

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

August 9, 2016

The regular meeting of the Council of the Township of Armour was held on Tuesday, August 9, 2016 at 7:00 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Pat Hayes (arrived at 8:00 p.m.), Rod Blakelock, Jerry Brandt and Marina Hammond; Delegations: Alison McGregor, Deputy-Treasurer, Amy Tilley, Waste Management Administrator and Keith McCoy, Roads Supervisor; Guests: Gordon Isbister; Staff: John Theriault, Treasurer/Deputy-Clerk.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular Council meeting held on July 26, 2016 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST:

Councillor Rod Blakelock declared a pecuniary interest on item 7 of the agenda, "Accounts for Approval"; one of the accounts is for a business he works for.

DELEGATIONS:

Council presented a certificate of achievement from AMCTO to Alison McGregor, Deputy-Treasurer for the Township of Armour.

Council presented a certificate of achievement from the Goods Roads Association to Keith McCoy, Roads Supervisor for the Township of Armour.

Keith McCoy, Roads Supervisor, presented his monthly report. Questions were asked and answered. Council noted that the mowing of the side of the roads was not done as well as previous years.

Amy Tilley, Waste Management Administrator, presented her monthly waste management report and a financial update. Questions were asked and answered. Hazmat Day is looking for volunteers for August 27, 2106. Anyone interested is to contact Amy.

Council appointed Amy Tilley, as chair of the Emergency Management Program Committee, by resolution.

ACCOUNTS FOR APPROVAL:

The list of accounts for August 2016 was approved by resolution.

APPLICATIONS:

An application for a site plan agreement was presented by Daniel and Michelle Passera, concerning Plan #M273 Lot 3, 188 Lakeshore Road, and a resolution was passed to direct our Planner to proceed with drafting the site plan agreement.

BY-LAWS:

By-law #39-2016 being a by-law to approve an addendum to the Capstone Site Plan Agreement was read in its entirety and passed by resolution.

REPORTS:

A verbal report was given on the last Planning Board meeting.

Council discussed Burk's Falls Reeve declaration that she would not be interested in amalgamation without the Township of Ryerson being involved. Council requested that this item be added to the next regular agenda.

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CORRESPONDENCE:

A letter was received from Blue Sky Economic Growth Corporation inviting Council members to attend a meeting on September 15, 2016 to discuss fiber building project.

A letter was received from the Ontario Provincial Police advising Council that they are available to participate in events and conferences in the area.

A letter was received from the Town of Parry Sound requesting support in asking the government to enact regulations which would help municipalities collect outstanding fines. Council passed a supporting resolution.

A letter was received from the Village of Burk's Falls advising Council of the donations to the 2016 Canada Day fireworks.

A flyer was received from the District of Parry Sound Social Services Administration Board inviting Council to attend a H.O.M.E. Network meeting on October 12, 2016.

Council was given a copy of the new Asset Management Planning Regulation that is being proposed by the Provincial Government.

Council received a report from the Volunteer BBQ Committee asking for help from Council and staff to hold the event.

UNFINISHED BUSINESS

Council reviewed a report, from the Clerk-Administrator, on the improvements MTO is looking at doing on Ontario Street.

NEW BUSINESS:

Council reviewed a report, from the Clerk-Administrator, to hold an appreciation BBQ for staff. Council passed a resolution approving the BBQ.

Council reviewed a report, from the Treasurer/Deputy-Clerk, on the new Ontario 150 Grant Program. Council passed a resolution approving two applications for this program.

Council received an invitation to the fall meeting of the District of Parry Sound Municipal Association to be held on September 30, 2016. Bob MacPhail and Jerry Grant will attend.

Council reviewed the August 2016 financial statements. Questions were asked and answered.

RESOLUTIONS:

Moved by Jerry Brandt, seconded by Rod Blakelock; That the Council of the Township of Armour approve the minutes of the regular council meeting held on July 26, 2016, as circulated. Carried

Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour appoint Amy Tilley, CEMC, as chair of the Emergency Management Program Committee. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour approve the August 2016 accounts, in the amount of \$653,436.44 for payment, and the Reeve and the Treasurer are hereby authorized to sign cheques for same. Carried

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Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour accept the application for site plan approval, submitted by Daniel and Michelle Passera, Plan #M273 Lot 3, described as 188 Lakeshore Road, and request the municipal planner proceed with drafting the site plan agreement. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour have read and approve By-law #39-2016 being a by-law to authorize the execution of an addendum to the Capstone Ventures Inc. Site Plan Agreement and that we authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour support the resolution from the Town of Parry Sound and ask the Province of Ontario to:

- a) Consider enacting regulations to eliminate the “cherry picking” of outstanding fines so that the oldest outstanding fine is paid first and then subsequent fines are paid in order;
- b) That regulations regarding tax rolling of outstanding fines be amended to allow the tax rolling of fines onto property taxes regardless of the number of owners on the property;
- c) That a common memorandum of understanding be provided to all municipalities or changes in the *Municipal Act* be made, so that inter-municipal agreements are not required in order to collect fines from other municipalities;
- d) That POA fines be treated as “priority lien”, similar to water and wastewater fees, to ensure that collectability is enforceable once added to the tax roll and that interest on outstanding fines may be collected.

Carried

Moved by Jerry Brandt, seconded by Pat Hayes; THAT Staff Report from the Clerk-Administrator, dated August 9th, 2016, regarding a staff appreciation BBQ be received and that Council give the Clerk-Administrator the authority to close the office between noon and 2:00 p.m. to hold a staff appreciation BBQ. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; THAT Staff Report from the Treasurer/Deputy-Clerk, dated August 9, 2016, regarding the Ontario 150 Community Grant Program be received and that Council support the joint application, to the Ontario 150 Community Capital Program, from the Burk’s Falls & District Historical Society and the Township of Armour to install a ramp at the Watt Farmhouse Museum. Furthermore, that Council approve, in principle, a shared application with the Village of Burk’s Falls, the Township of Ryerson and the Burk’s Falls and District Historical Society for events to celebrate Ontario’s 150 anniversary of joining Confederation. Carried

Moved by Pat Hayes, seconded by Marina Hammond; That the Council of the Township of Armour adjourn this regular council meeting at 8:30 p.m. until the next regular council meeting scheduled for August 23, 2016 or at the call of the Reeve or the Clerk. Carried

Original signed by Bob MacPhail
REEVE

Original signed by Wendy Whitwell
CLERK-ADMINISTRATOR