

**THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR**

**MINUTES**

January 10, 2017

The regular meeting of the Council of the Township of Armour was held on Tuesday, January 10, 2017 at 7:00 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Jerry Brandt, Marina Hammond, and Pat Hayes (arrived at 7:22 p.m.); Absent: Councillor Rod Blakelock; Delegations: Keith McCoy, Roads Supervisor; Staff: Wendy Whitwell, Clerk-Administrator; and John Theriault, Treasurer/Deputy-Clerk.

**CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING**

The minutes of the regular Council meeting held on December 13, 2016 were approved as circulated.

**DECLARATION OF PECUNIARY INTEREST:**

Pat Hayes declared a pecuniary interest on item #4, he is the owner of a business for which the Township is paying an account.

**DELEGATIONS:**

Keith McCoy, Roads Supervisor, presented his January 2017 report and the capital work he wishes to be included in the 2017 budget.

Amy Tilley, Waste Management Administrator was not present for the meeting. Council reviewed the January report and had no questions or concerns.

**ACCOUNTS FOR APPROVAL:**

The list of accounts for January 2017 was approved by resolution.

**APPLICATIONS:** None

**BY-LAWS:**

By-law #1-2017 being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2017 was read in its entirety and passed by resolution.

By-law #2-2017 being a by-law to provide for an interim tax levy and the payment of interim taxes for the year 2017 and to establish penalty charges for non-payment of current taxes and being a by-law to provide for interest to be added to tax arrears was read in its entirety and passed by resolution.

By-law #3-2017 being a by-law to establish fees and charges for the services provided by the Township of Armour was read in its entirety and passed by resolution.

By-law #4-2017 being a by-law to amend Zoning By-law 27-95, as amended, to increase lot coverage, enlargement of sub-standard lots was read in its entirety and passed by resolution.

**REPORTS:**

The Treasurer presented an updated 2016 financial statement to Council. Questions were asked and answered.

A verbal report was given on the Economic Development Committee meeting.

The Planning Board is looking to have an agreement with Kearney for the reorganization of the Board office.

The Reeve, Councillor Hayes and the Clerk-Administrator attended a meeting with the consultants hired to complete an accommodation study for the area. This study can then be used to support investment in our community.

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### CORRESPONDANCE:

A letter was received from the Town of Richmond Hill requesting support to encourage the Federal Government to allow postal banking at Canada Post and to instruct Canada Post to implement it. Council passed a supporting resolution.

A letter was received from the Katrine Community Centre Club requesting Council support for the Katrine Winter Karnival to be held on February 24, 25 and 26, 2017 and permission to close Doe Lake Road for a parade and Brown's Drive for bed races. Council passed a resolution to acknowledge the Katrine Winter Karnival as a community event and to give permission to close the roads.

A request was received from the Katrine Community Centre Club to acknowledge Jamborees and their volunteer dinner, as Community Events. Council approved the 2017 Jamborees and volunteer dinner as community events by resolution.

A letter was received from ieso advising the Township that they have released a 20-year electricity plan for the Parry Sound/Muskoka area.

The Township received an invitation from FONOM/MMA to their 2017 conference to be held in North Bay.

The Township received a member's legislative update from AMO.

A newsletter was received from Hospice Huntsville.

A request for financial support was received from the Almaguin Adult Learning Centre. Council approved a donation of \$560 to support the work they do in our community.

The Township received a media release from the Near North District School Board advising that the Board has initiated an accommodation review for the North Bay planning area.

### UNFINISHED BUSINESS:

Council discussed the request from the Township of Ryerson for a change in the proposed Boundary Road Agreement for opening the road allowance on the West side of the Highway 520 industrial park. Council passed a resolution supporting the change.

Council had a discussion on shared services. The Township is still waiting for the legal opinion from Burk's Falls on who owns the assets of the shared services.

Council received a copy of the resolution passed by the Southeast Parry Sound District Planning Board supporting the reorganization and relocation of the Planning Board office.

### NEW BUSINESS:

Council received the initial communication on audit planning report for 2017.

A staff report on the South Pickerel Beach Lake was received. After some discussion, a resolution was passed to support the improvement of the beach and naming it the Halcyon Shore Beach.

Council reviewed the correspondence information list.

### CLOSED SESSION

Moved into closed session at 7:54 p.m. as per Section 239.2 (b)(c)(e) of the *Municipal Act*, personal matters about an identifiable individual, including municipal employees; a proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

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Moved out of closed session at 8:15 p.m. and reported.

**RESOLUTIONS:**

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour approve the minutes of the regular council meeting held on December 13, 2016, as circulated. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour approve the January 2017 accounts, in the amount of \$530,283.59 for payment, and the Reeve and the Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour have read and approve By-law #1-2017 being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2017, and that we authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto.

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #2-2017 being a by-law to provide for an interim tax levy and the payment of interim taxes for the year 2017 and to establish penalty charges for non-payment of current taxes and being a by-law to provide for interest to be added to tax arrears, 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 Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour have read and approve By-law #3-2017 being a by-law to establish fees and charges for services provided by the Township of Armour, 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 Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #4-2017 being a by-law to amend Zoning By-law 27-95 to increase maximum lot coverage; enlargement of substandard lots, 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 Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour support the resolution from the Town of Richmond Hill and encourage the Federal Government to allow postal banking at Canada Post and instruct Canada Post to implement postal banking. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour acknowledges the 2017 Katrine Winter Karnival to be held February 24<sup>th</sup>, 25<sup>th</sup>, and 26<sup>th</sup> 2017 at the Katrine Community Centre, as a Community Event. Furthermore, that the Katrine Community Centre Club be given permission to close Doe Lake Road to hold a parade and Brown's Drive to hold bed races. Carried

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour acknowledges the Jamborees to be held on January 14<sup>th</sup>, February 11<sup>th</sup>, March 11<sup>th</sup>, April 8<sup>th</sup>, April 22<sup>nd</sup>, May 13<sup>th</sup>, June 10<sup>th</sup>, August 12<sup>th</sup>, October 14<sup>th</sup>, November 11<sup>th</sup> and December 9<sup>th</sup>, 2017 and the volunteer dinner to be held on February 27<sup>th</sup> 2017, at the Katrine Community Centre, as Community Events. Carried

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township approve a donation of \$560 to the Almaguin Adult Learning Centre to support the educational program they provide to the community. Carried

Moved by Pat Hayes, seconded by Marina Hammond; That the Council of the Township approve the exclusion of article 9(b), presently included in the proposed Boundary Road Agreement between the Township of Ryerson and the Township of Armour, for the

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**RESOLUTIONS continued:**

opening of the road allowance on the west side of the Highway 520 industrial park.  
Carried

Moved by Marina Hammond, seconded by Pat Hayes; That the Council of the Township of Armour support improving the public beach area, Pickerel Lake, Concession 10, Lot 29 and agree to name and sign the beach as Halcyon Shore Beach. Carried

Moved by Pat Hayes, seconded by Jerry Brandt; That the Council of the Township of Armour hereby move into closed session at 7:54 p.m. as per Section 239(2) (b) (c) (e) of the *Municipal Act*, personal matters about an identifiable individual, including municipal or local board employees; a proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour hereby adjourn and move out of closed session at 8:15 p.m. and report. Carried

Moved by Pat Hayes, seconded by Jerry Brandt That the Council of the Township of Armour approve the proposed settlement of the claims made by MTM2 Contracting Inc. for the Doe Lake Road bridge replacement project in the amount of \$97,068, with \$17,068 already paid by the Township for the work done by Hydro One, and a balance of \$80,000 to be paid to MTM2 Contracting Inc. Furthermore, before payment is made by the Township, the contractor will provide the Township with a confirmation of settlement letter stating that all claims concerning the Doe Lake Road bridge replacement project have been settled and that no other claims for this project will be made in the future.

Moved by Marina Hammond, seconded by Pat Hayes; That the Council of the Township of Armour adjourn this regular council meeting at 8:18 p.m. until the next regular council meeting scheduled for January 24<sup>th</sup>, 2017, or at the call of the Reeve or the Clerk.  
Carried

Original signed by Bob MacPhail  
REEVE

Original signed by Wendy Whitwell  
CLERK-ADMINISTRATOR