

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

**MINUTES**

July 11, 2017

The regular meeting of the Council of the Township of Armour was held on Tuesday, July 11, 2017 at 7:00 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Rod Blakelock, Pat Hayes, Jerry Brandt and Marina Hammond; Delegations: Jo Ann Bailey & Diane Gardner - site plan, Ken & Lee Redmayne - By-law #26-2017, shipping containers and Keith McCoy, Roads Supervisor; Guests: Judy Ransome; Staff: Wendy Whitwell, Clerk-Administrator and John Theriault, Treasurer/Deputy-Clerk.

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

The minutes of the regular meeting held on June 26, 2017 were approved as amended and the Tri Council meeting held on June 27, 2017 and the public meeting held on June 27, 2017 were approved as circulated.

**DECLARATION OF PECUNIARY INTEREST:**

Councillor Pat Hayes declared on conflict of interest on item #5 - accounts for approval, he is the owner of a business for which the Township is paying an account.

**DELEGATIONS:**

Jo Ann Bailey and Diane Gardner discussed their site plan for the goat farm at 1041 Skyline Drive with Council. They advised Council that they have applied to OMAFRA for an amendment to their nutrient management plan that would include some pasture and would compensate for the reduced size of the barn they wish to build. This will link the nutrient management plan and the site plan. Council requested that the owners show on their site plan where the fences will be and where the goats and horses will be allowed to pasture. The Township will wait for OMAFRA to approve the amendment and for the updated survey. When these are received, they will be sent to the planner to complete the site plan.

Ken and Lee Redmayne, from 1212 Chetwynd Road, made a presentation to Council about the new shipping container by-law #26-2017. In their view, the by-law is too restrictive and should be amended to include some flexibility on where the containers can be placed. Council directed staff to review the presentation and to bring back a report and a recommendation.

Keith McCoy, Road Supervisor gave a verbal report. Council asked some questions, which were answered.

**ACCOUNTS FOR APPROVAL:**

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

**APPLICATIONS:** None

**BY-LAWS:**

By-law #35-2017 being a by-law to confirm the proceedings of Council for its June 2017 meetings was read in its entirety and passed by resolution.

By-law #36-2017 being a by-law to regulate public nuisances was read in its entirety and passed by resolution.

**REPORTS:**

Council reviewed the Fire Chief's report of July 4, 2017. Council directed staff to send a congratulation retirement letter to Vic Feltis.

Council reviewed the July 2017 building report.

Council reviewed the Library meeting minutes of June 28, 2017.

Complaints were received on how the parks are being maintained. Staff will monitor the situation.

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**REPORTS cont'd:**

The Canada 150 celebration at the Watt farm was a success and Council thanked Charlene Watt for the hard work she put into organizing this event.

**CORRESPONDENCE:**

A resolution was received from the Northern Ontario Service Deliverers Association asking for Council's support urging the province to transfer surplus school properties to Municipal Service System Managers/Municipalities for the purpose of creating affordable housing. Council did not support this request.

A letter was received from the Municipality of Killarney requesting Council's support in requesting that the province reconsider the proposed changes to the Municipal Act that would see out of court payments for tax sales revert to the Crown. Council passed a resolution of support.

A letter was received from the Ministry of Education advising Council of the launch of Ontario's plan to strengthen rural and northern education.

A letter was received from Stewardship Ontario advising Council of the payment that will be made to municipalities in 2017.

**UNFINISHED BUSINESS**

Council reviewed the engineering entrance plans for the Highway 520 industrial park and directed staff to forward them to MTO for the approval of the opening of the road allowance.

Council also reviewed the survey of the northwest corner property in the industrial park and directed staff to have the survey plan registered.

Council discussed how to dispose of 1318 Katrine Road. Council directed staff to get an appraisal for the property and bring forward a by-law to support the sale of the property.

**NEW BUSINESS:**

Council discussed the opportunity to apply for top up funding from OCIF and agreed that we should apply for funding for the replacement of the Pickerel and Jack Lake Road Bridge. Council passed a resolution to support the application.

Council reviewed the 2017 Ontario Regulation 284/09 report and passed a resolution to approve it.

Council reviewed an email from the Township of Ryerson regarding the renewal of the fire training contract with the present trainer which expires December 31, 2017. This items is to be discussed at the next regional fire service meeting and will be discussed again once more information is provided.

**RESOLUTIONS:**

Moved by Pat Hayes, seconded by Rod Blakelock; That the Council of the Township of Armour approve the minutes of the Tri council meeting held on June 26, 2017, as circulated. Carried

Moved by Rod Blakelock, seconded by Pat Hayes; That the Council of the Township of Armour approve the minutes of the regular council meeting held on June 27, 2017, as amended. Carried

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour approve the minutes of the public meeting held on June 27, 2017, as circulated. Carried

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**RESOLUTIONS cont'd:**

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour approve the July 2017 accounts, in the amount of \$505,896.85 for payment, and the Reeve and the Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Marina Hammond, seconded by Pat Hayes; That the Council of the Township of Armour have read and approved By-law #35-2017 being a by-law to confirm the proceedings of Council at its June 2017 meetings 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 have read and approved By-law #36-2017 being a by-law to regulate public nuisances 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 support the resolution from the Municipality of Killarney appealing to the Minister of Municipal Affairs to reconsider the proposed change to the Municipal Act, 2001 as a result of Bill 68 regarding tax registration procedures which would end payments out of court for municipalities. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour support the submission of an application for OCIF Top-Up Funding for the replacement of the Pickerel and Jack Lake Road Bridge. Carried

Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour receive and approve the Treasurer's report to fulfill the conditions of the Ontario Regulation 284/09. Carried

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour adjourn this regular council meeting at 9:13 p.m. until the next regular council meeting scheduled for July 25, 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