

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

June 28, 2016

The regular meeting of the Council of the Township of Armour was held on Tuesday, June 28, 2016 at 7:00 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Jerry Brandt, Rod Blakelock and Marina Hammond, Absent; Councillor Pat Hayes; Guests; Albina Cook and 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 14, 2016 and the special Council meeting of June 27, 2016 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS: None

ACCOUNTS FOR APPROVAL: None

STAFF REPORT:

Council reviewed a report from the Treasurer/Deputy-Clerk concerning the 2016 long-term borrowing. Questions were asked and answered and the recommendation, included in the report, was approved by resolution.

APPLICATION(S): None

BY-LAWS:

By-law #32-2016 being a by-law to authorize the submission of a loan application to Infrastructure Ontario for long-term debt financing, was read in its entirety and passed by resolution.

By-law #33-2016 being a by-law to confirm the proceedings of Council at its May 2016 meetings, was read in its entirety and passed by resolution.

REPORTS:

Council received and reviewed the June 9, 2016 meeting minutes of the Burk's Falls & District Historical Society.

Council received and reviewed the April 27, 2016 minutes of the Library Board and the June 15 library report.

Council received and reviewed the draft minutes of the June 16, 2016 Regional Fire Services Committee meeting. The committee is looking to form a regional fire prevention and education service, which would be funded by the 7 municipalities and at harmonizing firefighter's salaries.

Council received and reviewed a report on the last meeting of the BACED.

A verbal report was given on the last LINK Committee meeting. Some good information, but attendance was poor. The committee will decide at their next meeting if they wish to continue with this committee.

Council reported on the Tri Council meeting of June 27, 2016. The shared services will be discussed again in September.

CORRESPONDENCE:

A letter was received from the Canadian Union of Postal Workers advising Council that Canada Post was conducting a review of their services and warning that this could mean major changes to our postal services.

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A donation request was received from the Powassan and District Union Public Library, asking for support for their gold tournament and yearly auction. Council did not support this initiative.

A request for support was received from the Townships of Addington Highlands and North Frontenac asking that the Province fund medical calls responded to by municipal fire departments. Council passed a resolution of support.

A communiqué was received from AMO advising Council that they had sent their comments on the review of Canada Post's services.

A communiqué was received from AMO advising Council of how Waste Diversion Ontario has decided to allocate funding for the 2015 Blue Box Program Funding.

UNFINISHED BUSINESS:

A proposal was received from our Planner, Robert Miller, to manage the development of the proposed industrial park on Highway 520. Council approved the proposal by resolution.

A letter was received from the Ministry of Municipal Affairs offering their assistance on the review of our Official Plan.

Council received an update from the OMB regarding the Thompson pit (Ryerson) haul route agreement.

A response was received to our request for more information from the Village of Burk's Falls on the busing they wish to offer this summer for recreation programs for kids.

Council reviewed a copy of the agreement between the Village of Burk's Falls and Northern Athletic Education Inc. for their use of the arena. Council supported the agreement by resolution.

Council discussed a response they received from the Township of Ryerson concerning our request to develop part of the road allowance between Ryerson and Armour next to the proposed industrial park. The Reeve will attend Ryerson's next Council meeting on July 5th 2016.

NEW BUSINESS:

Council reviewed the Township's newsletter for Fall 2016 and provided suggestions.

Council received and reviewed a report from the Clerk-Administrator on the development, proposed by 1653194 Ontario Ltd., of a strip mall on Commercial Drive. After some discussion, Council approved the recommendation included in the report by resolution.

A request was received from the Katrine Family Baseball Club to designate their annual baseball tournament as a Community Festival. Council approved the designation by resolution.

Canada Day fireworks may not be able to be held because of the fire ban. If things change a notice will be sent out.

Council was presented with a commercial opportunity for the new industrial park. Council discussed the proposal and directed staff to look for a better suited property for this development.

Council received confirmation of a restructuring meeting on July 6 at 12:30, Burk's Falls Council Chambers.

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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 June 14, 2016 and the special council meeting minutes of June 27, 2016, as circulated. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt; THAT Staff Report from the Treasurer/Deputy-Clerk, dated June 28th 2016, regarding the borrowing of monies to fund 2016 capital projects be received and that Council approve the borrowing of \$700,000 to fund 2016 capital projects. Furthermore, that Council approve that we fund the purchase of a pickup truck through the 2016 budget without doing any short-term borrowing. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #32-2016 being a by-law to authorize the submission of an application for a long-term loan from Infrastructure Ontario 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 approve By-law #33-2016 being a by-law to confirm the proceedings of Council at its May 2016 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 Rod Blakelock, Seconded by Marina Hammond; That the Council of the Township of Armour support the Townships of Addington Highlands and North Frontenac in requesting that the Province provide financial support for medical calls responded to by municipal fire departments. Carried

Moved by Jerry Brandt, Seconded by Marina Hammond; THAT Council accept the proposal, dated June 22, 2016, from our planner, Robert Miller, to manage the development of the proposed industrial park on Highway 520 and agree to the fees included in the report. Carried

Moved by Marina Hammond, Seconded by Rod Blakelock; That the Council of the Township of Armour support the agreement between the Village of Burk's Falls and Northern Athletic Education Inc. for the use of the Burk's Falls and District Arena by the Burk's Falls Bruins Hockey Club. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt; That the Council of the Township of Armour approve the Township of Armour's 2016 Fall Newsletter, as amended. Carried

Moved by Marina Hammond, Seconded by Rod Blakelock; That the Council of the Township of Armour authorize a letter be forwarded to Derek Miller of 1653194 Ontario Ltd regarding the proposed development of the strip mall, which was subject to a site plan agreement registered September 4, 2008. Furthermore, the letter will detail the conditions by which the development can proceed and if any amendments to the site plan are required. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock; That the Council of the Township of Armour designate the annual baseball tournament held at the Katrine Community Centre by the Katrine Family Baseball Club on July 8, 9 & 10, 2016 as a Community Festival. Carried

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RESOLUTIONS:

Moved by Jerry Brandt, Seconded by Rod Blakelock; That the Council of the Township of Armour adjourn this regular council meeting at 9:07 p.m. until the next regular council meeting scheduled for July 12, 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