

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

May 8, 2018

The regular meeting of the Council of the Township of Armour was held on Tuesday, May 8, 2018 at 7:00 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Rod Blakelock, Jerry Brandt and Marina Hammond; Absent; Councillor Pat Hayes; Delegations: Keith McCoy, Roads Supervisor; Guests: Judy Ransome; Staff: Charlene Watt, Deputy Clerk and John Theriault, Clerk-Treasurer/Administrator.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular Council meeting of April 24, 2018 were approved, as circulated.

The minutes of the regular Tri-Council meeting of April 30, 2018 were approved, as circulated.

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Keith McCoy, Roads Supervisor presented his verbal report for April 2018.

John Theriault, Clerk-Treasurer advised that the Landfill Administrator is still looking for a dump truck to purchase for compacting as well as other options.

ACCOUNTS FOR APPROVAL:

The list of accounts for May 2018 was approved by resolution.

STAFF REPORTS:

Council reviewed the report from the By-law Enforcement Officer regarding animals at large other than dogs. Clarifications were given and Council directed staff to bring forward the by-law to implement the recommendations of the report.

BY-LAWS:

By-law #22-2018 being a by-law to regulate or prohibit the being at large or trespassing of Animals other than dogs within the Township of Armour was read in its entirety and passed by resolution.

By-law #23-2018 being a by-law to enter into a municipal funding agreement with the Association of Municipalities of Ontario for the Ontario's Main Street Revitalization Initiative was read in its entirety and passed by resolution.

By-law #24-2018 being a by-law to enter into an agreement with the Village of Sundridge for the services of a Treasurer was read in its entirety and passed by resolution.

REPORTS:

The building report for May 2018 was reviewed by Council.

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

Council discussed the last Tri-Council meeting and the future the Huntsville Hospital for Almaguin Residents. The Reeve presented a draft letter he wishes Council to send to our surrounding municipalities to inquire if they would like to form a united front to save the Huntsville Hospital. Council approved the letter and directed staff to send it to our neighbouring municipalities. Council also discussed the resolution from the Council of the Town of Huntsville asking for the dismissal of the Muskoka Algonquin Health Care. Council passed a resolution of support.

The minutes for the Historical Society meeting of April 23, 2018 were reviewed by Council.

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

May 8, 2018

REPORTS cont'd:

The minutes of the Energy Audit Committee meeting of April 23, 2018 were reviewed by Council.

A verbal report was presented that Kawartha Credit Union branches will closed this fall in Emsdale and Magnetawan.

A verbal report was presented on the last District of Parry Sound Municipal Association meeting.

A verbal report was presented on the presentation made by the consultants on the Target Sector and Business Opportunity Identification Project. The report discussed the need for municipalities to attract new residents in order to attract new businesses.

CORRESPONDENCE:

A request was received from the Almaguin Highlands Secondary School for Council to contribute to the Graduation Award Program. Council passed a resolution to approve a donation.

A letter was received from the Municipality of East Ferris asking for Council's support in asking the province to remove the ban on hunting and trapping wolves and coyotes. Council passed a resolution of support.

A letter was received from the Women's Own Resources Centre asking Council for their financial support for their programs. Council passed a resolution to approve a donation to support the work they do in our community.

A letter was received from the Town of Lakeshore requesting Council's support in asking the province to review and revise the laws regarding the alteration, renovation and/or demolition of all buildings containing hazardous materials to insure the safety of the public. Council passed a resolution of support.

Council reviewed the resolution the Town of Huntsville passed to request that the province dismiss the Board of Directors of Muskoka Algonquin Health Care.

Council reviewed the resolution the Township of Perry passed to support the Town of Huntsville's resolution to dismiss the Board of Directors of Muskoka Algonquin Health Care.

Council received a communique from the Ministry of the Environment and Climate Change regarding Ontario's actions to fight climate change.

Council received a communique from the Ministry of the Environment and Climate Change regarding increased support for children and families in Northern Ontario.

Council received a communique from the Ministry of labour regarding Ontario being the first province to pass pay transparency legislation.

Council received an email from Tammy McAughey requesting they support the Town of Huntsville's resolution to dismiss the Board of Directors of Muskoka Algonquin Health Care.

Council received an email from Tammy McAughey forwarding a letter from Dave Wilkin, which supports the position of the Town of Huntsville in asking that the province dismiss the Board of Directors of Muskoka Algonquin Health Care.

Council received an invitation from the Royal Canadian Army Cadets to attend their 20th Annual Ceremonial Review.

UNFINISHED BUSINESS: None

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MINUTES

May 8, 2018

NEW BUSINESS:

Staff presented the 2018 parks washroom maintenance contract to Council. The contract was approved by resolution.

CLOSED SESSION:

Moved into closed session at 9:00 p.m. as per Section 239.2 (b) and (e) of the *Municipal Act*, personal matters about an identifiable individual, including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Moved out of closed session at 9:22 p.m. and reported.

RESOLUTIONS:

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour approve the minutes of the regular council meeting held on April 24, 2018, as circulated. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour approve the minutes of the shared meeting held on April 30, 2018, as circulated. Carried

Moved by Jerry Brandt, seconded by Rod Blakelock; That the Council of the Township of Armour approve the May 2018 accounts, in the amount of \$386,145.96 for payment, and the Reeve and the Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Rod Blakelock, seconded by Jerry Blakelock; That the Council of the Township of Armour have read and approve By-law #22-2018 being a by-law to regulate or prohibit the being at large or trespassing of animals other than dogs within 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 Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour have read and approve By-law #23-2018 being a by-law to enter into a Municipal Funding Agreement with the Association of Municipalities of Ontario for the Ontario's Main Street Revitalization Initiative 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 Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #24-2018 being a by-law to enter into an agreement for the services of a Treasurer between The Municipal Corporation of the Township of Armour and The Corporation of the Village of Sundridge 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;
WHEREAS the Council of The Municipal Corporation of the Township of Armour and a majority of the community have collectively lost confidence in the leadership of the Muskoka Algonquin Health Care;
NOW THEREFORE be it resolved that the Township of Armour requests the Minister of Health to immediately dismiss the Board of Directors and the CEO of Muskoka Algonquin Health Care;
FURTHERMORE that the Muskoka Algonquin Health Care be dissolved and the existing two hospitals revert back to the separate entities of Huntsville and District Memorial Hospital and the South Muskoka Memorial Hospital;
AND FURTHERMORE that this resolution be circulated to the Minister of Health, MPP Norm Miller, MP Tony Clement, the Muskoka Algonquin Health Care catchment area, including Almaguin Highlands. Carried

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

May 8, 2018

RESOLUTIONS cont'd:

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour authorize a donation, in the amount of \$100 to the Almaguin Highlands Secondary School for the 2018 Graduation Award Program. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour support the Municipality of East Ferris expressing concern for the increase in wolf sightings due to the ban of hunting and trapping of wolves and coyotes by the Ministry of Natural Resources and Forestry. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour authorize a donation in the amount of \$424.20 to the Women's Own Resource Centre based on a calculation of \$0.30 cents per capita to support new and continuing initiatives in 2018/19. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour support the Town of Lakeshore and urge the Province of Ontario to review and revise the laws regarding the alteration, renovation and/or demolition of all buildings containing hazardous materials to ensure that proper steps and preventative measures are taken to protect the public from exposure to hazardous materials. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour approve the quote, submitted by Klink Enterprises, (Jill Latendre-Langerud) in the amount of \$4,611.00 plus HST, for the Doe Lake washroom maintenance for 2018. Carried

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour move into closed session at 9:00 p.m. as per Section 239.2 (b) and (e) of the *Municipal Act*; personal matters about an identifiable individual, including municipal or local board employees; ; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. Carried

Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour hereby adjourn and move out of closed session at 9:22 p.m. and report. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour adjourn this regular council meeting at 9:30 p.m. until the next regular council meeting scheduled for May 22, 2018 or at the call of the Reeve or the Clerk. Carried

Original signed by Bob MacPhail

Robert MacPhail, Reeve

Original signed by John Theriault

John Theriault, Clerk