

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

September 11, 2018

The regular meeting of the Council of the Township of Armour was held on Tuesday, September 11, 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: Amy Tilley, Waste Management Administrator; Guests: Marie Stitt, Sandra Anderson, and Judy Ransome; Staff: John Theriault, Clerk-treasurer/Administrator and Charlene Watt, Deputy-Clerk

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular Council meeting held on August 28, 2018 were approved, as circulated.

DECLARATION OF PECUNIARY INTEREST:

Councillor Jerry Brandt declared on conflict of interest on item #5 - accounts for approval, his son-in-law is the owner of a business for which the Township is paying an account.

DELEGATIONS:

Amy Tilley, Waste Management Administrator, presented her monthly waste management report and an updated financial report for 2018 Questions were asked and answered. She also presented a letter from Waste Connections of Canada advising the Township that they will start charging a fee for contaminated recycling. The letter was later rescinded by the company, but it should make the Township aware that if we do not start collecting clean recycling, there will be consequences. Staff will create a recycling policy for Council's consideration that would specify that only clean recycling will be accepted.

ACCOUNTS FOR APPROVAL:

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

APPLICATIONS: None

UNFINISHED BUSINESS:

Council received and reviewed the response from the Village of Burk's Falls to the library agreement that was proposed by the Library Board.

Council received and reviewed a resolution from the Township of Ryerson supporting the library agreement that was proposed by the Library Board.

BY-LAWS:

By-law #45-2018 being a by-law to appoint a member to the Union Library Board was read in its entirety and passed by resolution.

By-law #46-2018 being a by-law to enter into a lease agreement for 12 Three Mile Lake Road with Ilze Kablinger was read in its entirety and passed by resolution.

By-law #47-2018 being a by-law to confirm the proceedings of Council at its August 2018 meetings was read in its entirety and passed by resolution.

By-law #48-2018 being a by-law to enter into a lease agreement for 431 Berriedale Road with Hans Junger was read in its entirety and passed by resolution.

By-law #49-2018 being a by-law to enter into a Library Agreement with the Village of Burk's Falls and the Township of Ryerson was read in its entirety and passed by resolution.

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REPORTS:

A verbal report was given on the Regional Economic Development Plan, CIINO funding application for 2019 and the transfer of the administration of the Economic Development Department.

Council reviewed the September 2018 building permit report.

Council received and reviewed the District of Parry Sound Housing and Homeless Plan and their invitation to their plan update forum that is to be held on October 17, 2018.

Council received and reviewed the Burk's Falls and District Fire Department's Fire Chief's September 2018 report.

CORRESPONDENCE:

Council received and reviewed an invitation to the "Many Villages, One Voice - An Evening in Almaguin with Roger Brooks" event. Reeve Bob MacPhail will be attending the event.

Council received and reviewed a statement from Minister Jim Wilson on the NAFTA trade talks.

Council received and reviewed the fall newsletter from the Burk's Falls and District Historical Society.

Council received and reviewed a statement from Minister John Yakabuski on the electric and hydrogen vehicle incentive program.

Council received and reviewed the August 2018 labour focus report for our area.

Council received and reviewed the July 2018 jobs report for our area.

Council received and reviewed a letter from the Ministry of Community Safety and Correctional Services advising the Township of its compliance with the *Emergency Management and Civil Protection Act* for 2017.

Council received and reviewed a letter from the Village of Sundridge thanking them for their help in providing treasury services.

Council received an invitation to a presentation of the Almaguin Regional Economic Development Plan. Reeve Bob MacPhail will be attending the Wednesday, September 19, 2108 presentation at 12:30 p.m. at the Burk's Falls Young at Heart Seniors Centre.

UNFINISHED BUSINESS:

Council reviewed the comments we received from the province on the Official Plan Update and the responses that our municipal planner gave to each of the comments.

Council received and reviewed a resolution from the Township of Ryerson advising of the number of free bags they will be giving their property owners in 2019.

NEW BUSINESS:

Council reviewed and discussed a report from the Deputy-Clerk regarding the winter sidewalk clearing at the Township office. Council passed a resolution to award the 2018/2019 contract to Jonathan Miller for the same price as last year.

Council received a request for a donation to support pony rides and a petting zoo for the Burk's Falls Fall Fair. Council passed a resolution approving a donation.

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Council received and reviewed a report from the Clerk-Treasurer/Administrator regarding the tender for the screening of winter sand and crushing of rock for 2018 and 2019. Council passed a resolution to award the tender.

NEW BUSINESS cont'd:

Council received and reviewed a request from the Ministry of Transportation for an exemption to the noise by-law for the replacement of five culverts located on Katrine Road between Mag View Drive and Tower Road. After discussion, Council passed a resolution to approve the exemption but will consider rescinding it if more residents complain about the disruption.

RESOLUTIONS:

Moved by Marina Hammond; Seconded by Jerry Brandt; That the Council of the Township of Armour approve the minutes of the regular council meeting held on August 28, 2018, as circulated. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour approve the September 2018 accounts, in the amount of \$683,070.38 for payment and that the Reeve and the Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #45-2018 being a by-law to appoint a member to the Union Library Board and 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 approved By-law #46-2018 being a by-law to enter into a lease agreement for 12 Three Mile Lake Road with Ilze Kablinger and 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 #47-2018 being a by-law to confirm the proceedings of Council at its August 2018 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 Jerry Brandt; That the Council of the Township of Armour have read and approved By-law #48-2018 being a by-law to enter into a lease agreement for 431 Berriedale Road with Hans Junger and 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 #49-2018 being a by-law to enter into a Library Agreement with the Township of Ryerson and the Village of Burk's Falls with respect to the Burk's Falls, Armour, Ryerson Union Library 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 Staff Report from the Deputy-Clerk, dated September 11, 2018, regarding winter sidewalk clearing at the Township office be received and that Council approve the renewal of the contract with Jonathan Miller for the winter sidewalk clearing at the Township office at the same cost as last winter. Carried

Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour approve a donation, in the amount of \$672 to help defray the cost of the pony rides and the petting zoo at the 2018 Burk's Falls Fall Fair. Carried

RESOLUTIONS cont'd:

Moved by Rod Blakelock, seconded by Jerry Brandt; That Staff Report from the Clerk-Treasurer/Administrator dated September 11th, 2018, regarding the 2018 and 2019 screening of winter sand and crushing of rock be received and that Council award Tender #2018-05 to Strano Construction for a bid price of \$28,040 plus HST for 2018 and \$85,240 plus HST for 2019. Carried

Moved by Rod Blakelock, seconded by Bob MacPhail; That the Council of the Township of Armour approve an exemption from the requirements of By-law #18-96, being a by-law to control noise, for a Ministry of Transportation contract to replace several centerline culverts and permit 24-hour construction operations from Monday night to Friday morning each week from September 12 to November 30, 2018 on Katrine Road between Mag View Drive and Tower Road. Carried

Moved by Jerry Brandt, seconded by Rod Blakelock; That the Council of the Township of Armour adjourn this regular council meeting at 9:16 p.m. until the next regular council meeting scheduled for September 25, 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