

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

**MINUTES**

September 12, 2017

The regular meeting of the Council of the Township of Armour was held on Tuesday, September 12, 2017 at 7:00 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Rod Blakelock, Jerry Brandt and Marina Hammond, Councillor Patrick Hayes was absent; Delegations: Keith McCoy, Roads Supervisor and Amy Tilley, Waste Management Administrator; Guests: Ann Bailey, Diana Gardner, and Judy Ransome; Staff: Wendy Whitwell, Clerk-Administrator.

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

The minutes of the regular Council meeting held on August 22, 2017, special TRI Council meeting of August 24, 2017 and special Council meeting held on August 24, 2017 were approved, as circulated.

**DECLARATION OF PECUNIARY INTEREST:** None

**DELEGATIONS:**

Keith McCoy, Roads Supervisor, gave a verbal monthly report. Questions were asked and answered.

Amy Tilley, Waste Management Administrator, presented her monthly waste management report and TRI Council report. The reports were discussed, questions were asked and answered. Reeve MacPhail discussed an idea for the landfill site and controlling incoming waste and will submit a written proposal for consideration.

**ACCOUNTS FOR APPROVAL:**

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

**APPLICATIONS:** None

**BY-LAWS:**

By-law #45-2017 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 #46-2017 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 #47-2017 being a by-law to confirm the proceedings of Council at its August meetings was read in its entirety and passed by resolution.

By-law #48-2017 being a by-law to enter into a site plan agreement with Charlene and Michael Villeneuve with respect to Part of Lot 6 Concession 4, being Part 1 of registered plan 42R-7239 and Part of Lot 7 Concession 3, being Part 2 of registered plan 42R-7239 fronting on Little Doe Lake was read in its entirety and passed by resolution.

By-law #49-2017 being a by-law to enter into a site plan agreement Jo Ann Bailey and Diana Gardner with respect to Part of Lot 10 and Part of Lot 11, Plan PSR-1659, being Part of Lot 21 Concession 5 and know municipally as 1041 Skyline Drive was read in its entirety and passed by resolution.

**REPORTS:**

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

The minutes of the August 21, 2017 meeting of the Historical Society were reviewed.

The minutes of the August 17, 2017 meeting of the Regional Fire Services committee were reviewed.

Council reviewed the September 5, 2017 report from the Fire Chief.

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Council reviewed the September 2017 building permit report.

The 2017 financial update presented by the Treasurer was reviewed.

**CORRESPONDENCE:**

A letter was received from the Township of Oro Medonte requesting Council's support to request that the province expand the Ontario Wildlife Damage Compensation Program to include evidence of partial carcass' to allow eligible producers to process legitimate claims and to rely on the opinions of the Municipal Investigator to approve valid applications. A resolution in support was passed.

A request for a donation was received by Hospice Huntsville. No support was given.

Council reviewed the letter the Clerk-Administrator sent to Burk's Falls and Ryerson advising them Armour would be purchasing a stationary compaction unit for the landfill. A response from the Township of Ryerson was reviewed, a response will be forwarded to Ryerson and the Village of Burk's Falls.

Council received a letter from the Health Unit giving an update on the construction of their new office in North Bay.

A copy of a letter was received from the Ministry of the Environment and Climate Change acknowledging their receipt of an accord the AMO Waste Task Force, City of Toronto Regional Public Works Commissioners of Ontario, Municipal Waste Association and Stewardship Ontario reached regarding the future of the Blue Box Program.

An AMO communication was received giving the highlights of the August 2017 AMO Board meeting.

An invitation was received from the District of Parry Sound Municipal Association to attend the 2017 fall meeting at the McKellar Community Centre on September 29, 2017.

Council received the August 2017 Labour Focus report from the Labour Market Group.

The summer newsletter 2017 was received from the Federation of Northern Ontario Municipalities.

**NEW BUSINESS:**

Notification of a public meeting to be held regarding the Town of Kearney's zoning by-law update was reviewed.

Council reviewed and discussed a staff report from the Senior Administrative Assistant regarding the Canada Day 2017 budget and requesting an allocation of funds for a 2018 Heritage Day Celebration. Council passed a resolution supporting the request.

Council reviewed and discussed a staff report from the Treasurer/Deputy-Clerk regarding a user pay system for waste management. Council directed staff to bring forward a complete user pay system for their review.

Council reviewed and discussed a report from the Treasurer/Deputy-Clerk regarding the winter sidewalk clearing at the Township office. Council passed a resolution to award the 2017-18 contract to Jonathan Miller for the same price as last year.

**RESOLUTIONS:**

Moved by Rod Blakelock; Seconded by Jerry Brandt, That the Council of the Township of Armour approve the minutes of the regular council meeting held on August 22, 2017, as circulated. Carried

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**RESOLUTIONS: Continued**

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour approve the minutes of the special TRI council meeting held on August 24, 2017, as circulated. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour approve the minutes of the special Council meeting held on August 24, 2017, as circulated. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour have read and approve By-law #49-2017 being a by-law to enter into a site plan agreement with Jo Ann Bailey and Diana Gardner with respect to Part of Lot 10 and Part of Lot 11 of Plan PSR-1659, Part of Lot 21 Concession 5, known as 1041 Skyline Drive in 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 approve the September 2017 accounts, in the amount of \$321,495.91 for payment, and the Reeve and 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 approved By-law #45-2017 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 Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour have read and approved By-law #46-2017 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 Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour have read and approve By-law #47-2017 being a by-law to confirm the proceedings of Council at its August 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 Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #48-2017 being a by-law to enter into a site plan agreement with Charlene and Michael Villeneuve with respect to Part of Lot 6 Concession 4, Part 1 of registered plan 42R-7239 and Part of Lot 7 Concession 3, Part 2 of registered plan 42R-7239 fronting on Doe Lake in 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 Jerry Brandt, seconded by Rod Blakelock; That the Council of the Township of Armour support the Township of Oro Medonte and request that the Provincial Government expand the Ontario's Wildlife Damage Compensation program to include evidence of partial carcass' to allow eligible producers to process legitimate claims and rely more heavily on the opinions of the Municipal Investigator as they continue to process genuine and valid applications. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That Staff Report from the Senior Administrative Assistant, dated September 12, 2017, regarding the Canada Day 2017 expense report be received and that Council direct staff to allocate funds in the 2018 budget for a Heritage Day Celebration. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That Staff Report from the Treasurer/Deputy-Clerk, dated September 12, 2017, regarding winter sidewalk clearing at the Township office be received and that Council approve the renewal of

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the contract with Jonathan Miller for the winter sidewalk clearing at the Township office at the same cost as last winter. Carried

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour adjourn this regular council meeting at 10:10 p.m. until the next regular council meeting scheduled for September 26, 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