

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

September 13, 2016

The regular meeting of the Council of the Township of Armour was held on Tuesday, September 13, 2016 at 7:00 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Pat Hayes, Rod Blakelock, Jerry Brandt and Marina Hammond; Delegations: Glenn Miller, Reeve, Township of Ryerson; Amy Tilley, Waste Management Administrator; and Keith McCoy, Roads Supervisor; Guests: Cathy and Don Still, Doug Weddel, Judy Ransome, Albina Cook, Barbara Marlow, Rosalind Hall and Andrew Mendler; Staff: John Theriault, Treasurer/Deputy-Clerk, Wendy Whitwell, Clerk-Administrator.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular Council meeting held on August 23, 2016 and of the special Council meeting held on August 26, 2016 were approved, as circulated.

DECLARATION OF PECUNIARY INTEREST:

Councillor Pat Hayes declared a pecuniary interest on item 6 of the agenda, "Accounts for Approval"; one of the accounts is for a business he owns.

DELEGATIONS:

Glenn Miller, Reeve of the Township of Ryerson, attended to discuss a letter sent by Ryerson objecting to a verbal report given on July 12, 2016 regarding the fire department. Ryerson is requesting Armour's support of the fire chief and fire department. Council, based on the statistics presented by Ryerson, was advised the average experience on the fire departments was 14 years. This includes all the members of the fire department.

Keith McCoy, Roads Supervisor, presented his monthly report. Questions were asked and answered.

Amy Tilley, Waste Management Administrator, presented her monthly waste management report and a projected year-end financial statement. She also presented a request to purchase two compactor wheels. Council approved the purchase by resolution, subject to confirming their suitability.

ACCOUNTS FOR APPROVAL:

The list of accounts for September 2016 was approved by resolution.

APPLICATIONS:

An application to amend a site plan agreement was submitted by 1653194 Ontario Limited, regarding Plan #42R-17947 Lots 3 and 4, Part Lots 4 and 5, Concession 7 for a strip mall on Commercial Drive. A resolution was passed to direct our Planner to proceed with drafting the required amendment.

BY-LAWS:

By-law #42-2016 being a by-law to enter into a lease agreement for 431 Berriedale Road with Hans and Eleanor Junger was read in its entirety and passed by resolution.

By-law #43-2016 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 #44-2016 being a by-law to appoint Paul Schaefer as the Township's Chief Building Official was read in its entirety and passed by resolution.

REPORTS:

BACED, a verbal report was provided including discussions about a regional marketing plan, bike route and signage; marketing and promotion priorities including website, standardization of signs in the region and events for Canada Day 150 in 2017.

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Council was presented with a written report from the Library Board.

Council received the OPP calls for service report and their 2nd quarter report.

Council received a request to declare jamborees and the volunteer appreciation dinner held at the Katrine Community Centre as community festivals. A resolution was passed to declare these events as community festivals.

A verbal report was given on the Burk's Falls and District Fall Fair, everything went well and there were enough volunteers for everything to be well supervised.

The volunteer appreciation BBQ was well organized, but was not very well attended.

CORRESPONDENCE:

A letter was received from the Township of Carlow/Mayo requesting Council's support to request that the province pass Bill 171 to ensure the protection of workers whose jobs take place on roadways. A resolution in support was passed.

A letter was received from the Township of Perry agreeing to cancel the agreement for the Chief Building Official.

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

A letter was received from the Ministry of Energy to update Council on changes to legislation which will help protect electricity consumers from door-to-door energy contract sales.

A letter was received from the Ontario Good Roads Association inviting Council to the 2017 OGRA conference.

A program was received from Rural Ontario Municipal Association for their 2017 ROMA Conference.

Council received an invitation to an open house for the Almaguin Adult Learning Centre on September 28, 2016 from 9 am to 4 pm.

UNFINISHED BUSINESS

A report was received from Robert Miller, Planner, regarding the development of the municipal property on Highway 520. Items discussed included:

- review of the elevation survey by Tulloch Engineering
- proposed entrance from Highway 520 industrial park
- requirement for a traffic impact study
- draft boundary road agreement
- schedule an information meeting with immediate neighbours.

Council discussed shared services including comments from the public since the decision was made to withdraw was announced. Discussion will continue with the Village of Burk's Falls and Ryerson at the Tri Council meeting on September 26th at the Burk's Falls Senior Centre.

Council reaffirmed their position on the restructuring talks with Burk's Falls.

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NEW BUSINESS:

A report was presented to Council requesting approval for the winter sidewalk clearing contract for the Township office. Council passed a resolution approving the contract.

A report was presented to Council regarding ingress and egress from the Valu-mart onto Commercial Drive. Direction was given to staff.

RESOLUTIONS:

Moved by Marina Hammond, seconded by Pat Hayes; That the Council of the Township of Armour approve the minutes of the regular council meeting held on August 23, 2016, 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 26, 2016, as circulated. Carried

Moved by Pat Hayes, seconded by Rod Blakelock; That the Council of the Township of Armour approve the purchase of 2 used wheels for the landfill compactor, from Toromont CAT, for a purchase price of \$9,000 plus HST, pending a satisfactory inspection. Carried

Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour approve the September 2016 accounts, in the amount of \$623,016.81 for payment, and the Reeve and the Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Jerry Brandt, seconded by Rod Blakelock; That the Council of the Township of Armour accept the application for a site plan amendment approval, submitted by 1653194 Ontario Limited, Plan #42R-17947 Lots 3 & 4 on Commercial Drive and request the municipal planner proceed with drafting the site plan amendment agreement. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour have read and approved By-law #42-2016 being a by-law to enter into a lease agreement for 431 Berriedale Road with Hans and Eleanor 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 Marina Hammond; That the Council of the Township of Armour have read and approve By-law #43-2016 being a by-law to confirm the proceedings of Council at its August 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 Jerry Brandt, seconded by Pat Hayes; That the Council of the Township of Armour have read and approve By-law #44-2016 being a by-law to appoint a Chief Building Official for 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 Marina Hammond, seconded by Pat Hayes; That the Council of the Township of Armour acknowledges the Jamborees to be held on October 8th, November 12th and December 10th, 2016 and the Volunteer Appreciation Dinner to be held on November 26, 2016 at the Katrine Community Centre, as Community Events. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour support the position of the Township of Carlow/Mayo and request that the Provincial Government approve Bill 171, Highway Traffic Amendment Act to ensure the protection of workers whose jobs take place on roadways. Carried

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Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour approve the completion of a traffic impact study to support the application of an entrance or the opening of the road allowance for the Highway 520 industrial park. Carried

Moved by Pat Hayes, seconded by Marina Hammond; That the Council of the Township of Armour direct staff to prepare a submission for the Ministry of Transportation to request a reduction of the speed limit from 80 to 50 kilometers per hour on Highway 520 in front of the industrial park. Carried

Moved by Jerry Brandt, seconded by Rod Blakelock; That the Council of the Township of Armour direct staff to forward the Boundary Road Agreement for the opening of the road allowance on the west side of the Highway 520 industrial park to the Township of Ryerson for their consideration. Carried

Moved by Jerry Brandt, seconded by Marina Hammond; That staff report from the Treasurer dated September 13th, 2016, 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 Pat Hayes, seconded by Jerry Brandt; That the Council of the Township of Armour move into closed session at 9:53 p.m. as per Section 239.2(c)(e) of the *Municipal Act*, a proposed or pending acquisition or disposition of land by the municipality or local board; and litigation, including matters before an administrative tribunal. Carried

Moved by Marina Hammond, seconded by Pat Hayes; That the Council of the Township of Armour hereby adjourn and move out of closed session at 10:30 p.m. and report. Carried

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour adjourn this regular council meeting at 10:31 p.m. until the next regular council meeting scheduled for September 27, 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