

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

September 26, 2017

The regular meeting of the Council of the Township of Armour was held on Tuesday, September 26, 2017 at 6:36 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Rod Blakelock, Jerry Brandt and Marina Hammond; Absent; Councillor Pat Hayes Guests: Judy Ransome; Staff: Charlene Watt, Sr. Administrative Assistant, 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 September 12, 2017 were approved as circulated.

CLOSED SESSION:

That the Council of the Township of Armour move into closed session at 6:37 p.m. as per Section 239.2(c) of the *Municipal Act*, a proposed or pending acquisition or disposition of land by the municipality or local board.

Council moved out of closed session at 6:55 p.m. and reported.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS: None

ACCOUNTS FOR APPROVAL: None

APPLICATION(S): None

Councillor Marina Hammond left the meeting at 7:05 p.m.

BY-LAWS:

By-law #50-2017 being a by-law to authorize a funding agreement with the Northern Ontario Heritage Fund Corporation to fund a Target Sector and Business Opportunity Identification Project, was read in its entirety and passed by resolution.

By-law #51-2017 being a by-law to enter into a Regional Fire Training Program, was read in its entirety and passed by resolution.

By-law #52-2017 being a by-law to approve a zoning amendment for 61 Brown's Drive to allow a motor vehicle repair shop, was read in its entirety and passed by resolution.

By-law #53-2017 being a by-law to approve a zoning amendment for 60 Ontario Street to allow two accessory storage containers on the property, was read in its entirety and passed by resolution. By-law was tabled because there is an approval missing from the Ministry of Transportation.

By-law #54-2017 being a by-law to authorize the sale of 1318 Katrine Road and to repeal By-law #38-2017, was read in its entirety and passed by resolution.

REPORTS:

Council received and reviewed the August 16, 2017 meeting minutes of the Library Board. A verbal report was given on the most recent meeting.

Council received and reviewed the DSSAB quarterly report of September 2017. A verbal report was given on the most recent meeting. A DSSAB governance review is currently underway and council members are invited to participate. Council did not wish to change the governance of DSSAB.

Council discussed the cost sharing formulas proposed by the Regional Fire Committee. Unless an overall budget decrease is realized for a regional fire service, Armour will not see any monetary savings from this change.

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REPORTS cont'd:

Council discussed the September 25, 2107 TRI Council meeting. Council reviewed the discussions that took place and were pleased with the result. Staff was directed to put a complete Waste Management proposal together for the next Tri Council meeting.

A verbal report was given on the Burk's Falls & District Food Bank. A new system has been implemented for the Christmas basket distribution.

CORRESPONDENCE:

The Township received a resolution from the Town of Halton Hills, which requested Council's support for zero tolerance against racism. Council passed a supporting resolution.

Council received an update on how the Ontario Stewardship transition and wind up is progressing.

Council received an update from the OPP regarding sexual assault investigations statistics.

Council received a media release on the future of the species at risk policy.

The Almaguin Highlands Community Policing committee presented a Crime Stopper Sign to be installed in the Township. Council requested the sign be placed at Doe Lake Park.

Council received a letter from Crime Stoppers thanking them for their donation to their 21st Annual Golf Tournament.

Council received a summary of legislation that the Province will be considering at the fall sitting.

UNFINISHED BUSINESS:

Council received and reviewed a letter, dated September 7, 2017, from the Township of Ryerson responding to Armour's letter from August 28, 2017 advising them we were purchasing a stationary compaction unit for the landfill.

Council reviewed a letter sent by the Township of Armour to the Township of Ryerson responding to their letter of September 7, 2017.

Council received and reviewed a letter from the Village of Burk's Falls advising of their discussion and recommendations on the questions raised from the August 24, 2017 special TRI Council meeting.

Council reviewed the concept for a landfill operating model, which was put forward by the Township of Armour at the Tri Council meeting of September 25, 2017.

Council reviewed information provided by the Ministry of Natural Resources regarding the approval process for the installation of a boat launch.

NEW BUSINESS:

Council discussed the closing of the Royal Bank in Burk's Falls and the possibility of requesting a proposal from the Kawartha Credit Union for banking services.

Council had a discussion on the need for long term care beds in our area. The Township will request our representative attend a council meeting to discuss their concerns.

The Almaguin Highlands Detachment Ontario Provincial Police 2017-2019 Action Plan has been received and will be available for viewing at the counter and on the website.

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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 September 12, 2017, as circulated. Carried

Moved by Marina Hammond, Seconded by Rod Blakelock; That the Council of the Township of Armour move into closed session at 6:37 p.m. as per Section 239.2(c) of the *Municipal Act*, a proposed or pending acquisition or disposition of land by the municipality or local board. Carried

Moved by Rod Blakelock, Seconded by Marina Hammond; That the Council of the Township of Armour approve the minutes of the closed session held on August 22, 2017, as circulated. Carried

Moved by Marina Hammond, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby adjourn and move out of closed session at 6:55 p.m. and report. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock; That the Council of the Township of Armour have read and approved By-law #50-2017 being a by-law to enter into a contribution agreement with the Northern Ontario Heritage Fund Corporation to fund a Target Sector and Business Opportunity Identification Project 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 approved By-law #51-2017 being a by-law to enter into an agreement for the provision of a Regional Fire Training Program 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 Rod Blakelock, That the Council of the Township of Armour have read and approved By-law #52-2017 being a by-law to amend Zoning By-law #27-95 to rezone 61 Browns Drive to allow a motor vehicle repair shop 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 approved By-law #54-2017 being a by-law to authorize the sale of 1318 Katrine Road 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 Rod Blakelock, That the Council of the Township of Armour supports the position of the Town of Halton Hills and joins them in supporting a zero tolerance for racism of any kind, including nazi'ism and white supremacy. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour adjourn this regular council meeting at 8:38 p.m. until the next regular council meeting scheduled for October 10, 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