

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

March 22, 2016

The regular meeting of the Council of the Township of Armour was held on Tuesday, March 22, 2016 at 7:00 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Jerry Brandt, Marina Hammond, and Pat Hayes; Absent: Councillor Rod Blakelock; Delegations: Glenn Miller, Reeve Township of Ryerson; Guests: Doug Weddel, Ron Russell and Albine Cook; Staff: 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 March 8, 2016 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Glenn Miller, Reeve for the Township of Ryerson, made a presentation to Council on how his Council sees the negotiations for the new shared services agreement. This item will be discussed at the next Tri Council meeting April 25, 2016.

ACCOUNTS FOR APPROVAL: None

APPLICATION(S):

An application for a site plan agreement was presented by Kenneth Scott Grant and Janice Ronda Grant concerning Lot 15 Concession 1, Plan #42M-642 Lot 5, 537 Owl Lake Road and a resolution was passed to direct our Planner to proceed with drafting the site plan agreement.

BY-LAWS:

By-law #11-2016 being a by-law to appoint a By-Law Enforcement Officer for the Township of Armour was read in its entirety and passed by resolution.

By-law #12-2016 being a by-law to confirm the proceedings of Council for February 2016 was read in its entirety and passed by resolution.

REPORTS:

A verbal report was given on the OGRA conference.

The March 2016 building permit report was received by Council.

Council reviewed the 2015 financial indicators submitted by the Ministry of Municipal Affairs and Housing.

The minutes of the Almaguin Highlands Health Centre meeting held on March 11, 2016 were reviewed.

Council received a report on a Memorandum of Understanding the Township has with the Canadian Red Cross and the yearly cost attached to it.

A verbal report was given on the Regional Fire Service meeting and the progress to date. The committee will be providing a proposal for Council in the near future.

A verbal report was given on the last Katrine Community Centre meeting. They are hoping to hold a garage sale on the May 21st weekend.

The Reeve reported on a conference call he participated in with other municipalities regarding hospital location(s). They are now trying to focus on a full reform of health care in the area. The doctors are now participating in seeking solutions to health care issues in our area.

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CORRESPONDENCE:

An invitation to attend the 2016 Municipal Officials Seminar was received from the Ontario Association of Fire Chiefs.

A notice of Public Meeting was received from the Town of Kearney on an amendment to their zoning by-law regarding metal storage/shipping containers.

A notice was received from MPAC to advise us that land used by non-profit long-term care homes would now be exempted from taxation.

A letter was received from the Township of Minden Hills requesting support in asking the Provincial Government to review and reconsider the new OPP billing model, reconsider assuming a larger portion of the overall budget for OPP services and to perform an in-depth review of the current expenditures in order to reduce the cost per household for OPP services. Council passed a resolution to support the request.

A letter was received by the Township of Burpee and Mills requesting support in asking the Province to assist municipalities in funding tax incentive programs implemented by the Province.

UNFINISHED BUSINESS:

A report from Robert Miller, Planner, presented an amendment to the Site Plan Control By-law. Council discussed the amendment and would like to see an amendment to the zoning by-law to increase the size of some accessory structures before amending the Site Plan Control By-law. This will be discussed further with the municipal planner.

Council discussed what they want to see as a base for negotiations of the new shared services agreement.

NEW BUSINESS:

A letter was received from the City of Sudbury requesting financial support for the purchase of a positron emission tomography scanner to be situated in Sudbury. Council passed a resolution to support the request.

CLOSED SESSION:

Moved into closed session at 9:33 p.m. as per Section 239.2 (b) of the *Municipal Act*, personal matters about an identifiable individual, including employees.

Moved out of closed session at 9:55 p.m. and reported.

CONFIRMATION OF CLOSED SESSION MINUTES:

The minutes of the closed meeting held on March 8, 2016 were approved as circulated.

RESOLUTIONS:

Moved by Jerry Brandt, Seconded by Marina Hammond; That the Council of the Township of Armour approve the minutes of the regular council meeting held on March 8, 2016, as circulated. Carried

Moved by Marina Hammond, Seconded by Pat Hayes; That the Council of the Township of Armour accept the application for site plan approval, submitted by Kenneth Scott Grant and Janice Ronda Grant, Lot 15 Concession 1, Plan #42M-642 Lot 5, described as, 537 Owl Lake Road, and request the municipal planner proceed with drafting the site plan agreement. Carried

Moved by Pat Hayes, Seconded by Marina Hammond; That the Council of the Township of Armour have read and approved By-law #11-2016 being a by-law to appoint a By-law Enforcement Officer 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

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RESOLUTIONS: CONTINUED

Moved by Jerry Brandt, Seconded by Marina Hammond; That the Council of the Township of Armour have read and approved By-law #12-2016 being a by-law to confirm the proceedings of Council at its February 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 Marina Hammond, Seconded by Jerry Brandt; That the Council of the Township of Armour support the resolution from the Township of Minden Hills and request that the Province review and reconsider the new OPP billing model, reconsider assuming a larger portion of the overall OPP budget and perform an in-depth review of the current expenditures in order to reduce the cost per household. Carried

Moved by Jerry Brandt, Seconded by Marina Hammond; That the Council of the Township of Armour approve a donation, in the amount of \$1,000 per year for a term of 4 years to support the purchase of a positron emission tomography scanner to be situated in Sudbury. Carried

Moved by Pat Hayes, Seconded by Jerry Brandt; That the Council of the Township of Armour hereby move into closed session at 9:33 p.m. as per Section 239.2 (b) of the *Municipal Act*, personal matters about an identifiable individual, including employees. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt; That the Council of the Township of Armour hereby adjourn and move out of closed session at 9:55 p.m. and report. Carried

Move by Pay Hayes, Seconded by Jerry Brandt; That the Council of the Township of Armour approve the closed meeting minutes of March 8, 2016, as circulated. Carried

Moved by Marina Hammond, Seconded by Pat Hayes; That the Council of the Township of Armour adjourn this regular council meeting at 9:58 p.m. until the next regular council meeting scheduled for April 12, 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