

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

April 13, 2010

The regular meeting of the Council of the Township of Armour was held on Tuesday, April 13, 2010 at 6:15 p.m. Those in attendance were; Reeve Bob MacPhail, Councillors, Rod Blakelock, Jerry Brandt, and Marty Corcoran. Councillor Hayes was absent. Delegates; Jan Machnesney, Peter and Linda McBirnie . Also attending, Robert Miller, Municipal Planner, Leanne Crozier, Treasurer, Bill Stewart, Road Supervisor and Wendy Whitwell, Clerk-Administrator. Council and planner attended on site at Magview Drive, at 6:15 p.m., before returning to the municipal office at 7:00 p.m.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting March 23, 2010 were approved as circulated. The minutes of the special meeting March 23, 2010 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Jan Machesney attended to update council on the status of the Armour History Book and to review three quotes received for the publishing of the book. A resolution was passed accepting the quote submitted by Minuteman Press. Council discussed pricing the book for cost recovery only, likely being \$ 30.00 per copy. Jan was again thanked for the time and effort she is putting into the book.

Peter McBirnie addressed council regarding his property on Magview Drive which has sustained damage due to the migration of earth and clay across the municipal road allowance, onto his property from the Gohm property. Gohm's property has been filled by Leveque's as part of the four-laning of Highway 11. Mr. McBirnie is very concerned with the destruction of the wetlands in the area and is not sure how this can be repaired. DFO have been contacted and been on site. Peter is requesting support from the municipality in dealing with Leveque's for corrective measures to his property, and is concerned with the condition of the municipal road allowance. Mr. McBirnie is asking that we keep the lines of communication open and keep him informed of our actions, and he will do the same.

Leanne Crozier, Treasurer attended to discuss the various 2010 budgets, and how surplus and reserves are being handled. Currently there is inconsistency with budgets for shared services. Armour will request this item be placed at the beginning of the Tri Committee agenda. Leanne and Bill then reviewed the 1st draft of the roads budget. Leanne was requested to research borrowing options to finance the Leggett's bridge replacement.

Bill Stewart, Road Supervisor attended to discuss the following:

- staff report dated March 31st, municipal road upgrades and the MTO projects
- correspondence to and from MTO, February 12 and March 19, February 10 and March 15 and April 8th. Council is not satisfied with a number of issues relating to municipal road upgrades and connecting roads to the interchanges in the current contract. Bill will provide a complete list of items to be included in correspondence to the Ministry. A resolution was passed which will be forwarded to the Ministry of Transportation, M.P.P. and M.P.
- letter from Greer Galloway, dated April 5, 2010, a resolution was passed
- Shawna Mahaffey, thank you letter
- road accounts # 4-2010 was approved by resolution
- half loads will be maintained until the end of April.

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BIDS/QUOTES:

Groundskeeper

- one bid was received from MTCC (Mike Nagy) for the 2010 season, total price of \$ 7,000.00. This was accepted by resolution.

Playground Equipment

- a summary of the quotes received was reviewed, with additional information provided. A resolution was passed authorizing the purchase of equipment. This project has been approved for two thirds funding through the Rinc program.

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Basement renovation information was reviewed and approved.

ACCOUNTS FOR APPROVAL:

- road accounts voucher # 4-2010, approved by resolution.
- general accounts voucher # 4-2010, approved by resolution.
- landfill accounts voucher # 4-2010, approved by resolution.

APPLICATIONS: Site Plan Agreement

- Mark Nilsen and Jisun Hahn, Prt Lot 5, Concession 2, Part 4 of PSR-1348, drawing reviewed, a resolution was passed authorizing the planner to proceed with an agreement.

BY-LAWS:

- # 15-2010, a by-law to prohibit or regulate the removal of top soil, placing and dumping of fill was read a first, second and third time.

REPORTS:

- Eastholme for the Aged, annual general meeting, Jerry reported
- Steering, Jerry reported
- Fire Conference, Marty reported
- Tri R, Bob reported, minutes included
- Planning Brd, Bob reported

CORRESPONDENCE:

- AMCTO Zone 7 workshop May 12 to 14th , a resolution authorizing the registration of the clerk was passed.
- Muskoka Fire Protection Services Limited, invoice for the Katrine Community Centre semi annual inspection of the kitchen hood, approved by resolution.
- Muskoka Fire Protection, quote for the replacement of one light pack, was approved by resolution.
- Burk's Falls, Armour and Ryerson, Tri Committee draft agenda, reviewed and one addition regarding reserves/surplus was requested.
- Township of Muskoka Lakes, request for support of a resolution requesting financial support for compliance with the accessibility standards. A resolution in support was passed.

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CORRESPONDENCE: Continued

- Federation of Northern Ontario Municipalities, information from the Northern Mayors Task Force.
- MPAC, information regarding the negotiations with the Ontario Public Service Employees Union (OPSEU)
- AMO, Ontario Finance Minister encourages municipalities to freeze compensation.
- MFOA, 2010 Provincial Budget, notes to municipal Treasurers.

NEW BUSINESS:

- Ministry of Municipal Affairs and Housing, Good Government Act, 2009, delegation of condominium approvals to local planning boards.
- resolution passed regarding review of municipal employees bond coverage .
- List of correspondence received, not on the agenda.

RESOLUTIONS:

- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on March 23, 2010 as circulated. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby approve the minutes of the special meeting held on March 23, 2010 as circulated. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour accept the quote submitted by Minuteman Press to provide printing services for the Armour 130th Anniversary History Book. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, Whereas the Council of the Township of Armour wish to work in cooperation with the Ministry of Transportation during the four laning of Highway 11 through our municipality And Whereas the Council of the Township of Armour have a duty to look after the long term, best interest of the residents and tax payers in our community And Whereas the Ministry of Transportation has consistently used 90 mm of asphalt for service roads, connecting roads to interchanges and municipal road upgrades that were part of the four laning process And Whereas the Council of the Township of Armour is not requesting a level of construction that is more than our neighbouring municipalities have received and had the benefit of And Whereas the Council of the Township of Armour through previous correspondence to the Ministry of Transportation requested a meeting with the Ministry of Transportation to discuss our concerns with the proposed asphalt surface, which was declined by the Ministry Now Therefore the Council of the Township of Armour hereby notify the Ministry of Transportation that the proposed 50 mm of asphalt included in the current construction contract, as well and the 50 mm included in the detail design underway for the municipal road upgrades will not be accepted by the municipality, And Further that we forward this resolution to our to our local M.P.P. and M.P. for support in requesting the Ministry of Transportation work with the Township of Armour to come to a satisfactory resolution to all of our issues resulting from the four laning of Highway 11 through our municipality. Carried

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RESOLUTIONS: continued

- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize Rideau Valley Constructors to proceed with the required soils investigation and testing for Leggett's bridge replacement prior to the execution of the construction agreement. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That Road Accounts Voucher # 4-2010, in the amount of \$ 27,819.90 be paid as presented and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby accept the bid submitted by MTCC (Mike Nagy) for 2010 Groundskeeping. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby accept the quote submitted by ABC Recreation Limited for the supply and installation of new playground equipment for Doe Lake Public Park, total price not to exceed \$ 90,000.00 including taxes. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That General Accounts Voucher # 4-2010, in the amount of \$362,641.33 be paid as presented and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That Landfill Accounts Voucher # 4-2010, in the amount of \$ 19,045.08 be paid as presented and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby acknowledge the site plan application filed by Mark Nilsen and Jisun Hahn and direct the planner to proceed with a site plan agreement. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That leave be given to introduce a bill # 15-2010, being a by-law to prohibit or regulate the removal of top soil placing or dumping of fill. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 15-2010, be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That by-law # 15-2010, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 13th day of April, 2010. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize the registration of Wendy Whitwell to attend the AMCTO Zone 7 Workshop scheduled for May 12 to May 14, and agree to cover out of pocket expenses related to same. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby authorize payment of invoice # 2027 dated March 12, 2010, in the amount of \$ 269.59, to Muskoka Fire Protection Services Limited for Katrine Community Centre. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour accept the quote submitted by Muskoka Fire Protection for the replacement of the light pack located in the main upper hall outside the bar area, for a cost of \$ 625.00 plus labour to install. Carried

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RESOLUTIONS: continued

- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour support the resolution from the Township of Muskoka Lakes and lobby the Provincial government to provide financial support to both public and private sectors to reduce the impact of meeting the requirements of the mandatory Accessibility Standards. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby affirm the bond coverage of their employees was reviewed at the time of the municipal insurance renewal for 2010. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That the Council of the Township of Armour agree to continue beyond the 11:00 p.m. curfew. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That we do now adjourn this regular meeting at 11:52 p.m. until the next regular meeting of Council scheduled for April 27, 2010 at 7:00 p.m. or at the call of the Reeve. Carried

REEVE

CLERK