

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

August 10, 2010

The regular meeting of the Council of the Township of Armour was held on Tuesday, August 10, 2010 at 7:00 p.m. Those in attendance were; Reeve Bob MacPhail, Councillors, Rod Blakelock, Jerry Brandt, Marty Corcoran and Pat Hayes. Guests, Gordon Isbister, Marina Hammond, Dave Armstrong, Robert Miller, Municipal Planner; staff attending, Bill Stewart, Road Supervisor, Karen Fraser, Deputy Clerk and Wendy Whitwell Clerk Administrator.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting July 27, 2010 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Robert Miller, Municipal Planner, update on the zoning by-law amendment: Bob advised council that no appeals have been received, the appeal period is complete August 11, 2010.

Bill Stewart, Road Supervisor attended to discuss the following:

- letter of complaint from property owners on Pickerel and Jack Lake Road, the clerk will forward a reply,
- MTO contractors' use of municipal roads, staff report, letter & application, 227 Berriedale Road. Both the contractor and the property owners have signed, or agreed to sign the required documents. The road supervisor has agreed to participate in this process as required. He will report back to council if problems arise.
- Leggett's Bridge, minutes of construction meeting, August 5th, the road supervisor has requested an addition to the minutes, a resolution was passed by council
- road accounts reviewed
- road closing notifications for Armour and Strong. Oke Drive, South Service Road and Pine Lane are all now closed with access via D 9. Council discussed poor signage and unsafe conditions and the clerk was instructed to forward a letter to MTO.

BUSINESS ARISING FROM A PREVIOUS MEETING:

Robert Miller provided comment regarding impact of this fill on the flood plain elevations included in the Official Plan and Zoning By-law. A letter to the Ministry of Natural Resources and copies to all interested parties was approved by council.

Council discussed the Chetwynd Solar Energy Project and heritage values for existing structures. The clerk will request further information from Hatch Environmental. Council will consider this in the future.

APPROVAL OF ACCOUNTS:

- Road accounts voucher # 8-2010 was approved for payment.
- General accounts voucher # 8-2010 was approved for payment.
- Landfill accounts voucher # 8-2010 was approved for payment.
- ISF Funding Claim - 1653194 Ontario, was approved for payment.

APPLICATIONS:

Lottery: Raffle - Holy Spirit Church
A resolution to authorize the issuance of a license was passed.

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APPLICATIONS: Continued

Unopened road allowance - Concession 2/3 Lot 16 (Szymanski)
Council reviewed a letter requesting use of the unopened road allowance. A report will be prepared by the municipal planner for the August 24th council meeting when the applicants will be in attendance.

BY-LAWS:

- By-law # 36-2010 to establish a joint compliance audit committee was read a first, second and third time.

REPORTS:

- Tri R, Bob and Pat reported
- Planning Board, no meeting
- Building report - July, 2010
- staff report, emergency office closing August 5, 2010
- Canada Day committee 2010 financial report, resolution to authorize Armour's 1/3 portion of expense was passed.

CORRESPONDENCE:

- Infrastructure Ontario, notification that the O.P.P. Modernization Project has been awarded to Shield Infrastructure Group.
- Aggregate Resources Act, Notice of Public Information Session, Lot 4 & 5, Concession 6, Pegg's Mountain Road, meeting at the Burk's Falls Seniors Centre, August 26th, 6:30 to 9 p.m.
- JTL Insurance, information regarding the Minimum Maintenance Standards (MMS) challenge. Council had previously authorized financial support.
- Almaguin Highlands Arts Council, request to become a member.
- Town of Tecumseth, request regarding ramifications of the WSI Act as it pertains to the presumptive legislation for firefighters. No support given.
- Township of Malahide, request for support of a resolution requesting the Government of Ontario provide municipalities with a portion of HST revenue generated through gasoline and diesel fuel sales. A resolution in support was passed.
- Municipality of Central Huron, request for support of a resolution to lobby the Federal and Provincial governments to increase grants to municipalities relating to increase costs for infrastructure projects due to HST costs. A resolution in support was passed.
- Land Use Council, monitoring of Conservation Ontario Corporation.

NEW BUSINESS:

- list of correspondence received, not on agenda.

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RESOLUTIONS:

- Moved by Rod Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on July 27, 2010 as circulated. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That Road Accounts Voucher #8-2010, in the amount of \$132,230.73 be paid as presented and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That General Accounts Voucher #8-2010, in the amount of \$271,985.82 be paid as presented and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Pat Hayes, Seconded by Marty Corcoran, That Landfill Accounts Voucher #8-2010, in the amount of \$93,385.46 be paid as presented and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby authorize the Treasurer to release payment to 1653194 Ontario Ltd., in the amount of \$38,711.70, representing Infrastructure Stimulus Fund Claim #2, less a 10% holdback. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby authorize the issuance of a raffle lottery licence to the Holy Spirit Church for a draw to be held on August 23, 2010 at the Holy Spirit Church, for a licence fee of \$5.00. Carried
- Moved by Pat Hayes, Seconded by Marty Corcoran, That leave be given to introduce a bill # 36-2010, being a by-law to establish a joint compliance audit committee for the 2010 election period. Carried
- Moved by Pat Hayes, Seconded by Marty Corcoran, That By-Law # 36-2010 be read a second time. Carried
- Moved by Pat Hayes, Seconded by Marty Corcoran, That by-law # 36-2010 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 10th day of August, 2010. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, Whereas Rideau Valley Constructors has indicated their intention to commence pouring footings for Leggett's Bridge as early as August 11, 2010;
And Whereas the Township of Armour has been made aware that the approval from Industry Canada authorizing the work has not yet been issued as of close of business on August 10, 2010;
And Whereas the Township of Armour has made Rideau Valley Constructors and Greer Galloway aware of concerns regarding financial implications of a permit infraction, or costs to rectify potential construction deficiencies relating to the non-issuance of a permit;
Now therefore be it resolved the Council of the Township of Armour assumes no financial or other responsibilities in respect of such work. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour authorizes payment to the Canada Day Committee in the amount of \$438.77, as per the 2010 Financial Report. Carried

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RESOLUTIONS: continued

- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour supports the resolution from the Township of Malahide, requesting that the Government of Ontario provide municipalities with a portion of HST generated through the sale of gasoline and diesel fuel to support infrastructure commitments, and that the Ontario Ministry of Transportation, the Premier's Office, and the Association of Municipalities of Ontario (AMO) be called upon to act on this request. Carried

- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour supports the resolution of Central Huron requesting that the Federal and Provincial governments, assess, and record the impact of the HST, giving consideration to increasing future funding initiatives, and that Prime Minister Stephen Harper, and Premier Dalton McGuinty be notified of this request. Carried

- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour adjourn this regular meeting at 9:57 p.m. until the next regular council meeting scheduled for August 24, 2010, or at the call of the Reeve. Carried

Reeve

Clerk