

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

December 8, 2009

The regular meeting of the Council of the Township of Armour was held on Tuesday, December 8, 2009 at 5:30 p.m. Those in attendance were; Reeve Bob MacPhail, Councillors, Rod Blakelock, Jerry Brandt, Marty Corcoran, and Pat Hayes; Delegates; Bob Galloway of Greer Galloway Engineering Consultants; staff; Robert Miller, Municipal Planner; Bill Stewart, Road Supervisor; Wendy Whitwell, Clerk-Administrator.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting November 24, 2009 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Bob Galloway attended to review the Build Design package for the replacement of Leggett's Bridge. The following information, which had been provided to council on November 24th as reviewed and discussed:

- ▶ request for proposal, design build services
- ▶ appendix A - site plan
- ▶ appendix B - geotechnical investigation report
- ▶ appendix C - preliminary design drawings
- ▶ appendix D - draft environmental screening document

Greer Galloway will draft an advertisement to be published in the North Bay Nugget, Almaguin News and Daily Commercial News. A resolution was passed approving the design build proposal.

Bill Stewart, Road Supervisor attended to discuss the following road issues:

- roads budget to actual as of November 30 comparison
- road accounts voucher # 12-2009 reviewed and approved.
- staff report requesting council consider an increase in the clothing allowance provided to the road department employees.

ACCOUNTS FOR APPROVAL:

- road accounts voucher # 12-2009, approved by resolution.
- general accounts voucher # 12-2009, approved by resolution.
- landfill accounts voucher # 12-2009, approved by resolution.

BY-LAWS;

- # 51-2009, to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Ministry of Energy and Infrastructure and the Ministry of Health Promotion, was read a first, second and third time.
- # 52-2009, to confirm the proceedings of council was read a first, second and third time.

REPORTS:

- Fire Brd, minutes of special meeting included in agenda package, a resolution was passed regarding the Fire Chief position.
- Steering, Jerry gave a verbal report
- O.P.P. Business Plan, Jerry reported
- Tri R, Bob and Pat reported
- EMS, Bob reported, 2010 and 2011 expect levy increases 18 - 20% range

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REPORTS: Continued

- Budget to actual comparison as of November 30th - general
- Katrine Community Centre, annual general meeting, Bob reported, resolution passed regarding the New Years Eve dance.

CORRESPONDENCE:

- Region of Durham, request support of a resolution from the Town of Erie to petition the Premier of Ontario to take steps in a timely manner to amend the Ombudsman Act to include hospitals under the jurisdiction of th Ombudsman. A resolution in support was passed.
- Township of Madawaska Valley, request for support of a resolution to lobby the Province of Ontario to change the legislation regarding assessment to allow for the return to 2008 values. This resolution was defeated.
- North Bay Parry Sound District Health Unit Board of Health, request for support of a resolution to lobby the Province of Ontario to accept the recommendations as per their resolution B0H/10/02, dated October 28, 2009. This resolution was defeated.
- North Bay Parry Sound District Health Unit, regarding small drinking water systems, request for support of resolution to lobby the Ministry of the Environment to extend funding to 100% based on inspection times of the Ministry. A resolution in support was passed.
- The Town of Niagara-on-the-Lake, request for support of a resolution regarding the uploading of social service costs. A resolution in support was passed.
- AMO Communications, OMPF and OMPF mitigation funding for 2010.
- letter of thank you from the Winterfest Committee.
- McNab/Braeside Disaster Relief Committee, request for donation. No support given.
- North Bay Parry Sound District Health Unit, update on the 2009 budget and 2010 budget planning.
- Ontario Provincial Government launch of Stage II, Provincial Wood Supply competitive process.
- AMO 2010 training opportunities.
- AMO Member Communications, affordable access to recreation for Ontarians.
- City of St. Catharines, request for a letter of support to lobby for an exemption from GST on the purchases of red lapel poppies. The clerk was directed to forward a letter of support.
- AMO Member Communications, 2010 - 2014, federal gas tax fund extension update.
- OGRA, 2010-2011 Board of Directors, call for nominations.

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UNFINISHED BUSINESS

- 1653194 Ontario Limited, Commercial Drive Infrastructure Stimulus project, approval of invoices by resolution.

NEW BUSINESS:

- Staff report , Northern Disposal Toilet rental for 2010. Council approved reserving two units.
- 2010 municipal general insurance renewal, approved by resolution.
- Accessibility for Ontarians with Disabilities Act, 2005, staff report and training package. All council and staff will be trained by December 31, 2009.
- 1653194 Ontario Limited, copy of invoice for Commercial Drive paving. Discussed agreement with developer regarding the stimulus funding. The clerk will follow up the status of the agreement.
- Pinestone Engineering Ltd. Commercial Drive, Plaza Site substantial completion and request for reduction in letter of credit. The treasurer will follow-up with Greer Galloway.
- List of correspondence received and not on the agenda.

RESOLUTIONS:

- Moved by Rod Blakelock, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on November 24 , 2009 as circulated. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby approve the request for proposal submitted by Greer Galloway dated November 24, 2009 as amended. Carried
- Moved by Pat Hayes, Seconded by Marty Corcoran, That Road Accounts Voucher # 12-2009, in the amount of \$ 123,361.07 be paid as presented and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That General Accounts Voucher # 12-2009, in the amount of \$ 316,014.68 be paid as presented and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That Landfill Accounts Voucher # 12-2009, in the amount of \$ 30,146.66 be paid as presented and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That leave be given to introduce a bill # 51-2009, being a by-law to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Ministry of Energy and Infrastructure and the Ministry of Health Promotion. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That By-law # 51-2009, be read a second time. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That By-law # 51-2009, be read a third time signed and the seal of the Corporation affixed thereto and finally passed in open Council this 8th day of December, 2009. Carried

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RESOLUTIONS: continued

- Moved by Pat Hayes, Seconded by Rod Blakelock, That leave be given to introduce a bill # 52-2009, being a by-law to confirm the proceedings of Council at its meetings. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That By-law # 52-2009, be read a second time. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That by-law # 52-2009, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 8th day of December, 2009. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour agree to contribute one third of the appropriate costs of \$ 200.00 for gifts for retiring Burk's Falls and District Fire Chief Paul Hunter and retiring Safety Officer Linda Daniels. Tabled
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour support the proposed terms regarding the Burk's Falls & District Fire Department Fire Chief position, as outlined in the Fire Board resolution dated November 25, 2009. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, The Council of the Township of Armour hereby declare the New Years Eve Dinner and Dance to be held at the Katrine Community Centre, December 31, 2009 a community festival and appoint Peter Kujala to look after the best interest of the municipality for this event. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby support the resolution from the Region of Durham, which support the resolution from the Town of Fort Erie and petition the Premier of Ontario to take the necessary steps in a timely manner to amend the Ombudsman Act to include hospitals under the jurisdiction of the Ombudsman. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby support the resolution from the Township of Madawaska Valley and request the Province of Ontario change the legislation regarding assessment to allow for the return to 2008 values. Defeated
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby support the resolution from the North Bay Parry Sound District Health Unit Board of Health Resolution # BOH/10/02, dated October 28, 2009 and lobby the Province of Ontario to accept the recommendations included. Defeated
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby support the resolution from the North Bay Parry Sound District Health Unit and request the Ministry of the Environment extend funding to 100% based on inspection times of the Ministry. Carried
- Moved by Marty Corcoran, Seconded by Pat Hayes, That the Council of the Township of Armour hereby support the resolution from the Town of Niagara - On - The- Lake regarding the uploading of social services costs. Carried
- Moved by Marty Corcoran, Seconded by Pat Hayes, That the Council of the Township of Armour hereby approve payment of invoices as detailed in letter from 1653194 Ontario Limited dated December 3, 2009, totalling \$ 32,913.77 regarding the Commercial Drive Infrastructure Project. Carried

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RESOLUTIONS: continued

- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby accept the 2010 municipal insurance renewal submitted by MIS Insurance totalling \$ 43,945.00 plus PST and authorize the clerk to execute the request for policy. Carried

- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour approve the reduction of the letter of credit for the Commercial Drive Plaza Site, as submitted by Pinestone Engineering, letter dated December 7, 2009 on behalf of 1653194 Ontario Limited and Loblaws Properties Ltd. subject to the following:
 - ▶ partial substantial completion and associated calculations be confirmed and approved by Greer Galloway, on behalf of the municipality and reviewed by the Township of Armour Treasurer. Carried

- Moved by Pat Hayes, Seconded by Rod Blakelock, That we do now adjourn this regular meeting at 9:40 p.m. until the next regular meeting of Council scheduled for January 12, 2010 at 7:00 p.m. or at the call of the Reeve. Carried

REEVE

CLERK