

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

February 23, 2010

The regular meeting of the Council of the Township of Armour was held on Tuesday, February 23, 2010 starting at 7:00 p.m. Those in attendance were Reeve Bob MacPhail, Councillors, Rod Blakelock, Jerry Brandt, Marty Corcoran, and Pat Hayes; Delegates, Barb Marlow, Bob Hall, Burk's Falls Winterfest Committee; Robert Miller, Municipal Planner; staff, Wendy Whitwell, Clerk Administrator.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular meeting February 9, 2010 were approved as circulated. The minutes of the special meeting February 9, 2010 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Bob Hall and Barb Marlow reported to council on the very well attended and successful Burk's Falls Winterfest held January 16 - 17th. Bob also presented Marty and Rod with a volunteer recognition award for their fifteen year commitment to Winterfest. Bob also circulated a thank you letter and Barb presented the financial statement for 2009-2010. They are hopeful that no municipal donations will be required for 2011, they will keep council informed. Bob and Barb were thanked for the presentation and another successful Winterfest.

Rudy Appel updated the clerk before the council meeting and no longer desired to address council.

Robert Miller, Municipal Planner attended to discuss moving forward with the zoning by-law update. Council reviewed a staff report with suggested dates. An open house will be held at the Katrine Community Centre on Saturday, May 1 from 10 am to noon. Bob will prepare a summary of changes to the zoning by-law including housekeeping amendments and updates for compliance with the official plan.

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Copy of correspondence to the Ministry of Transportation dated February 12, 2010 and February 10, 2010 regarding council's objection to the proposed 50 mm layer of asphalt for the municipal road upgrades and connecting roads to the new interchanges.

APPLICATIONS:

- Katrine Community Centre Club, February 28, 2010 raffle. A resolution authorizing the issuance of the raffle licence for a fee of \$ 5.00 was passed.

BY-LAWS:

- # 12-2010, being a by-law to confirm the proceedings of council at its meetings, was read a first, second and third time.
- # 13-2010, being a by-law to authorize the execution of an amending agreement to the current funding agreement for the transfer of federal gas tax revenue, was a read a first, second and third time.

REPORTS:

- DSSAB, Marty reported
- Arena, Pat reported
- Agricultural Society, Rod reported

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February 23, 2010

REPORTS: Continued

- Library, Rod reported
- Tri R, Bob reported

CORRESPONDENCE:

- letter from Jackie and Ron Pfander regarding concerns with snowmobiles using the wrong side of the road and requesting signage. The clerk will advise the road supervisor and local snowmobile club.
- Cedar Signs, information regarding regulation 615 and changes to signing regulations.
- OGRA, information regarding minimum maintenance standard regulations; copied to the road supervisor.
- OGRA Conference, notification of meeting scheduled with the Minister of Health and Long Term Care.
- 2010 Emergency Exercise and training scheduled for May 13th, location and time to be confirmed.
- Hazmat Days schedule for 2010, May 29th 10-2, July 14th 3-7 and September 25th 10-2 at Strong landfill site, electronics can now being accepted.
- AMO Watch File, February 18, 2010.
- AMO Conference August 15 - 18th registration. No one is attending
- Township of Ryerson, notice of public meeting for a comprehensive zoning by-law, Saturday, March 6th at 1:00 p.m. at the Karl Crozier Community Hall, Armour Ryerson Burk's Falls Community Centre Arena.
- Ransome Well Drilling Limited, request to be added to tender list.
- Ministry of Citizenship and Immigration, newcomer champion award program.

UNFINISHED BUSINESS:

- Draft Council Newsletter, Spring 2010, approved by council
- Bob Galloway of Greer Galloway, confirming requirement for meeting with bidders for Leggett's Bridge, March 9th.

NEW BUSINESS:

- Katrine Community Centre, volunteer appreciation dinner, request for resolution , passed.
- Pitch-In Canada/Operation Clean Sweep, staff report, two resolutions passed.
- Memorial donations, staff report. A policy will be prepared for council's consideration. A donation was authorized in memory of Cody Smith and Richard Holloway to the appropriate associations.

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February 23, 2010

NEW BUSINESS: Continued

- Staff report, Katrine Community Centre, third party insurance. Consensus of council is to continue our present requirement for renters to purchase insurance for all liquor events.
- Staff report, Consent B-014/09 (Stenaubaugh). A resolution was passed.
- List of correspondence received 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 February 9, 2010 as circulated. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour approve the minutes of the special meeting held on February 9, 2010 as circulated. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour approve a raffle lottery licence for the Katrine Community Centre for a raffle to be held on February 28, 2010 with a \$ 5.00 licence fee. Carried
- Moved by Marty Corcoran, Seconded by Pat Hayes, That leave be given to introduce a bill # 12-2010, being a by-law to confirm the proceedings of council at its meetings. Carried
- Moved by Marty Corcoran, Seconded by Pat Hayes, That By-law # 12-2010 be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Pat Hayes, That By-law # 12-2010 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 23rd day of February 2010. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That leave be given to introduce a bill # 13-2010, being a by-law to authorize the execution of an amending agreement to the current funding agreement for the Transfer of Federal Gas Tax Revenue. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That By-law # 13-2010 be read a second time. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That by-law # 13-2010, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 23rd day of February 2010. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour acknowledge the volunteer appreciation dinner to be held at the Katrine Community Centre on Monday, March 1, 2010, and appoint Peter Kujala to look after the best interests of the municipality. Carried

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RESOLUTIONS: Continued

- Moved by Marty Corcoran, Seconded by Pat Hayes
WHEREAS hundreds of thousands of Canadians show their concern for the environment and their communities each year by participating in PITCH-IN CANADA projects to: refuse, reuse, recycle and properly dispose of waste; clean up and rejuvenate local neighbourhoods, green spaces, ravines, waterways and illegal dump sites; restore habitats; and to establish composting and recycling projects;

AND WHEREAS PITCH-IN CANADA, a national, community-based organization comprised of eco-action and community volunteers, believes that maintaining a quality environment and encouraging civic pride is everyone's responsibility;

AND WHEREAS PITCH-IN CANADA encourages voluntary action to: keep communities clean and beautiful and restore and maintain a healthy environment;

NOW THEREFORE, the council of the Township of Armour declares the week of April 19 - 25, 2010 as "PITCH-IN CANADA Week" in Armour Township, and invite all citizens to actively participate in PITCH-IN CANADA'S **OPERATION: Clean Sweep!** Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour agree to support Pitch In Canada Week, Operation Clean Sweep with a maximum budget for 2010 of \$ 500.00. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour have no objection to the waiving of condition # 3, Consent application # B- 014/09 (Stenaubaugh) as no reference plan is required by the Registrar and there appears to be no road deviation. 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 March 9, 2010 at 7:00 p.m. or at the call of the Reeve. Carried

REEVE

CLERK