

# THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

## MINUTES

February 9, 2010

The regular meeting of the Council of the Township of Armour was held on Tuesday, February 9, 2010 at 7:00 p.m. Those in attendance were; Reeve Bob MacPhail, Councillors, Rod Blakelock, Jerry Brandt, Marty Corcoran, and Pat Hayes (Councillor Hayes left the meeting at 8:45 p.m.); Delegates; Jan Machesney, Ministry of Transportation represented by Raymond Hong, Trow Associates represented by Eric Gonneau and Bruce Roberts; Paul Schaefer, CBO, Bill Stewart, Road Supervisor and Wendy Whitwell, Clerk-Administrator.

### CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting January 26, 2010 were approved as circulated. The minutes of the closed meeting January 26, 2010 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

### DELEGATIONS:

Jan Machesney attended to update council on the progress she is making on the new Armour history book. Council reviewed three stories submitted as samples of writings to be included in the book. Jan is proposing to have the written material completed by the end of September and the book printed and ready for distribution by May, 2011, in time for Armour's 130<sup>th</sup> anniversary. Jan will proceed with securing three quotes for the printing of the book. Robert Miller provided a draft of his research and writings on the history of steamboats on Doe Lake and the Magnetawan River system. Jan was thanked for her time and effort.

Raymond Hong, Ministry of Transportation and Eric Gonneau displayed a plan of the municipal road upgrades including the information to be used at the public information session on Thursday, February 25<sup>th</sup> at the Burk's Falls Arena and Community Centre. The following details were discussed:

#### South Service Road

- discussed stop condition at Pine Lane and South Service Road
- South Horn Lake Road will be the through road (no stop sign eastbound)
- South Service Road will have a maximum grade of 8%
- Council reiterated their earlier request to see rock fill at Town's rather than earth fill. This will slightly reduce the property requirement. Guide-rails will be required with rock fill. MTO agreed to design this option and report back.
- design includes 50 mm of asphalt, roads will have no load limit
- Council do not like 50 mm of asphalt. This is not the design for any other service roads build by MTO recently. Raymond agreed to look into this.

#### North Pickerel Lake Road at Berriedale Road

- four way stop is being proposed at this corner, council can accept this
- this intersection is problematic due to sight lines and curving of the road, tree removal will be extensive on the south east corner and the north east corner
- in order to significantly improve the alignment at this corner the garage building located on the north west corner would have to be removed, the design to go to the PIC will include a four way stop, garage property not purchased for re-alignment
- Berriedale Road, south of North Pickerel Lake will be 60 km, and 80 km north of North Pickerel Lake
- entrance to the old Berriedale School from Berriedale road will be closed, the entrance from North Pickerel will remain.

#### Pevensey Road

- currently a four way stop at Pevensey and Berriedale/Muskoka Road
- proposed is a two way stop with Pevensey being a through road, no decision reached, review after PIC. Strong Council prefer four way stop
- concern raised regarding approved quarry on Pevensey Road
- 50 mm of asphalt not sufficient for a haul road

# THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

## MINUTES

February 9, 2010

### DELEGATIONS: Continued

All representatives were thanked for attending, and council was requested to attend the PIC.

Paul Schaefer, CBO attended to discuss the 2009 building permit summary report. Council requested time be spent to clean up old permits from the monthly list. Paul committed to work on this, and council thanked him for attending to discuss the annual report.

Bill Stewart, Road Supervisor attended to discuss the following:

- 2009 road budget/actual comparison, pre-audit
- road accounts voucher # 2-2010 reviewed and approved.

### ACCOUNTS FOR APPROVAL:

- road accounts voucher # 2-2010, approved by resolution.
- general accounts voucher # 2-2010, approved by resolution.
- landfill accounts voucher # 2-2010, approved by resolution.

### BY-LAWS;

- # 9-2010, being a by-law to execute a cost sharing agreement between 1653194 Ontario Limited and the Township of Armour was read a first, second and third time.
- # 10-2010, being a by-law to establish a committee of adjustment was read a first, second and third time.
- # 11-2010, being a by-law to provide for an interim tax levy and the payment of interim taxes for the year 2010, was read a first, second and third time.

### REPORTS:

- Steering Committee - Jerry reported
- Planning Brd, Bob reported
- Tri R, minutes included, Bob reported. A resolution was passed regarding under-expenditure to be allocated to surplus, as per the recommendation of the Tri R Committee
- 2009 general budget/actual comparison - pre-audit

### CORRESPONDENCE:

- Municipal Election Training 201, resolution passed authorizing the registration of all office staff was passed. The municipal office will be closed on March 30<sup>th</sup> to allow staff to attend training.
- Heather Busch, requesting confirmation of any interest in renting a bus for FONOM conference. No one is attending FONOM.
- correspondence from Judy Pace, Mayor of City of Temiskaming Shores and proposed resolution from FONOM requesting support of a resolution from the Northeastern Ontario Mayor's efforts to lobby the Government of Ontario to support long term sustainability for the Northeastern Ontario's economy. A resolution in support was passed.
- Parry Sound Area Chamber of Commerce, information regarding the upcoming expression of interest regarding the Regional Tourism Organization.

**THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR**

**MINUTES**

February 9, 2010

**UNFINISHED BUSINESS**

---

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

**NEW BUSINESS:**

- 2010 EMS budget, letter and resolution requesting support from McMurrich/Monteith. A resolution in support was passed.
- 2009 audit letters from Pahapill and Associates, resolutions passed.
- Almaguin News 2010 contract proposal, accepted by resolution.
- DSSAB, Section 284 (3) compliance notification received.
- Spring 2010 council newsletter, clerk requesting input from council
- List of correspondence received, not on the agenda.

**RESOLUTIONS:**

- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on January 26, 2010 as circulated. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour approve the minutes of the closed session held on January 26, 2010 as circulated. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That Road Accounts Voucher # 2-2010, in the amount of \$ 66,138.98 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 General Accounts Voucher # 2-2010, in the amount of \$ 553,072.29 be paid as presented and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That Landfill Accounts Voucher # 2-2010, in the amount of \$ 18,746.71 be paid as presented and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That leave be given to introduce a bill # 9-2010, being a by-law to authorize the execution of a Cost Sharing Agreement between 1653194 Ontario Limited and the Municipal Corporation of the Township of Armour with respect to local infrastructure improvements. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That By-law # 9-2010, be read a second time. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That by-law # 9-2010, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 9<sup>th</sup> day of February 2010. Carried

# THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

## MINUTES

February 9, 2010

### RESOLUTIONS: continued

- Moved by Marty Corcoran, Seconded by Jerry Brandt, That leave be given to introduce a bill # 10-2010, being a by-law to establish a Committee of Adjustment for the Township of Armour. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 10-2010, be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That by-law # 10-2010, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 9<sup>th</sup> day of February 2010. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That leave be given to introduce a bill # 11-2010, being a by-law to provide for an interim tax levy and the payment of interim taxes for the year 2010. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That By-law # 11-2010, be read a second time. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That by-law # 11-2010, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 9<sup>th</sup> day of February 2010. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour accept the recommendation of the Tri R Committee and agree to put our portion of the 2009 net under-expenditure into a reserve fund for Tri R (landfill/recycling) purposes, amount to be determined after completion of the 2009 audit. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour approve closing the municipal office and the registration of staff for the Municipal Elections Training 201 scheduled for March 30, 2010 in North Bay and agree to cover out of pocket expenses related to same. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour support the resolution from FONOM regarding the group of Northeastern Ontario Mayor's efforts to communicate to the Government of Ontario the gravity of the challenges of the Northern Ontario economy, particularly regarding the recent and ongoing loss of natural resource-based industries and the Township of Armour support securing long-term sustainability and dependability of the Northeastern economy. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby approve payment of invoices as detailed in letter from 1653194 Ontario Limited dated February 2, 2010, as amended, totalling \$214,504.21 ,regarding Commercial Drive Infrastructure Stimulus Project. Carried
- Moved by Pat Hayes, Seconded by Jerry Brandt, That the Council of the Township of Armour support the resolution from the Township of McMurrich/Monteith and request the EMS 2010 budget be revisited in light of substantial increase in municipal levies. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That the Council of the Township of Armour acknowledge receipt of the letter of engagement dated December 7, 2009 from municipal auditor Pahapill and Associates and authorize the Reeve and Treasurer to sign same. Carried

**THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR**

**MINUTES**

February 9, 2010

**RESOLUTIONS: continued**

- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour acknowledge receipt of the letter dated December 7, 2009 from municipal auditors Pahapill and Associates setting out responsibilities of the auditor and council and authorize the Reeve and Councillor to sign same. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby accept the 2010 printing contract submitted by Almaguin News in the amount of \$ 150.00 ( 6 subscriptions) and guaranteed line rates as quoted. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That we do now adjourn this regular meeting at 10:25 p.m. until the next regular meeting of Council scheduled for February 23, 2010 at 7:00 p.m. or at the call of the Reeve. Carried

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
CLERK