

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

January 10, 2012

The regular meeting of the Council of the Township of Armour was held on Tuesday, January 10, 2012 at 7:20 p.m. Those attending were Reeve Bob MacPhail, Councillors Rod Blakelock, Jerry Brandt, Marty Corcoran, Pat Hayes (arrived at 7:45 p.m.); Guest, Robert Miller, Municipal Planner; staff, Bill Stewart, Road Supervisor and Keith McCoy, Equipment Operator and Wendy Whitwell, Clerk Administrator.

DECLARATION OF PECUNIARY INTEREST: None

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting December 13, 2011 were approved as circulated.

DELEGATIONS:

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

- Council accepted Bill's letter of resignation effective January 20th, by resolution. Bill has enjoyed his time at the Township of Armour and thanked council for their support for the past four years.
- Discussed job description for a mechanic as submitted by Bill and the clerks staff report outlining a number of considerations.
- Advertising was discussed, Bill and Keith will work out details with the clerk for the placement of ads
- Letter from Carillion requesting support for a change in contract with MTO for the use of 100 % reclaimed asphalt rather than 50% currently specified in contract. A resolution in support of this change was passed.
- Road accounts approved by resolution.

APPROVAL OF ACCOUNTS:

- road accounts voucher # 01-2012, approved by resolution.
- general accounts voucher # 01-2012, approved by resolution.
- landfill accounts voucher # 01-2012, approved by resolution.

BUSINESS FROM A PREVIOUS MEETING:

- staff report, request for donation from Big Brothers & Sisters, reviewed, no support at this time.

BY-LAWS:

- By-law # 01-2012 to authorize temporary borrowing for 2012 was read a first, second and third time.
- By-law # 02-2012 to establish penalty charge for non payment of current taxes was read a first, second and third time.
- By-law # 03-2012 to provide for interest on tax arrears was read a first, second and third time.
- By-law # 04-2012 to establish a Committee of Adjustment was read a first, second and third time.
- By-law # 05-2012 for establishing and maintaining a system for the collection, removal and disposal of garbage, recycling materials, yard waste and other refuse and to rescind By-law # 31-2011 was read a first, second and third time.

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REPORTS:

- Arena, Jerry reported
- Library, minutes reviewed and Rod reported
- OPP Business Plan consultation meeting, Jerry reported
- Tri R, minutes included and Bob reported
- AHHC, Jerry reported
- Staff report from Treasurer regarding the defibulator expenses for 2012
The fire board representatives were requested to discuss the defib costs at the next fire board meeting. These expenses should be included in fire board equipment maintenance budget, and not a separate billing item.

CORRESPONDENCE:

- OGRA/ROMA Conference preliminary agenda and registration was reviewed. A resolution was passed to register Councillor Brandt.
- CTV Lions Children's Telethon 2010 request for donation, the clerk will research further, but no support authorized.
- Nottawasaga Police Services Board, request for support of a resolution to request the Premier of Ontario to re-instate the photo radar program for provincial regulated Police Service Boards to manage and use at their discretion. A resolution in support was passed.
- Township of Stirling - Rawdon, request for support of a resolution regarding the Green Energy Act. A resolution in support was passed.
- Municipality of Clarington, request for support of a resolution regarding funding. Support was given.
- Municipal Property Assessment Corporation, information regarding MPAC's products and services.

UNFINISHED BUSINESS:

- Hatch, Burk' Falls East Solar Project, proposed changes.
- Pickerel Lake Lodge, change in use, verbal update provided to council

NEW BUSINESS:

- Eliot, Dayspring Cottages, request for extension of# 26-2009 temporary use zoning amendment to permit wood storage structure. Robert Miller provided comments, a meeting will be scheduled with the Eliot's to discuss options.
- Draft updated Municipal Accessibility Plan, reviewed and by-law will be brought forward at next meeting.
- List of correspondence received, not on 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 December 13, 2011, as circulated. Carried

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RESOLUTIONS: Continued

- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby accept with regret, the resignation of Bill Stewart, Road Supervisor, effective January 20, 2012. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour appoint Keith McCoy as Acting Road Supervisor, effective January 22, 2012 at a rate as per staff report dated January 10, 2012. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour in response to the request submitted by Carillion Construction, December 13, 2011, have no objection to amending Contract No. 2008-5113 to permit the use of 100% reclaimed asphalt treatment for shouldering. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour approve Road Accounts Voucher # 1-2012, in the amount of \$ 37,472.40 for payment, 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 approve General Accounts Voucher # 01-2012, in the amount of \$ 140,929.36 for payment, 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 approve Landfill Accounts Voucher # 01-2012, in the amount of \$ 19,862.75 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That leave be given to introduce a bill # 1-2012, being a by-law to authorize temporary borrowing to meet current expenditures during the fiscal year ending December 31, 2012. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That By-law # 1-2012 be read a second time. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That By-law # 1-2012 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 10th day of January, 2012. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That leave be given to introduce a bill # 2-2012, being a by-law to establish a penalty charge for non-payment of current taxes. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 2-2012 be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 2-2012 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 10th day of January, 2012. Carried

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RESOLUTIONS: Continued

- Moved by Jerry Brandt, Seconded by Rod Blakelock, That leave be given to introduce a bill # 3-2012, being a by-law to provide for interest to be added to tax arrears. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That By-law # 3-2012 be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That By-law # 3-2012 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 10th day of January, 2012. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That leave be given to introduce a bill # 4-2012, being a by-law to establish a Committee of Adjustment for 2012. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That By-law # 4-2012 be read a second time. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That By-law # 4-2012 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 10th day of January, 2012. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That leave be given to introduce a bill # 5-2012, being a by-law for establishing and maintaining a system for the collection, removal and disposal of garbage, recycling materials, yard waste and other refuse and to rescind By-law # 31-2011. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That By-law # 5-2012 be read a second time. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That By-law # 5-2012 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 10th day of January, 2012. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize the payment to the Township of Ryerson for 2011 Defibulator expenses totalling \$ 2,691.60, Armour's portion (1/3) being \$ 897.20. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize the registration of Jerry Brandt to attend the 2012 OGRA/ROMA Conference, February 26- 29th, Toronto, and agree to cover out of pocket expenses related to same. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour support the resolution from the Nottawasaga Police Services Board and request the Premier of Ontario be requested to reinstitute the photo radar program for provincial regulated Police Service Boards to manage and use at their discretion. Carried

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RESOLUTIONS: Continued

- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour support the resolution from the Township of Stirling-Rawdon and petition the Province of Ontario to allow municipalities jurisdiction over such projects through applicable zoning provisions and that the Province take into consideration any potential safety hazards as may exist with green energy projects in order to ensure the safety of municipal workers and the residents of the Province of Ontario. Carried

- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour support the resolution from the Corporation of the Municipality of Clarington and respectfully request that if any municipality in Ontario receives special funding from the Province to cover a budget deficit, that all local municipalities receive the same per capita funding from the Province. Carried

- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour adjourn this regular council meeting at 9:50 p.m. until the next regular council meeting scheduled for January 24, 2012, or at the call of the Reeve. Carried

REEVE

CLERK