

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

January 24, 2012

The regular meeting of the Council of the Township of Armour was held on Tuesday, January 24, 2012 at 7:00 p.m. Those attending were Reeve Bob MacPhail, Councillors Rod Blakelock, Jerry Brandt, Marty Corcoran, Pat Hayes (arrived at 7:47 p.m.); Delegations Dave McNay, Rick Philip, Paul Schaefer, CBCO; Guests, John Wilson, Cheryl Philip, Pat and Trevor Copley, Jim Donaghy; staff, Keith McCoy, Acting Road Supervisor (arrived at 8:15 p.m.) and Wendy Whitwell, Clerk Administrator.

DECLARATION OF PECUNIARY INTEREST: None

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting January 10, 2011 were approved as circulated.

The minutes of the closed session held January 10, 2012 were approved as circulated in closed session.

DELEGATIONS:

Dave McNay, Chief, Burk's Falls & District Fire Department and Rick Philip, Chief, Kearney Fire & Emergency Services attended to discuss the need for a Regional Training Officer. Council viewed a power point presentation which highlighted the need and vision for this position. A draft job description and budget were circulated. The presentation will be made to Kearney, Perry McMurrich Monteith, Magnetawan, Armour, Ryerson and Burks' Falls Council's. Strong and Sundridge Council's are not supporting the proposal at this time. Dave and Rick were thanked for their informative presentation. A resolution for support in principle is being requested, and was passed later in the meeting.

Paul Schaefer, CBCO, attended to discuss the 2011 building permit summary report and highlight the changes to the building code, effective January 2012. Information will be included with the 2012 spring tax bills to advise the public of the significant changes to the code. Paul is also working with a local building supply business to facilitate a workshop with the local contractors who will also be effected by the changes to the building code.

Paul has not received the information requested from Pickerel Lake Recover Centre.

Jim Donaghy, Township of Ryerson resident, was not on the agenda as a delegate but requested to speak to council regarding the condition of Pegg's Mountain Road. Jim discussed his concerns and damage to his vehicles. Jim was advised that council will be considering the condition of this road in the upcoming deliberation of the 2012 roads budget. At this time no commitment can be made regarding Pegg's Mountain Road improvements.

APPLICATIONS: Zoning Amendment

- application by Les and Angela Eliot, Dayspring Cottages to permit a permanent firewood storage structure. A resolution was passed to support in principal the application, and request the planner, Robert Miller proceed with drafting the amendment.

BY-LAWS:

- By-law # 06-2012 being a by-law respecting remuneration and expenses for council and to rescind by-law # 53-2011, was read a first, second and third time.
- By-law # 07-2012, being a by-law to enter into an agreement with the Minister of Community Safety and Correctional Services was read a first, second and third time.

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BY-LAWS: Continued

- By-law # 08-2012, being a by-law to update the Municipal Accessibility Plan was read a first, second and third time.
- By-law # 09-2012 to enter into an agreement with the Minister of Tourism, Culture and Sport was read a first, second and third time.

REPORTS:

- Arena, Pat report and minutes reviewed.
- Library, Rod did not attend meeting but reported on training evening.
- staff report from the Clerk regarding a recent heating system repair. Quotes for the replacement of the unit will be solicited.
- staff report from the Clerk regarding an opening ceremony for Leggett's Bridge and acknowledgment all other projects under the ISF, BCF and Rinc Funding was reviewed and direction given.

CORRESPONDENCE:

- email from W.R. Galloway of Greer Galloway regarding offer of engineering services.
- AMCTO Employment Law and Human Resources workshop to be held at Katrine Community Centre, March 2012. A resolution was passed authorizing registration.
- Northeastern Fire Education Conference 2012, resolution authorizing registration was passed.
- FONOM Conference, May 2012 in North Bay, deferred.
- Katrine Community Centre Club, Katrine Winter Karnival, March 2 - 4th, request for donation and participation in the parade. A resolution authorizing a donation was passed.
- County of Huron, request for support of a resolution regarding Low Frequency Noise. Support was given.
- Municipality of East Ferris, request for support of a resolution regarding proposed changes to Part 8 of the Building Code effecting septic systems. Support was given.
- Municipal Property Assessment Corporation, notification of Ontario Public Service Sector ratification of contract.
- request from potential purchaser regarding use of unopened road allowance, between Concession 8 and 9.

UNFINISHED BUSINESS:

- Burk's Falls East Solar Project, Ministry of the Environment, request for final comments on project. The clerk was directed to forward a letter requesting information regarding decommissioning of the project.
- Steengaard, 989 Garage Road, notice of court decision and probation order.

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UNFINISHED BUSINESS:

- January 30th, Tri Committee draft agenda. Councillor Blakelock requested funding for the fall fair midway be added for discussion.

NEW BUSINESS:

- Tri Communal Waste Recycling Strategy, draft was reviewed
- Grant Thornton, report to council, audit planning
- resolution to hire Administrative Assistant
- List of correspondence received, not on agenda.

RESOLUTIONS:

- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on January 10, as circulated. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour support in principal, the application for zoning amendment submitted by Les and Angela Eliot for Lot 2, Plan 42M-634 and authorize the municipal planner, Robert Miller prepare the amendment for circulation. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That leave be given to introduce a bill # 6-2012, being a by-law respecting council remuneration and expenses for 2012 and to rescind by-law # 53-2011. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 6-2012 be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 6-2012 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 24th day of January, 2012. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That leave be given to introduce a bill # 7-2012, being a by-law to enter into an agreement with the Minister of Community and Safety and Correctional Services respecting the Court Security Prisoner Transportation Program. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 7-2012 be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 7-2012 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 24th day of January, 2012. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That leave be given to introduce a bill # 8-2012, being a by-law to update the Municipal Accessibility Plan and to rescind by-law # 39-2009. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 8-2012 be read a second time. Carried

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RESOLUTIONS: Continued

- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 8-2012 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 24th day of January, 2012. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That leave be given to introduce a bill # 9-2012, being a by-law to enter into an agreement with the Minister of Tourism, Culture and Sport respecting archeology resource data sharing. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That By-law # 9-2012 be read a second time. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That By-law # 9-2012 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 24th day of January, 2012. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour move into closed session at 8:35 p.m. as per Section 239 2(b) of the Municipal Act, personal matters about an identifiable individual including municipal employees. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby move out of closed session at 9:14 p.m. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby approve the minutes of the closed session held January 10, 2012. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour support in principle, the investigation and research currently underway by the area Fire Chief's to hire a Regional Training Officer for the East Parry Sound area. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize the registration of Wendy Whitwell to attend the Employment Law and Human Resources Certificate Program (HR) for municipalities, March 6, 7, 27 and 28, at Katrine and agree to cover out of pocket expense related to same. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby authorize the registration of Nancy Austin to attend the Employment Law Standards workshop scheduled for March 27, and agree to cover out of pocket expenses related to same. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize the registration of Marty Corcoran to attend the 2012 Municipal Fire Education Conference, March 29 - 31st, North Bay, and agree to cover out of pocket expenses related to same. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, Be it resolved that the Council of the Township of Armour authorize a donation in the amount of \$ 500.00 to the 2012 Katrine Winter Carnival. 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 County of Huron regarding Low Frequency Noise (LFN) reporting. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour support the resolution from the Municipality of East Ferris regarding the proposed changes to Part 8 of the Ontario Building Code. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour authorize the hiring of Alison McGregor as Administrative Assistant, as of January 3, 2012, probation period to be three months.
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby adjourn this regular council meeting at 10:58 p.m. until the next regular council meeting scheduled for February 14, 2012, or at the call of the Reeve. Carried

REEVE

CLERK