

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

January 26, 2010

The regular meeting of the Council of the Township of Armour was held on Tuesday, January 26, 2010 starting at 7:10 p.m. Those in attendance were Reeve Bob MacPhail, Councillors, Rod Blakelock, Jerry Brandt, Marty Corcoran, and Pat Hayes; Delegates, Cheryl Armstrong; staff, Wendy Whitwell, Clerk Administrator.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular meeting January 12, 2010 were approved as circulated. The minutes of the closed session January 12, 2010 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Bill Van Grootel did not attend.

Cheryl Armstrong, 38 Berriedale Road, attended to discuss her request to participate in the naming of her portion of Berriedale Road upon completion of the realignment of Highway 11. The Armstrong family provided three suggestions; Armstrong Lane, Armstrong Circle and Armstrong Court. Council requested they offer other suggestions, not including their name and agreed to involve the Armstrong family in the road naming process. No decision will be made until further information is provided by the Ministry of Transportation regarding final alignment of the service road. Cheryl was thanked for offering suggestions and attending the meeting.

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Councillor Bruce Campbell, Village of Burk's Falls, letter of update regarding the new Almaguin Highlands Secondary School, received as information
- Lusk, Road Closing application, information was reviewed by council and discussion followed. The consensus of council is to proceed with the processing of this application as applied for.
- Cost sharing agreement with 1653194 Ontario Limited, draft dated January 18, 2010 was reviewed by council . This draft has been approved in principle, by Derek Miller. The clerk will prepare the by-law and agreement for the next council meeting.
- Employment policy revisions reviewed include:
 - # 6 - increase clothing allowance to \$ 300.00
 - # 20 - employment updates change wording to "administrative staff"
 - # 37 - terms and condition additional wording for updatesAll revisions approved for second and third reading of by-law # 4-2010.
- Staff report regarding the Ministry of Transportation signage policy changes. No further action is required at this time.

BY-LAWS:

- # 4-2010, being a by-law respecting an employment policy and remuneration of Township employees was read a second and third time.
- # 5-2010, being a by-law respecting remuneration and expenses for members of council and local boards and officers and employees was read a first, second and third time.

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BY-LAWS: Continued

- # 6-2010, being a by-law to authorize the execution of an agreement between the Corporation of the Village of Burk's Falls and the Corporation of the Township of Armour for the maintenance of boundary roads was read a first, second and third time.
- # 7-2010, being a by-law to authorize Vote by Mail for the 2010 municipal election was read a first, second and third time.
- # 8-2010, being a by-law to confirm the proceedings of council at its meetings was read a first, second and third time.

REPORTS:

- Fire Board, Marty and Bob reported
- Tri R, Pat reported, minutes included
- Arena, Pat reported, minutes included
- Library, Rod reported
- Economic Development, meeting next month
- Agricultural Society, Rod is attending next month
- Building report, December, Council wish to see old permits updated and cleared
- staff report - Workplace Violence Legislation
- By-law Officers report - Melanson property, Lot 17, Concession 11, Council directed staff to bill for one trailer for 2010.

CORRESPONDENCE:

- Ministry of Municipal Affairs and Housing, notification of the resignation of Minister Jim Watson.
- Northern Lights Canada, Burk's Falls ERC, invitation to participate and request for donation, Burk's Falls and Area Job Fair, March 8, 2010 at the arena community centre. A resolution authorizing a donation was passed.
- Hydro One Networks Inc. Information regarding new generation projects and the Green Energy Act.
- CNIB, request for donation, authorized by resolution.
- The Salvation Army, request for donation, authorized by resolution.
- AMCTO, Training, "Intensive Minute Taking", resolution authorizing two staff to attend was passed.
- AMO President, membership support letter.

NEW BUSINESS:

- Northeaster Fire Education Conference 2010, resolution authorizing the registration of Marty Corcoran was passed.
- 2010 Emergency Exercise, potential dates discussed.
- Leggett's Bridge Design Build Bid Opening and follow up meeting.

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RESOLUTIONS:

- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on January 12, 2010. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour approve the minutes of the closed session held on January 12, 2010 as circulated. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That By-law # 4-2010 be read a second time. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That By-law # 4-2010 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 26th day of January, 2010. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That leave be given to introduce a bill # 5-2010, being a by-law respecting remuneration and expenses for members of council for 2010. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 5-2010 be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 5-2010 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 26th day of January, 2010. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That leave be given to introduce a bill # 6-2010, being a by-law to authorize the execution of an agreement between the Village of Burk's Falls and the Township of Armour for the maintenance of boundary roads. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That By-law # 6-2010 be read a second time. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That By-law # 6-2010 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 26th day of January, 2010. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That leave be given to introduce a bill # 7-2010, being a by-law to authorize Vote By Mail for the 2010 municipal elections. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 7-2010 be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That by-law # 7-2010 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 26th day of January, 2010. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That leave be given to introduce a bill # 8-2010, being a by-law to confirm the proceedings of Council at its meetings. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That By-law # 8-2010 be read a second time. Carried

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RESOLUTIONS: Continued

- Moved by Rod Blakelock, Seconded by Jerry Brandt, That By-law # 8-2010 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 26th day of January, 2010. Carried
- Moved by Pat Hayes, Seconded by Marty Corcoran, That the Council of the Township of Armour accept the recommendation of the Fire Board and agree to put our portion of the 2009 net under-expenditure into a reserve for the fire department, amount to be determined after completion of the 2009 audit. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby support the Northern Lights Canada, Burk's Falls and Area Job Fair with a donation of \$ 30.00. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour authorize a donation in the amount of \$ 150.00 to the Canadian National Institute for the Blind. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize a donation in the amount of \$ 150.00 to the Salvation Army for 2010. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour authorize the registration of two staff members to attend the AMCTO Workshop "Intensive Minute Taking " scheduled for March 24, 2010 in Parry Sound and agree to pay for out of pocket expenses related to same. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby authorize the registration of Marty Corcoran to attend the 2010 Northeastern Fire Education Conference March 25 - 28th in North Bay, and agree to pay out of pocket expenses related to same. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That we do now adjourn this regular meeting at 9:33 p.m. until the next regular meeting of Council scheduled for February 9, 2010 at 7:00 p.m. or at the call of the Reeve. Carried

REEVE

CLERK