

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

July 13, 2010

The regular meeting of the Council of the Township of Armour was held on Tuesday, July 13, 2010 at 7:00 p.m. Those in attendance were; Reeve Bob MacPhail, Councillors, Rod Blakelock, Jerry Brandt, and Marty Corcoran. Councillor Hayes arrived at 7:45 p.m. Guests, Doug Jeffers, Gordon Isbister, Robert Miller, Township Planner, Karen Fraser, Deputy Clerk, staff attending, Bill Stewart, Road Supervisor and Wendy Whitwell Clerk Administrator.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting June 22, 2010 were approved as circulated. The minutes of the special meeting July 7, 2010 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Bill Stewart, Road Supervisor attended to discuss the following:

- J & P Leveque, proposal for Magview Drive road allowance. A resolution was passed
- OGRA, request for support for legal fund regarding minimum maintenance standards. The clerk was given direction to prepare a resolution for the next meeting
- letter of complaint from J. Leggett regarding potholes on Oke Drive. The clerk was directed to send a letter
- letter from D Smith, speed limit on Berriedale Road, clerk will send reply
- road accounts for review
- no response from Ministry of Transportation regarding Pickerel and Jack Lake Road. Estimated costs for the rebuilding of this road were discussed. The Road Supervisor was authorized to negotiate on council's behalf and request \$ 150,000.00 from the Ministry of Transportation towards rebuilding the road. This rebuild would be scheduled after all material has been deposited into the pit in Concession 10, lot 15. Tentative schedule is sometime in 2011.

BUSINESS ARISING FROM A PREVIOUS MEETING:

- letter from the Township of Perry regarding arrangements for building permits during Chief Building Official's absence.

APPROVAL OF ACCOUNTS:

- Road accounts voucher # 7-2010 was approved for payment.
- General accounts voucher # 7-2010 was approved for payment.
- Landfill accounts voucher # 7-2010 was approved for payment.

BY-LAWS:

- By-law # 23-2010 to amend By-law # 27-95 being the Comprehensive Zoning By-law for the Township of Armour was read a first, second and third time.
- By-law # 28-2010 to adopt a policy for the sale or other disposition of municipal land and to rescind by-law # 22-2002 was read a first, second and third time.
- By-law # 29-2010 to provide for permanently closing a highway and to repeal by-law # 10-2001 was read a first, second and third time.

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BY-LAWS: Continued

- By-law # 30-2010 to set tax ratios for municipal purposes for the year 2010 was read a first, second and third time.
- By-law # 31-2010 to set and levy rates of taxation in the Township of Armour for the year 2010, was read a first, second and third time.
- By-law # 32-2010, to adopt optional tools for the purpose of administering limits for the commercial, industrial and multi-residential property classes for the year 2010, was read a first, second and third time.
- By-law # 33-2010 to adopt procedures and applications for original shore road allowance closing and original road allowance closing and to prescribe fees, was read a first, second and third time.

REPORTS:

- Tri R, Pat and Bob reported, minutes provided.
- Planning Board, Bob reported.

CORRESPONDENCE:

- Staff report from Nancy Austin requesting to enroll in unit # 2 of the AMCTO Municipal Administration Program. A resolution was passed to authorize same.
- OMERS update dated July 6, 2010, changes to contribution rates and benefits. Council requested a staff report from the Treasurer detailing the impact for 2011.
- O.P.P. notification of semi-annual reconciliation of policing costs.
- Canadian Postal Service Charter, information regarding the government's 2008 review of Canada Post.
- Province of Ontario, bulletin "A Growth Plan for Northern Ontario".
- Katrine Baseball Club, request for a resolution regarding the annual baseball tournament held at the Katrine Community Centre. A resolution was passed.

UNFINISHED BUSINESS:

- resolution passed to rescind resolution numbers 2 and 3 passed July 7, 2010 regarding the 2010 budgets.
- resolution passed to approve a 2010 roads budget.
- resolution passed to approve a 2010 general budget.

NEW BUSINESS:

- staff report regarding request for council to recognize a celebration of a significant event such as a birthday or anniversary. Council agreed in principle and requested a policy be drafted.

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NEW BUSINESS: Continued

- Hatch - Northland Power Inc. proposed solar power project for Concession 6, Lot 13.
- Greer Galloway, request for payment certificate # 1 to Rideau Valley regarding Leggett's Bridge.
- Industry Canada announcement of funding for Spectrum Telecom Group/Blue Sky Economic Development Corp. for broadband for a number of municipalities, including Armour Township.

RESOLUTIONS:

- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on June 22, 2010 as circulated. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour accept the minutes of the special meeting July 7, 2010 as circulated. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour agree to the proposal by J & P Leveque Bros dated June 23, 2010 to return the municipal road allowance extending easterly from Magview Drive to its original condition, with a completion date agreeable to the Armour Council. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That Road Accounts Voucher # 7-2010, in the amount of \$ 37,117.15 be paid as presented and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That General Accounts Voucher # 7-2010, in the amount of \$ 384,182.79 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 # 7-2010, in the amount of \$26,184.85 be paid as presented and the Reeve and Treasurer are hereby authorized to sign cheques for same.
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That leave be given to introduce a bill # 23-2010 being a by-law to amend the Township of Armour Comprehensive Zoning By-Law # 27-95. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 23-10 be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That by-law # 23-2010, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 13th day of July, 2010. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That leave be given to introduce a bill # 28-2010 being a by-law to adopt a policy for the sale or other disposition of municipal lands and to rescind by-law # 22-2002. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That By-law # 28-2010 be read a second time. Carried

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RESOLUTIONS: continued

- Moved by Marty Corcoran, Seconded by Rod Blakelock, That by-law # 28-2010, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 13th day of July, 2010. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That leave be given to introduce a bill # 29-2010 being a by-law to provide notice for permanently closing a highway and to rescind by-law # 10-2001. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That By-law # 29-2010 be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That by-law # 29-2010, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 13th day of July 13, 2010. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That leave be given to introduce a bill # 30-2010 being a by-law to set Tax Ratios for municipal purposes for 2010. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That By-law # 30-2010 be read a second time. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That by-law # 30-2010, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 13th day of July, 2010. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That leave be given to introduce a bill # 31-2010 being a by-law to levy the rates of taxation in the Township of Armour for the year 2010. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 31-2010 be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That by-law # 31-2010, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 13th day of July, 2010. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That leave be given to introduce a bill # 32-2010 being a by-law to adopt optional tools for the purposes of administering limits to the commercial, industrial and multi-residential property classes for the year 2010. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That By-law # 32-2010 be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That by-law # 32-2010, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 13th day of July, 2010. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That leave be given to introduce a bill # 33 -2010 being a by-law to adopt procedures and applications for original shore road allowance closing and original road allowance closing and prescribe fees. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That By-law # 33-10 be read a second time. Carried

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RESOLUTIONS: continued

- Moved by Rod Blakelock, Seconded by Jerry Brandt, That by-law # 33-2010, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 13th day of July 13, 2010. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour authorize the registration of Nancy Austin for the AMCTO Map Unit # 2 course and agree to pay registration fee of \$ 325.00 plus tax. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby acknowledge the 2010 annual Katrine Baseball Club tournament scheduled for July 9 - 13th at the Katrine Community Centre as a community festival, and appoint Dawn Corless to look after the best interests of the municipality for this event. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby rescind resolution numbers 2 and 3 passed July 7, 2010 regarding 2010 budgets. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby approve the 2010 roads budget, presented July 13, 2010 total road expenses of \$ 819,640, which includes the borrowing of 350,000. for the replacement of Leggett's Bridge. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby approve the 2010 municipal budget, presented July 13, 2010, which includes total net expenditures of \$ 1,775,850.00. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour approve payment certificate # 1 to Rideau Valley Constructors Limited in the amount of \$ 71,560.88 (includes gst of \$ 3,407.66). Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That we do now adjourn this regular meeting at 9:15 p.m. until the next regular meeting of Council scheduled for July 27, 2010 at 7:00 p.m. or at the call of the Reeve. Carried

Reeve

Clerk

