

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

July 27, 2010

The regular meeting of the Council of the Township of Armour was held on Tuesday, July 27, 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 Sean Male of Hatch Environmental and Thomas Hockin of Northland Power; Betty Caldwell of the Burk's Falls & District Historical Society; Guests, Ryerson Council, Reeve Glenn Miller, Councillors, Gib Lane, Barb Marlow and George Sterling; Harvey Mulligan arrived at 8:00 p.m.; staff, Bill Stewart, Road Supervisor, Leanne Crozier, Treasurer and Wendy Whitwell, Clerk Administrator.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular meeting July 13, 2010 were approved as circulated. The minutes of the special budget meeting July 13, 2010 were approved as circulated. The minutes of the statutory public meeting for Zoning By-Law amendment # 23-2010 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Betty Caldwell, Burk's Falls & District Historical Society requested financial support for 2010. A resolution authorizing a \$ 500.00 donation was passed.

Sean Male of Hatch Environmental and Thomas Hockin of Northland Power attended to provide information and answer questions from Armour and Ryerson Councils regarding the two solar energy project applications in our area. The Armour project referenced as Burk's Falls East will be located on Lot 13, Concession 6. The Ryerson project referenced as Burk's Falls West will be located on Lots 1,2 and 3 Concession 9 . Thomas provided background information and projects currently underway by Northland Power. Northland Power has applied for a Feed-In-Tariff (FIT) contract with the Ontario Power Authority (OPA). The proposed commissioning date for the project is dependent on the timing of the contract offer from OPA, but is expected to be achieved by the end of 2011. Each project proposes to develop 1, 10-MW solar photovoltaic power facility. The development of each project does not require municipal planning approval, but will be subject to building permits. Two public meetings are required during the process to allow public comment on the proposal. These meetings will be advertised locally, and held at a local facility such as the Burk's Falls Memorial Arena and Community Centre. Questions were asked and answered. Sean and Thomas were thanked for the presentation.

Leanne Crozier, Treasurer attended to discuss the following:

- staff report, 2009 financial statements and audit services
- letter from M. Robinson and invoice.

A resolution was passed to authorize payment and gave direction to the Treasurer.

Bill Stewart, Road Supervisor attended to discuss the following:

- letter from MTO regarding Pickerel and Jack Lake Road, a resolution was passed
- maintenance of access to 217A Doe Lake Road. The property owner will be requested to attend a meeting to discuss issues with council.
- placement of sign on Highway 11 to direct traffic to Pickerel and Jack rather than de-touring north to Pevensey Road
- two quotes for roadside grass cutting were received, a resolution was passed accepting the quote from Harvey Mulligan.

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DELEGATIONS: Continued

- approval requested to haul excess material from the Highway 11 project to various lots
staff report discussed, Road Supervisor and Clerk given direction for conditional approval.
- Trans Canada Pipeline - oversize/weight permit request, direction given
- dust suppression, Bill was authorized to order more calcium.

BUSINESS ARISING FROM A PREVIOUS MEETING:

- staff report, ground source system repair, leak was located in front yard adjacent to the drainage ditch, repair completed, system is operational.
- OGRA legal defence fund for Minimum Maintenance Standard, resolution to authorize support was passed.

TENDER OPENING:

Surface Treatment :Three tenders received as follows:

Duncor Ent.	\$ 169,643.39
Fowler Const.	232,605.67
Miller Paving	183,717.32

Resolution to award surface treatment to Duncor was passed.

Winter Sand: Three tenders received as follows:

A. Miron Topsoil	\$ 16,208.72
Fowler Const.	27,261.18
Whitmell's	15,835.82

Resolution to award the winter sand tender to Whitmell's was passed.

BY-LAWS:

- By-law # 34-2010, to confirm the proceedings of council was read a first, second and third time.
- By-law # 35-2010, to stop up, close and convey shore road allowance in Concession 14, Part Lot 26 (Pincoe) was read a first, second and third time.

REPORTS:

- Planning, Bob reported
- Arena, Pat reported, minutes included in agenda
- MTO meeting with Norm Miller, MPP, Bob reported

CORRESPONDENCE:

- Almaguin Highlands O.P.P. Detachment, request for support of Crime Stoppers Program and invitation to participate in the Annual Golf Tournament. A resolution to authorize a donation was passed.
- AMO, information regarding Eco Fees.
- Ontario Landowners Association letter of notification.

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CORRESPONDENCE: Continued

- Jean Schmeler, St. Andrew's Presbyterian Church, invitation to the Annual "Kirkin O the Tartan" Service.
- Request to support the Early Childhood Educator Appreciation Day, a resolution of support was passed.
- Corporation of the Town of Tecumseth, request for support of a resolution to lobby the Provincial Government to rescind its decision to implement HST in Ontario. Support given.

UNFINISHED BUSINESS:

- Greer Galloway, invoice # 6852, approved for payment by resolution.
- Policy for Council's Recognition of Significant Dates, approved by resolution.
- Armour History Book, staff report.

NEW BUSINESS:

- resolution to authorize the hiring of Brittany McCandless.
- Fall 2010 Council Newsletter, staff report, direction given.
- Doe Lake Park, complaint regarding Goose problems.
- List of correspondence received, not on agenda.

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 July 13, 2010 as circulated. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour approve the minutes of the special public budget meeting held on July 13, 2010 as circulated. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby approve the minutes of the statutory public meeting held on July 13, 2010 for Zoning By-Law amendment # 23-2010. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby approve a donation in the amount of \$ 500.00 to the Burk's Falls and District Historical Society for 2010. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That the Council of the Township of Armour accept the estimate submitted by Harvey Mulligan, in the amount of \$ 2496.96 + HST for the cutting of roadsides. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby approve payment of Invoice # 2010-19 in the amount of \$ 2,450.00 to Marjorie Robinson for accounting services, June 1 to July 9, 2010, re 2009 audit. Carried

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RESOLUTIONS: Continued

- Moved by Pat Hayes, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby acknowledge receipt of a letter dated July 21, 2010 from John Garrett, Ministry of Transportation regarding a proposed agreement for Contract 2009-5137, re Pickerel and Jack Lake Road. Council accept this letter of agreement, in principle, subject to the signing of a legal agreement prepared by the Ministry of Transportation, and approved by the Council of the Township of Armour. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby approve a donation to the OGRA MMS Defense Fund in the amount of \$ 1,000.00. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That leave be given to introduce a bill # 34-2010, being a by-law to confirm the proceedings of council at its meetings. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That By-law # 34-2010, be read a second time. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That by-law # 34-2010, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 27th day of July, 2010. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That leave be given to introduce a bill # 35-2010, being a by-law to stop up, close and convey the original shore road allowance in front of Part Lot 26, Concession 14, designated as Part 18 on Registered Plan 42R-18449 (Pincoe). Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 35-2010, be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That by-law # 35-2010, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 27th day of July, 2010. Carried
- Moved by Pat Hayes, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby accept the tender submitted by Duncor Ent. re 2010 Surface Treatment Tender # 02-2010, total cost of \$ 169,643.39. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby accept the tender submitted by Whitmell re 2010 Screen and Stockpile Winter Sand, Tender # 01-2010, for a cost of \$ 15,835.82. Carried
- Moved by Jerry Brandt, Seconded Pat Hayes, That the Council of the Township of Armour approve a donation to the Near North Crime Stoppers in the amount of \$ 100.00 for 2010. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby declare October 27, 2010 be designated the 10th annual Child Care Worker & Early Childhood Educator Appreciation Day in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community. 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 Town of New Tecumseth and petition the Government of the Province of Ontario to rescind its decision to implement HST in Ontario. Carried

- Moved by Rod Blakelock, Seconded by Marty Corcoran, That the Council of the Township of Armour approve payment of Greer Galloway invoice # 6852 July 02/10 in the amount of \$ 11,574.69, billing No. 5. Carried

- Moved by Pat Hayes, Seconded by Marty Corcoran, That the Council of the Township of Armour accept the Policy for Council's Recognition of Significant Dates, dated July 21, 2010, and hereby authorize staff as per this policy. Carried

- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour approve the hiring of Brittany McCandless as a general clerical summer student for 35 hours per week, starting July 5, 2010 and ending August 27, 2010. Carried

- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour adjourn this regular meeting at 10:55 p.m. until the next regularly council meeting scheduled for August 10, 2010, or at the call of the Reeve. Carried

REEVE

CLERK