

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

June 22, 2010

The regular meeting of the Council of the Township of Armour was held on Tuesday, June 22, 2010 starting at 7:00 p.m. Those in attendance were Reeve Bob MacPhail, Councillors, Rod Blakelock, Jerry Brandt, Marty Corcoran, and Pat Hayes; staff, Bill Stewart, Road Supervisor and Wendy Whitwell, Clerk Administrator.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular meeting June 8, 2010 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Bill Stewart attended to discuss the staff report regarding the recycled asphalt applied to Woods Road. Bill halted this project as it was not working as proposed and would not be cost effective. A resolution was passed to call a tender for surface treatment of Woods and Pickerel and Jack Lake Road.

Bill also advised council that a large amount of material (6,000 to 8,000 Tri axle loads) is to be hauled into Varcoe's pit on Pickerel and Jack Lake Road. This is excess material from the highway project. This is a licenced pit and MNR will not approve this activity without approval from the municipality. Bill has been speaking with Mike Howe of URS, Contract Administrators for the Ministry of Transportation for this job. Pickerel and Jack Lake Road will require a complete re-build once all material has been hauled into the Varcoe property. Bill was given direction and instructed to negotiate and keep council advised.

BUSINESS ARISING FROM A PREVIOUS MEETING:

A letter received from Kregg Fordyce, agent for Bonotto, accepting the split of the road allowance between lots 30 and 31, Concession 10, with Bonotto receiving 16' and Lusk receiving 50'. Bonotto has agreed to proceed with the required survey and forward deposit.

APPLICATIONS:

Lottery: Raffle application from the Burk's Falls & District Food Bank, draw date July 17, 2010, application fee \$ 5.00, approved by resolution.

BY-LAWS:

- By-law # 27-2010, to confirm the proceedings of council was read a first, second and third time.

REPORTS:

- Arena, Pat reported
- Library, meeting rescheduled to June 23rd
- Planning, Bob reported
- Fire Brd, Bob reported
- staff report, office filing system, approved by resolution
- staff report, computer problems
- staff report, recycled asphalt
- staff report, Canada Day
- staff report, Treasurer regarding 2009 financial statements
- Building report, June 2010

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REPORTS

- Marty reported on Katrine Community Centre meeting

CORRESPONDENCE:

- AMO Annual Conference information.
- MPAC, information regarding attendance at AMO conference.
- Armour, Ryerson and Burk's Falls Agricultural Society, request for 2010 donation, approved by resolution.
- City of Kawartha Lakes, request to donate to the legal defence fund for the Hazel Street Oil Spill Fund. No support was given.
- Ministry of Northern Development, Mines and Forestry, information regarding the Investment Readiness Initiative.
- Cambium Environmental, information regarding the CIF Municipal Waste Recycling Strategies.

UNFINISHED BUSINESS:

- Ministry of Transportation, correspondence dated June 11, 2010 from Raymond Hong. Council also reviewed previous correspondence dated May 21, March 15, March 19 and April 8th.
- 2010 Library budget, approved by resolution.
- Basement office furnishings - staff report. Purchase approved by resolution
- Quote received from Triple B Woodworking for cabinets at Katrine Community Centre. A resolution was passed to accept.

NEW BUSINESS:

- Resolution from the Township of Ryerson requesting a meeting in December to discuss Ryerson withdrawing from the Arena agreement.
- letter from Jude Craig, complaint regarding use of cottage on Dobbs Road. The clerk was directed to forward a reply.
- Property standards complaint, 269 Doe Lake Road. Council reviewed pictures. A resolution was passed to appoint council to the property standards committee.

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 8, 2010 as circulated. Carried
- Moved by Pat Hayes, Seconded by Jerry Brandt, That the Council of the Township of Armour authorize a call for tender for the surface treatment of Woods and Pickerel and Jack Lake Road for the 2010 construction year. Carried

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RESOLUTIONS: Continued

- Moved by Pat Hayes, Seconded by Rod Blakelock, Whereas the Township of Armour has received applications from two parties, Lusk and Bonotto for the purchase of the road allowance between lots 30 and 31, Concession 10 And Whereas Lusk and Bonotto have agreed upon mutually acceptable terms for the splitting of this road allowance with Lusk to receive 50' and Bonotto to receive 16'
Now therefore the Council of the Township of Armour support in principle, amended applications to close and convey the road allowance lying between lots 30 and 31 in Concession 10, subject to the following:
 - payment of all applicable fees
 - a draft survey be provided to the municipality, by a surveyor contracted by Bonotto prior to registration indicating the following:
 - the 66' road allowance be surveyed indicating 50' to be closed, and conveyed to Lusk and 16 ' to be closed and conveyed to Bonotto
 - lines running parallel to the "travelled "portion of Pickerel and Jack Lake Road on all parcels drawn 33' from the centre line, with these lands being conveyed to the Township of Armour for road purposes. Carried
- Moved by Marty Corcoran, Seconded by Pat Hayes, That the Council of the Township of Armour hereby authorize a raffle lottery licence be issued to the Burk's Falls and District Food Bank for a draw to take place July 17, 2010 at the Katrine Community Centre at 5 p.m.. Licence fee of \$ 5.00. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That leave be given to introduce a bill # 27-2010, being a by-law to confirm the proceedings of council at its meetings. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That By-law # 27-2010, be read a second time. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That by-law # 27-2010, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 22nd day of June, 2010. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby approve the purchase of new filing cabinets, and coded files for the office for a cost of \$ 4,052.23, including tax. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby approve a donation to the Armour Ryerson Burk's Falls Agricultural Society for 2010 in the amount of \$ 1000.00. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby approve the 2010 Library budget with total expenditures of \$ 113,486.22 which includes 2% reserve fund in the amount of \$ 2225.22.; Armour's portion of operating being \$ 35,934.80 and Armour's portion of the 2% reserve being \$ 979.09. Carried
- Moved by Jerry Brandt, Seconded by Pat Hayes, That the Council of the Township of Armour authorize the purchase of office furnishings to a maximum expenditure of \$ 1500.00 for the basement office. Carried

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RESOLUTIONS: Continued

- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby appoint the following members as representative to the Armour Township Property Standards Committee:
 - Rod Blakelock - Jerry Brandt - Bob MacPhail
 - Marty Corcoran - Pat Hayes Carried

- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby accept the quote submitted by Triple B Woodworking to supply and install one painted cabinet for a price of \$ 860.00 and supply and install display cabinets for a price of \$ 3257.60 plus tax. Carried

- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour do hereby adjourn this regular meeting at 9:27 p.m. until the next regularly scheduled meeting on July 13, 2010 at 7:00 p.m. or at the call of the Reeve. Carried

REEVE

CLERK