

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

June 8, 2010

The regular meeting of the Council of the Township of Armour was held on Tuesday, June 8, 2010 at 7:00 p.m. Those in attendance were; Reeve Bob MacPhail, Councillors, Rod Blakelock (arrived at 7:13 p.m. and left at 9:38 p.m.), Jerry Brandt, and Marty Corcoran. Councillor Hayes was absent. Delegates, Jan Machesney, Robert Miller, Municipal Planner; guests, Karen and Gary Fraser, Dave Armstrong, Andrew Duszenenko, Allan Lusk, Rob Bonotto, staff attending, Bill Stewart, Road Supervisor and Wendy Whitwell

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting May 25, 2010 were approved as amended.

DECLARATION OF PECUNIARY INTEREST:

Pecuniary interest was declared by Councillor Jerry Brandt, relating to item # 18, additional budget required for the communication tower. Councillor Brandt will be making application for required permits.

DELEGATIONS:

Jan Machesney attended to provide an update on the Armour Township history book. Jan distributed a sample format and text received from the printer. Council had no concerns with the layout as presented. The Katrine Community Centre has been booked for May 28, 2011 to celebrate Armour's 130th Anniversary. Quotes for the display cases should be available within a week. Jan was thanked for providing this information to council.

Bill Stewart, Road Supervisor attended to discuss the following:

- quotes for supply and application of recycled asphalt from J. & P Leveque and Fowler
- staff report dated June 4th from Treasurer
- resolution to accept the quote from J.& P. Leveque was passed
- Leggett's bridge contract documents, reviewed by Bill, no issues
- complaint - 345 Doe Lake Road, the clerk was directed to reply
- road accounts # 6-2010 was approved by resolution
- 2010 road budget and expenses to date

Robert Miller, Municipal Planner

- provided an update to the zoning amendment, schedule and circulation discussed
- site alteration by-law, staff report dated June 4th from Deputy Clerk
- proposed changes discussed, staff directed to review and present at a future meeting

BIDS/QUOTES:

Basement Renovation Bids:

- staff report from CBO
- one bid received from J & B Carpentry was reviewed and accepted by resolution
- two quotes for windows received, resolution to accept the quote from Nu-Tec Windows.

APPROVAL OF ACCOUNTS:

- Road accounts voucher # 6-2010 was approved for payment.
- General accounts voucher # 6-2010 was approved for payment.
- Landfill accounts voucher # 6-2010 was approved for payment.

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BY-LAWS:

- # 16-2010, a by-law to stop up, close and convey the original road allowance between lots 30 and 31, Concession 10, 3rd reading.
Council reviewed correspondence from Mr. Lusk. Reeve MacPhail indicated council's desire to facilitate a compromise between parties. Lengthy discussion regarding the lands abutting Pickerel Lake, on the north side of Pickerel and Jack Lake Road with parties coming to no resolution. Council support a sharing of the entire road allowance, with Lusk receiving 50' and Bonotto receiving 16'. Bonotto's will advise the office if they are willing to accept this and if so, complete an application and survey the lands accordingly.
By-law # 16-2010 was defeated.
- Resolution to move into closed at 9:14 p.m.
- Resolution to move out of closed at 9:38 p.m.

REPORTS:

- Steering, Jerry reported
- Tri R, Bob reported
- Almaguin Clerk's Group - Joint compliance audit committee, resolution passed
- Bob reported on a request he has received for Council representation at the Three Mile Lake Property Association annual general meeting at Katrine on July 4th, at 10 am. Jerry and Marty will attend
- Bob updated council on schedule for a meeting with Cathy and Glenn regarding Family Health Team

CORRESPONDENCE:

- Request for approve to increase the budget for the communication tower, an additional \$ 440.00 is required. Approved by resolution.
- Almaguin Anglers Association, request for support, a resolution authorizing a donation was passed.
- Village of Burk's Falls, request for support of the 2010 summer recreation program, a resolution to authorize a donation was passed.
- Notification of the Benn family re-union to be held at the Katrine Community Centre, Saturday, July 3rd.
- Township of McDougall, request for support of a resolution to amend the Highway Traffic Act to include a driver and passenger on 2 seat ATV's. No support was given.
- Town of Tecumseth, request for support of a resolution requesting the Province of Ontario exempt children's recreation programs from HST. A resolution in support was passed.
- Canadian Convenience Store Association, request for support of resolution to reduce the accessibility of contraband tobacco. A resolution in support was passed.
- College of Physicians and Surgeons, call for nominations to honour outstanding Ontario Physicians.
- Neco, invitation to the annual general meeting and dinner, Tuesday, June 22nd.

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UNFINISHED BUSINESS:

- 2010 Arena Budget, resolution passed to accept the budget.
- Armour 2010 General budget, expenses to May 31, 2010
2009 financial statements, staff report from Treasurer

NEW BUSINESS:

- Armour Township, Tri R Omers Administration Policy, copy of resolution from the Tri R Committee, resolution passed to accept policy
- Invitation to attend the open house and celebration for retiring local Girl Guides of Canada leaders. A letter of appreciation approved by council.
- List of correspondence received, not on the agenda.

RESOLUTIONS:

- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on May 25, 2010 as amended. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour accept the quote submitted by J. & P Leveque Bros. Haulage for the supply and application of recycled asphalt pavement subject to the following:
Leveque to provide -
 - proof of WSIB insurance or equivalent
 - proof of liability insurance coverage (minimum of 5 million per occurrence) coverage, Township of Armour named insured)
 - material to be supplied, applied and packed, to the width of existing road surface, 6" - 8" depth, maximum of 20,000 metric tonnes of material.Township to provide -
 - surface of road to be graded prior to application
 - grader and operator for spreading material
 - water truck if required during applicationThe Township of Armour reserve the right to purchase any amount less than 20,000 metric tonnes of material, at their discretion. J & P Leveque to provide a letter accepting the above conditions prior to commencement. Carried
- Moved by Jerry Brandt, Seconded by Martin Corcoran, That Road Accounts Voucher # 6-2010, in the amount of \$80,632.24 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 by-law # 16-2010, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 8th day of June, 2010. Defeated
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby move into closed session at 9:14 p.m. to discuss matters pursuant to Section 239 (2) (b) of the Municipal Act. Carried

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RESOLUTIONS: continued

- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby move out of closed session at 9:38 p.m. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour accepts the quote from J & B Carpentry for the municipal basement renovation project, priced at \$41,895.00 + \$5,446.35 HST for the renovation work, and \$1,960.00 + \$254.80 HST for the stairwell work, being a total of \$49,556.15, including taxes. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour accepts the quote from Nu-Tec Windows to replace basement windows at the municipal office for the agreed upon price of \$ 2,373.00 plus taxes. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That General Accounts Voucher # 6-2010, in the amount of \$99,669.28 be paid as presented and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That Landfill Accounts Voucher # 6-2010, in the amount of \$13,262.81 be paid as presented and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, WHEREAS Section 81.1 of the Municipal Elections Act, 1996 requires the mandatory establishment of a Compliance Audit Committee for the 2010 election; AND WHEREAS economies of scale shall be realized by participating municipalities through the establishment of a joint Compliance Audit Committee; AND WHEREAS the important role of the Almaguin Clerk's Group in facilitating this joint initiative, and subsequent cost savings to each municipality is recognized; NOW THEREFORE BE IT RESOLVED that the Council of the Township of Armour deems it necessary to enter into an agreement with other interested municipalities to appoint a joint Compliance Audit Committee for the 2010 election and subsequent term thereafter ending on November 30, 2014; AND FURTHER that the Council of the Township of Armour authorizes the Almaguin Clerk's Group to promote, interview, and make recommendation to council for appointment to the joint Compliance Audit Committee. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour authorizes the additional expenditure of \$440.00 toward the cost of construction of a building to house the communications tower, as previously authorized on May 26, 2009. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour agrees to support the Almaguin Anglers Association 11th Annual Kids' Fishing Derby with a donation of \$100.00. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour agrees to support the 2010 Burk's Falls Summer Recreation Program with a donation of \$3,500.00. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour supports the resolution of the Town of New Tecumseth and request the Province of Ontario to consider the exemption of children's

recreation programs from HST in order that Ontario families can afford participation in such programs. Carried.

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- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour supports the Canadian Convenience Stores Association 2010 Contraband Objective Campaign, which strives to reduce access to contraband tobacco, which affects our school children and undermines government anti-smoking efforts. Carried.
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour approve the 2010 arena budget totalling \$168,000.00, with Armour's portion being \$73,920.00, plus a reserve budget being \$23,936.00, Armour's portion being \$10,531.84. Carried.
- Moved by Jerry Brandt, Seconded by Marty Corcoran, WHEREAS The Armour Township "TRI R OMERS Administration" Policy has been reviewed and accepted by the TRI R Committee, NOW THEREFORE BE IT RESOLVED That the Council of the Township of Armour enacts the adoption and implementation of this policy immediately. Carried.
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That we do now adjourn this regular meeting at 10:59 until the next regular meeting of Council scheduled for June 22, 2010 at 7:00 p.m. or at the call of the Reeve. Carried.

Reeve

Clerk

