

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

March 9, 2010

The regular meeting of the Council of the Township of Armour was held on Tuesday, March 9, 2010 at 7:00 p.m. Those in attendance were; Reeve Bob MacPhail, Councillors, Rod Blakelock, Jerry Brandt, Marty Corcoran, and Pat Hayes; Bill Stewart, Road Supervisor and Wendy Whitwell, Clerk-Administrator.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting February 23, 2010 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

- Hydro One Power Savings Blitz, grant proposal to provide lighting upgrade for the municipal garage was approved by resolution
- verbal report from Bill regarding the MTO public information session held February 25 regarding municipal road upgrades
- OGRA training "Managing Your Road System Risk and Performance, approved by resolution
- half load signs have been posting, except for Three Mile Lake Road and Pegg's Mountain Road.
- road accounts voucher # 3-2010 reviewed and approved.

ACCOUNTS FOR APPROVAL:

- road accounts voucher # 3-2010, approved by resolution.
- general accounts voucher # 3-2010, approved by resolution.
- landfill accounts voucher # 3-2010, approved by resolution.

REPORTS:

- Steering Committee - Jerry and Marty reported
- Tri R - Pat and Bob reported, minutes and policy regarding municipal tipping fees was reviewed
- Planning Brd, Bob reported
- 2009 Statement of Remuneration and Expenses paid to Council, accepted by resolution
- OGRA Conference, report by Jerry
- Economic Development, report by Rod.

CORRESPONDENCE:

- Ministry of Municipal Affairs and Housing, Green Energy Act Workshop, March 31, 2010, attendance by the clerk approved by resolution.
- AMO News release regarding the Federal budget.
- AMO and MEPCO, information regarding OMERS deficit.

NEW BUSINESS:

- Hydro One Savings Blitz, grant proposal to provide lighting upgrade for the municipal office was approved by resolution.
- Eastholme, Home for the Aged, information regarding the 2010 levy (increase over 45%) and invitation to attend the annual general meeting scheduled for March 24th. Councillor Brandt will attend.
- Groundskeeper for 2010. Council reviewed and approved job description and advertising.

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NEW BUSINESS:

- Draft policy for memorial gifts and donations, reviewed and approved by resolution.
- Staff report, Nilsen & Hahn planning application. Council reviewed a staff report and planning opinion by Robert Miller. The consensus of council is to request the applicant revisit his proposed development and recommend he conform to the provisions in the zoning by-law.
- List of correspondence received, not on the 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 February 23, 2010 as circulated. Carried
- Moved by Pat Hayes, Seconded by Marty Corcoran, That the Council of the Township of Armour agree to participate in the Hydro One Savings Blitz Program and authorize an update to the lighting at the municipal garage for a cost of \$ 4,723.60 (net of \$ 1000.00 free upgrades). Estimated annual savings is \$ 2080.00. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour authorize the registration of Bill Stewart to attend the OGRA "Managing Your Road System Risk and Performance" scheduled for May 26 - 27th, Mississauga and agree to cover out of pocket expenses related to same. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That Road Accounts Voucher # 3-2010, in the amount of \$ 24,420.24 be paid as presented and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That General Accounts Voucher # 3-2010, in the amount of \$ 66,540.10 be paid as presented and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Marty Corcoran, Seconded by Pat Hayes, That Landfill Accounts Voucher # 3-2010, in the amount of \$ 21,216.42 be paid as presented and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour accept the Treasurer's Report dated March 2010, Statement of Remuneration and Expenses paid to Council for 2009. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour authorize the registration of Wendy Whitwell to attend the Ministry of Municipal Affairs and Housing workshop scheduled for March 31, 2010 regarding the Green Energy Act, and agree to cover out of pocket expenses related to same. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour agree to participate in the Hydro One Savings Blitz Program and authorize the update of all the florescent lights at the municipal office, (total of 38 units), for a cost of \$ 1140.00, estimated annual savings is \$ 304.00. Carried

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RESOLUTIONS: continued

- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour adopt the Township of Armour Policy for Memorial Gifts and Donations, dated March 2010. Carried

- Moved by Rod Blakelock, Seconded by Pat Hayes, That we do now adjourn this regular meeting at 9:15 p.m. until the next regular meeting of Council scheduled for March 23, 2010 at 7:00 p.m. or at the call of the Reeve. Carried

REEVE

CLERK