

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

March 23, 2010

The regular meeting of the Council of the Township of Armour was held on Tuesday, March 23, 2010 starting at 7:00 p.m. Those in attendance were Reeve Bob MacPhail, Councillors, Rod Blakelock, Jerry Brandt, Marty Corcoran, and Pat Hayes; Delegates, Detachment Commander Stacey Whaley, Constable Rosemarie Coffey, Bob Millar; Bob Galloway of Greer Galloway arrived at 8:45 p.m. ; Robert Miller, Municipal Planner; staff, Karen Fraser, Deputy Clerk and Wendy Whitwell, Clerk Administrator.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular meeting March 9, 2010 were approved as circulated. The minutes of the special meeting March 9, 2010 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

O.P.P. Detachment Commander, Staff Sgt. Stacey Whaley reported on the 2009 Armour statistics including calls for service and summary of offences reported and cleared. Whaley also discussed the business plan and highlighted specific areas the O.P.P. are continuing to prioritize including crime abatement, snowmobile and ATV patrol and drug enforcement. The Almaguin Detachment continues to be very busy and has an excellent working relationship with the Save and Rack Units. If council or members of the public would like the O.P.P. to participate in a community function please provide a written request, with as much notice as possible to the detachment. Whaley reported the planning for the new detachment building is proceeding on schedule. Whaley was thanked for attending and providing information to council.

Bob Galloway, Greer Galloway distributed correspondence dated March 23, 2010, Comparative analysis of the RFP submissions for Leggett's bridge replacement. Council reviewed the information provided and discussed each proposal. A resolution was passed to award this project to Rideau Valley. Bob Galloway will prepare the required contracts.

BY-LAWS:

- By-law # 14-2010 to confirm the proceedings of council was read a first, second and third time.
- Draft building permit fees by-law and staff report was reviewed and the clerk was directed to advertise and prepare the by-law for passing.

REPORTS:

- Fire Board, Bob reported, substantial increase in 2010 budget
- Arena, Jerry and Pat reported, minutes included, reviewed
- Library, Rod reported, need to resolve cash flow problems
- Ag Society, Rod reported
- Tri R, Bob reported staffing is getting resolved
- Bill Stewart, Road Supervisor, staff report, road tour. There will be no road tour this spring.
- By-law Officer Report, February 2010

CORRESPONDENCE:

- County of Huron, request for support regarding mandatory septic system maintenance inspection program. No support given.

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CORRESPONDENCE:

- Ontario Public Service Employees Union, service quality issues at the Municipal Property Assessment Corporation.
- Ontario Good Roads Association, request for Municipal Data Works data.
- AMO, Ontario Throne Speech Highlights.
- Northern Lights, letter of thank you for support.
- Town of Parry Sound, EMS Advisory Committee, copy of letter to Glynn Robinson, Reeve McMurrich/ Monteith regarding 2010 budget .
- AMCTO, Bill 168 Training, approved by resolution.
- District of Parry Sound Municipal Association, spring meeting April 30, 2010. Resolution authorizing registrations passed.
- OGRA webinar training for revised minimum maintenance standards, approved.

UNFINISHED BUSINESS:

- Basement renovation, staff report and layout drawings. Council requested some changes, the clerk will confer with the C.B.O..
- landfill administrator, staff report. The clerk was advised to include furnishings including desk and filing cabinets for the landfill administrator in Armour's general budget.

NEW BUSINESS:

- North Bay Parry Sound Health Unit, 2010 levy schedule, increase of 2.8%.
- District of Parry Sound Social Administration Board, 2010 levy, decrease of 12.3%.
- 2010 Arena budget, resolution to accept as presented was passed.
- Katrine Community Centre, request for a resolution in support of a fund raising event scheduled for April 24th. A resolution was passed.
- List of correspondence received not on the agenda.

RESOLUTIONS:

- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on March 9, 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 meeting held on March 9, 2010 as circulated. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That leave be given to introduce a bill # 14-2010, being a by-law to confirm the proceedings of council at its meetings. Carried

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RESOLUTIONS: Continued

- Moved by Pat Hayes, Seconded by Rod Blakelock, That By-law # 14-2010, be read a second time. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That by-law # 14-2010, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 23rd day of March 2010. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour accept the design-build proposal submitted by Rideau Valley Limited for the replacement of Leggett's Bridge. Design as per proposal dated March 9, 2010 including the following amendments:
 - taxes out/excluded.
 - add \$ 25,000.00 for 50 mm HL4 through out for optional bridge/roadway finishes
 - including Armour Stone retaining walls.Total cost not to exceed \$ 2,146,640.00 plus applicable taxes. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour authorize the registration of Karen Fraser to attend the upcoming Bill 168, Violence and Harassment in the Workplace training and agree to pay out of pocket expenses related to same. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour authorize the registration of four attendees for the District of Parry Sound Municipal Association, Friday, April 30, 2010 hosted by the Village of Sundridge. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour accept the 2010 Arena Budget as presented with a total cost of \$ 174,404.00, Armour's portion being \$ 76,738.00. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour acknowledge the fund raising event scheduled for April 24, 2010 at the Katrine Community Centre to be a community festival and appoint Jack Murray to look after the best interests of the municipality for this event. Carried.
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby move into closed session at 10:46 p.m. to discuss matters pursuant to Section 239 (2) (c) of the Municipal Act; a proposed or pending acquisition or disposition of lands by the municipality. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby move out of closed session at 10:51 p.m. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That we do now adjourn this regular meeting at 10:52 p.m. until the next regular meeting of Council scheduled for April 13, 2010 at 7:00 p.m or at the call of the Reeve. Carried

REEVE

CLERK