

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

May 25, 2010

The regular meeting of the Council of the Township of Armour was held on Tuesday, May 25, 2010 starting at 7:00 p.m. Those in attendance were Reeve Bob MacPhail, Councillors, Rod Blakelock, Jerry Brandt, Marty Corcoran, and Pat Hayes; Guests, Robert Bonotto, Gary and Karen Fraser, Marina and Trevor Hammond; staff, Wendy Whitwell, Clerk Administrator.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular meeting May 11, 2010 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS: None

BUSINESS ARISING FROM A PREVIOUS MEETING:

Site Alteration By-law # 15-2010

Comment from Doug Christie dated May 20, 2010 were reviewed and discussed. Discussion was held regarding the application and administration of the by-law. Trevor Hammond currently has an application under review by the C.B.O. and voiced his concerns that the by-law hurts someone like himself who wants to improve his property by filling a pond and preparing a building site for a barn. Trevor is not prepared to deposit \$ 5000.00 security, but is willing to pay for some A gravel on the road if required once the imported material has been delivered. At the conclusion of discussions Council directed the clerk as follows:

- Schedule "F" of the by-law is to be amended to state the designated lands will be lands zoned flood plain, designated wetlands and lands lying within 100 metres of high water mark on lands designated waterfront community
- a definition for development will be added
- the by-law will be reviewed to determine if further amendments are required as a result of these changes.

Staff are instructed to take into consideration the proposed amendments in the interim.

Russell Christie letter dated May 17, 2010 regarding road allowance between Lots 30 and 31, Concession 9 and Concession 10. Council agree to authorizing the direction requested.

APPLICATIONS:

Shore Road Allowance Purchase:

Pincoe, Concession 14, Part Lot 26, was approved in principle by resolution.

BY-LAWS:

- By-law # 16-2010, being a by-law to stop up, close and convey the original road allowance in the said Township more particularly described in Schedule "A" as part of the original 66 foot road allowance between Lots 30 and 31, lying between Lots 30 and 31, Concession 10, Township of Armour, District of Parry Sound, designated as Parts 1 and 3 on 42R-19020, was read a third time. Mr. Rob Bonotto requested to speak to this issue. At the previous meeting council requested the Bonotto's consider accepting 16' of the road allowance and surveying accordingly. Rob reviewed the survey and the Lusk frontage. Bonotto suggested they would accept 16' for the road allowance lying south of Pickerel and Jack Lake Road, but require 33' on the north side of the road allowance. They would also like to purchase the full 66' to the south of the Lusk property. Council determined the abutting property owner on the east would also be

contacted to determine interest. The clerk was directed to contact Mr. Lusk with this proposal. The third reading of by-law # 16-2010 was deferred.

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BY-LAWS: Continued

- By-law # 24-2010, to confirm the proceedings of council was read a first, second and third time.
- By-law # 25-2010, to adopt a Fire Prevention Policy was read a first, second and third time.

REPORTS:

- Arena, no meeting
- CEMC annual exercise, Bob and Marty reported
- Library, Rod reported
- Tri Committee notes, April 29th meeting were reviewed
- Bob reported on meeting at Katrine Community Centre regarding the storage units, Mr. Putman will provide a quote.

CORRESPONDENCE:

_____ Invitation to the Almaguin Highlands Secondary School ground breaking ceremony, June 12th. No one will be attending.

- Invitation to the Greer Galloway 45th Anniversary, June 1st. Rod will attend.
- Armour Township 1st quarter statistics provided by Almaguin Highlands O.P.P. Detachment.
- Carillion Construction, notification of Pevensey Road closure May 28th to June 28th.
- Ontario Family Fishing Weekend, has been extended for nine days, Saturday July 3 to July 11, 2010.
- Staff report, AMCTO Annual Conference, resolution to authorize the registration of Karen Fraser to attend was passed.

UNFINISHED BUSINESS:

- Neil Brown Well Drilling Ltd, invoice # 1885 dated May 16, 2010. Resolution passed to authorize payment of 1/3 of invoice total.
- Minuteman Press, request for 50% deposit for Armour History Book, payment authorized by resolution.
- Greer Galloway, invoice # 6655 dated May 10, 2010, Leggett's Bridge, payment authorized by resolution.
- Greer Galloway, Leggett's Bridge contract documents, agreement reached for the inclusion of a penalty clause.

NEW BUSINESS:

- Staff report, Accessibility Awareness - 2010 Election.
- Pahapill and Associates, HST Transition, rules and regulations.

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NEW BUSINESS: Continued

- North Bay Parry Sound Health Unit, return of excess municipal revenue.
- North Bay Parry /Sound Health Unit, inspection of Katrine Community Centre, Directive results in reduced frequency of testing requirement.

RESOLUTIONS:

- Moved by Rod Blakelock, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on May 11, 2010 as circulated. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour support in principle, the application submitted by Douglas Pincoe, 61 Cottage Court, to close and purchase the shore road allowance more particularly described as Part 18 of 42R-18449, on condition that:
 - payment of all applicable fees and completion of the process as required.
 Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That leave be given to introduce a bill # 24-2010, being a by-law to confirm the proceedings of council at its meetings. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That By-law # 24-2010, be read a second time. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That by-law # 24-2010, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 25th day of May, 2010. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That leave be given to introduce a bill # 25-2010, being a by-law to adopt a Fire Prevention Policy for the Township of Armour. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 25-2010 be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That by-law # 25-2010, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 25th day of May, 2010. 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 AMCTO Zone 7 Annual Conference, June 8th, 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 authorize payment of Armour's 1/3 portion of invoice # 1885, Neil Brown Well Drilling Ltd, being \$ 17,986.67. Carried

- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby approve payment of deposit in the amount of \$8,304.50 payable to Minuteman Press for the publication of the Armour History Book. Carried

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RESOLUTIONS: Continued

- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby approve payment of the following invoices from Greer Galloway Group, regarding Leggett's Bridge project:
 - Invoice # 6655 dated May 10-, 2010 - \$ 14,701.36 Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That we do now adjourn this regular meeting at 9:08 p.m. until the next regular meeting of Council scheduled for June 8, 2010 at 7:00 p.m. or at the call of the Reeve. Carried

REEVE

CLERK