

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

November 24, 2009

The regular meeting of the Council of the Township of Armour was held on Tuesday, November 24, 2009 at 7:00 p.m. Those in attendance were Reeve, Bob MacPhail; Councillors, Rod Blakelock, Jerry Brandt, Marty Corcoran, Councillor Hayes was absent; Delegate Robert Miller, Municipal Planner; Guests; Karen Fraser; Staff, Wendy Whitwell, Clerk Administrator.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting on November 10, 2009 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST:

Councillor Blakelock declared pecuniary interest regarding the quotes for environmental remediation of the municipal office.

DELEGATIONS:

Jan Machesney attended to update council on the progress she is making on the update of the Armour history book. Jan met with many local families and continues with interviews and documenting local history. Once written, Jan receives approval from the family before publication. Council confirmed the commitment of a total of \$ 2000.00 each for 2009 and 2010 to Jan to help offset her costs. No submission of expense details is required. Armour is also providing office supplies such as printer cartridges. Liability concerns arising from the publication of this book were discussed and the clerk was directed to determine if Jan can be covered by municipal insurance. Over the years, Jan has acquired many old records and memorabilia which she is suggesting be displayed at the Katrine Community Centre in an appropriately constructed case. Council will consider this suggestion. Jan was thanked for her time and effort on this project.

Robert Miller, Municipal Planner attended and discussed the following planning matters:

- verbal report on a recent meeting he attended with the lawyer acting on behalf of the Jess's to review and provide clarification regarding application for consent B-013/09. A resolution was passed by council.
- Thornton/Oppenheimer/Taylor, Con 3, Pt. Lot 9, PSR-1744 Pt. 4 - written report regarding development control, filling. Council gave direction to Bob to draft a site alteration by-law.

QUOTES/TENDERS:

Council reviewed the following quotes received for environmental remediation of the municipal office:

Paul's Restorations	\$ 39,686.68
Royston Restorations	\$ 36,465.81

A resolution accepting the quote submitted by Royston Restorations was passed.

BUSINESS ARISING FROM A PREVIOUS MEETING:

Discussion regarding the proposal to change the start time of council meetings from 7:30 to 7:00 p.m. was approved by resolution.

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APPLICATIONS: Lottery

Magnetawan Ridge Runners - application for a raffle lottery licence, draw date. April 1, 2010, approved by resolution.

BY-LAWS:

- # 47-2009, being a by-law to enter into a lease agreement for 232 North Pickerel Lake Road was read a first, second and third time.
- # 48-2009, being a by-law to authorize an agreement between the Town of Kearney and the Township of Armour for the maintenance of a section of Proudfoot Road was read a first, second and third time.
- # 49-2009, being a by-law to confirm the proceedings of council at its meetings was read a first, second and third time.
- # 50-2009, being a by-law to authorize an agreement between Tom Spizarsky and Judy Verbeek and the Township of Armour with respect to Part 14 in Plan PSR-408 was read a first, second and third time.

REPORTS:

- Arena minutes, included in agenda package
- Library, Rod reported
- Fire Board, minutes included
- Planning Board, Bob reported
- Winterfest, Marty reported
- MAHC, Rod reported
- Tri R, Bob reported on special meeting

CORRESPONDENCE:

- City of Ottawa, request for support of a resolution regarding an amendment to the Highway Traffic Act, resolution tabled.
- Ministry of Transportation, letter regarding bridge inspection requirements.
- AMO Communication, presumptive legislation for volunteer and part-time firefighters.
- Ombudsman, new edition of the Sunshine Law Handbook.
- Staff Sgt Detachment Commander Stacey Whaley, invitation to attend a meeting regarding the 2010 Detachment Business Plan.

NEW BUSINESS:

- Request for tax deferrals from property owner and staff report were reviewed. No deferral was approved.
- Staff report, tax write-off's for 2009, approved by resolution.

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NEW BUSINESS: Continued

- Outward Bound, request for charitable property tax refund, staff report, refund approved by resolution.
- Greer Galloway, Request for Proposal, Design-Build Services for Leggett's Bridge Replacement. A package of information was distributed for council to review before the next council meeting.
- List of correspondence received and 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 November 10, 2009 as circulated. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour support in principle the consent application B-013/09 by Paul and Gwen Jess to create a private right-of-way to provide road access to four lots of record on the following conditions:
 1. That the applicants enter into a cost acknowledgement agreement with Armour Township to cover costs of processing this application, and
 2. That the existing unopened legal private right-of-way be removed or closed, and
 3. That an undertaking applicable to all lands gaining vehicular access over the new private right-of-way prepared for registration by the applicants giving effect to the following:
 - (i) The owners acknowledge and agree that the lots in question do not front on a public road assumed for maintenance by Armour Township; and
 - (ii) The owners acknowledge and agree that Armour Township is not required to maintain or snowplow the said private right-of-way, and also is not required to provide emergency services, garbage collection or school busing; and
 - (iii) The owners acknowledge and agree that Armour Township will not take over or assume the said private right-of-way as a Township public road or street; and
 - (iv) The owners acknowledge and agree that Armour Township is not liable for any injuries, losses or damages as a consequence of the Township issuing a building permit. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby accepts the quote provided by Royston Restorations for environmental remediation at the municipal office for the price up to \$ 36,465.81 including GST. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour agrees to commence all regular meetings of council at 7:00 p.m. from this date forth, and authorizes the necessary amendment(s) to the procedural by-law. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour approve a raffle lottery licence for the Magnetawan Ridge Runners for a raffle to be held on April 1, 2010, with a \$5.00 licence fee. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That leave be given to introduce a bill # 47-2009, being a by-law to enter into a lease agreement for 232 North Pickerel Lake Road with Hans and Eleanor Junger. Carried

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RESOLUTIONS: Continued

- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 47-2009, be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That by-law # 47-2009, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 24th day of November, 2009. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That leave be given to introduce a bill # 48-2009, being a by-law to authorize the execution of an agreement between the Corporation of the Town of Kearney and the Corporation of the Township of Armour for the maintenance of a section of Proudfoot Road. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That By-law # 48-2009, be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That by-law # 48-2009, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 24th day of November, 2009. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That leave be given to introduce a bill # 49-2009, being a by-law to confirm the proceedings of council at its meetings. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That By-law # 49-2009, be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That by-law # 49-2009, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 24th day of November, 2009. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That leave be given to introduce a bill # 50-2009, being a by-law to authorize the execution of a Site Plan Agreement between Tom Spizarsky and Judy Verbeek (owners) and the Corporation of the Township of Armour with respect to Part 14 in Plan PSR-408 being Part of Lot 28, Concession XIV ("subject lands"). Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That By-law # 50-2009, be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That by-law # 50-2009, be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 24th day of November, 2009. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize the write-off of 2009 property taxes totalling \$1631.53, as per 2009 Staff Report. Carried

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RESOLUTIONS: Continued

- Moved by Rod Blakelock, Seconded by Jerry Brandt, Whereas Outward Bound Canada meets the requirements for a registered charitable organization, and whereas charitable organizations are upon request, entitled to a refund of taxes, The Council of the Township of Armour authorizes the refund of the municipal and education taxes for 2009 in the amount of \$9,401.89. Carried

- Moved by Rod Blakelock, Seconded by Jerry Brandt, That we do now adjourn this regular meeting at 9:43 p.m. until the next regular meeting of Council scheduled for December 8, 2009 at 7:00 p.m. or at the call of the Reeve. Carried

REEVE

CLERK-ADMINISTRATOR