

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

November 28, 2017

The regular meeting of the Council of the Township of Armour was held on Tuesday, November 28, 2017 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors Rod Blakelock, Jerry Brandt and Marina Hammond; Absent: Councillor Pat Hayes; Delegations: George Stirling, Eastholme Board of Management and Robert Miller, Municipal Planner; Guests: Judy Ransome; Staff: Wendy Whitwell, Clerk-Administrator, John Theriault, Treasurer/Deputy-Clerk and Charlene Watt, Senior Administrative Assistant.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting held on November 14, 2017 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

George Stirling, representing the Eastholme Board of Management addressed Council on the issue of the shortage of available accommodations for seniors. He advised Council that the Board was looking for solutions to this problem.

Robert Miller, Municipal Planner presented to Council his proposal for planning services for 2018 and 2019. Council approved the proposal by resolution.

ACCOUNTS FOR APPROVAL: None

APPLICATION(S): None

BY-LAWS:

By-law #64-2017 being a by-law to authorize a banking agreement with the Kawartha Credit Union was read in its entirety and passed by resolution.

By-law #65-2017 being a by-law to confirm the proceedings of Council at its October meetings was read in its entirety and passed by resolution.

By-law #66-2017 being a by-law to establish a financial policy for the Township of Armour and to rescind By-law #47-2015 was read in its entirety and passed by resolution.

By-law #67-2017 being a by-law to accept an offer to purchase 1318 Katrine Road was read in its entirety and passed by resolution.

By-law #68-2017 being a by-law to establish fees or charges for services provided by the Township of Armour and to rescind By-law #3-2017 was given a first and second reading by resolution.

By-law #59-2016 being a by-law to authorize an addendum to the site plan agreement with 1653194 Ontario Ltd. was rescinded by resolution.

REPORTS:

A staff report was presented by the Treasurer/Deputy-Clerk, with a recommendation on how to finance the 2017 expenditures for the Highway 520 Industrial Park. Council approved the recommendation by resolution.

Council reviewed the November 23, 2017 financial statement.

Council reviewed the November 16, 2017 Regional Fire Services Committee minutes. The committee is trying a new funding formula 1/3 assessment, 1/3 population and 1/3 households.

Council reviewed the November 20, 2017 minutes of the Burk's Falls & District Historical Society. The Clerk-Administrator and the Chief Building Official have inspected the Watt farmhouse and a report will be presented to Council on December 12, 2017.

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REPORTS cont'd:

The Katrine Community Centre Club held their election on November 25, 2017 and added two director positions to their executive. Karen Kroft is the new president. The Clerk-Administrator will look into what information we have about the drainage of the Katrine Community Centre.

A verbal report was given on the library. Water is leaking in the walls of the library and the library will remain closed until all the repairs have been completed.

Council reviewed the November 7, 2017 report from the Fire Chief.

CORRESPONDENCE:

A resolution was received from the Township of East Zorra-Tavistock requesting Council's support in asking the Province and all political parties to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities, prior to June 2018. Council passed a resolution of support.

A request was received from the Municipality of St. Charles requesting Council's support in asking the Province to conduct a full economic impact study of Bill 148. Council passed a resolution of support.

Council received an update from the Municipal Policing Bureau on OPP matters.

A policy update was received from the Association of Municipalities of Ontario.

An update on Bill 148, the 2017 Ontario economic and fiscal review and Bill 177 was received from MFOA.

A media release on the Queen's Park Event where a forestry coalition will ask the government to support their sector, was received by Council.

An AMO communication was received advising Council of a new apprenticeship grant and tax cuts for small businesses.

A call to action was received from AMO asking municipalities to talk to their MPPs about legislated protection for fire-medical approach for municipalities.

Council received information from Gravel Watch Ontario on their concerns regarding the Cornerstone Standards Council (CSC) who are responsible for the aggregate standard and certification system.

An AMO communication was received to advise Council that the province released a new action plan for seniors.

An invitation to the Decorate Cookies with Mrs. Claus Event was received from the Burk's Falls & District Historical Society.

An invitation was received to attend the Burk's Falls Santa Claus Parade.

An AMO communication was received to advise Council that the Federal government has released their national housing strategy.

UNFINISHED BUSINESS:

Council received an update in the design for the reconstruction of Ontario Street from MTO on the possibility of including a sidewalk from the limits of Burk's Falls to Commercial Drive. Staff was asked to send a request to MTO for a two metre wide paved shoulder.

NEW BUSINESS:

Council received a notice of statutory public meeting for an official plan amendment from the Township of Joly.

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NEW BUSINESS cont'd:

Council received a letter from the Near North District School Board advising that the M.A. Wittick school property in Burk's for sale or lease.

Council passed a resolution to cancel the second meeting in December.

RESOLUTIONS:

Moved by Jerry Brandt, Seconded by Rod Blakelock; That the Council of the Township of Armour approve the minutes of the regular council meeting held on November 14, 2017, as circulated. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt; That the Council of the Township of Armour accept the proposal submitted by the Municipal Planner, Robert Miller, for the year 2018 and 2019 in the amount of \$1,884.00 monthly. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock; That the Council of the Township of Armour have read and approved By-law #64-2017 being a by-law to authorize the execution of a banking agreement with the Kawartha Credit Union, and that we authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #65-2017 being a by-law to confirm the proceedings of Council at its October 2017 meetings, and that we authorize the Reeve and Clerk to sign this by-law and affix the seal of the Corporation thereto. Carried

Moved by Marina Hammond, Seconded by Rod Blakelock; That the Council of the Township of Armour have read and approve By-law #66-2017 being a by-law to establish a financial policy for The Municipal Corporation of the Township of Armour, and that we authorize the Reeve and Clerk to sign this by-law and affix the seal of the Corporation thereto. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #67-2017 being a by-law to accept an offer to purchase the property located at Concession 6, Part Lot 7, known municipally as 1318 Katrine Road, and that we authorize the Reeve and Clerk to sign this by-law and affix the seal of the Corporation thereto. Carried

Moved by Rod Blakelock, Seconded by Marina Hammond; That the Council of the Township of Armour having reviewed By-law #68-2017, being a by-law to establish fees or charges for services provided by The Municipal Corporation of the Township of Armour, hereby read this by-law a first and second time. Carried

Moved by Rod Blakelock, Seconded by Marina Hammond; That the Council of the Township of Armour rescind By-law #59-2016, being an addendum to the Site Plan Agreement with 1653194 Ontario Ltd. The project has been abandoned. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt; That the Treasurer's report dated November 28, 2017, regarding the 2017 financing of the development of the Industrial Park be received and that Council approve that the 2017 cost of developing the Industrial Park be financed through the capital reserve. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt; That the Council of the Township of Armour supports the position of the Township of East Zorra-Tavistock and calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities, prior to June 2018. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock; That the Council of the Township of Armour supports the position of the Municipality of St. Charles and requests that the government of Ontario conduct a full economic impact study of Bill 148 to study the effect of the Bill on businesses and municipalities across Ontario. Carried

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RESOLUTIONS cont'd:

Moved by Rod Blakelock, Seconded by Jerry Brandt; That the Council of the Township of Armour approve the cancellation of the December 26, 2017 regular Council meeting. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt; That the Council of the Township of Armour adjourn this regular council meeting at 8:41 p.m. until the next regular council meeting scheduled for January 9, 2018 or at the call of the Reeve or the Clerk. Carried

Original signed by Bob MacPhail

REEVE

Original signed by Wendy Whitwell

CLERK