

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

February 10, 2015

The meeting of the Council of the Township of Armour was held on Tuesday, February 10, 2015 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Rod Blakelock, Jerry Brandt, Marina Hammond, Pat Hayes (arrived at 8:09 p.m.); Delegations, Keith McCoy, Road Supervisor, Amy Tilley, Landfill Administrator, Robert Miller, Municipal Planner; Staff, Wendy Whitwell, Clerk-Administrator, and Melinda Torrance, Deputy Clerk.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular meeting held on January 27, 2015 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Keith McCoy, Road Supervisor. The Clerk read a letter from Tony Hulme and email from Hydro One regarding a power outage at 275 Oke Drive. It was determined by Hydro One that there is no connection between the power outage and plowing operations. The Clerk was directed to respond to Mr. Hulme.

Amy Tilley, Landfill Administrator provided a staff report highlighting the following items:

- Reducing the use of energy consumption at the landfill;
- A letter will be sent to surrounding marinas requesting that boat plastic be taken to the landfill for recycling;
- Council approved the submission of mileage for the Landfill Administrator;
- The ARI hazardous waste agreement will be presented to council once it is received and a resolution was passed appointing a representative for the three Tri R municipalities to this Board;
- Draft annual monitoring report continues to be worked on and the submission end date to MOECC is April 30;

Robert Miller, Municipal Planner updated council on a 5 year Official Plan review. Council direct Bob to start this process.

BUSINESS FROM A PREVIOUS MEETING:

The CEMC & Health and Safety Co-ordinator policy was approved by resolution and Amy Tilley was appointed to this position.

The Vacation Policy discussion was moved to a closed session.

APPLICATIONS:

Application for a lottery licence submitted by the Holy Spirit Church was approved by resolution.

ACCOUNTS FOR APPROVAL:

- road accounts voucher #2-2015, approved by resolution.
- waste management accounts voucher #2-2015, approved by resolution.
- general accounts voucher #2-2015, approved by resolution.

BY-LAWS:

By-law #6-2015, being a by-law to appoint a Community Emergency Management Co-ordinator was read in its entirety and passed by resolution.

By-law #7-2015, Zoning Amendment, Lot 5, Concession 6, 206 Ferguson Road submitted by Steven Ferrante was read in its entirety and passed by resolution.

REPORTS:

AHHC, Jerry reported.

Planning, Bob reported.

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MINUTES

February 10, 2015

Economic Development, Rod & Wendy reported.

Future of Huntsville Hospital, Bob reported that he attended a meeting of Mayors and Reeves concerning the future of the Healthcare in Huntsville. Mayor Scott Aitchison of Huntsville has indicated that 30% of residents north of Huntsville will have to either go to Parry Sound or Bracebridge and the Board's long term plan is to split services between Huntsville and Bracebridge. A resolution will be provided at the next Council meeting.

Blue Sky Net, Jerry reported.

Building Report was provided for review.

CORRESPONDENCE:

MHBC Planning invitation for Planning 101 seminar is being held on February 26, 2015 and two staff members will be attending.

The Ministry of Ontario is seeking stakeholder input regarding changing the default speed limit for local roads within urban areas.

The Township of Strong has invited surrounding municipalities to participate in a 2015 Emergency Management Table Top exercise being held on April 23, 2015 at the Caswell Hotel in Sundridge.

FONOM released a report recognizing the support of FedNor in the North. The 2015 January newsletter was also provided.

The Biomass Innovation Centre and the Union of Ontario Indians have partnered to develop a Northern Ontario Bioeconomy Strategy and will be holding various consultation sessions in six northern municipalities.

Burks' Falls provided a ground water study quote for council's consideration.

The District of Parry Sound Social Services Administration Board served the notification of total honorariums and expenses for our representatives. A resolution was passed acknowledging receipt.

The 2013/2014 Annual Report Ombudsman Ontario is now available for review.

A report was provided to Council from the EMS advisory committee representative regarding Parry Sound EMS system planning review.

UNFINISHED BUSINESS:

The First Avenue Paving invoice submitted by the Village of Burk's Falls was approved by resolution.

Council discussed items to be addressed with the Ministry of Transportation and the Clerk was directed to draft a letter.

NEW BUSINESS:

A staff report set out the Township's responsibilities in complying with the Smoke Free Ontario Act. No smoking signs have been ordered and will be posted at the Doe Lake Playground and Katrine Community Centre.

The 2015 draft Spring Newsletter was approved by resolution.

A staff report was submitted for Council to consider topic discussions for restructuring and the initial first steps.

There has been no response from the community for the library and economic development committee appointments. Council is considering other options.

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MINUTES

February 10, 2015

A request for the Clerk to sign a Ministry of Environment sewage application submitted by Almaquin Campground was approved.

Council acknowledged receipt of a letter from the Township of Ryerson and have no comment at this time.

CLOSED SESSION:

Moved into closed session at 9:55 p.m.

Moved out of closed session at 10:52 p.m.

The Council of the Township of Armour agreed in closed session to recognize years of service for long-serving employees and authorize the Reeve to sign an Acknowledgement confirming this decision.

APPROVAL OF CLOSED MINUTES:

The minutes of the closed meeting held on January 27, 2015 were approved as circulated.

RESOLUTIONS:

Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour approve the minutes of the regular council meeting held on January 27, 2015, as circulated. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt, That the Council of the Township of Armour approve road accounts voucher #2-2015 in the amount of \$31,353.62 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour appoint Rex Smith as the representative on the Almaguin Recycling Initiative Board. Carried

Moved by Marina Hammond, Seconded by Rod Blakelock, That the Council of the Township of Armour approve waste management accounts voucher #2-2015 in the amount of \$14,943.49 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour approve Policy #4 – Health and Safety & CEMC Co-ordinator. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby appoint Amy Tilley as the Health & Safety Co-ordinator and rescind any previous appointments. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour authorize the issuance of a raffle lottery licence to the Holy Spirit Church, for a draw to be held on September 6, 2015, cost of licence is \$5.00. Carried

Moved by Marina Hammond, Seconded by Rod Blakelock, That the Council of the Township of Armour approve general accounts voucher #2-2015 in the amount of \$82,470.54 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour have read and approve By-law #6-2015 being a by-law to appoint a Community Emergency Management Co-ordinator, 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 Marina Hammond, That the Council of the Township of Armour have read and approve By-law #7-2015 being a by-law to enable final plan approval and registration of 13 new rural residential lots on Lot 5, Concession 6, 206 Ferguson Road, and that we authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

February 10, 2015

Moved by Marina Hammond, Seconded by Pat Hayes, That the Council of the Township of Armour acknowledge receipt of notification from DSSAB regarding the total honorariums and expenses for our representatives who were members on this Board. Carried

Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour approve payment of the invoice submitted by the Village of Burk's Falls in the amount of \$12,723.22 for First Avenue Reconstruction. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt, That the Council of the Township of Armour approve the 2015 Draft Spring Newsletter for distribution. Carried

Moved by Marina Hammond, Seconded by Pat Hayes, That the Council of the Township of Armour authorize the Clerk to sign the application to the Ministry of Environment for a sewage system expansion for Almaguin Campground – Owl Lake. Carried

Moved by Marina Hammond, Seconded by Pat Hayes, That the Council of the Township of Armour hereby move into closed session at 9:55 p.m. as per Section 239(2)(b) of the Municipal Act, personal matters about an identifiable individual, including municipal or local board employees. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby adjourn and move out of closed session at 10:52 p.m. Carried

Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour approve the minutes of the closed meeting held on January 27, 2015, as circulated. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt, That the Council of the Township of Armour adjourn this regular council meeting at 10:53 p.m. until the next regular meeting scheduled for February 24, 2015. Carried

REEVE

CLERK ADMINISTRATOR