

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

June 23, 2015

The regular meeting of the Council of the Township of Armour was held on Tuesday, June 23, 2015 at 6:30 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Rod Blakelock, Jerry Brandt, Marina Hammond, Pat Hayes was absent; 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 June 9, 2015 were approved as circulated.

The minutes of the special meeting held on June 16, 2015 were approved as circulated.

CLOSED SESSION:

Moved into closed session at 6:35 p.m. as per Section 239(2)(b) and (c) of the *Municipal Act*, personal matters about an identifiable individual and a proposed or pending acquisition or disposition of land by the municipality or local board.

Moved out of closed session at 7:38 p.m.

Direction was provided to the Clerk in open session to seek legal counsel regarding an identifiable individual. Council also provided direction to the Clerk regarding a pending acquisition of land within the Township.

CONFIRMATION OF CLOSED SESSION MINUTES:

The minutes of the closed meeting held on June 9, 2015 were approved as circulated.

The minutes of the closed meeting held on June 16, 2015 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

APPLICATION(S):

The application to close and purchase shore road allowance, Lot 20, Con 5, Lot 12 on Parcel 10503, Three Mile Lake was supported in principle by resolution.

The application to close and purchase shore road allowance, Lot 20, Con 5, Lot 13 on Parcel 10503, Three Mile Lake was supported in principle by resolution.

BY-LAWS:

By-law #25-2015, being a by-law to confirm the proceedings of Council at the May meetings was read in its entirety and passed by resolution.

REPORTS:

Katrine Community Centre, report provided by Marina.

Library, Rod reported.

Historical Society, Jerry reported.

Building permit report was provided for review.

CORRESPONDENCE:

A request of support from the Town of Newmarket regarding community mailboxes was supported by resolution.

Request of donation from Near North Crime Stoppers was supported by resolution.

Request of donation from the Wall of Remembrance Association was supported by resolution.

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A letter from the Ministry of Transportation announcing that existing on-road access rules for "single-rider" ATV's will be extended to additional ORV types of vehicles.

The Ministry of Transportation has worked with Carillion to ensure that the Highway 11 Emergency Turn Around just south of Ferguson Road will be plowed during the winter months.

UNFINISHED BUSINESS:

The Ministry of Transportation has submitted information for obtaining permits for a sidewalk on Highway 520. Council has directed staff to look for funding to help with this project.

NEW BUSINESS:

A staff report was provided by John Theriault, Treasurer outlining the OPP costing invoice. A resolution was passed accepting receipt of report.

List of correspondence received and not on agenda was provided for review.

RESOLUTIONS:

Moved by Marina Hammond, Seconded by Rod Blakelock, That the Council of the Township of Armour approve the minutes of the regular council meeting held on June 9, 2015, as circulated. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour approve the minutes of the special meeting held on June 16, 2015, as circulated. Carried

Moved by Jerry Brandt, Seconded by Marina Hammond, That the Council of the Township of Armour hereby move into closed session at 6:35 p.m. as per Section 239(2)(b) and (c) of the Municipal Act, personal matters about an identifiable individual, including municipal or local board employees and a proposed or pending acquisition or disposition of land by the municipality or local board. Carried

Moved by Rod Blakelock, Seconded by Marina Hammond, That the Council of the Township of Armour hereby adjourn and move out of closed session at 7:38 p.m. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour approve the minutes of the closed meeting held on June 9, 2015, as circulated. Carried

Moved by Jerry Brandt, Seconded by Marina Hammond, That the Council of the Township of Armour approve the minutes of the special closed meeting held on June 16, 2015, as corrected. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby support in principle, the application submitted by Chris and Gail Fischer to close and purchase the shore road allowance, lying in front of Concession 5, Lot 20, Plan M237, Lot 12 Parcel 10503, on Three Mile Lake, subject to the following:

- completion of the required process including payment of all applicable fees and charges. Carried

Moved by Rod Blakelock, Seconded by Marina Hammond, That the Council of the Township of Armour hereby support in principle, the application submitted by Chris and Gail Fischer to close and purchase the shore road allowance, lying in front of Concession 5, Lot 20, Plan M237, Lot 13 Parcel 10503, on Three Mile Lake, subject to the following:

- completion of the required process including payment of all applicable fees and charges. Carried

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Moved by Rod Blakelock, Seconded by Marina Hammond, That the Council of the Township of Armour have read and approve By-law #25-2015 being a by-law to confirm the proceedings of Council at its May meetings 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 hereby support the Town of Newmarket resolution regarding community mailboxes that requires Canada Post to adhere to its Five-point Action Plan requirement to engage in full and meaningful consultation with all stakeholders, including the Town and its residents. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour support the Near North Crime Stoppers 19th annual golf tournament being held at Highview Golf Course in the amount of \$100.00. Carried

Moved by Rod Blakelock, Seconded by Marina Hammond, That the Council of the Township of Armour supports a donation to the National Wall of Remembrance Association in the amount of \$289.00 + HST. Carried

Moved by Rod Blakelock, Seconded by Marina Hammond, That the Council of the Township of Armour accept the Staff Report from the Treasurer dated June 23rd, regarding the new OPP costing formula be received and filed. Carried

Moved by Rod Blakelock, Seconded by Marina Hammond, That the Council of the Township of Armour adjourn this regular council meeting at 8:55 p.m. until the next regular council meeting scheduled for July 14, 2015, or at the call of the Reeve. Carried

Original Signed by Bob MacPhail
REEVE

Original Signed by Wendy Whitwell
CLERK ADMINISTRATOR