

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

March 11, 2014

The regular meeting of the Council of the Township of Armour was held on Tuesday, March 11, 2014 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Rod Blakelock, Marty Corcoran, Pat Hayes (left at 11:50 p.m.), Jerry Brandt; Delegates, John Finley, Consultant, Keith McCoy, Road Supervisor; Guests, David Gray; Staff, Wendy Whitwell, Clerk-Administrator.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular meeting held on February 25, 2014 were approved as amended.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

John Finley Consulting attended to present the Investment Readiness Report. Mr. Finley reviewed the executive summary of the final report and informed council of the process involved. Highlights of the asset inventory, market study, and GAP analysis were included in the presentation. A resolution was passed accepting the report.

Keith McCoy, Roads Supervisor attended to discuss the following:

- roads report dated March 11, 2014 including recent inspection of our Champion 740 IV grader and recommended repairs totalling approximately \$ 78,000. Keith provided some information regarding the availability of two used grader
- council discussed and authorized the road supervisor to proceed with a request for proposal for the purchase of a new or used grader, with the maximum of 150 hours
- road accounts were approved by resolution.

CLOSED SESSION: As per Section 239(2)(b) – personal matters about an identifiable individual. Councillor Brandt declared a pecuniary interest, nature thereof, personal issues including daughter. Councillor Brandt removed himself from the municipal building.

Moved into closed session at 8:36 p.m.

Moved out of closed session at 10:58 p.m.

ACCOUNTS:

- road accounts voucher #3-2014, approved by resolution
- general accounts voucher #3-2014, approved by resolution.
- Tri R waste management accounts voucher #3-2014, approved by resolution.

APPLICATIONS: None

BY-LAWS:

By-law #16-2014, to enter into a Library Agreement, was read a first, second and third time.

REPORTS:

- Steering, minutes provided. A request of support from the Board of Health for the North Bay Parry Sound District Health Unit to proceed with purchasing property was approved by resolution.
- Tri R, Jerry and Bob reported.
- Regional Training Officer, Bob reported.
- AHHC, no report.
- CDO, Rod updated council on the visitor's guide.
- Planning, Bob reported.

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- OGRA/ROMA conference, Jerry reported.
- 2014 Proposed Budget and Report were provided to council for review.

CORRESPONDENCE:

- Request from the Katrine Community Centre to recognize the Cancer Jamboree fundraiser being held on March 29, was supported by resolution.
- Information was provided to council on a Private Members Bill that is currently before the Legislative Assembly that will provide a process by which a member of the Legislative Assembly may be recalled and a by-election held to fill the vacant seat.
- The Ministry of Community Safety and Correctional Services provided a letter to Council stating that the Township of Armour has complied with all of the requirements of the *Emergency Management and Civil Protection Act* (EMCPA).
- An update from the AMO president was provided regarding the OPP Steering Committee.
- FONOM reported on discussions that were addressed during the ROMA/OGRA conference.
- FONOM provided information on their expression that Bill 83 will protect groups making false claims.
- AMO addresses the recent statement that the Wynne government intends to create new municipal accountability measures and assert greater Provincial oversight over municipal government.

UNFINISHED BUSINESS:

- Letter sent to Russell, Christie, LLP's office regarding OMB Appeal – Township of Ryerson By-law #31-13 for the Thompson Pit/Quarry.

NEW BUSINESS:

- Three health & safety procedures were presented to council for review. All were approved and will be implemented into the health and safety program.
- A staff report was provided to council outlining the statement of remuneration paid to council and expensed for 2013 and approved by resolution.
- Three quotes were presented to council for the annual playground inspection. Council accepted the quote from W.G. Osborne Inc. by resolution.
- Request of donation from the Burk's Falls Skating Club was approved by resolution.
- The Township of Sequin has engaged their ratepayers to become involved in the unfair proposed OPP funding model. The Clerk has been directed to prepare a similar letter to be posted on Armour's website.
- The CEMC has begun preparations for the purchase of sand bags, council has authorized the purchase of 1,000 bags to meet Armour's needs.
- List of correspondence received, not on agenda was provided to council.

RESOLUTIONS:

- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on February 25, 2014, as circulated. Carried

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- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour accept the asset inventory, gap analysis and market study report prepared by John Finley Consulting. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour approve Road Accounts Voucher #3-2014, in the amount of \$29,467.87 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby move into closed session at 8:36 p.m. as per Section 239(2)(b), personal matters about an identifiable individual. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby move out of closed session at 10:58 p.m. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby agree to continue beyond the 11:00 p.m. curfew. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour approve General Accounts Voucher #3-2014, in the amount of \$118,850.60 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour approve Tri R Waste Management Accounts Voucher #3-2014, in the amount of \$16,082.76 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That leave be given to introduce a bill #16-2014 being a By-law to enter into a library agreement. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That By-law #16-2014 be read a second time. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That By-law #16-2014 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 11th day of March, 2014. Carried
- Moved by Pat Hayes, Seconded by Jerry Brandt, Whereas, The Board of Health for the North Bay Parry Sound District Health Unit would like to proceed with the option to purchase property to address the accommodation issue, and

Whereas, Consent of councils from the majority of municipalities within the health unit service areas is required,

Now Therefore Be It Resolved, That the Council of the Township of Armour supports the Board of Health for the North Bay Parry Sound District Health Unit in proceeding with the purchase of property. Carried

- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour recognize that the Katrine Community Centre will be holding a Cancer Jamboree fundraiser on March 29, 2014 and is considered to be a community event. Carried

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- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby acknowledge receipt of the Statement of Remuneration and expenses paid to Council for 2013. Carried

- Moved by Pat Hayes, Seconded by Jerry Brandt, That the Council of the Township of Armour accept the quote submitted by W.G. Osborne Inc. to perform certified playground audits for a cost of \$450.00 + HST. Carried

- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby approve a donation in the amount of \$100.00 for the Burk's Falls Figure Skating Club and annual year-end Carnival. Carried

- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour adjourn this regular council meeting at 00:14 a.m. until the next regular council meeting scheduled for March 25, 2014, or at the call of the Reeve. Carried

REEVE

CLERK ADMINISTRATOR