

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

April 22, 2014

The regular meeting of the Council of the Township of Armour was held on Tuesday, April 22, 2014 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Marty Corcoran, Pat Hayes, Jerry Brandt, Rod Blakelock was absent; Delegates, Chris Hope, Lanny Dennis, Dan Duke; Guests, Robert Miller, Paul Schaefer; Staff, Melinda Torrance, Deputy Clerk.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular meeting held on April 8, 2014 were approved as amended.

The minutes of the closed meeting held on March 25, 2014 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Chris Hope, Community Bus Service

- Mr. Hope updated council on the efforts that have been underway to provide a community bus service. Financial support was approved by resolution.

Lanny Dennis, Wayne Simpson & Associates, Dan Duke, Duke Engineering

- Lanny Dennis and Dan Duke attended council to discuss the possible change of use for a structure that was built on 589 Berriedale Road and was in contravention of the Zoning By-law and Building Code. Mr. Dennis and Mr. Duke proposed a change of use for the existing structure to a barn for storage. Mr. Duke presented council with drawings of the proposed barn. Council advised Mr. Dennis and Mr. Duke that they will discuss this proposal further.

BUSINESS FROM A PREVIOUS MEETING:

The 2014 road budget was approved by resolution.

APPLICATIONS: None

BY-LAWS:

By-law #19-2014 to confirm the proceedings of Council at its meetings was read a first, second and third time.

By-law #20-2014 Zoning Amendment, Pt. Lot 10, Concession 13 was read a first, second and third time.

By-law #21-2014 to establish a Joint Compliance Audit Committee and appoint committee members was read a first, second and third time.

REPORTS:

- CDO report dated April 14, 2014 was provided to council for review.
- Shared Services, Bob reported. Direction was provided to contact the working group and discuss further.
- Planning, Bob reported.
- Library, no report.
- Arena, Pat reported.
- Blue Sky, Jerry reported.
- OPP 2013 4th quarter calls for service report was provided to council for review.
- Building permit report was provided to council.

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CORRESPONDENCE:

- A donation request from the Village of Burk's Falls for the summer recreation and Red Cross swimming busing program was supported by resolution.
- A newsletter article was provided to council outlining the success that the Armour landfill has taken for the Take Back the Light program.
- The AMO OPP Billing Steering Committee has recommended that a new AMO Task Force be formed to do its own work on the modernization of policing.
- Letter from the Minister of Northern Development and Mines advising that they have set up a Minister's Advisory Committee to examine options regarding the ONTC.
- OGRA news that Premier Wynne announces transit & infrastructure funding.

UNFINISHED BUSINESS:

- A quote was provided for portables toilets to be placed at Doe Lake Park. Council has decided that they would like to go to tender for washroom maintenance at the municipal park.

NEW BUSINESS:

- Council accepted by resolution a quote for duct work to be done at the Katrine Community Centre.
- Site plan amendment for Kevin Barber, 1491 Pickerel & Jack Lake Road was supported by resolution.

CLOSED SESSION:

Resolution passed to move into closed session at 7:49 p.m.

Resolution passed to move out of closed session at 8:18 p.m.

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 April 8, 2014, as circulated. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour support the community bus project and approve a donation in the amount of \$2,500. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby move into closed session at 7:49 p.m. as per Section 239(2)(e) and (f) of the Municipal Act, litigation or potential litigation; advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour move out of the closed session at 8:18 p.m. Carried
- Moved by Pat Hayes, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby approve the minutes of the closed meeting held on March 24, 2014. Carried
- Moved by Marty Corcoran, Seconded by Pat Hayes, That the Council of the Township of Armour approve the 2014 roads budget in the amount of \$988,180. Carried
- Moved by Marty Corcoran, Seconded by Pat Hayes, That leave be given to introduce bill #19-2014 being a by-law to confirm the proceedings of Council at its meeting. Carried

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- Moved by Marty Corcoran, Seconded by Pat Hayes, That By-law #19-2014 be read a second time. Carried
- Moved by Pat Hayes, Seconded by Marty Corcoran, That By-law #19-2014 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 22nd day of April, 2014. Carried
- Moved by Jerry Brandt, Seconded by Pat Hayes, That leave be given to introduce bill #20-2014 being a by-law to amend Zoning By law No. 27-95, as amended by By-law No. 23-2010 to satisfy a condition of Consent B-039/13, with respect to Part Lot 10, Concession XIII, 186 North Pickerel Lake Road. Carried
- Moved by Jerry Brandt, Seconded by Pat Hayes, That By-law #20-2014 be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Pat Hayes, That By-law #20-2014 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 22nd day of April, 2014. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That leave be given to introduce bill #21-2014 being a by-law to establish a joint compliance audit committee and appoint committee members for the 2014 municipal election period. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law #21-2014 be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law #21-2014 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 22nd day of April, 2014. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour support the Burk's Falls Summer Recreation and Red Cross Swimming Busing Program in the amount of \$3,500. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby accept the quote submitted by Preston Heating to repair duct work at the Katrine Community Centre in the amount of \$920 plus HST. Carried.
- Moved by Marty Corcoran, Seconded by Pat Hayes, That the Council of the Township of Armour hereby accept the revised site plan drawing prepared by E.J. Williams, dated April 2, 2014, regarding 1491 Pickerel & Jack Lake Road, By-law #38-2010, and authorize the Reeve and Clerk to execute documents as required, for this amendment. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour adjourn this regular council meeting at 9:54 p.m. until the next regular council meeting scheduled for May 13, 2014, or at the call of the Reeve. Carried

Original Signed by Bob MacPhail
REEVE

Original Signed by Wendy Whitwell
CLERK-ADMINISTRATOR