

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

June 24, 2014

The regular meeting of the Council of the Township of Armour was held on Tuesday, June 24th, 2014 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Jerry Brandt, Rod Blakelock, Marty Corcoran, Councillor Pat Hayes was absent; Delegations, Karen Jones, Karen Jones Consulting, Rick Evans, Karen Jones Consulting, Haley MacDonald; Guests, Andrew Farnsworth, Marina Hammond; Staff, Leanne Crozier, Treasurer and Melinda Torrance, Deputy Clerk.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular meeting held on June 10, 2014 were approved as circulated.

The minutes of the special meeting held on June 11, 2014 were approved as circulated.

The minutes of the closed meeting held on June 10, 2014 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

➤ Karen Jones, Karen Jones Consulting

Ms. Jones attended council to present the Burk's Falls Historical Society Business Plan Initiative. The consulting firm is seeking the community's input on how they would like to see the museum grow and are offering an opportunity for the public to attend a community consultation taking place on July 3, 2014. Ms. Jones will keep council and staff updated on the progress of the plan. Council thanked the consulting firm for attending and look forward to seeing the final report.

➤ Keith McCoy was unable to attend the council meeting; however the reports that were submitted by him were reviewed and discussed. Quotes to remove trees along Chetwynd Road were reviewed and council indicated that they would like to obtain more information before work is to start.

Leanne Crozier, Treasurer attended the council meeting to discuss the Road Supervisors report regarding the purchase of reclaimed asphalt. Leanne expressed her concerns on this purchase without going through a formal tender process. Council agreed and decided not to purchase the reclaimed asphalt this year.

BUSINESS FROM A PREVIOUS MEETING:

Resolution No's 3 and 8 from the June 10, 2014 council meeting regarding the purchase of a motor grader through a Request for Proposal process were rescinded.

Final version of Motor Grader Tender document was approved by resolution.

ACCOUNTS FOR APPROVAL: None

APPLICATIONS: None

BY-LAWS:

By-law #30-2014 to confirm the proceedings of council was read a first, second and third time.

By-law #31-2014 to adopt a Conservation and Demand Management Plan was read a first, second and third time.

By-law #32-2014 to enter into an agreement for the provision of a Regional Fire Training program was read a first, second and third time.

By-law #33-2014 to establish a Fire Department was deferred.

REPORTS:

Jerry reported on a request that was sent to Northland Power asking them to attend a council meeting to provide an update on the solar farm projects as well as concerns of silt flowing into the Magnetawan River. Rob Miller of Northland Power responded that

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he would attend a future council meeting to discuss any concerns and provide updates on the projects.

Fire, Marty reported, minutes were provided and reviewed.

Library, Rod reported.

Arena, Jerry reported, minutes were provided and reviewed.

CDO / Economic Development, Rod reported. A final version of an Almaguin Highlands visitor's guide has gone to print and will be distributed throughout the area upon completion.

CORRESPONDENCE:

Letter from the Almaguin Highlands Secondary School expressed their gratitude to council for contributing to the Graduation and Awards Program.

Request for donation from the Salvation Army for "Adventure Camp" was tabled until clarification of donation recipients was received.

AMO provided a post-election member update on the Ontario provincial election.

Correspondence from FONOM looks to build on relations with the Wynne government.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Health and Safety - Workplace Inspections Policy No. 5 was approved by resolution.

Health and Safety - Early and Safe Return to Work Procedure, Policy No. 7 was approved by resolution.

A request from the SE Planning Board to remove condition # 4 on consent applications B-023 and B-024/12 were approved by resolution.

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

CLOSED SESSION:

Resolution passed to move into closed session at 8:48 p.m.

Resolution passed to move out of closed session at 9:11 p.m.

RESOLUTIONS:

Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on June 10, 2014, as circulated. Carried

Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby approve the minutes of the special meeting held on June 11, 2014, as circulated. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That leave be given to introduce bill #32-2014 being a by-law to enter into an agreement for the provision of a Regional Fire Training Program. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That leave be given to introduce By-law #32-2014 be read a second time. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law #32-2014 be read a third time and the seal of the Corporation affixed thereto and finally passed in open Council this 24th day of June, 2014. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour rescind resolution No. 3 and No. 8 dated June 10, 2014 that approved the

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2014-05 RFP document and that directed the procurement for one motor grader to be purchased through a request for proposal and revert back to a tender for this purchase. Carried

Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby approve the 2014-05 tender document for the purchase of a motor grader. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour have read and approve By-law #30-2014 being a by-law to confirm the meetings of council 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 Marty Corcoran, That the Council of the Township of Armour have read and approve By-law #31-2014 being a by-law to adopt a Conservation and Demand Management plan 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 approve the Health and Safety Policy No. 5 being Workplace Inspections. Carried

Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour approve the Health and Safety Policy No. 7 being Early and Safe Return to Work Procedure. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby authorize condition #4 requiring the finalization of sale and transfer of portions of the road allowance on Consent File No.'s B-023/12 and B-024/12 (Joy Murphy) be deleted. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby move into closed session at 8:48 p.m. as per Section 239(2)(b) and (f) of the Municipal Act, personal matters about an identifiable individual; advise that is subject to solicitor-client privilege, including communications necessary for that purpose. Carried

Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby move out of closed session at 9:11 p.m. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby approve the minutes of the closed meeting held on June 10, 2014, as circulated. Carried

Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour adjourn this regular council meeting at 9:12 p.m. until the next regular meeting scheduled for July 8, 2014, or at the call of the Reeve. Carried

Original signed by Reeve MacPhail
REEVE

Original signed by Wendy Whitwell
CLERK ADMINISTRATOR