

# **THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR**

## **MINUTES**

July 8, 2014

The regular meeting of the Council of the Township of Armour was held on Tuesday, July 8<sup>th</sup>, 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 Mathieu Archambault, Northland Power, Robert Miller, Municipal Planner, Keith McCoy, Road Supervisor; Guests, Calvin MacCormack, Greg Lennox, Sherif Lotfy, Monica Liu, William Neale, Debbie Broderick; 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 24, 2014 were approved as circulated.

The minutes of the closed meeting held on June 24, 2014 were approved as circulated.

**DECLARATION OF PECUNIARY INTEREST:** None

### **DELEGATIONS:**

➤ Mathieu Archambault, Northland Power attended Council to provide an update on the construction of the solar farm West project. The construction is progressing well and the expected completion date is September 2014. Mr. Archambault presented a PowerPoint on the summary of construction activities and the current summary of erosion control measures on site. Regular river walks and water sampling up and downstream during rain events are performed. Notifications of spills are being reported to MOE, daily walks to review the status of the erosion control measures occur and Northland Power is recording and following-up on all public complaints regarding silt and erosion control measures. Mr. Archambault and the representatives from Northland Power were thanked for attending the council meeting and providing the update.

➤ Robert Miller, Municipal Planner presented a draft "housekeeping" zoning by-law amendment relating to guest sleeping cabins and lawfully existing uses and provided Council with a brief explanation of the proposed changes. Council approved the wording in the draft by-law as is and will be presented at a council meeting in a formal by-law.

➤ Keith McCoy, Road Supervisor provided an update on the current road construction projects. Cross culverts on Doe Lake Road are complete, Skyline Drive should be topped by Friday, July 11, repairs are to be done on Pickerel & Jack Lake Road as a result of a truck roll over, cross culverts are complete on Oke Drive and gravel will be completed by July 9, 2014.

There is a stockpile of "A" gravel and most of the granite roads will need a top up. The excess gravel will be applied to roads later this Fall.

A proposed tender document for a motor grader was provided to council for review and comment. Once feedback on the document has been received, Council would like to see the tender put out as soon as possible.

### **BUSINESS FROM A PREVIOUS MEETING:**

Resolution No. 7 dated April 8, 2014 was tabled.

Invoice submitted by Fowler Construction Company was approved by resolution.

### **ACCOUNTS FOR APPROVAL:**

- road accounts voucher #7-2014, approved by resolution
- general accounts voucher #7-2014, approved by resolution
- Tri R accounts voucher #7-2014, approved by resolution

### **APPLICATIONS:**

Robert Miller, Municipal Planner provided a letter addressing the recent submission of a site plan agreement application from Mr. William Neale for Lot 16, Concession 1. Mr. Miller stated in his letter that he has reviewed the application and sketch and believe them to be complete. Council passed a resolution directing the municipal planner to proceed with drafting the site plan agreement.

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**BY-LAWS:** None

**REPORTS:**

Bob Macphail updated Council on the joint services meeting and that the working group had agreed to restructure the committees.

Steering, Jerry reported on his site visit to the solar farm East project.

Tri R, minutes included, Bob reported.

Building permit report was provided for review.

Heritage Building meeting, Jerry reported.

**CORRESPONDENCE:**

A request for donation from the Near North Crime Stoppers was supported by resolution.

A request from the Town of Penetanguishene seeking support to a resolution calling for a formation of small and rural school alliance, Council supported their resolution.

An invitation was extended to Council from the St. Andrew's Presbyterian Church to attend the "Kirkin O' the Tartan" being held July 27, 2014.

AMO reported on the highlights of the June 2014 Board meeting.

AMO provided a summary on the Ontario speech from the Throne delivered in the legislature on July 3, 2014.

Update from the Almaguin Highlands Health Centre regarding healthcare services in Almaguin from the various provincial candidates in the Parry Sound Muskoka riding during the recent election.

Letter from the Hon. Bob Chiarelli, Minister of Energy on the Long-Term Energy Plan, Achieving Balance is committed to putting conservation first.

**UNFINISHED BUSINESS:**

A draft resolution on joint services was presented to Council and approved by resolution.

**NEW BUSINESS:**

The 2014 Fall Council Newsletter was approved by resolution.

Invoice from Russell Christie's office regarding the review of the Regional Fire Training Agreement was 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 9:33 p.m.

Resolution passed to move out of closed session at 10:55 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 June 24, 2014, as circulated. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour accept the application for site plan approval, submitted by William Neale, regarding Lot 16, Concession 1 and request the municipal planner proceed with drafting the site plan agreement. Carried

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Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour approve the Fowler Construction invoice no. 1403301 received June 18, 2014 in the amount of \$20,081.95 including taxes, which includes cost for extra work as required. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour approves road accounts voucher #7-2014 in the amount of \$22,860.31 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 the Council of the Township of Armour approves general accounts voucher #7-2014 in the amount of \$337,390.86 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 the Council of the Township of Armour approves Tri R waste management accounts voucher #7-2014 in the amount of \$20,879.00 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 the Council of the Township of Armour approve a donation in the amount of \$100.00 to the Near North Crime Stoppers. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour support the resolution from the Town of Penetanguishene for other small and rural municipalities to jointly lobby for a moratorium on all school closures until such time that the administrative process on accommodation reviews is completed by the Provincial Government. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, WHEREAS the Township of Armour, the Village of Burk's Falls and the Township of Ryerson share Landfill, Arena and Fire services with each municipality currently administering one service;

AND WHEREAS each municipality acknowledges that employees working for these shared services are currently under the employment of their specific service's administering municipality;

AND WHEREAS the Township of Armour will assume administrative operations for the Tri R Landfill, the Village of Burk's Falls will assume all administrative operations for the Arena and the Township of Ryerson will assume all administrative operations for the Fire Department;

AND WHEREAS the three municipalities understand the need to restructure the committees of each service;

NOW THEREFORE the Council of the Township of Armour approves that each municipality assume the administrative operations of their shared service as set out above, and that these administrative operations will become effective on September 1, 2014. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour approve the Fall 2014 Council Newsletter. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour agree to pay half of the invoice dated June 25, 2014 submitted by Russell Christie to the Township of Perry regarding review of the Regional Fire Training Agreement. Carried

Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby move into closed session at 9:33 p.m. as per Section (2)(b) and (f) of the Municipal Act, personal matters about an identifiable

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individual and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Carried

Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby move out of closed session at 10:55 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 24, 2014, as circulated. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour adjourn this regular council meeting at 10:58 p.m. until the next regular meeting scheduled for July 22, 2014, or at the call of the Reeve. Carried

Original Signed by Bob MacPhail  
REEVE

Original Signed by Wendy Whitwell  
CLERK ADMINISTRATOR