

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

August 26, 2014

The regular meeting of the Council of the Township of Armour was held on Tuesday, August 26, 2014 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Jerry Brandt, Marty Corcoran, Pat Hayes, Rod Blakelock; Delegations, Ara Aycan, Linda Maurer; Staff, Wendy Whitwell, Clerk-Administrator.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular meeting held on August 12,, 2014 were approved as circulated.

The minutes of the public meeting held on August 12, 2014 at 6:30 p.m. regarding zoning by-law # 36-2014 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

- Ara Aycan, Skyline Drive attended to discuss his written complaint regarding the lack of maintenance on Skyline Drive. Mr. Aycan believes that the north end of Skyline Drive has recently received upgrades and the south end of Skyline Drive remains a narrow, gravel road with potholes. Council explained how they prioritize roadwork. Skyline Drive will receive an application of granite , hopefully in the next budget year which will allow for better grading. Mr. Aycan was thanked for brining his concerns to councils' attention and they will consider this during future budget deliberations.
- Keith McCoy, Road Supervisor attended to discuss the following:
 - Grader procurement summary and additional information was provided at the council meeting. A resolution was passed to purchase a 2013 Volvo G940B from Strongco.
 - Staff report detailing road issues including modular bridges, grader evaluations, GPS Demo, weight restriction signs, and road repairs to MTO haul routes.
 - Budget to actual comparison as of August 12, 2014
- Linda Maurer, Burk's Falls & District Historical Society attended to update council on the status of the business plan. The plan will be completed in the near future and a public meeting is scheduled for September 10th at 7:00 p.m. at the Armour Council Chambers. Linda reported that Northland Power continues to be a strong supporter and contributor to moving the museum to the Watt Homestead in Chetwynd.

BUSINESS FROM A PREVIOUS MEETING: None

BY-LAWS:

By-law #39-2014,being a by-law to authorize the execution of a tax arrears extension agreement was read and passed.

By-law #40-2014,being a by-law to enter into an agreement to purchase Chief Building Official and Building Inspection Services was read and passed.

By-law #41-2014,being a by-law to confirm the proceedings of council was read and passed.

By-law # 38-2014, being a by-law to enter into an agreement for the provision of sharing fire, waste management and arena services was rescinded by resolution.

By-law #42-2014,being a by-law to enter into an agreement for the provision of sharing fire, waste management and arena services and read and passed.

REPORTS:

Library, no meeting

CDO/Economic Development, Rod reported that the Strategic Plan was reviewed. Near North District Public School Board Trustee, Al Bottomley will attend future meetings.

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REPORTS:

Arena, Pat reported

Joint Services, special meeting with Village of Burk's Falls, Bob reported

Northland Power, meeting regarding Magnetawan River impacts, Jerry reported

Ontario Regulation 284/09 – 2014 budget report, accepted by resolution

Actual to budget comparison, Office as of August 12, 2014.

Building Permit report, August

Staff report, Katrine Community Centre roof leak. Temporary repair has been completed and we will monitor. 2015 budget should include shingle replacement for this building and the old information centre building.

Staff report, Dobbs Park/Beach – Pickerel Lake. Council support naming the laneway to the park "Harmer Lane" and support a dedication ceremony.

CORRESPONDENCE:

Randy Pettapiece, MPP, reforms to the joint and several liability requested by municipalities has not been supported by the Provincial government.

Notice of Public Meeting, Subdivision application S-02/14 Ferrante is scheduled for September 9, 2014 at 6:30 p.m.

AMO, Policy Update, August 22, 2014.

Almaguin Anglers Association, letter of thank you.

UNFINISHED BUSINESS:

Ministry of Transportation, letter of reply to deny the Township's request to replant trees on South Service Road and North Pickerel Lake Road.

Ontario Provincial Police Billing Model, announcements and information. Council support sharing costs to send Marjorie Robinson to an information session in North Bay.

Site Plan Agreement, Neale, Staff report and resolution was passed to amend the agreement to add an additional name.

NEW BUSINESS:

Fall Tri Council meeting, proposed dates will be forwarded to the Village of Burk's Falls and Township of Ryerson.

Small Communities Fund announcement.

Staff report – Health and Safety Policy Statement reviewed and approved.

Staff report – The second regular council meeting in September will be changed to September 30.

CLOSED SESSION:

Resolution passed to move into closed session at 9:54 p.m. as per Section 239 2 (b) of the Municipal Act.

Resolution passed to move out of closed session at 10:50 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 August 12, 2014, as circulated. Carried

Moved by Marty Corcoran, Seconded by Rod Blakelock That the Council of the Armour hereby approve the minutes of the public meeting held on August 12, 2014 as circulated. Carried

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Moved by Jerry Brandt, Seconded by Marty Corcoran, that the Council of the Township of Armour accept the tender submitted by Strongco for the purchase of a 2013 Volvo G940B Motor Grader. Carried

Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour have read and approve By-law # 39-2014 being a by-law to authorize the execution of a tax arrears extension agreement and that we authorize the Reeve and 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 have read and approve By-law # 40-2014 being a by-law to enter into an agreement to purchase Chief Building Official services and that we authorize the Reeve and Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour have read and approve By-law # 41-2014 being a by-law to confirm the proceedings of Council at its July 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 Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby rescind By-law # 38-2014. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour have read and approve By-law # 42-2014 being a by-law to enter into an agreement for the provision of sharing fire, waste management and arena services and authorize the Reeve and Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour acknowledge receipt of the Financial Report, Ontario Regulation 284/09 and hereby adopt by resolution. Carried

Moved by Jerry Brandt, Seconded by Pat Hayes, That the Council of the Township of Armour hereby authorize a change to the site plan agreement adopted by By-law # 37-2014 to add Olive Jane Neale as an additional owner and authorize the Reeve and Clerk to sign the agreement. Carried

Moved by Rod Blakelock, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby approve the regular council meeting scheduled for September 23 to be changed to September 30, 2014. Carried

Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby move into closed session at 9:54 p.m. as per Section 239(2)(b) of the Municipal Act, personal matters about an identifiable individual, including municipal or local board employees. Carried

Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby move out of closed session at 10:50 p.m. Carried

Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour approve the minutes of the closed meeting held on August 12, 2014 as circulated. Carried

Moved by Pat Hayes, Seconded by Jerry Brandt, That the Council of the Township of Armour adjourn this regular council meeting at 10:52 p.m. until the next regular council meeting scheduled for September 9, 2014, or at the call of the Reeve. Carried

REEVE

CLERK ADMINISTRATOR