

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

September 9, 2014

The regular meeting of the Council of the Township of Armour was held on Tuesday, September 9th, 2014 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Rod Blakelock, Marty Corcoran, Pat Hayes (arrived at 8:05 p.m.), Jerry Brandt; Delegations, Keith McCoy, Road Supervisor, Amy Tilley, Landfill Administrator, Robert Miller, Municipal Planner; Staff, Wendy Whitwell, Clerk-Administrator and Melinda Torrance, Deputy Clerk. Councillor Brandt left the meeting at 10:46 p.m.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular meeting held on August 26, 2014 were approved as circulated.

The minutes of the closed meeting held on August 26, 2014 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

- Keith McCoy, Road Supervisor attended council and discussed the following:
 - A general complaint from Mr. Dingman was discussed and the Clerk was directed to respond.
 - Keith attended a meeting at Burk's Falls regarding the upgrades to the water lines along First Avenue and road improvements to be done upon completion. A request to contribute \$10,000 towards asphalt along First Avenue was approved by Council. Keith will look at his budget to confirm.
 - Exemptions for EMS vehicles on load restricted bridges will be in place by the end of the week.
 - Two major culverts on Stoney Road and Cherry Hill Road are failing; pipes are in stock and will be replaced.
 - Berridale Road will be closed for another two weeks.
 - Hydro One cleared and brush cut along Pine Lane and South Service Road, rocks and boulders have been pushed from the road allowance onto private property, Keith has confirmed that Hydro One will be correcting this.
- Amy Tilley, Landfill Administrator, attended the council meeting and reviewed the following items:
 - A staff report was provided to council with supporting documentation. The first item discussed was the preparations for the 2015 Tri R waste management budget, a draft budget will be provided at the October 14 meeting and also presented at the Tri Council meeting, October 29, 2014. The request for proposal for the natural gas fired heating unit will be advertised in the newspaper this week.

The Director of Operations from the Ontario Electronic Stewardship visited the landfill site and was very impressed with the organization of the program.

- The draft Design and Operations Recycling Manual was approved by resolution.
- The draft Emergency Response Plan was approved by resolution.
- An inquiry regarding landfill capacity for a subdivision development was supported by Council.

CLOSED SESSION:

Resolution passed to move into closed session at 8:23 p.m.

Resolution passed to move out of closed session at 8:45 p.m.

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➤ Robert Miller, Municipal Planner attended to discuss the draft zoning by-law amendments regarding road access to permanent or full time uses of waterfront lots and seasonal cottages in the Rural Ru zone. These draft by-laws will be circulated as required by the Planning Act.

BUSINESS FROM A PREVIOUS MEETING: None

APPLICATIONS: None

ACCOUNTS FOR APPROVAL:

Road accounts voucher #9-2014 was approved by resolution.
General accounts voucher #9-2014 was approved by resolution.
Tri R waste management accounts voucher #9-2014 was approved by resolution.

BY-LAWS:

By-law #43-2014, being a by-law to delegate Council powers and duties to staff was read in its entirety and passed by resolution.

REPORTS:

CDO / Economic Development, Rod and Wendy reported. The strategic plan continues to be worked on and advertising for the sweater weather tour will be going out soon.

Planning, Bob reported.

CORRESPONDENCE:

Request for sponsoring the Burk's Falls Figure Skating Club was supported by resolution.

Request to endorse the recognition of Child Care Worker & Early Childhood Educator Appreciation Day was supported by resolution.

A request for Council to contact the Near North District School Board and assist in having the track and field facility completed at the Almaguin Highlands High School. A resolution will be presented at the Parry Sound Municipal Association meeting to assist in this matter.

Seminar opportunity for Council and staff to attend on municipal investments was provided to Council.

Letter from the Ministry of Agriculture, Food and Rural Affairs detailing the province's continued support for municipal infrastructure projects was provided for review.

FONOM's call for safer northern highways is being heard.

Union gas offers "Five Bold Plays" that seek to assist policy makers in realizing potential for jumpstarting economic development and job creation.

Burk's Falls & District Historical Society newsletter was provided to Council for review.

UNFINISHED BUSINESS:

An Expression of Interest for the Ontario Community Infrastructure Fund (OCIF) was approved by resolution.

The Township received a letter of response from MTO regarding First Avenue and Highway 520, the Clerk was directed to respond.

NEW BUSINESS:

The 2014 Fall District of Parry Sound Municipal Association will be attended by three council members approved by resolution.

The Tri Council meeting has been confirmed to be held on October 29th at the Armour Council Chambers.

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Council have authorized a donation to the Berridale, Berridale Catholic and Burk's Falls cemeteries by resolution.

Snow removal for the municipal office will be advertised for the winter season.

The Township of Ryerson provided a Notice of a public meeting for a comprehensive zoning by-law.

The Near North District School Board is searching for a Director of Education.

The Village of Burk's Falls is requesting a letter of support for funding regarding the water tower and Young Street bridge. Council have agreed to support this endeavour.

CLOSED SESSION:

Resolution passed to move into closed session at 10:21 p.m.

Resolution passed to move out of closed session at 10:58 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 26, 2014, as circulated. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour approve road accounts voucher #9-2014 in the amount of \$53,264.97 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour approve the Tri Communal Landfill Emergency Response Plan as presented and direct the Administrator to forward the document to the Burk's Falls Fire Department for approval. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour approve the Tri Communal Landfill Design and Operations Recycling Manual and direct the Administrator to forward to the Ministry of the Environment as application for amendment to the Certificate of Approval. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour approve Tri R waste management accounts voucher #9-2014 in the amount of \$22,934.07 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby move into closed session at 8:23 p.m. as per Section 239(2)(b) of the Municipal Act, personal matters about an identifiable individual. Carried

Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby move out of closed session at 8:45 p.m. Carried

Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour approve general accounts voucher #9-2014 in the amount of \$248,160.27 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour have read and approve By-law #43-2014 being a by-law to delegate its powers and duties under this or any other Act to a person or body and that we authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

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Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour approve a donation in the amount of \$100.00 to be a sponsor for the Burk's Falls Figure Skating Club. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour recognize that October 29, 2014 be designated the 14th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby support in principle the submission of the Expression of Interest for the Ontario Community Infrastructure Fund for the replacement of Doe Lake Road Bridge. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby authorizes 3 members of council to attend the 2014 Fall Meeting of the District of Parry Sound Municipal Association being held on September 26, 2014, in the Town of Parry Sound and agree to pay for registration and any out of pocket expenses. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby authorize a donation in the amount of \$200.00 to the following local cemeteries: Berridale, Berridale Catholic and Burk's Falls. Carried

Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby move into closed session at 10:21 p.m. as per Section 239(2)(b) (e) of the Municipal Act, personal matters about an identifiable individual and litigation or potential litigation. Carried

Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby move out of closed session at 10:58 p.m. Carried

Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby approve the minutes of the closed meeting held on August 26, 2014, as circulated. Carried

Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour adjourn this regular council meeting at 10:59 p.m. until the next regular meeting scheduled for September 30, 2014, or at the call of the Reeve. Carried

Original Signed by Bob MacPhail _____
REEVE

Original Signed by Wendy Whitwell _____
CLERK ADMINISTRATOR