

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

November 11, 2014

The regular meeting of the Council of the Township of Armour was held on Tuesday, November 11th, 2014 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Rod Blakelock, Marty Corcoran, Jerry Brandt, Pat Hayes arrived at 8:09 p.m.; Delegations, Amy Tilley, Landfill Administrator; Keith McCoy, Roads Supervisor; Guests, Marina Hammond; 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 October 28, 2014 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Amy Tilley, Landfill Administrator attended Council and provided an update of the events at the landfill. The following was reviewed and discussed:

- Administrator's report was reviewed and discussed
- 2014 budget to actual as of October 28, 2014 was reviewed
- Insurance claim for fire damage is moving forward
- Glass maybe removed from mandatory list of items as there are no recycling facilities locations operating
- Amy looking into MOLOK systems
- Christmas hours of operation, tabled until November 25th

Keith McCoy, Road Supervisor attended to discuss the following items:

- Winter Operations Plan, approved in principle by council
- Roads budget to actual as of October 28, 2014
- Advertise for a full time equipment operator for 2015
- LED outdoor lighting upgrade
- Canada Post boxes at Katrine Community Centre very problematic for snow removal, Clerk to forward a letter

BUSINESS FROM A PREVIOUS MEETING:

Staff report regarding Christmas Season was approved by resolution.

APPLICATIONS: None

ACCOUNTS FOR APPROVAL:

- Tri R waste management accounts #11-2014 was approved by resolution.
- Road accounts #11-2014 was approved by resolution.
- General accounts #11-2014 was approved by resolution.

BY-LAWS:

By-law #50-2014, being a by-law to enter into a lease agreement for 232 North Pickerel Lake Road was read in its entirety and passed by resolution.

By-law #51-2014, being a by-law to enter into a lease agreement for 12 Three Mile Lake Road was read in its entirety and passed by resolution.

By-law #52-2014, being a by-law to appoint a Treasurer was read in its entirety and passed by resolution.

REPORTS:

Tri Council meeting, Bob reported.

CDO, Rod reported.

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Armour township budget to actual as of October 28, 2014 was provided for review.

Planning board, Bob reported.

CORRESPONDENCE:

Request for board members to join the District of Parry Sound Social Services Administration Board was supported by resolution.

The Parry Sound District Emergency Medical Service Advisory Committee request for members was tabled.

The District of Parry Sound Board of Health appointment in representing our area was provided.

A request for recognition of the Almaguin Choral Society 25th Anniversary was supported with a Certificate.

Chief Medical Officer of Health issued a Directive for the Ebola Virus Disease.

Notice of the Township of Ryerson's new Comprehensive Zoning By-law was provided.

UNFINISHED BUSINESS:

Russell, Christie, LLP account for services was authorized for payment by resolution.

Towne Theatre Digital Projector invoice was authorized for payment by resolution.

NEW BUSINESS:

Taxi license request, the Clerk was directed to respond by letter.

Armour office fire safety plan was reviewed and accepted.

Consumer Price Index was presented to council.

Christmas bonus for staff was approved by resolution.

CLOSED SESSION:

Moved into closed session at 10:08 p.m.

Moved out of closed session at 10:53 p.m.

APPROVAL OF CLOSED MINUTES:

The minutes of the closed meeting held on October 28, 2014 were approved as circulated.

The minutes of the Tri R closed meeting held on August 6, 2014 were approved as circulated.

RESOLUTIONS:

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour approve the minutes of the regular council meeting held on October 14, 2014, as circulated. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour approve waste management accounts voucher #11-2014 in the amount of \$22,490.30 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour approve road accounts voucher #11-2014 in the amount of \$305,278.00 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried

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Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour approve general accounts voucher #11-2014 in the amount of \$102,030.62 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour have read and approve By-law #50-2014 being a by-law to enter into a lease agreement for 232 North Pickerel Lake Road with Hans and Eleanor Junger 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 have read and approve By-law #51-2014 being a by-law to enter into a lease agreement for 12 Three Mile Lake Road with Ilze Kablinger 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 #52-2014 being a by-law to appoint John Theriault as Treasurer 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 Marty Corcoran, Seconded by Rod Blakelock, Whereas the Council of the Township of Armour wish to acknowledge the dedication, commitment and work ethic of their employees;

Now Therefore the Council of the Township of Armour agree that effective December 2014, all staff including the Landfill Administrator will receive the days the municipal office is closed for the Christmas season as paid time off and they are not required to use regular vacation time. Roads and waste management employees excluding Landfill Administrator will receive equivalent time to be taken as approved by their Supervisor. Carried

Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby nominate Jerry Brandt and also support the nomination of Barb Marlow to represent Area 4 on the District of Parry Sound Social Services Administration Board. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour appoint Barbara Marlow as the representative on the Parry Sound District Emergency Medical Service Advisory Committee serving the municipalities of: Ryerson, Armour, Perry, Burk's Falls, Kearney, Magnetawan, and McMurrich/Monteith. Tabled

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour approve the account for services submitted by Russell, Christie, LLP in the amount of \$3,077.93. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour approve the invoice submitted by the Village of Burk's Falls in the amount of \$7,981.17 for the digital projector at the Towne Theatre. Carried

Moved by Rod Blakelock, Seconded by Marty Corcoran, That the Council of the Township of Armour approve the Fire Safety Plan and have it signed by Reeve MacPhail. Carried

Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby authorize the following Christmas Bonus as follows:

Road, office and landfill staff	\$200.00
By-law enforcement	\$200.00
Economic development committee volunteer(s)	\$200.00

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Library board	\$200.00
Cleaning staff	\$200.00. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council fo the Township of Armour hereby move into closed session at 10:08 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 Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby adjourn and move out of closed session at 10:53 p.m. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour approve the minutes of the Tri R Committee meeting held on August 6, 2014, as circulated. 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 October 28, 2014, as circulated. Carried

Moved by Jerry Brandt, 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 council meeting scheduled for November 25, 2014 or at the call of the Reeve. Carried

Original Signed by Bob MacPhail
REEVE

Original Signed by Wendy Whitwell
CLERK ADMINISTRATOR