

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

**MINUTES**

November 25, 2014

The regular meeting of the Council of the Township of Armour was held on Tuesday, November 25<sup>th</sup>, 2014 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Rod Blakelock, Marty Corcoran, Jerry Brandt, Pat Hayes was absent; 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 November 11, 2014 were approved as circulated.

**DECLARATION OF PECUNIARY INTEREST:** None

**DELEGATIONS:** None

**BUSINESS FROM A PREVIOUS MEETING:** None

**APPLICATIONS:** None

**BY-LAWS:**

By-law #53-2014, being a by-law to confirm the proceedings of council at its October meetings was read in its entirety and passed by resolution.

By-law #54-2014, being a by-law to enter into an agreement with Her Majesty the Queen as represented by the Minister of Agriculture, Food and Rural Affairs for the delivery of the Ontario Community Infrastructure Fund was read in its entirety and passed by resolution.

**REPORTS:**

Staff report regarding a dinner for Councillor Marty Corcoran confirmed for December 12, 2014.

Staff report regarding the landfill & recycling holiday hours was approved by resolution.

Staff report from the Treasurer on year-end transfer to reserves was authorized by resolution.

Staff report from the Treasurer on change of payments from accounts payable to payroll was supported by council.

Staff report advising the acknowledgement of a paperless agenda that coincides with Armour's commitment to the Conservation and Demand Management Plan was supported by resolution.

**CORRESPONDENCE:**

The 23<sup>rd</sup> annual Christmas Parade in the Village of Burk's Falls is being held Saturday, December 6<sup>th</sup> and a donation was approved by resolution.

Request of support from the Town of Collingwood to reconsider Canada Post's decision of elimination home to home postal delivery was supported by resolution.

Request of support from Halton Region on the "Buy American" provisions in the American Recovery and Reinvestment Act was supported by resolution.

The Corporation of the Municipality of Magnetawan supported the appointment of Barb Marlow to be the representative on the Parry Sound District Emergency Medical Services Advisory Committee.

AMO provided a policy update regarding Bill 8, Public Sector and MPP Accountability and Transparency Act, 2014.

Union Gas letter advising of TransCanada Pipeline's Energy East oil pipeline project has been filed with the National Energy Board.

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

**MINUTES**

November 25, 2014

Burk's Falls & District Historical Society Winter 2014 Newsletter was available for review. Council supported a request for an extension to complete the job due to inclement weather.

**UNFINISHED BUSINESS:**

An update was provided for the replacement of the roof at the Katrine Community Centre.

**NEW BUSINESS:**

Resolution to cancel the second meeting in December was approved by resolution.

Resolution regarding signing authority at the Royal Bank of Canada was approved by resolution.

Letter from the Ministry of Finance announcing the release of the Ontario Municipal Partnership Fund program allocations for 2015.

OGRA conference, confirmation to book a room was approved.

A road report from the Roads Supervisor updated council on the recent work that was done as a result of the winter storm.

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

**APPROVAL OF CLOSED MINUTES:**

The minutes of the closed meeting held on November 11, 2014 were approved as circulated.

**RESOLUTIONS:**

Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour approve the minutes of the regular council meeting held on November 11, 2014, as circulated. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour have read and approve By-law #53-2014 being a by-law to confirm the proceedings of Council at its 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 Rod Blakelock, That the Council of the Township of Armour have read and approve By-law #54-2014 being a by-law to enter into an agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs for the delivery of the Ontario Community Infrastructure Fund 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 approve the landfill site holiday schedule for 2014-2015 and direct the Administrator to advertise in the December 11 & 18, 2014 issue of the Almaguin News and that the hours also be posted at the landfill/recycling centre, as well as the municipal offices and web sites of Armour Township, Ryerson Township and the Village of Burk's Falls. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize the transfer of \$63,363.31 to the general reserve to be used for the paving of the office parking lot. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt, **WHEREAS** the Township of Armour has undertaken a paperless agenda packet program as a commitment to the Ontario Regulation 397/11 and is consistent with the adopted By-law #31-2014 to implement a Conservation and Demand Management Plan; and

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

**MINUTES**

November 25, 2014

**WHEREAS** this program will result in a financial savings to the Township and reduce the amount of paper consumed by the Township by over 14, 400 sheets annually; and

**WHEREAS** the use of tablet devices by elected officials for the paperless agenda packet details an understanding for the terms of use and responsibility for the tablet device is acknowledged; and

**NOW THEREFORE** be it resolved by the Council of the Township of Armour that the Paperless Agenda Packet is hereby adopted. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize a donation in the amount of \$150.00 to support the 23<sup>rd</sup> annual Christmas Parade. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt, **WHEREAS** Canada Post has proposed a plan to end residential home delivery in Canada;

**AND WHEREAS** the lack of home delivery will disadvantage many seniors and people with mobility problems and will be compounded during inclement weather;

**THEREFORE BE IT RESOLVED** that the Township of Armour does not support the proposed plan to eliminate residential home to home delivery and herein petition Canada Post to reconsider this plan immediately and retain this valuable service for communities. Carried

Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour support the resolution from Halton Region regarding "Buy American" Provisions in the American Recovery and Reinvestment Act;

**AND WHEREAS** recent agreements between Canada and the United States have recognized the critical economic linkages between our two countries, fostering secure, predictable trade and investment environments;

**THEREFORE BE IT RESOLVED** that all municipalities be requested to express support for free, fair and reciprocal trade between the United States and Canada and support the principle that any restrictive "Buy American" provisions in U.S. legislation are contrary to that spirit of free trade. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby cancel the meeting scheduled for Tuesday, December 23<sup>rd</sup>, 2014. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock,

That the Council of the Corporation of the Township of Armour (the "Customer") be it resolved that:

1. That ROYAL BANK OF CANADA ("Royal Bank") is appointed banker for the Customer.
2. That any One of Reeve, Councillor with any One of Clerk- Administrator or Treasurer are authorized on behalf of the Customer from time to time:
  - (a) to withdraw or order transfers of funds from the Customer's accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;
  - (b) to sign any agreements or other documents or instruments with or in favour of Royal Bank, including agreements and contracts relating to products or services provided by Royal Bank to the Customer; and
  - (c) to do, or to authorize any person or persons to do, any one or more of the following:
    - (i) to receive from Royal Bank any cash or any securities, instruments or other property of the Customer held by Royal Bank, whether for safekeeping or as

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

**MINUTES**

November 25, 2014

security, or to give instructions to Royal Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;

(ii) to deposit with or negotiate or transfer to Royal Bank, for the credit of the Customer, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Customer, or any other name under which the Customer carries on business, on any security or instrument;

(iii) to instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Customer;

(iv) to receive statements, instruments and other items (including paid cheques) and documents relating to the Customer's accounts with or any service of Royal Bank, and to settle and certify the Customer's accounts with Royal Bank.

3. That all instruments, instructions, agreements (including contracts relating to products or services provided by Royal Bank) and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in this Resolution and delivered to Royal Bank by any person, shall be valid and binding on the Customer, and Royal Bank is hereby authorized to act on them and give effect to them.
4. That Royal Bank be furnished with:
- (a) a copy of this Resolution; and
  - (b) a list of the names of the persons authorized by this Resolution to act on behalf of the Customer, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons;

Each certified by the (1) Reeve, Councillor and (2) Clerk-Administrator or Treasurer of the Customer; and

(c) in writing, any authorization made under paragraph 2(c) of this Resolution.

5. That any document furnished to Royal Bank as provided for in paragraph 4 of this Resolution shall be binding upon the Customer until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of Royal Bank where the Customer has its account. 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 November 11, 2014, as circulated. Carried

Moved by Rod Blakelock, Seconded by Marty Corcoran, That the Council of the Township of Armour adjourn this regular council meeting at 8:20 p.m. until the next regular council meeting scheduled for December 9<sup>th</sup>, 2014 or at the call of the Reeve. Carried

Original Signed by Bob MacPhail  
REEVE

Original Signed by Wendy Whitwell  
CLERK ADMINISTRATOR