

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

March 26, 2013

The regular meeting of the Council of the Township of Armour was held on Tuesday, March 26, 2013 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Marty Corcoran, Rod Blakelock, Jerry Brandt, Pat Hayes arrived at 8:00 p.m.; Delegates, Staff Sergeant Stacey Whalley, Almaguin Highlands O.P.P.; Christine Lauffer, Gloria Wilde, Burk's Falls and District Food Bank; Barb Marlow and Bob Hall, Winterfest Committee; Keith McCoy, Road Supervisor, Leanne Crozier, Treasurer; Staff, Wendy Whitwell, Clerk-Administrator.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular meeting held on March 12, 2013 were approved as circulated.

The minutes of the closed meeting held on February 12, 2013 were approved as circulated.

The minutes of the public meeting on March 12, 2013, Pt Lot 5, Concession 8 (Shillolo) were approved as circulated.

The minutes of the public meeting on March 12, 2013, Lot 22, Concession 5 (Barr) were approved as circulated.

The minutes of the public meeting on March 12, 2013, Pt Lot 32, Concession 14 (Harmer) were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Staff Sergeant Stacey Whalley, Almaguin Highlands O.P.P. attended to discuss the 2012 statistics including calls for service. Calls for service across the district are down in 2012 as compared to 2011. The 2012 actual policing costs reconciliation indicate a saving of approximately \$11,000. The Business Plan for our detachment is in year three of the three year plan, with very little change to the goals and priorities. Staff Sergeant Whalley expressed how proud he is of the officers serving our area and advised that three constables have received promotions in 2012. As of May, 2013 we will return to a full complement of twenty-five officers in Almaguin. Staff Sergeant Whalley was thanked for attending and providing the report to council.

Christine Lauffer and Gloria Wilde presented a report to council detailing the use of the Burk's Falls and District Food Bank, including the significant increase in clients since 2011. The organization is also facing considerable challenges with a lack of volunteers. Christine and Gloria were thanked for attending and a resolution to authorize a donation for 2013 was passed.

Barb Marlow and Bob Hall attended to report on the success of the 2013 Winterfest. Bob thanked Marty, Rod and Jerry for participating. Barb Marlow presented the 2012-2013 financial statement which indicates a bank balance of \$1781.07. Barb and Bob were thanked for reporting to council.

Keith McCoy, Road Supervisor attended to discuss the following:

- 2013 capital roads budget. Council reviewed option A and B included in the agenda package as well as a preferred option which was distributed at the meeting. Council supported the preferred option by resolution.
- Vehicle maintenance policy was authorized by resolution of council.
- Disposal of surplus equipment was discussed and authorized by resolutions.

Leanne Crozier, Treasurer provided a 2012 Surplus analysis report and council provided direction for the 2013 budget. The budget is also to include \$2,000 for a dry hydrant to be installed by the road department, in consultation with the Fire Chief.

BUSINESS ARISING FROM A PREVIOUS MEETING:

Joint Service Agreement, draft dated February 19, 2013. Council was asked to review and provide comments.

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BY-LAWS:

- By-Law #17-2013 to confirm the proceedings of council was read a first, second and third time.
- By-Law #18-2013 to provide for an interim tax levy and the payment of interim taxes for the year 2013 was read a first, second and third time.
- By-Law #19-2013 to establish a fire department was deferred.

REPORTS:

- Fire, March 18, 2013 minutes were included and Bob reported.
- Arena, March 20, 2013 minutes were included and Pat reported.
- Library, Rod reported
- Building permit report, March 2013

CORRESPONDENCE:

District of Parry Sound Municipal Association, Spring meeting is being held on Friday, April 12, 2013 at the Armour Ryerson Burk's Falls Community Centre/Arena, 220 Centre Street, Burk's Falls, hosted by Armour, Ryerson and Burk's Falls. Council authorized the registration for three council members and two staff.

Southeast Parry Sound District Planning Board, proposed budget 2013 was presented for information purposes.

Invitation to attend Age Friendly Communities, Introductory Forum for Parry Sound District, April 25, 2013 at Canadore College, Parry Sound, 10 am to 1:30 p.m.

Fonom, letter dated March 6, 2013 to Honourable Kathleen Wynne, in support of Ontario's forest sector.

Ministry of Municipal Affairs and Housing, Municipal shared service survey results.

MPAC, letter dated March 15, 2013, 2014 Enumeration activities.

AMO, March 20, 2013, introduction of legislation to improve the ability of municipalities to collect unpaid Provincial Offences Act fines.

Steering Committee meeting, March 28, reminder to bring material for discussion.

AMO, March 21, 2013, Federal budget highlights.

UNFINISHED BUSINESS:

Township of Joly, March 13, 2013, North Bay Parry Sound Health Unit Reimbursement, proposing weighted assessment rather than equal share.

CLOSED SESSION:

- resolution to move into closed session at 10:21 p.m.
- resolution to move out of closed session at 10:58 p.m.

RESOLUTIONS:

- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on March 12, 2013, as circulated. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby approve the minutes of the closed meeting held on February 12, 2013. Carried

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- Moved by Rod Blakelock, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby approve the minutes of the public meeting for zoning by-law amendment Part Lot 5, Concession 8 (Shillolo) held on March 12, 2013. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby approve the minutes of the public meeting for zoning by-law amendment Lot 22, Concession 5 (Barr) held on March 12, 2013. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby approve the minutes of the public meeting for zoning by-law amendment Part Lot 32, Concession 14 (Harmer) held on March 12, 2013. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour approve a donation in the amount of \$1,200.00 for the Burk's Falls & District Food Bank. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby adopt the Maintenance Policy for upholding a system for inspection, repair and maintenance of each vehicle that operates within the Township of Armour Road Department. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby declare the 1987 Ford L8000 as surplus equipment and authorize Keith McCoy and Leanne Crozier to dispose of same. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby declare the 2004 Liebherr Litronic Rubber Tired Excavator as surplus equipment and authorize Keith McCoy and Leanne Crozier to dispose of same. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby declare the 2009 AMI Pot Hole Patcher/Pavement Edger as surplus equipment and authorize Keith McCoy and Leanne Crozier to dispose of same. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby approve the 2013 road construction budget in the amount of \$485,310. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That leave be given to introduce a bill # 17-2013 being a by-law to confirm the proceedings of council at its meeting. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 17-2013 be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 17-2013 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 26th day of March, 2013. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That leave be given to introduce a bill # 18-2013 being a by-law to provide for an interim tax levy and the payment of interim taxes for the year 2013. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That By-law # 18-2013 be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That By-law # 18-2013 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 26th day of March, 2013. Carried

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- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour support the hiring of Martyn Payge as Fire Prevention Officer as recommended by the Fire Committee. Carried

- Moved by Jerry Brandt, 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) (a)(c)(f) and (b) of the Municipal Act – security of property, pending acquisition or disposition of land, solicitor-client privilege, and identifiable individuals. Carried

- Moved by Jerry Brandt, 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 Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby adjourn this regular council meeting at 10:59 p.m. until the next regular council meeting scheduled for April 9, 2013 or at the call of the Reeve. Carried

REEVE

CLERK-ADMINISTRATOR