

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

April 9, 2013

The regular meeting of the Council of the Township of Armour was held on Tuesday, April 9, 2013 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Marty Corcoran, Rod Blakelock, Pat Hayes, Jerry Brandt; Delegates, Bob Gray, Keith McCoy, Road Supervisor, Leanne Crozier, Treasurer; Guests, Frank Shillolo, Alan Barlow, Peter Hall, Herb Sutcliffe, Robert Miller; 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 March 26, 2013 were approved as circulated.

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

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Bob Gray, representative for the Burk's Falls County Jamboree attended to present a report on last year's jamboree. Request of donation for this year's event was approved by resolution.

Keith McCoy, Road Supervisor attended to discuss the proposed roads budget. The budget will be brought back to the next council meeting with more firm figures as a result of the tenders. Inquiry of repairs for Pickerel and Jack Lake Road improvements were discussed, the Clerk was directed to respond to the inquiry. Request to replace the grader this year was discussed. This will be considered as part of the capital asset plan for equipment replacement in a future year.

Leanne Crozier, Treasurer attended to discuss the 2013 budget and will provide the final budget for the May 14 council meeting.

ACCOUNTS:

- road accounts voucher #4-2013 was approved by resolution
- general accounts voucher #4-2013 was approved by resolution
- Tri R waste management voucher #4-2013 was approved by resolution

BUSINESS ARISING FROM A PREVIOUS MEETING:

An Amending Agreement to the Community Infrastructure Improvement Fund was approved by resolution.

APPLICATIONS:

- application for site plan approval – Shillolo, Concession 8, Pt. Lot 5 was approved by resolution.
- application for re-zoning – Passera, Concession 12, Lot 3 on M273 was deferred.

QUOTES / TENDERS / RFP'S

The 2013 Groundskeeper tender was awarded to Alan Barlow for the 2013 season, approved by resolution.

BY-LAWS:

- By-Law #20-2013 Memorandum of Understanding Agreement for Health System Emergency Preparedness Support, was read a first, second and third time.

REPORTS:

- Steering, minutes provided, Marty reported.
- Tri R, minutes provided, Pat reported.
- Economic Development, no meeting.
- Planning, Bob reported.

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- Katrine Community Centre, Pat reported.

CORRESPONDENCE:

- Recognition of fund raising dinner for the Burk's Falls Country Jamboree to be held at the Katrine Community Centre was approved by resolution.
- Request of donation from Almaguin Highlands Secondary School Graduation Awards Program was approved by resolution.
- Request for support from the Municipality of Trent Lakes regarding Ontario to take financial responsibility for OMB appeals was supported by resolution.
- Request for support from the Ontario Convenience Stores Association eradicating contraband tobacco was supported by resolution.
- An invitation to the Burk's Falls and District Food Bank Annual General Meeting was extended to council.
- Town of Kearney Notice of Public Meeting for proposed by-law to amend zoning by-law 2002-28 was reviewed.
- Update from the Burk's Falls Family Health Team regarding patient care after Dr. Vohra's departure was provided.
- AMO notice regarding 2013 pre-budget submission to the standing committee on finance and economic affairs.
- Proposed modifications to the Official Plan Amendment #1 (secondary dwelling units) was supported by resolution.

UNFINISHED BUSINESS:

- 2013 FONOM / MMAH Northeaster Municipal Conference & Town Hall Sessions was provided to council.

NEW BUSINESS:

- Burk's Falls Towne Theatre request for donation was discussed and not supported.
- Almaguin Highlands Health Centre Committee, minutes provided.

CLOSED SESSION:

- resolution to move into closed session at 9:45 p.m.
- resolution to move out of closed session at 10:42 p.m.

RESOLUTIONS:

- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on March 26, 2013, as circulated. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby approve the minutes of the closed meeting held on March 12, 2013, as circulated. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour approve a donation in the amount of \$500.00 for the Burk's Falls Country Jamboree. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour approve Road Accounts Voucher #4-2013, in the amount of \$26,433.77 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour approve General Accounts Voucher #4-2013, in the amount of \$438,539.99 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried

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- Moved by Pat Hayes, Seconded by Marty Corcoran, That the Council of the Township of Armour approve Tri R Waste Management Accounts Voucher #4-2013, in the amount of \$22,484.50 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour accept the application for site plan approval, submitted by Frank Shillolo, regarding Part Lot 5, Concession 8 and request the municipal planner proceed with drafting the site plan agreement. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby accept the bid submitted by Alan Barlow for the 2013 Groundskeeping Services. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby accept the Amending Agreement #1 submitted by the Minister responsible for Federal Economic Development Agency for Southern Ontario regarding the Community Infrastructure Improvement Fund to By-law #6-2013 and approve removing the Federal Contribution table in Annex 1 and replacing it with the amended Federal Contribution by Fiscal Year table. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That leave be given to introduce a bill #20-2013 being a by law to authorize the execution of Memorandum of Understanding Agreement between the Co-operating Agencies for Health System Emergency Preparedness Support. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That By-law # 20-2013 be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That By-law # 20-2013 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 9th day of April, 2013. Carried
- Moved by Pat Hayes, Seconded by Marty Corcoran, That the Council of the Township of Armour recognize that a fund raising dinner for the Burk's Falls Country Jamboree is being held on April 26, 2013 and is considered to be a community event. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour approve a donation in the amount of \$100.00 for the Almaguin Highlands Secondary School Graduation Awards Program. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby support the resolution from the Municipality of Trent Lakes regarding their request for the Province of Ontario to take financial responsibility for any Ontario Municipal Board appeal hearings relating to a municipal decision on an Official Plan or Zoning By-law Amendment related to a mineral aggregate resource development. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby support the efforts of the Ontario Convenience Stores Association relating to the Ontario Government's 2012 budget commitments to eradicate contraband tobacco through the implementation of additional regulatory, enforcement and other provisions in Bill 186 and amendments to the Tobacco Tax Act. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, Whereas the Council of the Township of Armour have received and reviewed the proposed modifications to OPA #1 (secondary dwelling units and apartments) provided by the Ministry of Municipal Affairs and Housing on March 18, 2013;

And Whereas Council has reviewed comments from Robert J. Miller dated April 4, 2013;

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Now Therefore the Council of the Township of Armour hereby accept the proposed modifications as suggested by the Ministry of Municipal Affairs and Housing. Carried

- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby move into closed session at 9:45 p.m. as per Section 239(b)(c) and (e) of the Municipal Act – personal matters about an identifiable individual, pending acquisition or disposition of land, 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 10:42 p.m. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby authorize that Charlene Watt become a full time employee effective April 8, 2013 and eligible to be enrolled in the OMERS pension program. Carried
- Moved by Marty Corcoran, Seconded by Pat Hayes, That the Council of the Township of Armour hereby adjourn this regular council meeting at 10:43 p.m. until the next regular council meeting scheduled for April 23, 2013, or at the call of the Reeve. Carried

REEVE

CLERK