

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

May 28, 2013

The regular meeting of the Council of the Township of Armour was held on Tuesday, May 28, 2013 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Jerry Brandt, Marty Corcoran, Rod Blakelock (arrived at 7:22 p.m.), Pat Hayes was absent; 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 May 14, 2013 were approved as circulated.

The minutes of the 2013 budget meeting held on May 14, 2013 were approved as circulated.

The minutes of the closed meeting held on April 23, 2013 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS: None

APPLICATIONS:

- application for site plan approval – Claxton, Concession 2, Lot 5 was approved by resolution.

BY-LAWS:

- By-Law #27-2013 being a by-law to confirm the proceedings of Council at its meeting, was read a first, second and third time.
- By-Law #28-2013 being a by-law to enter into an agreement with the Province of Ontario as represented by the Ontario Provincial Police for the provision of 9-1-1 Central Emergency Reporting Bureau (CERB) Services was read a first, second and third time.

REPORTS:

- Arena, no report, meeting was cancelled.
- Fire, Bob reported.
- Library, Rod reported.
- Steering, Marty reported. Resolutions regarding imposing a moratorium on the further closing of rural schools will be presented at the June 11 council meeting.

CORRESPONDENCE:

- Request for donation from the Women's Own Resource Centre was supported by resolution.
- News from AMO that the Ontario government is announcing mandatory sprinklers in vulnerable occupancies was provided to council.

UNFINISHED BUSINESS:

- A donation for the Musical Ride will be provided from the economic development budget.

NEW BUSINESS:

- The Almaguin Highlands Detachment 2013 Business Plan was presented to council for review.

CLOSED SESSION:

- resolution to move into closed session at 8:12 p.m.
- resolution to move out of closed session at 8:34 p.m.

RESOLUTIONS:

- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on May 14, 2013, as circulated. Carried

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- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby approve the minutes of the public meeting for the 2013 proposed budget held on May 14, 2013, as circulated. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby approve the minutes of the closed meeting held on April 23, 2013, as circulated. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour accept the application for site plan approval, submitted by Trevor Claxton, regarding Lot 5, Concession 2 and request the municipal planner proceed with drafting the site plan agreement. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That leave be given to introduce a bill # 27-2013 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 # 27-2013 be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 27-2013 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 28th day of May, 2013. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That leave be given to introduce a bill # 28-2013 being a by-law to enter into an agreement with the Province of Ontario as represented by the Ontario Provincial Police for the provision of 9-1-1 Central Emergency Reporting Bureau (CERB) Services. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 28-2013 be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 28-2013 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 28th day of May, 2013. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour approve a donation in the amount of \$372.30 for the Women's Own Resource Centre. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour authorize the hiring of Jason Emlaw as a Temporary Equipment Operator within the Roads Department wherein the length of his employment will be from May 6, 2013 and end on August 30, 2013. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby move into closed session at 8:12 p.m. as per Section 239 2(c) and (e) of the Municipal Act, pending acquisition or disposition of land, litigation or potential litigation. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby move out of closed session at 8:34 p.m. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby adjourn this regular council meeting at 8:36 p.m. until the next regular council meeting scheduled for June 11, 2013, or at the call of the Reeve. Carried

REEVE

CLERK