

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

July 9, 2013

The regular meeting of the Council of the Township of Armour was held on Tuesday, July 9, 2013 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Jerry Brandt, Marty Corcoran, Rod Blakelock, Pat Hayes was absent; Guests, Ted and Joan Shelley; Delegations, Keith McCoy, Roads Supervisor; 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 June 25, 2013 were approved as circulated.

The minutes of the public meeting held on June 25, 2013 were approved as circulated.

The minutes of the closed meeting held on June 11, 2013 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Keith McCoy, Roads Supervisor attended to update Council on the construction currently underway on the roads and is anticipating that all construction work will be completed by the August long weekend. Concentration on ditching and brushing operations will be the priority of the roads department after completion of the road construction jobs.

A discussion surrounding stop signs and rates of speed within the township took place as the township has received several inquiries relating to both issues. The by-laws for stop signs and rates of speed will be revised and presented to council at a later date.

Hydro One is currently brushing and cutting along First Avenue, once this is complete, the roads department will follow-up to ensure that brushing and any other obstructions will be taken care of.

ACCOUNTS:

- road accounts voucher #7-2013, was approved by resolution
- general accounts voucher #7-2013, was approved by resolution
- Tri R waste management accounts voucher #7-2013, was approved by resolution

APPLICATIONS:

- Application for Re-zoning, Cutrara, Tony, Con. 12, Lot 8, was accepted by resolution

BY-LAWS: None

REPORTS:

- The budget to actual report was reviewed by council.
- Steering, Jerry reported and there will be no meeting in August.
- Tri R, Bob reported.
- Planning, Bob reported that the meeting was cancelled.
- Regional Training Officer, Bob reported, a resolution naming two members from Armour Council will be presented at the next council meeting. The committee has changed its name to the South East Parry Sound Regional Fire Committee. Items that were discussed during the meeting were agreements, budgets, and voting rights. The next scheduled meeting will be on September 5, 2013.
- Community Development Officer, Rod and Wendy reported.
- Economic Development, Rod reported, a strategic plan for Armour, Ryerson and Burk's Falls just for economic development is currently being looked at and that a mission statement will be available for the next meeting.
- Katrine Community Centre construction, Pat reported via the Clerk, that some electrical work is required and that the contractor will be coordinating the necessary work to be done.

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- Members from the Historical society and Armour township have set up a meeting with representatives from Northland Power to discuss the possibility of utilizing the Watts farm house as a potential site for historical purposes.
- DSSAB, Marty reported that expansion proposals for buildings are being reviewed.

CORRESPONDENCE:

- Request for support from The Ontario Urban Forest Council to raise awareness of the Emerald Ash Borer was supported by resolution.
- A property complaint form was provided to council for review.
- The Katrine Community Centre is hosting a Summer Funfest and extended an invitation to council.
- AMO report to members highlighting the June 2013 board meeting was provided to council.
- FONOM release stating that Northern Ontario wants new forest agreement.

UNFINISHED BUSINESS:

- Residents along First Ave. submitted written concerns to council for review regarding the safety along First Avenue. The stop sign by-law and rate of speed by-law will be presented to council at the next meeting for revision.
- An amendment to a Site Plan Agreement with Frank Shillolo regarding 60 Ontario St. was approved by resolution.
- A letter from the Township of Ryerson regarding the Thompson (Pegg's Mountain) rezoning application was reviewed.

NEW BUSINESS:

- Concerns of vehicles parked on both sides of 1318 Katrine Road were addressed, council has provided direction to the by-law enforcement officer and Clerk.
- The 2013 Fall Newsletter was reviewed and supported by resolution.
- Letter from the Village of Burk's Falls regarding the Economic Development Committee was reviewed.

CLOSED SESSION:

- resolution to move into closed session at 9:25 p.m.
- resolution to move out of closed session at 9:37 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 June 25, 2013, as circulated. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby approve the minutes of the public meeting held on June 25, 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 June 11, 2013, as circulated. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour approve an application for a licence to manage and conduct a Raffle Lottery on December 12, 2013 submitted by the Katrine United Church where the total value of all prizes to be awarded is \$400.00 and that a \$5.00 fee be submitted to the Township of Armour. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour approve Road Accounts Voucher #7-2013, in the amount of \$71,434.75 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried

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- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour approve General Accounts Voucher #7-2013, in the amount of \$406,632.04 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour approve Tri R Waste Management Accounts Voucher #7-2013, in the amount of \$16,787.23 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 accept the application for a zoning by-law amendment, submitted by 1158663 Ontario Limited (Tony Cutrara), regarding Lot 8, Concession 12 and request the municipal planner proceed with drafting the zoning by-law amendment. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour calls on the Federal and Provincial governments to take leadership roles in recognizing the need to support urban forestry, by establishing urban forestry mandates and programs which includes funding assistance to municipalities for the control and management of the Emerald Ash Borer – and any future significant imported diseases and insects – as well as the creation and funding of programs designed to support the on-going sustainable management of urban forests. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That the Council of the Township of Armour accept the addition of Schedule “E” being Storm Water Management Review and Drainage Plan to the Site Plan Agreement between the Township of Armour and Frank Shillolo. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby approve Council’s 2013 Fall Newsletter. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby move into closed session at 9:25 p.m. as per Section 239 2(e) of the Municipal Act, litigation or potential litigation affecting the municipality. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby move out of closed session at 9:37 p.m. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby adjourn this regular council meeting at 9:38 p.m. until the next regular council meeting scheduled for July 23, 2013, or at the call of the Reeve. Carried

REEVE

CLERK