

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

July 23, 2013

The regular meeting of the Council of the Township of Armour was held on Tuesday, July 23, 2013 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Jerry Brandt, Marty Corcoran, Rod Blakelock, and Pat Hayes; Guests, Keith McCoy, Roads Supervisor; Delegations, Robert Miller, Municipal Planner; 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 July 9, 2013 were approved as circulated.

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

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Robert Miller attended to discuss the Township of Ryerson, Notice of Passing By-law 31-13 regarding the Thompson pit and quarry. Mr. Miller spoke to the planning issues involved in the by-law. Council and Mr. Miller discussed the basis for Armour to appeal the zoning amendment, particularly the need for a haul route agreement satisfactory to the Township of Armour. A resolution was passed for staff to prepare the paperwork involved with an OMB appeal.

APPLICATIONS: None

BY-LAWS:

- By-Law #34-2013 being a by-law to confirm the proceedings of Council at its meeting, was read a first, second and third time.
- By-Law #35-2013 to enter into a revised site plan agreement, Pt. Lot 5, Concession 8 (Shillolo) was read a first, second and third time.

REPORTS:

- A road report was provided to council regarding the sale of the 1987 Ford L8000 truck and was approved by resolution. Keith updated council on the road construction that has been completed. Keith also explained the servicing work that has been done on the excavator and advised council that annual servicing on the excavator be completed by Liebherr.
- Rod Blakelock reported on the library and that there was a meeting but no quorum, Steve Darling was a representative at the meeting and spoke about insurance coverage.
- Pat Hayes updated council on the upcoming events at the Arena and that a fundraiser will be held on August 11 for a local resident suffering from cancer.
- Rod Blakelock reported on the economic development committee and that the mission statement continues to be worked on. The next meeting is scheduled for August 12.
- Agricultural Society meeting, Rod Blakelock discussed the successful RCMP musical ride.
- A building permit report was provided for review.

CORRESPONDENCE:

- Almaguin Highlands Secondary School sent a letter apologizing for not listing the Township as a contributor in the graduation award program.
- A letter from the Ministry of Rural Affairs and Ministry of Infrastructure, Ministry of Transportation was provided to council with an update on the 2013 Ontario Budget commitment to provide \$100 million to help small, rural and northern municipalities address roads, bridges and other critical infrastructure.
- Ontario Provincial Police sent a letter clarifying details about a June 28 document entitled, "OPP Billing Reform Survey – Urgent Matter".
- Municipal Connect Update from MPAC.

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- An update from MPAC was provided with work that is currently under way with the Municipal Property Assessment Corporation.

UNFINISHED BUSINESS:

- Katrine Community Centre RFT Number 2013-001; Change Order No. 1 for additional work, was approved by resolution.
- Katrine Community Centre RFT Number 2013-001; Change Order No. 2, was approved by resolution.
- Quote submitted for electrical work required at Katrine Community Centre was reviewed and approved by resolution.
- The stop signs and rate of speed by-laws were reviewed and direction was provided to staff.
- A resolution was passed naming two council members to be on the Regional Training Officer committee.

NEW BUSINESS:

- A draft Fire Employment Policy was provided to council for review and comments will be forwarded to the Township of Ryerson as requested.
- List of correspondence received and not on agenda was provided to council for review.

CLOSED SESSION:

- resolution to move into closed session at 9:25 p.m.
- resolution to move out of closed session at 9:58 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 July 9, 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 25, 2013, as circulated. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That leave be given to introduce bill #34-2013 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 #34-2013 be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 34-2013 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 23rd day of July, 2013.
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby rescind By-law #26-2013. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That leave be given to introduce a bill # 35-2013 being a by-law to authorize the execution of a Site Plan Agreement between Frank Shillolo and Maryanne Shillolo ("developers") and the Corporation of the Township of Armour with respect to part of Lot 5, Concession 8, being Part 2 of Plan 42R-15467 in the Township of Armour ("subject lands"). Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That By-law #35-2013 be read a second time. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That By-law # 35-2013 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 23rd day of July, 2013. Carried

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- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby approve the sale of the 1987 Ford L8000 truck in the amount of \$1,000.00 + HST. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby direct staff to appeal the passing of the Corporation of the Township of Armour, By-law #31-13 regarding Thompson Pit and Quarry zoning by-law to the Ontario Municipal Board. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby approve the Change Order No. 1 for Katrine Community Centre RFT Number 2013-001 submitted by Greg Boothby for additional works as detailed. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour accept the quote submitted by Stinson Electrical regarding Katrine Community Centre –RFT Number-2013-001 additional electrical work required as follows:
 - supply and install 200 amp cable to replace the existing feed
 - re-pipe 100 amp circuit to outdoor washrooms
 - Install outdoor splice for existing post lightTotal cost not to exceed \$ 700.00 plus HST. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby approve the Change Order No. 2 for Katrine Community Centre RFT Number 2013-001 submitted by Greg Boothby for additional works as detailed and that the work shall not exceed at total cost of \$1,700.00 plus HST. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby appoint two (2) members Bob MacPhail and Marty Corcoran from Armour Council to be members on the South East Parry Sound Regional Fire Committee. Carried
- Moved by Pat Hayes, 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 Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby move out of closed session at 9:58 p.m. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby adjourn this regular council meeting at 9:59 p.m. until the next regular council meeting scheduled for August 13, 2013, or at the call of the Reeve. Carried

REEVE

CLERK