

**THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR**

**MINUTES**

August 13, 2013

The regular meeting of the Council of the Township of Armour was held on Tuesday, August 13, 2013 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Jerry Brandt, Marty Corcoran, Rod Blakelock, and Pat Hayes; Guests, Bill Allen, Sharon Beck, Gord Isbister, Leanne Crozier, Robert Miller; Delegations, Doug Herbrand, Traffic Supervisor; Ministry of Transportation; 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 23, 2013 were approved as circulated.

The minutes of the closed meeting held on July 9, 2013 were approved as circulated.

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

**DECLARATION OF PECUNIARY INTEREST:** None

**DELEGATIONS:**

Doug Herbrand, Traffic Supervisor, Ministry of Transportation attended at the regular council meeting to discuss various solutions affecting the safety of pedestrians and vehicular traffic exiting from Hwy. 520 onto First Avenue at the north and south ends. A number of ideas were discussed and initiatives will be taken to begin implementing changes. The Clerk has been directed to draft a resolution to be sent to MTO requesting their assistance with improvements to Hwy. 520 at First Avenue.

Keith McCoy, Road Supervisor was unable to attend the meeting. A staff report was provided to council regarding the replacement of Proudfoot Road Bridge and the tenders that were submitted to DM Wills Associates Limited. A resolution was passed accepting the quote from McLaren Brothers Construction Co. Ltd. to complete this project.

**APPLICATIONS:** None

**BY-LAWS:**

- By-Law #36-2013 being a by-law to enter into an agreement with the Township of Perry for the maintenance of boundary roads between the two municipalities, was read a first, second and third time.

**ACCOUNTS:**

- road accounts voucher # 8-2013 was approved by resolution.
- general accounts voucher #8-2013 was approved by resolution.
- Tri R waste management voucher #8-2013 was approved by resolution.

**REPORTS:**

- Pat Hayes reported on the Tri R and that repairs continue on equipment. Request for input on the Waste Management By-law will be brought to the next council meeting.
- Planning, Bob MacPhail reported and updated council on the number of applications that are currently in process.
- Rod Blakelock reported on Economic Development and Community Development Officer. A strategic plan continues to be worked on for economic development and David Gray continues to do an outstanding job as CDO assisting businesses and organizations within the community.
- An inspection of the Watt family farm house was conducted by the CBO and a report will be prepared for council to review.
- A request of extension for reviewing the Employment Policy was granted.
- Pat Hayes reported on the finished work that was done at the Katrine Community Centre.

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**CORRESPONDENCE:**

- Sharing fireworks and advertising expenses for the Canada Day celebration was approved by resolution.
- Request for donation from Near North Crime Stoppers was approved by resolution.
- Request for donation from the Friends of the Library was approved by resolution.
- Thank you letter from the Buck'n Rodeo for supporting the event by donation was received. Request of donation for the 2014 rodeo was deferred.
- Hydro One notification that regular vegetation maintenance program will be commencing along Muskoka M10 transmission line from Utterson to Burk's Falls.
- An invitation was extended to council by the Agricultural Society to attend the opening ceremonies at the annual Fall Fair. Reeve MacPhail has accepted.
- District of Parry Sound Municipal Association Fall meeting registration was presented and authorization by resolution for council and staff to attend.
- A thank you card was received from a student at Almaquin Highlands High School expressing her gratitude for council's donation.

**NEW BUSINESS:**

- A report from the municipal planner to suggest a change to the Site Plan Control By-law No. 22-2010 for oversized waterfront gazebos was presented to council for review. The Clerk and planner have been directed to conduct more research that will be discussed at a future meeting.
- The Health and Safety Policy statement was reviewed and approved by resolution.
- The Township of McMurrich/Monteith has advised that they are initiating a five-year review of its approved Official Plan.
- List of correspondence received and not on agenda was provided to council for review.

**RESOLUTIONS:**

- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on July 23, 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 July 9, 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 July 23, 2013, as circulated. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour approve Roads Accounts Voucher #8-2013, in the amount of \$38,965.56 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, Whereas the Council of the Township of Armour have reviewed the staff report dated August 7, 2013 from Leanne Crozier, Treasurer, letter dated August 7, 2013 from D.M. Wills, Engineering Consultant and the submissions received for the replacement of Proudfoot Bridge, Strong/Armour boundary;  
  
Now Therefore the Council of the Township of Armour hereby accept the quote submitted by McLaren Brothers Construction Co. Ltd. in the amount of \$57,787.00 plus HST, and authorize the Reeve and Treasurer to sign the contract agreement related to same. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour approve General Accounts Voucher #8-2013, in the amount of \$149,229.11 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 the Tri R Waste Management Voucher #8-2013, in the amount of \$27,701.49 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 leave be given to introduce a bill #36-2013 being a by-law to enter into an agreement with the Corporation of the Township of Perry for the maintenance of boundary roads. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That By-law #36-2013 be read a second time. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That By-law #36-2013 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 13<sup>th</sup> day of August, 2013. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour support the 2013 Canada Day Fireworks with a donation in the amount of \$489.57, being a 1/3 share of the total cost of \$1,468.70. Carried
- Moved by Pat Hayes, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby authorize a donation of \$100.00 to the 2013 Near North Crime Stoppers. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby approve a donation in the amount of \$50.00 to the Friends of the Library for the educational outreach program titled "Bluecoats", presented by Science North in Burk's Falls on August 14<sup>th</sup>. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby authorize the registration of 3 Council members and 1 staff member to attend the District of Parry Sound Municipal Association meeting, Friday, September 27, 2013 at the Dunchurch Community Centre. Carried
- Moved by Pat Hayes, Seconded by Jerry Brandt, That the Council of the Township of Armour have reviewed the Health and Safety Policy Statement demonstrating the township's commitment to health and safety in the workplace, and hereby authorize the Reeve to sign same. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby adjourn this regular council meeting at 9:30 p.m. until the next regular council meeting scheduled for August 27, 2013, or at the call of the Reeve. Carried

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REEVE

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CLERK