

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

October 8, 2013

The regular meeting of the Council of the Township of Armour was held on Tuesday, October 8, 2013 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Jerry Brandt, Marty Corcoran, Pat Hayes, Rod Blakelock; Delegations, Fire Chief Dave McNay, Ross Combes, Project Manager, White Construction; Guests, Sherif Lotfy, Northland Power, Paul Schaefer, CBO, Jim Mahoney, By-law Enforcement Officer and Leanne Crozier, Treasurer arrived at 7:30 p.m.; 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 September 24, 2013 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

- Fire Chief, Dave McNay attended the council meeting to review the 2014 proposed fire budget. Fire Chief McNay explained that the budget is not finalized and that he is looking for feedback. Council and the Chief reviewed the 2013 budget to actual and council had no questions at that time. A response from council will be provided to Chief McNay regarding an amount to be included in the 2014 budget for capital reserves.
- Ross Combes, Project Manager with White Construction attended to update council on the progress currently underway at the Solar Farm West project. The construction company has been moving earth since September 1, 2013 and hope to have this process complete within the next four to six weeks. A double row silt fence has been installed and straw bales have placed in areas identified as problems. There has been a lot of effort for erosion control. Seeding has also begun to maintain ground erosion. Mr. Combes was thanked for updating council.

ACCOUNTS:

- road accounts voucher #10-2013, was approved by resolution.
- general accounts voucher #10-2013, was approved by resolution.
- Tri R waste management accounts voucher #10-2013, was approved by resolution.

BY-LAWS:

By-law #43-2013, re-zoning, Concession 5, Part of Lot 10 (Joiner) was read a first, second and third time.

By-law #44-2013, to provide for the erection of stop signs at certain intersections in the Township of Armour was read a first, second and third time.

REPORTS:

- Steering, Marty reported
- District Municipal Association Meeting – Bob & Jerry reported
- Tri R, Pat reported
- Regional Training Officer, Bob reported. A resolution was passed supporting, in principle, purchasing this service from the Town of Huntsville.
- CDO, no meeting
- Economic Development, Rod reported
- Building Permit report was provided for review.

CORRESPONDENCE:

- Annual emergency response exercise and training dates are scheduled for October 24, 2013, a list of participants will be sent to the CEMC.
- Ministry of Citizenship and Immigration sent out calls for nominations for the June Callwood Outstanding Achievement Award for Voluntarism in Ontario. Direction was given to the Clerk to pass along this information and get feedback.

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- Ministry of Agriculture and Food, Ministry of Rural Affairs is now making available \$100 million municipal infrastructure fund. An expression of interest will be submitted on capital projects.
- Letter received from Sylvia Jones, MPP outlining the Private Member's Bill, Aggregate Recycling Promotion Act.

UNFINISHED BUSINESS:

NEW BUSINESS:

- A staff report was provided to council regarding a municipal and public sector energy partnership program in the development of renewable energy generation. No direction given to staff at this time.
- Request of support from Recycling Council of Ontario declaring the week of October 21 – 27 to be Waste Reduction Week in Canada was supported by resolution.
- Council will be supporting the Burk's Falls 75th Lion's Anniversary in the amount of \$25.00 that will be put towards advertising.

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 September 24, 2013, as circulated. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby move into closed session at 7:34 p.m. as per Section 239 2(a) and (e) of the *Municipal Act*, security of the property of the municipality or local board, 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 9:23 p.m. Carried
- Moved by Marty Corcoran, Seconded by Pat Hayes, That the Council of the Township of Armour approve Road Accounts Voucher #10-2013, in the amount of \$425,009.41 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Pat Hayes, Seconded by Jerry Brandt, That the Council of the Township of Armour approve General Accounts Voucher #10-2013, in the amount of \$354,205.43 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Pat Hayes, Seconded by Marty Corcoran, That the Council of the Township of Armour approve Tri R Waste Management Accounts Voucher #10-2013, in the amount of \$22,609.78 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, The leave be given to introduce a bill #43-2013 being a by law to amend Zoning By-law No. 27-95, as amended by By-law No. 23-2010 to enable consent application B-034/12. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That By-law #43-2013 be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That By-law #43-2013 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 8th day of October, 2013. Carried
- Moved by Pat Hayes, Seconded by Marty Corcoran, That leave be given to introduce a bill #44-2013 being a by-law to provide for the erection of stop signs at certain intersections in the Township of Armour. Carried
- Moved by Pat Hayes, Seconded by Marty Corcoran, That By-law #44-2013 be read a second time. Carried
- Moved by Pat Hayes, Seconded by Marty Corcoran, That By-law #44-2013 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 8th day of October, 2013. Carried

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- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour support in principle the proposal for a Regional Training Officer submitted by the Town of Huntsville received on October 3, 2013. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby support the Tri R Committee resolution recommendation to hire Jamie Hellam as a part-time permanent employee effective November 1, 2013. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, Whereas the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems and,
Whereas provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures and,
Whereas communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during **Waste Reduction Week in Canada**, and,
Now Therefore the Council of the Township of Armour hereby declare October 21-27, as Waste Reduction Week. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby adjourn this regular council meeting at 10:44 p.m. until the next regular council meeting scheduled for October 29, 2013, or at the call of the Reeve. Carried

REEVE

CLERK