

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

**MINUTES**

January 11, 2011

The regular meeting of the Council of the Township of Armour was held on Tuesday, January 11, 2011 at 7:00 p.m. Those attending were Reeve Bob MacPhail, Councillors Rod Blakelock, Jerry Brandt, Marty Corcoran and Pat Hayes. Staff present included Bill Stewart, Road Supervisor and Wendy Whitwell, Clerk Administrator.

**CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:**

The minutes of the regular meeting December 14, 2010 were approved as circulated.

**DECLARATION OF PECUNIARY INTEREST:**

Councillor Brandt declared pecuniary interest on item # 9, General accounts, cheque payable to Diane Brandt, Christmas bonus to committee member.

**DELEGATIONS:**

Bill Stewart, Road Supervisor attended to discuss the following road issues:

- road accounts # 01-2011, approved by resolution.
- Greer Galloway invoice 7614, OSIM Bridge Report, approved by resolution, cheque to be held until final report received.
- Greer Galloway, report on bridge priorities.
- recent washout on South Service Road, highway contractor to complete some ditching work.
- researching cost estimates for budget process.

**BUSINESS ARISING FROM A PREVIOUS MEETING:**

- 2011 Insurance renewal, quote for extras, approved by resolution of council.
- resolution passed for education and training workshop, January 12, 2011.
- Forde Severance, B-023/10, resolution passed regarding condition to be waived.

**APPROVAL OF ACCOUNTS:**

- Road accounts voucher # 1-2011 was approved for payment.
- General accounts voucher # 1-2011 was approved for payment.
- Landfill accounts voucher # 1-2011 was approved for payment.
- Leggett's Bridge, payment certificate # 7, December 24, 2010 was approved by resolution.
- Greer Galloway, billing # 8, December 20, 2010 was approved by resolution.

**BY-LAWS:**

- # 1 -2011, to authorize temporary borrowing for 2011, was read a first, second and third time.
- # 2-2011, to authorize the charging of penalty on current taxes, was read a first, second and third time.
- # 3-2011, to authorize the charging of interest on tax arrears, was read a first, second and third time.
- # 4-2011, to authorize a lease agreement for Berriedale Community Centre, was read a first, second and third time.
- # 5-2011, to authorize an agreement with Marnie Wallace, Almaguin Animal Shelter, was read a first, second and third time.
- # 6, 2011, employment policy, was read a first, second and third time.

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**REPORTS:**

- Arena, Pat and Jerry reported.
- Tri R, Pat and Bob reported, minutes reviewed.
- Planning, Bob reported.
- Building report, December.
- 2009 Annual compliance report, Burk's Falls & District Fire Dept.
- staff report, "Making the Past Visible".

**CORRESPONDENCE:**

- Staff report, Karen Fraser, request for enrollment in the AMCTO Municipal Law Program, unit one, was approved by resolution.
- Staff report, Nancy Austin, request for enrollment in unit # 3 of the AMCTO, MAP Program was approved by resolution.
- Village of Burk's Falls, notification and invitation to attend the meeting January 14, 2011 at the Burk's Falls Health Centre with the North East LHIN.
- North Bay & District Hospital, letter of thank you for support of the North Bay Regional Health Centre and notification of change in contact information.
- FONOM - 2011 Conference, May 11 - 13<sup>th</sup>, Timmins.
- Rural Ontario Institute, information regarding the Steps to Leadership program.
- 2011 Northeastern Fire Education Conference, March 31 - April 3<sup>rd</sup>, resolution to authorize the registration of Councillor Corcoran.
- 55<sup>th</sup> Annual Meeting and Training Sessions, Ontario Building Officials Association.

**UNFINISHED BUSINESS:**

- Ministry of Health & Long Term Care, copy of correspondence.

**NEW BUSINESS:**

- resolution passed to appoint Councillor Blakelock to the South Almaguin Highlands Economic Development Committee.
- Township of Perry, proposal for building official contract renewal, to be discussed further.
- Almaguin News, 2011 advertising contract, approved by resolution.
- Council remuneration for 2011, instruction given to clerk to add CPI and prepare by-law for next meeting.
- Burk's Falls, Armour & Ryerson Union Public Library, 115<sup>th</sup> Anniversary Celebration, Wednesday, January 26, 2011 from 3 p.m. to 6 p.m.
- District of Parry Sound Municipal Association, FONOM representative will be decided at the spring meeting of the association, April 29<sup>th</sup>.
- Discussion regarding naming the Burk's Falls Fire Hall in honour of the late Pete Hunter. This request will be taken to the Fire Board for discussion.

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**NEW BUSINESS: Continued**

- Tri Council meeting, Spring 2011. Proposed date of April 28<sup>th</sup> will be circulated to Burk's Falls and Ryerson. Joint budget recommendations to be included in the agenda.
- list of correspondence received, not on agenda.

**RESOLUTIONS:**

- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on December 14, 2010. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour approve Road Voucher # 1-2011, in the amount of \$ 461,990.01 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 approve payment of invoice # 7614 submitted by Greer Galloway for the 2010 OSIM Bridge report. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour authorize the purchase of municipal liability insurance to cover the events as per the list of low risk events as noted for a cost of \$ 842.40. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour agrees that as per the Municipal Act, .S.O. 2001 as amended, Section 239 (3.1) Educational or training session, a meeting of council or local board may be closed to the public if the following conditions are both satisfied:
  1. The meeting is held for the purpose of educating or training the members
  2. No member discusses or otherwise deals with any matter in a way that materially advances the business or decision making of the council or local board,And that the Council of the Township of Armour will be participating in a meeting wherein outside legal council will be explaining issues under the Municipal Act; Therefore be it resolved that as per the Municipal Act, S.O. 2001, Section 239 (3.1) as amended, Council of the Township of Armour hereby close a meeting to be held January 12, 2011, for educational and training purposes. Carried
- Moved by Pat Hayes, Seconded by Jerry Brandt, That the Council of the Township of Armour having reviewed the application for exemption from a reference plan on severance for File # B-023-10 (Forde) as submitted by J. David Thoms, solicitor for the applicant hereby advise the Southeast District Planning Board that Condition No. 4 on the file No B-023-10 is no longer required or relevant and have no objection to removing this condition, upon receiving a signed declaration from the applicant confirming no road deviation. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That the Council of the Township of Armour approve General Voucher # 1-2011, in the amount of \$ 336,368.14 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried

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### RESOLUTIONS: Continued

- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour approve Landfill Voucher # 1-2011, in the amount of \$ 26,570.21 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour approve payment of invoice # 7606, dated December 20, 2010 to Greer Galloway, Billing No. 8, Leggetts Bridge ,totalling \$ 9,228.48. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour authorize payment of payment certificate No. 7 to Rideau Valley Constructors Limited in the amount of \$ 149,223.54 dated December 24, 2010 as approved by Greer Galloway, for the Leggett's Bridge. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That leave be given to introduce a bill # 1-2011, being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2011. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That By-law # 1-2011 be read a second time. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That by-law # 1-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 11<sup>th</sup> day of January, 2011. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That leave be given to introduce a bill # 2-2011, being a by-law to establish a penalty charge for non-payment of current taxes. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That By-law # 2 -2011, be read a second time. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That by-law # 2-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 11<sup>th</sup> day of January, 2011. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That leave be given to introduce a bill # 3-2011, being a by-law to provide for interest to be added to tax arrears. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 3-2011, be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That by-law # 3-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 11<sup>th</sup> day of January, 2011. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That leave be given to introduce a bill # 4-2011, being a by-law to enter into a lease agreement for 232 North Pickerel Lake Road with Hans and Eleanor Junger. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That By-law # 4 -2011, be read a second time. Carried

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**RESOLUTIONS: continued**

- Moved by Rod Blakelock, Seconded by Pat Hayes, That by-law # 4-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 11<sup>th</sup> day of January, 2011. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That leave be given to introduce a bill # 5-2011, being a by-law to authorize an agreement between the Corporation fo the Township of Armour and Marnie Wallace, Almaguin Animal Control Shelter. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 5-2011, be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That by-law # 5-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 11<sup>th</sup> day of January, 2011. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That leave be given to introduce a bill # 6-2011, being a by-law respecting an Employment Policy and remuneration of Township Employees. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That By-law # 6-2011, be read a second time. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That by-law # 6-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 11<sup>th</sup> day of January, 2011. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize the registration of Karen Fraser for unit one of the AMCTO Municipal Law Program. Carried
- Moved by Pat Hayes, Seconded by Marty Corcoran, That the Council of the Township of Armour authorize the registration of Nancy Austin for unit three of the AMCTO MAP Program. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize the registration of Marty Corcoran to attend the 13<sup>th</sup> Annual Northeastern Fire Education Conference and agree to cover out of pocket expenses related to same. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour accept the 2011 advertising contract submitted by the Almaguin News at \$ 150.00, plus tax and advertising rates as quoted. Carried
- Moved by Pat Hayes, Seconded by Marty Corcoran, That the Council of the Township of Armour appoint Rod Blakelock to the South Almaguin Highlands Economic Development Committee for this term of council. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour adjourn this regular meeting at 9:40 p.m. until the next regular meeting scheduled for January 25, 2011, or at the call of the Reeve. Carried

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REEVE

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CLERK