

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

March 22, 2011

The regular meeting of the Council of the Township of Armour was held on Tuesday, March 22, 2011 at 7:00 p.m. Those attending were Reeve Bob MacPhail, Councillors Rod Blakelock, Jerry Brandt, Marty Corcoran and Pat Hayes; delegates Ed Brown, Cathy Still, Reeve, Village of Burk's Falls; Staff present Bill Stewart, Road Supervisor and Wendy Whitwell, Clerk Administrator.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting March 8, 2011 were approved as circulated.
The minutes of the special public meeting March 8, 2011 were approved as circulated.
The minutes of the closed meeting March 8, 2011 were approved as circulated.
The minutes of the special meeting March 10, 2011 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Ed Brown, Katrine attended to discuss his concerns with the removal of appliances from the Burk's Falls Health Centre. Ed is concerned with the future of the facility and the condition it is in. Council advised Ed of the current discussions the municipalities are involved in regarding the Family Health Team and the services offered at the facility. Ed was thanked for bringing his concerns to council.

Cathy Still, Reeve, Village of Burk's Falls attended to answer any questions council may have regarding the request for financial assistance to renovate the Burk's Falls Health Centre for the Family Health Team. Cathy presented council with statistical information detailing patients seen by the Nurse Practitioner as well as the Doctor's during summer months, holiday seasons and hunting season as well as newly rostered/enrolled patients by the two family health team physicians in 2010/2011. Cathy also thanked council for the resolution passed March 10th, confirming Armour's financial support for the renovations. This resolution will be forwarded to the executive director for the Family Health Team. The Village of Burk's Falls Council is supportive of the three municipalities sharing in the ownership of the Burk's Falls health facilities. Cathy was thanked for attending and providing information.

Bill Stewart, Road Supervisor attended to discuss the following:

- staff report, 2011 road priorities and estimated costs
- staff report and letter regarding Duncor
- update on the new truck
- staff report for the hiring of summer students, approved by resolution.
- written comments received from Brian Savage, condition of Chetwynd Road. After discussions regarding budget priorities council directed Bill as follows:
- Chetwynd Road, 7 km. and First Avenue, 1.1 km. as phased construction, 2011 work will include brushing, culverts, ditching, pulverize, gravel, with surface treatment in 2012.
- Doe Lake Road, 2.2 km. will be completely done in 2011. Bill will proceed with getting detailed pricing for budget purposes.

BY-LAWS:

- By-law # 18-2011, to confirm the proceedings of council for February was read a first, second and third time.

REPORTS:

- Tri R, Bob and Rod reported
- Planning, Bob reported
- DSSAB, Marty reported
- Arena, Jerry and Pat reported

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REPORTS: continued

- Library, Rod reported.
- Fire Brd, Bob reported.
- Pat reported on discussion regarding MTO property on Pegg's Mountain Road.

CORRESPONDENCE:

- FONOM/MMAH Conference May 11 - 13th, 2011 in Timmins
- Womens Own Resource Centre, request for financial support for 2011, approved by resolution
- District of Parry Sound Municipal Association, resolution for registration approved.

UNFINISHED BUSINESS:

- Township of Ryerson, copy of correspondence from Skelton Brumwell, Thompson Pit/Quarry, Lot 4 and Prt Lot 5, Concession 6, Township of Ryerson.
- Staff report, O.P.P. Site Plan, resolution passed regarding security.
- Armour, 130th Anniversary, council provided direction and approved schedule of events for May 28th.
- Hatch, notice of public meeting for Burks Fall East solar project.

NEW BUSINESS:

- Northland Power, Tom Hockin, consideration of request for lease of property. Council is not interested at this time.
- Notification of the meeting April 9, Sundridge Community Centre, 10 am to noon, regarding homeless, stray cats.

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 March 8, 2011. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby approve the minutes of the public meeting held on March 8, 2011. Carried
- Moved by Marty Corcoran, Seconded by Pat Hayes, That the Council of the Township of Armour hereby approve the minutes of the special meeting held on March 10, 2011. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour approve the minutes of the closed session held on March 8, 2011 as circulated. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour authorize payment to Duncor Enterprises in the amount of \$ 18,000 to replace the security cheque which was deposited, subject to Duncor providing a replacement cheque for the same value. Carried

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RESOLUTIONS:

- Moved by Marty Corcoran, Seconded by Pat Hayes, That the Council of the Township of Armour hereby support the advertising and hiring of (1) summer student for the municipal office and (2) summer students for the roads department. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That leave be given to introduce a bill # 18-2011, being a by-law to confirm the proceedings of council. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That By-law # 18-2011 be read a second time. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That by-law # 18-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 22nd day of March, 2011. Carried
- Moved by Pat Hayes, Seconded by Jerry Brandt, That the Council of the Township of Armour authorize support of the Women's Own Resource Centre for 2011 in the amount of \$ 372.30. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour authorize the registration for 3 council members and one staff to attend the 2011 Spring District of Parry Sound Municipal Association meeting, Friday, April 29th, in McKellar. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, Whereas the Council of the Township of Armour having been advised of the value of security in the amount of \$ 10,000,000. as part of the Provincial Public Partnership agreement for the redevelopment of Almaguin Highlands O.P.P. And Whereas safeguards are currently in place to prevent parties from defaulting on commitments for this project Now Therefore the Council of the Township of Armour authorize municipal planner Robert Miller to include a security value in the amount of \$ 10,000.00 for the site plan agreement. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour acknowledge the 130th Anniversary celebration to be held at the Katrine Community Centre on May 28th as a community festival. Carried
- Moved by Pat Hayes, Seconded by Marty Corcoran, That the Council of the Township of Armour adjourn this regular meeting at 10:12 p.m. until the next regular council meeting scheduled for April 12, 2011, or at the call of the Reeve. Carried

REEVE

CLERK