

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

**MINUTES**

April 26, 2011

The regular meeting of the Council of the Township of Armour was held on Tuesday, April 26, 2011 at 7:00 p.m. Those attending were Reeve Bob MacPhail, Councillors Rod Blakelock, Jerry Brandt, Marty Corcoran and Pat Hayes; Staff present Wendy Whitwell, Clerk Administrator.

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

The minutes of the regular meeting April 12, 2011 were approved as circulated. The minutes of the closed meeting April 12, 2011 were approved as circulated.

**DECLARATION OF PECUNIARY INTEREST:** None

**DELEGATIONS:** None

**BUSINESS ARISING FROM A PREVIOUS MEETING:**

- Ministry of Natural Resources, Almaguin Fish Improvement Association, informing council of the approval granted by MNR for a community fisheries project.
- Jim Shaw, Secretary, Almaguin Fish Improvement Association, update and letter of thank you for support.

**BY-LAWS:**

- By-law # 23-2011, to confirm the proceedings of council for March was read a first, second and third time.

**REPORTS:**

- Arena, Pat reported
- Library, Rod reported that the meeting was cancelled due to weather
- Katrine Community Centre, December 31, 2010, financial reports
- Katrine Community Centre, 2011 budget
- Almaguin Highland Health Centre, Jerry reported next meeting May 2, at 1:30 p.m. and Pat will attend for Jerry.
- Tri R, Bob MacPhail reported that we are getting no good news from MOE, he will report in more detail at the Tri committee meeting.

**CORRESPONDENCE:**

- Ontario Good Road Association, information regarding Road Design and Construction Training course, request to register Keith McCoy was approved by resolution.
- North Bay Regional Health Centre, amalgamation announcement.
- AMO, Firefighters Mandatory Retirement Legislation introduced.
- Ontario Arts Council, information.
- City of Oshawa, request for support to amend the Education Act and declare Voting Day for municipal elections in the Province of Ontario as a Professional Activity Day. This was supported by resolution.
- District of Parry Sound Social Administration Board, requesting support of a resolution regarding funding for the East Parry Sound Literacy Council. This was supported by resolution.

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**CORRESPONDENCE: Continued**

- Mrs. Ethel Andrews, letter of complaint regarding property boundary issues. Staff report was reviewed by council and the clerk was directed to prepare a reply.
- Staff report, office staff tour of municipality on Saturday, April 30<sup>th</sup>.
- Metis Nation of Ontario, request for consultation.

**UNFINISHED BUSINESS:**

- Almaguin Highlands Health Centre, invoice regarding health centre, approved for payment by resolution.
- Staff report, May 28<sup>th</sup> celebration. Rental of two portable toilets and the purchase of three picnic tables was approved.
- Correspondence from Spectrum Group, information regarding the proposed location for tower in Katrine. The clerk will contact Spectrum regarding scheduling a public meeting.
- letter from Duncor Enterprises, regarding 2010 surface treatment, repair proposal will be forthcoming after an assessment in late May.

**NEW BUSINESS:**

- Ontario Provincial Police, Central Emergency Reporting Bureau, (CERB), proposal for renewal of agreement, resolution passed.
- Armour Township slogan. A total of nine proposals were submitted. Council discussed the entries, and will give further consideration before making a decision.
- correspondence from G. Gordon, Fisheries and Oceans, Canada, in reply to our concerns regarding Highway 11 construction issues.
- List of correspondence received, not on the agenda.
- Resolution to move into closed session.
- Resolution to move out of closed session.

**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 April 12, 2011. 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 April 12, 2011. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That leave be given to introduce a bill # 23-2011, being a by-law to confirm the proceedings of council. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 23-2011 be read a second time. Carried

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**RESOLUTIONS: Continued**

- Moved by Marty Corcoran, Seconded by Jerry Brandt, That by-law # 23-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 26<sup>th</sup> day of April, 2011. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour authorize the registration of Keith McCoy to attend the OGRA Road Design and Construction training course, May 2 - May 4, 2011 and agree to cover out of pocket expense for same. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby support the resolution from the City of Oshawa and request the Minister of Education amend the Education Act to declare Voting Day for municipal elections in the Province of Ontario as a Professional Activity Day. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour support the resolution from the District of Parry Sound Social Services Administration Board and request the Ministry of Training Colleges and Universities adequately fund the East Parry Sound Literacy Council consistent with the previous years funding. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby authorize the payment of invoice no. AHHC-2011, dated April 11, 2011, in the amount of \$ 2280.00. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour, having the reviewed the new 9-1-1 Central Emergency Reporting Bureau (CERB) Services Agreement between the Ontario Provincial Police and the Township of Armour request the clerk to prepare the required by-law for passing. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby move into closed session at 8:42 p.m. to discuss matters pursuant to Section 239 (2) ( ) of the Municipal Act, proposed or pending disposition of land by the municipality. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That we move out of closed session at 8:50 p.m. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township adjourn this regular meeting at 8:51 p.m. until the next regular meeting scheduled for May 10, 2011, or at the call of the Reeve. Carried

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REEVE

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CLERK