

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

May 10, 2011

The regular meeting of the Council of the Township of Armour was held on Tuesday, May 10, 2011 at 7:30 p.m. Those attending were Reeve Bob MacPhail, Councillors Rod Blakelock, Jerry Brandt, Marty Corcoran and Pat Hayes; staff attending included Bill Stewart, Road Supervisor, and Wendy Whitwell, Clerk Administrator

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting April 26, 2011 were approved as circulated. The minutes of the closed meeting April 26, 2011 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

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

- Greer Galloway, Leggett's Bridge payment certificate # 8, was approved for payment by resolution
- Leggett's Bridge pre-concrete meeting minutes, May 4, 2011
- Amended construction schedule for Leggett's bridge
- letter of complaint regarding Skyline Drive (Peever), the clerk will respond
- request to register for AASHTO Highway Safety Manual Training, approved by resolution
- road accounts voucher # 5 - 2011, approved by resolution
- Bill will contact Tim Leveque and confirm attendance on June 14th to discuss Pegg's Mountain Road reconstruction
- dust complaints, brushing at the single lane bridge, Katrine to improve sight lines, request to pull the road shoulders in to allow better water drainage
- open house at garage May 28th, confirmed attendance by members of council

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Council reviewed the nine slogan submissions and determined by consensus the slogan "Armour Township, Remembering the Past, Planning for the Future" was preferred. This slogan was submitted by Rick Monkman. The clerk will contact Mr. Monkman.
- Consent to Sever/Lot Addition - Russell, B-004/11 - Concession 1, Lot 15 council reviewed letter submitted by E. J. Williams. Application approved by resolution, with conditions

APPROVAL OF ACCOUNTS:

- road accounts voucher # 5-2011, approved by resolution.
- general accounts voucher # 5-2011, approved by resolution.
- landfill accounts voucher # 5-2011, approved by resolution.

BY-LAWS:

- # 24-2011, Central Answering Service Agreement, was read a first, second and third time.

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REPORTS:

- Steering Committee, Jerry & Marty reported, April minutes included
- District Municipal Association meeting, Bob, Marty and Jerry reported
- Tri R Committee, Pat and Bob reported
- Economic Development, Rod reported
- Planning, Bob reported
- AHHC, Pat reported
- Tri Committee, general discussion
- staff report, MMAH training
- staff report, Health & Safety update, May 3, 2011
- Building report, May 2011

CORRESPONDENCE:

- North Bay Parry Sound Health Unit representative, Bruce Campbell, information in response to questions.
- Community Schools Alliance, information regarding agreement to establish protocol for effective accommodation and review process.
- Correspondence and invoice from David J Stewart, regarding Almaguin Highlands Ontario Canada Inc. No payment will be forwarded.
- Town of Ingersoll, requesting resolution in support requesting the Provincial government develop and implement a plan to attract health care professionals, supported by resolution.
- Notification of the grand opening of a new dental clinic in North Bay as part of the "Healthy Smiles Ontario" program.
- Municipal Property Assessment Corporation, 2010 Annual report and financial statements.
- Ministry of Environment, Showcasing Water Innovation funding program.

NEW BUSINESS:

- Township of Ryerson, resolution regarding Armour, Ryerson and Burk's Falls supporting the Burk's Falls and District Historical Society, Museum Committee and share in the cost of operating the museum. The clerk was directed to prepare a resolution in support for the next meeting.
- MPAC, April 26, 2011 update on delivery of assessment products and services.
- Home Building Centre, 31 Tower Road, Burk's Falls, requesting a resolution in support of a propane cylinder handling location. A resolution in support was passed.
- Resolution passed to hire Richelle James as a clerical summer student.
- List of correspondence received, not on agenda.

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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 April 26, 2011. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby approve the minutes of the closed meeting held on April 26, 2011. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour hereby supports in principle, consent application B-004/11, Lot 15, Con 1 (Russell), subject to the following conditions:
 - ▶ that a draft reference plan be provided to the municipality for review;
 - ▶ that the consent will apply only to lands which are shown as being above the indicated high water mark on a plan of survey.Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize payment of Certificate No. 8 to Rideau Valley Constructors Limited in the amount of \$130,521.62, dated April 25, 2011, as approved by Greer Galloway for the Leggett's Bridge. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize the registration of Bill Stewart to attend the AASHTO Highway Safety training offered through OGRA, June 8 & 9, 2011, and agree to cover out of pocket expenses for same. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour approve Road Voucher # 5-2011, in the amount of \$152,642.00 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 the Council of the Township of Armour hereby adopt the following slogan, which summaries the character and focus of the municipality, and which shall be used to promote Armour Township:
"Armour Township, Remembering the Past, Planning for the Future".
Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour approve General Voucher # 5-2011, in the amount of \$74,001.09 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour approve Landfill Voucher # 5-2011, in the amount of \$18,405.80 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 leave be given to introduce a bill # 24-2011, being a by-law to enter into an agreement with the Province of Ontario as represented by the Ontario Provincial Police for the provision of 9-1-1 Central Emergency Reporting Bureau (CERB) Services. Carried

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RESOLUTIONS: Continued

- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 24-2011 be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That by-law # 24-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 10th day of May, 2011. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour supports the resolution from the Town of Ingersoll requesting that the Provincial government develop and implement a plan to attract health care professionals, including physicians, in a fair and equitable manner without cost to municipalities, eliminating the financial burden on municipalities in attracting and retaining such professionals. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour supports the operation of a retail propane gas grill cylinder exchange at 31 Tower Road, Burk's Falls, Ontario, (Home Building Centre), providing that any relevant requirements in the Township of Armour Zoning By-Law, #23-2010 are satisfied. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby approve the hiring of Richelle James as a general clerical summer student for 35 hours per week, starting May 9, 2011 and ending August 26, 2011. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby move into closed session at 10:17 p.m. to discuss matters pursuant to Section 239 (c) of the Municipal Act, disposition of land (Chetwynd Community Centre). Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby move out of closed session at 10:38 p.m. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour adjourn this regular meeting at 10:39 p.m. until the next regular council meeting scheduled for May 24, 2011, or at the call of the Reeve. Carried

REEVE

CLERK