

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

June 28, 2011

The regular meeting of the Council of the Township of Armour was held on Tuesday, June 28, 2011 at 7:00 p.m. Those attending were Reeve Bob MacPhail Councillors Rod Blakelock, Jerry Brandt and Marty Corcoran. Councillor Hayes was absent. Also attending were delegates Bob Gray and Peter Hall, Burk's Falls Country Jamboree; George Sterling, Councillor, Township of Ryerson; Bob Galloway and Jason Crossen, Greer Galloway; Trevor James, Groundskeeper; staff included Bill Stewart, Road Supervisor and Wendy Whitwell, Clerk Administrator.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting June 14, 2011 were approved as circulated. The minutes of the special meeting June 14, 2011 were approved as circulated. The minutes of the closed meeting June 14, 2011 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Bob Gray spoke on behalf of the organizing committee of the Burk's Falls Country Jamboree. This event is scheduled for August 6th and 7th at the Burk's Falls Fairgrounds and will highlight local talent. Camping is available for a very reasonable cost, with all funds raised during this event to be donated to the Almaguin Highlands Health Centre.

A resolution was passed authorizing a donation.

George Sterling, Councillor, Township of Ryerson attended to report on the activities of the Eastholme Board. Nurses strike has been resolved as well as some staffing issues. A new supplier for pharmaceuticals is now in place. George will attend regularly to report to council and share pertinent information. Council thanked George for providing a report.

Bob Galloway attended to update council on Leggett's Bridge issues and introduced Jason Crossen, Structural Engineer with Greer Galloway. The following items were discussed:

- east approach required the excavation and removal of clay material, which the contractor believes is at an extra cost to the Township, and has provided an estimate of \$ 15,000. On review of the tender documents Bob does not agree and will advise the contractor accordingly
- granular materials specified in the tender document are not being used in all areas. Bob will follow up with the contractor on this issue
- Bob has an issue with the proposed guide rail, and believes it does not look right. He will review the drawings, notes, survey of Leggett's Road and advise
- Bob will discuss and advise when the road will be ready to open.

Trevor James, Groundskeeper, attended to discuss the budget for maintenance at Doe Lake Park and extra work that should be completed this season. Items discussed included:

- the need for more top soil to fill ruts in the playground area. The one load on site is not good soil and is full of clay and wood and will be expensive to handle. It was agreed that two to three loads will be ordered from Davis, and charged to the roads department. The clerk will contact Anthony Rizzo, Doe Lake Park Campground as he has the correct size of tractor to work in the park, with no damage of the grounds.
- painting of the washrooms is on going, the stalls have yet to be completed. Trevor was advised that he only has \$ 1000.00 value (time and material) left to work with. Trevor will attend at the office and meet with Nancy and Wendy to confirm priorities .

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DELEGATIONS: CONTINUED

- the goose deterrent worked for four to six weeks, but should be reapplied during the season. This needs to be considered for next year's budget.
- the water system was not properly drained last season, which resulted in the need for one new toilet, replacement of the workings for all others as well as pipes under the building. Trevor advised we should consider replacing the balance of the toilets next year.
- shingles on the washroom building need replacement.
- the dragging of the beach was not included in the contract, the clerk does not agree and referred to the list of duties to be completed. Trevor does not believe repairing the spring washout on the beach is a maintenance item.
- the hourly rate for extra work is not sufficient.
- Trevor indicated that he had more time a month ago, but is busy now, he will work with us to get the priority items completed in a timely manner

Trevor was thanked for his input and was instructed to take direction from the office.

BUSINESS ARISING FROM A PREVIOUS MEETING:

- Council reviewed emails from Duncor, requesting payment for the 2010 surface treatment tender. A resolution was passed to authorize payment.
- staff report, additional surface pulverization of First Avenue.
- Spectrum communication towers, Con. 12-13, Lot 15-16, road allowance Pickerel Lake, Con. 2-3, Lot 22 road allowance Chetwynd. Staff report and verbal comments provided by John Wilson were discussed, resolutions passed.
- Use of unopened road allowance, Con. 3-4, Lot 15 - 16, logging operation, council reviewed staff reports, previous resolution of council, by-law # 5-2006. Bernie McGlynn Lumber forestry practices, a resolution was passed.

BY-LAWS:

- By-law # 29-2011, being a by-law to confirm the proceedings of council at its meetings was read a first, second and third time.
- By-law # 30-2011, being a by-law to enter into an agreement with the Minister of the Environment who is responsible for Environment Canada was read a first, second and third time.

REPORTS:

- Arena, Jerry gave a verbal report, minutes reviewed
- Library, Rod reported
- Fire, Marty and Bob reported, minutes included. Report dated June 27th, from Dave McNay, Fire Chief was discussed. The Chief has located a 1980 Piereville Telescop International truck to replace our aerial. This truck is in excellent condition and the fire board would like approval to purchase this truck in 2011, using reserve funds, and possibly some borrowing. The consensus of Armour council is to support the purchase in 2011, using \$ 50,000 from fire reserve and short term borrowing for the balance. The fire board representatives will advise the board accordingly.
- Almaguin Highlands Health Centre Public meeting, Jerry reported
- POA, Bob provided a verbal report
- Fire Brd reps, Kearney meeting, Marty reported
- Jerry reported Diane has resigned from the Community Policing Committee

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REPORTS: Continued

- Reeve MacPhail reported on call received from National Post.

CORRESPONDENCE:

- Municipal Property Assessment Corporation, notification of market research firm conducting survey.
- Dawn Corless, notification of the Katrine Baseball Club annual baseball tournament July 8 - 10th, Katrine Community Centre. A resolution of acknowledgement was passed.

UNFINISHED BUSINESS:

- Almaguin Highlands Ontario Canada, staff report regarding invoice, council in agreement to not proceed with legal opinion at this time.

NEW BUSINESS:

- staff report, Doe Lake Public Park, request to purchase recycling containers and picnic tables. After discussion council agreed to purchase two recycling containers, to be located at Doe Lake Park. The existing two containers will be repaired, painted and moved to the Pickerel Lake and Richard Thomas park for next season. No tables will be purchased at this time, but considered for next year's budget.
- report on occupational accident/incident dated June 17, 2011, reviewed written response provided by Bill Stewart, Road Supervisor. Council agreed no written response will be requested from property owner who sustained damage to siding. Bill to provide written operating procedures as soon as possible. The brusher will not be used in residential areas where homes/buildings are within 100' of the roadway. Procedures must include specific safety requirements to protect flag persons.
- MTO property, Katrine, staff report. The clerk was advised to advise MTO of the Townships interest in this property.
- List of correspondence received and not on agenda.

RESOLUTIONS:

- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on June 14, 2011. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby approve the minutes of the special meeting held on June 14, 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 June 14, 2011. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby support the Burk's Falls Country Jamboree with a donation in the amount of \$ 500.00 . Carried

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RESOLUTIONS:

- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Township of Armour hereby authorize payment in full to Duncor Enterprises for the completion of the 2010 surface treatment tender. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour agree in principle to the use of the unopened road allowance located west of Lakeview Crescent, Concession 12-13, Lot 27, to accommodate the installation of a 120 foot (Maximum) self-support telecommunication tower, subject to successful negotiation of agreeable compensation, and completion of the required public consultation process. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour agree in principle to the use of the unopened road allowance located east of Skyline Drive between Concessions 2 and 3 Lot 22, to accommodate the installation of a 120 foot (Maximum) self-support telecommunication tower, subject to successful negotiation of agreeable compensation, and completion of the required public consultation process. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour accept the submission made by Bernie McGlynn Lumber Ltd dated June 10, 2011 as meeting requirements for a timber harvest plan, and accept the list of trees to be removed from the 66' road allowance and the proposed reimbursement, subject to confirmation from By-Law Enforcement Officer. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That leave be given to introduce a bill # 29-2011, being a by-law to confirm the proceedings of council. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 29-2011 be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That by-law # 29-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 28th day of June, 2011. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That leave be given to introduce a bill # 30-2011, being a by-law to enter into an agreement with the Minister of the Environment who is responsible for Environment Canada, for the operation and maintenance of a hydrometric monitoring station. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That By-law # 30-2011 be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That by-law # 30-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 28th day of June, 2011. Carried

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RESOLUTIONS:

- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour hereby acknowledge the 2011 annual Katrine Baseball Club baseball tournament scheduled for July 8, 9, & 10, 2011, at the Katrine Community Centre as a community festival, and appoint Dawn Corless to look after the best interests of the municipality for this event. Carried

- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour acknowledge the use of the Doe Lake public park on July 2, 2011 from 8 am to 2 p.m. for a garage/craft and bake sale, in support of the Doe Lake Buoy Safety Program. Carried

- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour acknowledge the request submitted by Nancy and Anthony Rizzo, Doe Lake Campground Rizzort, 882 Ferguson Road to locate a 20 lb propane exchange cage on the property, and further have no objection to the location of a tank exchange, subject to TSSA regulation and approval. Carried

- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour adjourn this regular meeting at 10:55 p.m. until the next regular council meeting scheduled for July 12, 2011, or at the call of the Reeve. Carried

REEVE

CLERK