

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

September 27, 2011

The regular meeting of the Council of the Township of Armour was held on Tuesday, September 27, 2011 at 7:00 p.m. Those attending were Reeve Bob MacPhail, Councillors, Rod Blakelock, Jerry Brandt, and Marty Corcoran, Councillor Pat Hayes was absent, Guests; Robert Nicholson, Connie Green, Mike Moore, Marlene Davis, Patricia White, Emily Orr and Ryan Orr; Staff, Bill Stewart, Road Supervisor and Wendy Whitwell, Clerk Administrator

DECLARATION OF PECUNIARY INTEREST: None

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting September 13, 2011 were approved as circulated.

The minutes of the closed sessions held July 26, August 9, August 23 and September 13, were approved as circulated.

DELEGATIONS:

Bill Stewart, Road Supervisor attended council to request permission to surface treat a portion of Chetwynd Road. Council reviewed a report detailing under-expenditure of the roads construction budget. Bill received approval to hire Miller Paving, who was the successful bidder of the 2011 surface treatment tender, to continue with treatment of Chetwynd Road to use the remaining funds available.

BUSINESS FROM A PREVIOUS MEETING:

- Staff report regarding Leggett's Bridge opening ceremony was reviewed. This event is being held in conjunction with all of our infrastructure projects including the landfill site improvements and park playground equipment. Staff will research the requirements and cost for a plaque for Leggett's bridge and the event will be scheduled for the spring of 2012.
- Council reviewed a staff report, Moore-Nicholson shore road closing which included the following information:
 - resolution of council passed April 12, 2011
 - map indicating property locations
 - letter dated September 13, 2011 from White and MacDougall requesting deeded right of way over shore road allowance property.
 - letter forwarded to applicant Mike Moore and his reply which indicates his verbal agreement to allow access over the shore road property to White and MacDougall. Moore and Nicholson do not support the request for a deeded right of way.Council reviewed the information provided and heard from Moore , Nicholson and White explaining their positions. Ms. White agreed to accept Moore and Nicholson's position that access will be permitted, but no deeded right of way will be registered on title.

BY-LAWS:

- By-law # 41-2011, being a by-law to enter into a site plan agreement with 2203215 Ontario Limited (Kolacevic/Thornley) for the development with respect to Lot 7, Plan 42M-662, north shore of Jack's Lake, was read a first, second and third time.
By-law # 42-2011, being a by-law to stop up and close and convey the original shore road allowance in front of Lot 18, Concession 5, designated as Part 1 on Plan 42R-19439, was read a first, second and third time.
- By-law # 43-2011, being a by-law to stop up and close and convey the original shore road allowance in front of Lot 29, Concession 10, designated as Parts 1 and 2 on Plan 42R-19438, was read a first, second and third time.

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- By-law # 44-2011, being a by-law to confirm the proceedings of council for August, was read a first, second and third time.

REPORTS:

- AHHC, August and September minutes, Marty reported
- Library, no report
- Arena, minutes included, Jerry reported
- Steering, Marty reported, minutes circulated to council
- East Ferris Funder's meeting, written report from clerk

CORRESPONDENCE:

- AMCTO, letter to council to acknowledge 20 year award to Wendy Whitwell, Clerk Administrator
- Almaguin Highlands O.P.P. Detachment, notice of excess office furnishings. The clerk has viewed and spoken for a number of items which will be available in May, 2012.
- GrayHall Productions, letter of thank you for councils support of the Burk's Falls Jamboree.
- North Bay Parry Sound Health Unit, notification of bed bug infestations. Information is available at www.bedbugsinfo.ca
- North Bay Parry Sound Health Unit, services available from the health unit to assist municipalities in preparing evacuation centers.
- Ministry of Municipal Affairs and Housing, municipal performance program (MPMP) 2011 reporting chart.
- Parry Sound Muskoka Early Years System, information.
- OGRA's 2011 Ontario Election Website launched www.2011ontarioelection.ca
- Explornet, countdown to rural transformation has started with the deployment of a 4G satellite in 2012.
- Hatch, notice of public meeting - Northland Power Solar Burk's Falls West Solar Project, November 9, 2011, Armour, Ryerson, Burk's Falls Memorial Arena/Community Centre from 6 to 8 p.m.
- Ministry of Municipal Affairs & Housing, North Eastern Ontario Planning Technical Workshop - 2011, resolution passed to register two staff to attend.

UNFINISHED BUSINESS:

- letter from Russell Christie Municipal Service Board - joint services, invoice for service from June 13 to September 19, 2011 and estimate to attend October 24th. Resolution has been received from Township of Ryerson to indicate they wish to continue investigating a municipal service board. Tri Committee meeting, October 24th will focus on this discussion with members of the three councils. Armour council supports Doug Christie attending this meeting.
- draft agenda for the Tri Committee meeting, October 24th was reviewed and discussed.

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NEW BUSINESS:

- Ilze Kablinger, request for lease renewal for 12 Three Mile Lake Road. Council agreed to another one year term, at the same rate, clerk will prepare the lease and by-law.
- list of correspondence received, not on agenda.

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 September 13, 2011, as circulated. 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 July 26, 2011, as circulated. 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 August 9, 2011, as circulated. 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 August 23, 2011, as circulated. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby approve the minutes of the closed meeting held on September 13, 2011, as circulated. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That leave be given to introduce a bill # 43-2011, being a by-law to stop up and close and convey the original shore road allowance in front of Lot 29, Concession 10, designated as Parts 1 and 2 on registered plan 42R-19438. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That By-law # 43-2011 be read a second time. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That By-law # 43-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 27th day of September, 2011. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That leave be given to introduce a bill # 41-2011, being a by-law to authorize the execution of a site plan agreement between 2203215 Ontario Limited and the Corporation of the Township of Armour with respect to Lot 7, Plan 42M-662, being on the north shore of Jack's Lake as part of Lot 21, Concession 11. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 41-2011 be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 41-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 27th day of September, 2011. Carried

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RESOLUTIONS: Continued

- Moved by Marty Corcoran, Seconded by Jerry Brandt, That leave be given to introduce a bill # 42-2011, being a by-law to stop up and close and convey the original shore road allowance in front of Lot 18, Concession 5, designated as Part 1 on registered Plan 42R-19439. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 42-2011 be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 42-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 27th day of September, 2011. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That leave be given to introduce a bill # 44-2011, being a by-law to confirm the proceedings of Council (August). Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That By-law # 44-2011 be read a second time. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That By-law # 44-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 27th day of September, 2011. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize the registration of the Clerk Administrator and Deputy Clerk to attend the 2011 Northeastern Ontario Planning Authorities Technical Workshop, October 18 - 20, 2011 in Sudbury, 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 adjourn this regular meeting at 9:21 p.m. until the next regular council meeting scheduled for October 11, 2011, or at the call of the Reeve. Carried

REEVE

CLERK