

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

October 11, 2011

The regular meeting of the Council of the Township of Armour was held on Tuesday, October 11, 2011 at 7:00 p.m. Those attending were Reeve Bob MacPhail, Councillors Rod Blakelock, Jerry Brandt, Marty Corcoran, Pat Hayes (arrived at 7:32); Guests, David Hodder, Diane and Steve Mulligan; 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 27, 2011 were approved as circulated.

The minutes of the closed session held September 27, 2011 were approved as circulated.

DELEGATIONS:

James Donaghy, 624 Stisted Road did not attend.

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

- update on road construction projects; extra surface treatment previously approved by council has been completed, and Bill is very happy with the work performed by Miller Paving; lift at Watts will hopefully be completed this week or next, all cross culverts are done, but some driveway culverts and ditching is still required; drainage at Lawrence Judd's is still to be completed; there is a large culvert at the pipeline Bill was planning on replacing but he has determined that the fibre optic cable is located in the same area, discussed using a sleeve through the existing culvert; hydro seeding in Katrine should be completed this week or next.
- AMCTO's developing effective RFP's training, approved by resolution
- snow plow training for all road staff, approved by resolution
- staff report, options to consider for maintenance and repairs to vehicles and equipment, council directed Bill to gather more information for options 1 and 3 and report back to council.
- road accounts approved by resolution

APPROVAL OF ACCOUNTS:

- road accounts voucher # 10-2011, approved by resolution.
- general accounts voucher # 10-2011, approved by resolution.
- landfill accounts voucher # 10-2011, approved by resolution.
- Greer Galloway, Leggett's Bridge progress payments # 12 and # 13 approved by resolution; explanation of time charges for July 26 and 27 were reviewed and accepted by council.

TENDER/BIDS: Office Sidewalk Snow Removal

- one bid was received that was for snow removal only, no sanding. Council accepted this bid by resolution.

APPLICATIONS: Consent - B-025/11, Hodder, Concession 11, Pt. Lot 26

- application and planning reports reviewed, consent supported by resolution, with conditions.

BUSINESS FROM A PREVIOUS MEETING:

- Lusk/Bonotto road closing, Concession 10, Lot 30/31 review staff report and response from Lusk, resolution passed
- Spectrum Telecom, council reviewed draft resolution and statement of concurrence, resolution passed

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

October 11, 2011

BY-LAWS:

- # 45-2011, to amend Armour Township Zoning By-law # 27-95, as amended, re Part of Lot 18, Concession 7, 1212 Chetwynd Road, was read a first, second and third time.
- # 46-2011, to enter into an agreement with Spectrum Telecom Group for the use of the unopen road allowance, Concession 12 and 13, Lot 27, was read a first, second and third time.

REPORTS:

- Fire Brd, Bob reported, minutes included
- Tri R, minutes included and Pat and Bob reported
- staff report, Munisoft tax program upgrade, and office closure schedule
- building report, September 2011
- Fonom, fall report submitted by Nancy Barner

CORRESPONDENCE:

- North Bay District Health Unit, copy of Board resolution regarding request for by-law to ban smoking in public outdoor areas. No action taken by council at this time.
- AMO, Counties, Region and Single Tier Municipalities & District Social Service Administration Boards 2011 Conference information.
- AMO, fall -winter councillor training 2011.
- AMO, Canada - EU Comprehensive Economic and Trade Agreement Update.
- Clement Chronicle, fall newsletter.
- Madd and Ontario Public Health Association, request to pass a resolution to oppose any plan to put liquor, beer or wine into convenience stores. No resolution was passed.
- Almaguin Highlands Secondary School grand opening celebration information.
- Township of Perry, notice of public meetings for official plan update.

UNFINISHED BUSINESS:

- Joint Services, resolution from Township of Ryerson

NEW BUSINESS:

- Burk's Falls, Armour, Ryerson Union Public Library, request to appoint a Library Board representative. Rod will discuss this at the next Library board meeting.
- 2011 cemetery grants, approved by resolution .
- Mosey & Mosey, employee group benefit renewal.
- Town of Kearney, request to attend Tri committee meeting to discuss possible sharing of services.
- List of correspondence received, not on agenda.

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

October 11, 2011

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 27, 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 session held September 27, 2011, as circulated. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour authorize the registration of Bill Stewart to attend the AMCTO "Developing Effective RFP's", November 10, 2011, in Sudbury, and agree to cover out of pocket expenses related to same. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour authorize the registration of Bill, Dave, Keith and Joe for the snow plow training course offered by Priority Health and Safety, and agree to cover out of pocket expenses related to same. Carried
- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour approve Road Accounts Voucher #10-2011, in the amount of \$319,902.84 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That the Council of the Township of Armour approve General Accounts Voucher #10-2011, in the amount of \$306,436.51 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Rod Blakelock, Seconded by Marty Corcoran, That the Council of the Township of Armour approve Landfill Accounts Voucher #10-2011, in the amount of \$67,210.92 for payment, and the Reeve and Treasurer are hereby authorized to sign cheques for same. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize payment of Rideau Valley Certificate for Payment No. 12, dated September 26, 2011, (Leggett's Bridge) in the amount of \$11,216.38, as recommended by Greer Galloway letter of September 30, 2011. Carried
- Moved by Marty Corcoran, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize payment of Rideau Valley Certificate for Payment No. 13, dated September 26, 2011, for the release of Holdback (Leggett's Bridge) in the amount of \$242,570.32, as recommended by Greer Galloway letter of September 30, 2011. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour accept the bid quote submitted by Stephen Mulligan Snowplowing to provide sidewalk snow removal at the Township Office for the 2011/2012 season. Carried

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

October 11, 2011

RESOLUTIONS: Continued

- Moved by Jerry Brandt, Seconded by Rod Blakelock, That the Council of the Township of Armour support the application for consent No. 025/11 submitted by David Laird Hodder, Concession 11, Prt. Lot 26, subject to the following conditions:
 - that the applicant undertake and submit a mineral aggregate resource assessment which shows that the resource use is not feasible, and that the proposed land use serves a greater long-term public interest, and that issues of public safety, health and environmental impact could be addressed if the resource was to be extracted in the future;
 - that the applicant convey the required cash in lieu of parkland dedication to the Township of Armour as per the current by-law;
 - if the reference plan or other evidence discloses that either severed property or the retained property owned by the applicant contains a deviation road maintained by the municipality as a public road, then the applicant shall survey and transfer such deviation road to the municipality as a condition of severance. The area to be surveyed and transferred shall generally be 66 feet in width and centred upon the centre line of the present travelled road. Carried

- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour after reviewing the draft survey supplied by Robert McDermott for the Lusk and Bonotto road closing application agree to the conveyance of the following:
 - Parts 1 and 3 to Lusk
 - Parts 2 and 4 to Bonotto
 - Parts 5 and 6 to be conveyed to the Township of Armour for road purposes;That the applicants be afforded until October 31, 2011 to provide written acknowledgement of this understanding, after which Council will retract the offer to sell to any non-responsive applicant; and further that payment of all required fees and charges be paid prior to the finalization of the conveyance. Carried

- Moved by Rod Blakelock, Seconded by Jerry Brandt, Whereas Spectrum Telecom Group Ltd. (Spectrum Group) wishes to erect a 120 foot (35.6 metre) self-support telecommunications tower on a site located on a section of unopened road allowance between Concession 12 and 13, Lot 27 near Lakeview Crescent, in the Township of Armour, District of Parry Sound for the delivery of wireless internet and broadband data services to residents of the Pickerel Lake area;

And Whereas Spectrum Group has complied with Industry Canada's Default Public Consultation Process, CPC-2-0-03 by circulating and posting notice with regard to the construction of the proposed tower and participated in other consultation requirements as requested by the Township of Armour;

And Whereas Spectrum Group is required by Industry Canada to consult with the local land-use authority and to obtain a statement of concurrence from the Municipality;

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

October 11, 2011

RESOLUTIONS: Continued

And Whereas Spectrum Group is currently negotiating an agreement with the Corporation of the Township of Armour for locating said tower and associated equipment at the aforementioned location;

Therefore be it resolved that the Council of the Township of Armour hereby gives approval to the Clerk Administrator to issue a conditional statement of concurrence to Spectrum Group for the proposed telecommunications tower to be constructed on the section of unopened road allowance between Concession 12 and 13, Lot 27 for the delivery of broadband wireless and other services to the area subject to reaching a mutually acceptable collocation agreement. Carried

- Moved by Rod Blakelock, Seconded by Jerry Brandt, That leave be given to introduce a bill # 45-2011, being a by-law to amend Armour Township Zoning By-law No. 27-95, as amended, with respect to the lands forming Part Lot 18, Concession 7, also known as 1212 Chetwynd Road, Chetwynd Community Centre. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That By-law # 45-2011 be read a second time. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That By-law # 45-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 11th day of October, 2011. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That leave be given to introduce a bill # 46-2011, being a by-law to enter into an agreement with Spectrum Telecom Group for the use of the unopen road allowance Concession 12 and 13, Lot 27. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 46-2011 be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 46-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 11th day of October, 2011. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour authorize payment of cemetery grants for 2011 as follows:

Berriedale	\$ 200.00	
Berriedale Catholic	\$ 200.00	
Burk's Falls	\$ 200.00	Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour move into closed session at 9:34 p.m. as per Section 239 (2) (b) (d) of the Municipal Act. Carried

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

October 11, 2011

RESOLUTIONS: Continued

- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby move out of closed session at 10:27 p.m. Carried

- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour adjourn this regular meeting at 10:28 p.m. until the next regular council meeting scheduled for October 26, 2011, or at the call of the Reeve. Carried

REEVE

CLERK