

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

**MINUTES**

October 26, 2011

The regular meeting of the Council of the Township of Armour was held on Wednesday, October 26, 2011 at 7:00 p.m. Those attending were Reeve Bob MacPhail, Councillors Rod Blakelock, Jerry Brandt, Marty Corcoran, Pat Hayes (left meeting at 8:30 p.m. ); Guests, Robert Miller, Municipal Planner, Steve Ferrante, Gary Jenereaux and Lanny Dennis of Wayne Simpson and Associates; staff, Wendy Whitwell, Clerk Administrator.

**DECLARATION OF PECUNIARY INTEREST:** None

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

The minutes of the regular meeting October 11, 2011 were approved as circulated.

The minutes of the public meeting held on October 11, 2011 were approved as circulated.

The minutes of the closed session held October 11, 2011 were approved as circulated.

**DELEGATIONS:**

Lanny Dennis of Wayne Simpson and Associates attended representing Garry Jenereaux regarding proposed development of Part Lot 11, Concession 13. Council reviewed a planning justification report and sketch prepared by E.J. Williams. The proposal is to create seven new lots, with a retained parcel. A hydrogeologic investigation report prepared by Geo-Logic was submitted. Council thanked Lanny for providing the information and look forward to reviewing the proposal in detail when circulated by the South East Parry Sound District Planning Board.

**BUSINESS FROM A PREVIOUS MEETING:**

Council reviewed the following regarding Spectrum Group, Pickerel Lake proposed tower:

- correspondence from J. Douglas, representing Judith Haladay
- reply from Wayne Lynch, Spectrum Group including terrain profile and technical memorandum regarding Safety Code 6 compliance.

After a review of the above information council remain in support of the proposed location for the Pickerel Lake Tower.

Joint Service Board, Russell Christie, letter dated October 17, list of questions. Council were asked to review the list of questions in detail, and be prepared to discuss their answers collectively at the November 8<sup>th</sup> regular council meeting.

**BY-LAWS:**

- # 47-2011, to confirm the proceedings of council at its meetings was read a first, second and third time.

**REPORTS:**

- Library, Rod reported
- Arena, Jerry reported
- Russell Christie, seminar, October 12<sup>th</sup>, Bob reported
- Treasurer's report, budget to actual as of October 21, 2011
- North Bay Parry Sound Health Unit, food safety inspection report for Katrine Community Centre
- Safety audit/site inspection dated October 17, 2011 for office and municipal garage, resolutions passed
- staff report, office hours for the 2011/2012 holiday season, resolution passed

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**REPORTS: Continued**

- AHHC, Jerry reported

**CORRESPONDENCE:**

- Ian Smith, Burk's Falls Santa Claus Parade Committee, request for support and 2010 financial report. A resolution in support was passed.
- Federation of Canadian Municipalities, request to join. No support given.
- West Parry Sound Health Centre, EMS, request for donation to the 2011 Christmas toy drive. A resolution to authorize a donation was passed.
- District of Parry Sound Social Services Administration Board, invitation to the launch of 211 Services in our area.
- Near North Crime Stoppers, report of statistics and letter of thank you for support given.
- Notice of Steering Committee meeting, October 27<sup>th</sup>, and invitation to all members of council to hear the presentation from Marjorie Robinson, regarding Capital Asset Management.

**UNFINISHED BUSINESS:**

- Ministry of Transportation, reply to letter of July 6, 2011 requesting information regarding excess property owned by MTO, Part Lot 11, Concession 3. Further information will be required from MTO. No action to be taken at this time.
- exp Services Inc, Ministry of Transportation, copy of notice regarding the GWP 5440-06-00 Transportation Environmental Study Report for improvements to selected municipal roads in Armour and Strong Townships. The clerk was directed to request a meeting to review the final detail design.

**NEW BUSINESS:**

- OHS and Workers Compensation information from our insurer, MIS.
- 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 October 11 as circulated. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour approve the minutes of the public meeting held on October 11, 2011 (zoning amendment for Chetwynd Community Centre) 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 session held October 11, 2011 as circulated. Carried

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**RESOLUTIONS: Continued**

- Moved by Marty Corcoran, Seconded by Jerry Brandt, That leave be given to introduce a bill # 47-2011, being a by-law to confirm the proceedings of council at its meetings. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 47-2011 be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That By-law # 47-2011 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 October, 2011. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour have reviewed the workplace safety audit inspection report for the municipal office, 56 Ontario Street, dated October 17, 2011 and direct that all priority "1" items be addressed within one month; all priority "2" items be addressed within three months, and all priority "3" items be addressed within nine to twelve months. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour have reviewed the workplace safety audit inspection report for the municipal garage, 564 Garage Road, dated October 13, 2011 and direct that all priority "1" items be addressed within one month, all priority "2" items be addressed within three months, and all priority "3" items be addressed within nine to twelve months. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour acknowledge the staff report regarding the 2011/2012 holiday season and approve the closure of the municipal office from Friday, December 23<sup>rd</sup> to Monday, January 2<sup>nd</sup> inclusive, for staff to enjoy the holiday season with family. Carried
- Moved by Pat Hayes, Seconded by Rod Blakelock, That the Council of the Township of Armour authorize a donation to the 2011, 20<sup>th</sup> Annual Burk's Falls Christmas Parade in the amount of \$ 100.00. Carried
- Moved by Rod Blakelock, Seconded by Pat Hayes, That the Council of the Township of Armour authorize a donation in the amount of \$ 100.00 to the 2011 Parry Sound District EMS Toy Drive. Carried
- Moved by Rod Blakelock, Seconded by Jerry Brandt, That the Council of the Township of Armour adjourn this regular meeting at 8:53 p.m. until the next regular council meeting scheduled for November 8, 2011 or at the call of the Reeve. Carried

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REEVE

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CLERK