

## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

### MINUTES

November 22, 2011

The regular meeting of the Council of the Township of Armour was held on Tuesday, November 22, 2011 at 7:00 p.m. Council members attending were Reeve Bob MacPhail, Councillors Rod Blakelock (arrived at 7:05 p.m.), Jerry Brandt, Marty Corcoran, Pat Hayes (arrived at 7:50 p.m. ); guests, Herb and Karen Sutcliffe, Carl McGuire, Marina Arseneault, Alison McGregor and Jim Thurgood; staff, Wendy Whitwell, Clerk Administrator.

**DECLARATION OF PECUNIARY INTEREST:** None

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

The minutes of the regular meeting November 8, 2011 were approved as circulated.

The minutes of the closed session held October 26, 2011 were approved as circulated.

The minutes of the closed session held November 8, 2011 were approved as amended.

### **BY-LAWS:**

- # 49-2011, Employment policy for 2012 was read a first, second and third time.
- # 50-2011, to confirm the proceedings of council was read a first, second and third time.
- # 51-2011, lease agreement for Berriedale Community Centre was read a first, second and third time.

### **REPORTS:**

- Planning Board, Bob reported
- Library, no report
- Arena, Jerry reported, minutes reviewed
- Staff report, 2159 Pickerel/Jack Lake Road and copy of correspondence sent to assessed owner and delivered to site. Paul Schaefer reported current activities do not require a building permit. By-law enforcement officer to confirm use of property.
- Staff report, Katrine Community Centre upcoming activities, resolutions passed.
- Building permit report, November 2011.

### **CORRESPONDENCE:**

- Herb Sutcliffe, President, Pickerel Lake Property Owners Association, letter of concern regarding recent change in use, Pickerel Lake Lodge property.
- Corporation of the Township of Chisholm, request for support of a resolution to amend the Municipal Act to provide for appropriate pregnancy/parental leave for Municipal Mayors and Councillors. No support given.
- Town of Kearney, request for support of a resolution to petition the Ministry of Natural Resources to bring forward legislation to ban the feeding of black bears. Resolution in support was passed.
- Township of Mulmur, request for support of a resolution regarding municipal consultation for alternative energy projects. Resolution in support was passed.

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**CORRESPONDENCE: Continued**

- Burk's Falls and District Food Bank, request for financial support. Resolution to authorize a donation was passed.
- AMO, Canada and Ontario announce \$ 481 million investment in affordable housing program.
- MPAC, 2011 property assessment notice mailing.

**UNFINISHED BUSINESS:**

- Greer Galloway Group, invoice number 8756, dated October 18, approved for payment by resolution.
- Tri Committee meeting November 21<sup>st</sup> , discussion
- Tri Committee meeting, October 24<sup>th</sup> , notes from meeting.

**NEW BUSINESS:**

- Armour Township Library representative, one submission received from Dorothy Simcock, appointed by resolution.
- Tri R Committee report and amended schedules for tipping fees and hours of operation, approved by resolution.
- Burk's Falls, Armour, and Ryerson Union Public Library Board, invitation to participate in Library Board Training, January 18, 2012 at 7 p.m. at the Library.
- Blue Sky Renewable Energy Initiative, information.
- Bill Stewart, Road Supervisor, report regarding road naming.

**RESOLUTIONS:**

- Moved by Marty Corcoran, Seconded by Bob MacPhail, That the Council of the Township of Armour hereby approve the minutes of the regular meeting held on November 8, 2011, as circulated. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour accept the minutes of the closed session held October 26, 2011. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That leave be given to introduce a bill # 49-2011, being a by-law to respecting an Employment Policy and remuneration of Township Employees. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 49-2011 be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 49-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 22<sup>nd</sup> day of November, 2011. Carried
- Moved by Marty Corcoran, Seconded by Bob MacPhail, That leave be

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given to introduce a bill # 50-2011, being a by-law to confirm the proceedings of council at its meetings. Carried

- Moved by Marty Corcoran, Seconded by Bob MacPhail, That By-law # 50-2011 be read a second time. Carried
- Moved by Marty Corcoran, Seconded by Bob MacPhail, That By-law # 50-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 22<sup>nd</sup> day of November, 2011. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That leave be given to introduce a bill # 51-2011, being a by-law to enter into a lease agreement for 232 North Pickerel Lake Road with Hans and Eleanor Junger. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 51-2011 be read a second time. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That By-law # 51-2011 be read a third time, signed and the seal of the Corporation affixed thereto and finally passed in open Council this 22<sup>nd</sup> day of November, 2011. Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby acknowledge the following events to be held at the Katrine Community Centre and declare them to be community festivals and appoint Peter Kujala to look after the best interest of the municipality at these events:  

December 2, 2011	Annual General Meeting	
December 31, 2011	New Years Eve Dance	Carried
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby acknowledge the following events to be held at the Katrine Community Centre and declare them to be community festivals, and appoint Peter Kujala to look after the best interest of the municipality at these events:  

Country Jamborees:	
January 14, 2012	February 11, 2012
March 10, 2012	April 14, 2012
May 12, 2012	June 9, 2012

Katrine Winter Karnival March 2 - 4, 2012. Carried
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby support the resolutions from the Town of Kearney and the Municipality of McDougall in its petition to the MNR to bring forward Provincial Legislation that would ban the feeding of black bears (excluding for legal hunting purposes) in the Province of Ontario and to take responsibility for the enforcement of the legislation. Carried

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**RESOLUTIONS: Continued**

- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour support the resolution from the Township of Mulmur regarding the approval process for alternative energy projects and urge the Province of Ontario to adopt a standardized compliance checklist of requirements to ensure that such facilities are being installed in an appropriate manner, and to be more diligent in their review/approval of such projects, or amend the requirements so that all such facilities are subject to a municipal consultation/approval process or, at the very least, a protocol for ensuring that such facilities are installed appropriately and in accordance with required approvals. Carried
  
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour authorize a donation in the amount of \$ 1000.00 to the Burk's Falls & District Food Bank. Carried
  
- Moved by Jerry Brandt, Seconded by Marty Corcoran, That the Council of the Township of Armour hereby approve payment of Greer Galloway invoice # 8756 dated October 18, 2011 in the amount of \$ 14,543.36. Carried
  
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby appoint Dorothy Simcock to represent the Township of Armour on the Burk's Falls, Armour and Ryerson Union Public Library Board for the balance of this term of council. Carried
  
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour hereby accept the revised Tri R tipping fee schedule "C" and revised Tri R Hours of Operation "Schedule D" as recommended by the Tri R Committee and Administrator's report dated November 4, 2011. Carried
  
- Moved by Marty Corcoran, Seconded by Bob MacPhail, That the Council of the Township of Armour hereby approve the minutes, as amended, of the closed session held November 8, 2011, as circulated. Carried
  
- Moved by Marty Corcoran, Seconded by Jerry Brandt, That the Council of the Township of Armour adjourn this regular meeting at 8:56 p.m. until the next regular meeting scheduled for December 13, 2011, or at the call of the Reeve. Carried

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REEVE

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CLERK