

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

August 11, 2015

The regular meeting of the Council of the Township of Armour was held on Tuesday, August 11, 2015 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Rod Blakelock, Jerry Brandt, Marina Hammond, and Pat Hayes; Delegations: Amy Tilley, Landfill Administrator; Keith McCoy, Roads Supervisor; Attendees: Ginette McCoy, Darin Watt, Tracey Sheldrick; Staff, Wendy Whitwell, Clerk-Administrator, and John Theriault, Treasurer.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting held on July 28, 2015 were approved as circulated.

CLOSED SESSION:

Moved into closed session at 8:01 p.m. as per Section 239(2)(b)(c) of the *Municipal Act*, personal matters about an identifiable individual.

Moved out of closed session at 9:52 p.m.

CONFIRMATION OF CLOSED SESSION MINUTES:

The minutes of the closed meeting held on July 28, 2015 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: NONE

DELEGATIONS:

Amy Tilley, Landfill Administrator provided administrator's report updating Council on activities occurring at the landfill. The following items were reviewed and discussed:

- Waste management budget to actual comparison.
- Continuous improvement fund, as a result of a meeting with the Director. No application will be submitted at this time.
- Ministry of Environment and Climate Change site inspection of the landfill, minor infraction and coordination of an action plan and response is currently underway.
- Clear bag program strategy was reviewed and will be presented at the upcoming Tri Council meeting.
- Landfill fire on July 20 was minor and quickly suppressed. A review of the incoming waste that caused the incident and possible solutions will be examined and acted upon.

Keith McCoy, Roads Supervisor reported and discussed the following:

- Roadside moving will be completed by a different company this year.
- Report regarding surplus equipment reviewed and council supported the recommendation by resolution.
- Recycled asphalt test area, very satisfied with performance to date.
- First Avenue road repairs required by Fowlers, Village of Burk's Falls 2014 project, still no confirmed date for completion.
- Letter from D.M. Wills Engineering regarding Proudfoot Bridge, by-law to reduce load limits required and signs ordered.

ACCOUNTS FOR APPROVAL:

The list of accounts for August 2015 was approved by resolution.

APPLICATION(S): None

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BY-LAWS:

By-law #30-2015, being a by-law to establish fees for the various services of the Burk's Falls and District Fire Department and to rescind By-law #12-2008 was read in its entirety and passed by resolution.

By-law #31-2015, being a by-law to authorize the signing and execution of an agreement with Fire Marque Inc. was read in its entirety and passed by resolution.

By-law #32-2015, being a by-law to limit the gross weight of any vehicle or any class thereof passing over a bridge under the jurisdiction of the Municipal Corporation of the Township of Armour was read in its entirety and passed by resolution.

REPORTS:

Community Economic Development, Wendy Whitwell provided a written update on the work currently underway by the committee. Jerry Spooner, FedNor Representative attended the meeting and congratulated the committee on their work and accomplishments.

Planning, Bob MacPhail reported that application numbers continue to be very low. Honorariums have been suspended. A letter will be sent to all municipalities requesting funding. Council agreed to send the Planning Board \$2,000.00.

Anthony Rizzo is asking for a meeting in September or October with the Ministry of Natural Resources and Forestry to discuss the low levels of the water in Doe Lake. Reeve requested that the Clerk-Administrator try to contact the ministry to setup the meeting.

CORRESPONDENCE:

A request to support a private members resolution from Randy Pettapiece, MPP for Perth-Wellington, regarding fairness in provincial infrastructure funds was approved by resolution.

A letter from the Village of Burk's Falls advising the Township of Armour they had passed a resolution confirming their commitment to establishing a committee to study the possibility of a regional fire department.

A report from Jill Latendre Langerud describing the damage done at the Doe Lake Park. OPP is aware of the situation and increased the patrols. Council has directed that we place large rocks to prevent vehicle access.

A letter from the Municipality of Wawa requesting that the Ministry of Community Safety and Correctional Services provide them with an explanation on the cancellation of the 1,000 Officers Partnership program.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Staff Report, Lease Extension – Berriedale Community Centre. A resolution was passed.

2015 Financial Statement – as of August 6, 2015.

Staff Report, Donation and Support – University of Waterloo. A resolution was passed.

Staff Report – OCIF 2nd round

List of correspondence received and not on agenda was provided for review.

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RESOLUTIONS:

Moved by Pat Hayes, seconded by Marina Hammond; That the Council of the Township of Armour approve the minutes of the regular council meeting held on July 28, 2015, as circulated. Carried

Moved by Pat Hayes, seconded by Rod Blakelock; That the Council of the Township of Armour declare plow units 1 and 6 as surplus equipment and direct that the unit which generates the most market interest and funds be sold while the other is refurbished for ditching and hauling and reinserted into our vehicle inventory. Carried

Moved by Pat Hayes, Seconded by Jerry Brandt; That Council move into closed session as per Section 239(2)(b)(c) of the *Municipal Act*, personal matters about an identifiable individual at 8:01 p.m. Carried

Moved by Pat Hayes, seconded by Rod Blakelock; That Council move out of closed session at 9:52 p.m. and reported. Carried

Moved by Marina Hammond, seconded by Pat Hayes; That the Council of the Township of Armour approve the minutes of the closed session held on July 28, 2015, as circulated. Carried

Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour approve the August 2015 accounts, in the amount of \$461,791.87 for payment, and the Reeve and the Treasurer are hereby authorized to sign cheques for same. Carried.

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour have read and approved by-law #30-2015, being a by-law to establish fees for the various services of the Burk's Falls and District Fire Department and to rescind By-law #12-2008 and authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour have read and approved by-law #31-2015, being a by-law to authorize the signing and execution of an agreement with Fire Marque Inc. and authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

Moved by Pat Hayes, seconded by Rod Blakelock; That the Council of the Township of Armour have read and approved by-law #32-2015, being a by-law to limit the gross weight of any vehicle or any class thereof passing over a bridge under the jurisdiction of the Municipal Corporation of the Township of Armour and authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour support the resolution submitted by Randy Pettapiece, MPP regarding Fairness in Provincial Infrastructure Funds. Carried

Moved by Pat Hayes seconded by Jerry Brandt; That the Council of the Township of Armour agree to extend the Lease Agreement for 232 North Pickerel Lake Road with Hans and Eleanor Junger at a rate of \$130.00 plus HST on the 1st of each month for the year 2016. Carried

Moved by Rod Blakelock, seconded by Jerry Brandt; That Staff Report from the Treasurer dated August 11th, 2015, regarding a donation and support for the University of Waterloo be received and that Council approve a donation of \$3,000 to the University of Waterloo to support the development of a road network optimization program. Furthermore, that Council send a support letter to the University of Waterloo for their application to receive an Idea to Innovation Grant and that this donation be charged to the general government budget under "16-125 - Contracted Services". Carried

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Moved by Rod Blakelock. seconded by Marina Hammond; That Staff Report from the Treasurer dated August 11th, 2015, regarding the second round of applications for funding under the Ontario Community Infrastructure Fund (OCIF) be received and that Council support that an Expression of Interest (EOI) be submitted for funding under the Ontario Community Infrastructure Fund (2nd round) for the replacement of the Pickerel & Jack Lake Road Bridge. Carried

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour adjourn this regular council meeting at 10:59 p.m. until the next regular council meeting scheduled for August 25, 2015, or at the call of the Reeve. Carried

Original signed by Bob MacPhail

REEVE

Original signed by Wendy Whitwell

CLERK-ADMINISTRATOR