

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

April 23, 2019

The regular meeting of the Council of the Township of Armour was held on Tuesday, April 23, 2019 at 7:00 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors Rod Blakelock, Jerry Brandt, Wendy Whitwell, and Rod Ward; Guests: Marie Stitt, Dick Bartlett and Sandra Anderson; Staff: John Theriault, Clerk-Treasurer/Administrator and Keith McCoy, Roads Supervisor.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular Council meeting of April 9, 2019 were approved, as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS: None

ACCOUNTS FOR APPROVAL: None

APPLICATION(S): None

REPORTS:

The 2019 final budget report was presented by the Treasurer. Council was advised that some changes were made to the school board rates which changed the increase in the budgeted total collected taxes from 1.54% to 1.7%. Questions were asked and answered.

BY-LAWS:

By-law #26-2019 being a by-law to stop up, close and convey the shore road allowance in front of 87 Lakeview Crescent was read in its entirety and passed by resolution.

By-law #27-2019 being a by-law to set tax ratios for the 2019 year read in its entirety and passed by resolution.

By-law #28-2019 being a by-law to set tax rates for the 2019 year was read in its entirety and passed by resolution.

By-law #29-2019 being a by-law to enter into a funding agreement for an intern with the Ontario Business Improvement Area Association was read in its entirety and passed by resolution.

By-law #30-2019 being a by-law to enter into an agreement with the Village of Sundridge for by-law enforcement services was read in its entirety and passed by resolution.

NEW BUSINESS:

Council reviewed a report on the tandem axle plow truck tender and awarded the purchase by resolution to Freightliner North Bay.

REPORTS:

Council reviewed the December 31, 2018 financial statement.

Council reviewed a report on the last ACED meeting of April 15, 2019.

Council reviewed the Historical Society's April 15, 2019 meeting minutes.

Council reviewed the Energy Management Committee minutes of April 16, 2019.

A verbal report was given on the last Katrine Community Centre meeting. KCC is asking if the Township would arrange for defibrillator training.

Council reviewed the Library CEO's March 2019 report.

A verbal report was given on the last Agricultural Society's meeting.

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CORRESPONDENCE:

A resolution was received from the Township of Tudor and Cashel requesting our support in asking Hydro One and the Ontario Energy Board to review its plan regarding delivery service to ensure the cost is fair. Council passed a resolution of support.

A notice was received from the Ontario Energy Board advising that Enbridge Gas has applied for approval of the financial terms associated with the Open Bill Access Program.

A news release was received from Ontario News advising that the Province is improving Ontario's Conservation Authorities.

Council received a 2019 Provincial budget update from AMCTO.

A news release was received advising that the Province is taking the Federal Carbon Tax to court.

A copy of a resolution concerning single use plastic straws was received from the City of Brantford.

Council received a 2019 Provincial budget update from MFOA.

A news release was received from Ontario News advising that the Province is changing the slogan on licence plates.

A letter was received from the Town of LaSalle advising on what they are doing concerning vaping in their municipality.

Council received some information on the annual inflation rate for 2019.

A news release was received from the Health Unit advising on the 2018 cannabis survey key findings.

A news release was received from the Health Unit advising on how they will address the cuts to public health announced by the Province.

Council received a bulletin from the Ministry of Natural Resources and Forestry advising that there is a flood watch in the Parry Sound District.

A news release was received from the Ministry of Natural Resources and Forestry announcing that a new Big Game Management Advisory Committee has been created.

A news release was received from the Ministry of the Environment, Conservation and Parks announcing that Ontario is protecting the security of the people by opposing the carbon tax.

UNFINISHED BUSINESS:

Council reviewed a letter that was sent to LPAT from our lawyers in response to their letter regarding the closure of the appeal on the Peggs Mountain Road quarry file.

NEW BUSINESS:

Council had a discussion on the possibility of adding a wash station for boats at the Doe Lake Park boat launch. After some discussion, Council did not think it would be feasible to have a wash station.

RESOLUTIONS:

Moved by Rod Blakelock, Seconded by Wendy Whitwell; That the Council of the Township of Armour approve the minutes of the regular council meeting held on April 9, 2019, as circulated. Carried

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RESOLUTIONS cont'd:

Moved by Jerry Brandt, Seconded by Rod Ward; That the Council of the Township of Armour have read and approve By-law #26-2019 being a by-law to stop up and close and convey the original shore road allowance in front of Lot 27, Concession 13, in the Township of Armour, District of Parry Sound, designated as Part 1 on Registered Plan 42R-21181. and that we authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

Moved by Rod Ward, Seconded by Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #27-2019 being a by-law to set and levy the tax ratios in the Township of Armour for the year 2019 and that we 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 have read and approve By-law #28-2019 being a by-law to approve the 2019 budget and set and levy the 2019 rates of taxation for the Township of Armour and that we authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

Moved by Wendy Whitwell, Seconded by Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #29-2019 being a by-law to enter into a funding agreement with the Ontario Business Improvement Area Association and that we authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

Moved by Rod Ward, Seconded by Rod Blakelock; That the Council of the Township of Armour have read and approve By-law #30-2019 being a by-law to enter into an agreement with the Village of Sundridge for the services of a By-law Enforcement Officer and that we 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 Rod Ward; THAT Staff Report from the Roads Supervisor dated April 23, 2019, regarding Request for Proposal #2019-1 for a tandem axle plow truck be received and that Council approve the purchase of an in stock 2019 Freightliner 114SD from Freightliner North Bay for a bid price of \$263,432 plus HST. Carried

Moved by Rod Blakelock, Seconded by Rod Ward; That the Council of the Township of Armour supports the Township of Tudor and Cashel in requesting that Hydro One and the Ontario Energy Board review its plan regarding delivery service to ensure that the cost of service delivery is fair to everyone. Carried

Moved by Jerry Brandt, Seconded by Rod Ward; That the Council of the Township of Armour adjourn this regular council meeting at 8:55 p.m. until the next regular council meeting scheduled for May 14, 2019 or at the call of the Reeve or the Clerk. Carried

Original Signed by Bob MacPhail

Robert MacPhail, Reeve

Original Signed by John Theriault

John Theriault, Clerk