

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

August 21, 2018

The special meeting of the Council of the Township of Armour was held on Tuesday, August 21, 2018 at 7:00 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Rod Blakelock, Marina Hammond and Pat Hayes; Absent: Councillor Jerry Brandt; Staff: John Theriault, Clerk-Treasurer/Administrator and Charlene Watt, Deputy-Clerk.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular meeting held on August 14, 2018 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS: None

ACCOUNTS FOR APPROVAL: None

BY-LAWS:

By-law #41-2018 being a by-law to amend Zoning By-law 27-95, as amended by By-law 23-2010 to satisfy a condition of provisional consent number B-25/17 approved by the Southeast Parry Sound District Planning Board and to introduce a Special Exception to allow a minimum lot frontage of 20.117 metres on the property known municipally as 195 First Avenue was read in its entirety and passed by resolution.

REPORTS: None

CORRESPONDENCE: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

RESOLUTIONS:

Moved by Pat Hayes, seconded by Rod Blakelock; That the Council of the Township of Armour approve the minutes of the regular council meeting held on August 14, 2018, as circulated. Carried

Moved by Marina Hammond, seconded by Pat Hayes; That the Council of the Township of Armour have read and approve By-law #41-2018 being a By-law to amend Zoning By-law #27-95 to satisfy a condition of provisional consent number B-025/17 approved by the Southeast Parry Sound District Planning Board and to introduce a Special Exception to allow a minimum lot frontage of 20.117 metres on the property known municipally as 195 First Avenue 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 Marina Hammond, seconded by Pat Hayes; That the Council of the Township of Armour adjourn this regular council meeting at 7:05 p.m. until the next regular council meeting scheduled for August 28, 2018 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