

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

**MINUTES**

August 28, 2018

The regular meeting of the Council of the Township of Armour was held on Tuesday, August 28, 2018 at 7:00 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Rod Blakelock, Jerry Brandt and Marina Hammond; Absent: Councillor Pat Hayes; Delegations: Keith McCoy, Roads Supervisor and Amy Tilley, Waste Management Administrator; Staff: John Theriault, Clerk-Treasurer/Administrator and Charlene Watt, Deputy-Clerk.

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

The minutes of the public meeting held on August 21, 2018 were approved as circulated.

The minutes of the special meeting held on August 21, 2018 were approved as circulated.

**DECLARATION OF PECUNIARY INTEREST:**

Councillor Jerry Brandt declared on conflict of interest on item #4 - accounts for approval of the August 14, 2018 regular Council meeting, his son-in-law is the owner of a business for which the Township is paying an account.

**DELEGATIONS:**

Keith McCoy, Roads Supervisor gave a verbal report to Council on the work his department has completed in the last two months and the work they will be doing over the next month. Road tenders for 2018 have been completed. The company we purchase salt from for winter sand is experiencing a shortage, other municipalities are impacted too. Alternative measures were discussed. Questions were asked and answered.

Amy Tilley, Waste Management Administrator, presented her August report. Questions were asked and answered. She also presented a Waste Management Administration Policy for Council's consideration. The policy outlines how the landfill will be managed next year. Questions were asked and answered.

**ACCOUNTS FOR APPROVAL:** None

**BY-LAWS:**

By-law #42-2018 being a by-law to approve a site plan agreement for 523 Owl Lake Road was read in its entirety and passed by resolution.

By-law #43-2018 being a by-law to adopt a Waste Management Administration Policy was read in its entirety and passed by resolution.

By-law #44-2018 being a by-law to amend By-law #16-2017, a by-law to protect the municipal parks was read in its entirety and passed by resolution.

**REPORTS:**

Council reviewed the Library Board minutes from June 20, 2018.

Council reviewed the Historical Society minutes from August 20, 2018.

Council reviewed the August Planning Report submitted by the Deputy-Clerk.

A verbal report was given on the last Planning Board meeting.

A verbal report was given on the meeting that the Reeves of Burk's Falls, Ryerson and Armour had with firefighters who resigned from the fire department. A meeting has been set for September 24, 2018 to review the Fire Department by-law with the Fire Chief and the Training Officer so that the by-law will only include services that the firefighters are trained for.

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**CORRESPONDENCE:**

Council received a copy of a letter the South River Machar Fire Department sent to our MPP Norm Miller requesting that the new firefighter's certification requirements be rescinded or amended. Council passed a resolution requesting that staff send a similar letter to our MPP.

Council received a copy of a resolution from the Township of North Frontenac requesting Council's support in asking the province to fund the new firefighter's certification program. Council passed a resolution of support.

Council received a copy of a letter from the Town of Oakville sent to the Attorney General urging the province to limit and regulate display and distribution of posters, signs and leaflets that contain disturbing images. Council did not support this request.

Council received an invitation from the Armour, Ryerson and Burk's Falls Agricultural Society's to their annual awards diner.

Council received and reviewed a news release advising that the province has reduced the size of municipal government in Toronto.

Council received and reviewed a news release advising that the province was announcing a cannabis retail model.

Council received and reviewed a news release from the Office of the Premier announcing a consultation on education reform.

Council received and reviewed a news release advising that the province is improving accountability and transparency at Hydro One.

Council received and reviewed a news release advising some of the changes the province is implementing to help Ontarians.

Council received and reviewed a news release advising that the province is investing in community safety infrastructure.

Council received and reviewed a news release advising that blue-green algae was found in several lakes throughout the District, including Three Mile Lake and Pickerel Lake.

Council received and reviewed a copy of a letter from the Ontario Public Service Union to the President of AMO advising her that the privatization of cannabis sales is not a best practice.

Council received an invitation to the 2018 Fall meeting of the District of Parry Sound Municipal Association.

Council received and reviewed an invitation to a Northern Ontario Leadership Summit.

**UNFINISHED BUSINESS:**

Council reviewed the proposal from the Library Board for a new Library agreement. Council passed a resolution that they would be willing to sign the new agreement.

Council reviewed the public meeting minutes from the August 17, 2018 Official Plan Update's open house.

**NEW BUSINESS:**

Council received and reviewed an application to sit on the Library Board. The application will be supported and the applicant appointed by by-law at the next council meeting.

Council received and reviewed an invitation from the Armour, Ryerson and Burk's Falls Agricultural Society to their 2018 Fall Fair.

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**NEW BUSINESS cont'd:**

Council discussed a date for the annual staff appreciation barbecue. It will be held on September 6, 2018 from noon to 2:00 p.m. The municipal office will be closed to the public for the two hours.

Council received and reviewed the Health Unit's water testing for August 2018.

Council received and reviewed the memorandums from the Ministry of the Environment, Conservation and Parks advising that there is blue-green algae in Three Mile Lake and Pickerel Lake.

**RESOLUTIONS:**

Moved by Marina Hammond, Seconded by Rod Blakelock; That the Council of the Township of Armour approve the minutes of the public meeting held on August 21, 2018, as circulated. Carried

Moved by Marina Hammond, Seconded by Rod Blakelock; That the Council of the Township of Armour approve the minutes of the special council meeting held on August 21, 2018, as circulated. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #42-2018 being a by-law to authorize the execution of a Site Plan Agreement between Korrie Lynn and Glen William Alexander and the Township of Armour with respect to Lot 4 of Plan 42M-642, municipally known as 523 Owl Lake Road, in 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 Marina Hammond, Seconded by Rod Blakelock; That the Council of the Township of Armour have read and approve By-law #43-2018 being a by-law to approve a Waste Management Administration Policy 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 Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #44-2018 being a by-law to amend By-law #16-2017, a by-law to protect, prohibit, regulate and control all public parks in 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 Rod Blakelock, Seconded by Jerry Brandt; That the Council of the Township of Armour support the letter sent by the South River Machar Fire Department to Norm Miller, MPP, requesting that regulation 379/18 "Mandatory Firefighter Certification" be rescinded or amended as its puts unrealistic expectations on our volunteer firefighters and our municipality. Furthermore, that a similar letter be sent by the Township of Armour to our MPP. Carried

Moved by Marina Hammond, Seconded by Rod Blakelock, That the Council of the Township of Armour support the resolution from the Township of North Frontenac and requests that the Province continue to support rural fire services and provide sufficient funding to cover additional costs associated with the new 379/18 regulation "Mandatory Firefighter Certification". Carried

Moved by Marina Hammond, Seconded by Jerry Brandt, That the Council of the Township of Armour direct staff to advise the Township of Ryerson and the Village of Burk's Falls that they are willing to rescind By-law #29-2018, a by-law to amend the Library Agreement, to rescind By-law #16-2017, a by-law to approve a Library Agreement and to approve a new Library Agreement as proposed by the Library Board. Carried

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**RESOLUTIONS cont'd:**

Moved by Marina Hammond, Seconded by Jerry Brandt, That the Council of the Township of Armour adjourn this regular council meeting at 9:19 p.m. until the next regular council meeting scheduled for September 11, 2018 or at the call of the Reeve or the Clerk. Carried

*Original signed by Bob MacPhail*

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Robert MacPhail, Reeve

*Original signed by John Theriault*

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John Theriault, Clerk