

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

July 10, 2018

The regular meeting of the Council of the Township of Armour was held on Tuesday, July 10, 2018 at 7:00 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Rod Blakelock, Pat Hayes, Jerry Brandt and Marina Hammond; Delegations: Nieves Guijarro and Katharine England, Burk's Falls Library and Keith McCoy, Roads Supervisor; Guests: Judy Bettman, Aubrey Christopher, Brian Nault, and Judy Ransome; 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 June 26, 2018 and the minutes of the regular meeting held on June 26, 2018 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST:

Councillor Pat Hayes declared on conflict of interest on item #6 - accounts for approval, for the meeting held on June 12, 2018, he is the owner of a business for which the Township is paying an account.

Councillor Pat Hayes declared on conflict of interest on item #5 - accounts for approval, he is the owner of a business for which the Township is paying an account.

Councillor Jerry Brandt declared on conflict of interest on item #5 - accounts for approval, his son-in-law is the owner of a business for which the Township is paying an account.

DELEGATIONS:

Nieves Guijarro and Katharine England, representing the Burk's Falls Library Board, made a presentation to Council on how the library costs should be divided between the three participating municipalities and when the levies should be paid. Council has already agreed to an allocation and is willing to add a payment schedule to the library agreement.

Keith McCoy, Roads Supervisor verbally updated Council on the current roads department activities and construction projects. The water truck has been out watering gravel roads for dust suppression more this year than last year. Surface treatment will occur within the next couple weeks.

ACCOUNTS FOR APPROVAL:

The list of accounts for July 2018 was approved by resolution.

APPLICATIONS:

Council reviewed an application for a zoning amendment from Sandra MacDonald for Part of Lot 6 Concession 8 RCP 324 Pt Lot 38, described as 195 First Avenue. After some discussion, Council passed a resolution to proceed with the drafting of the zoning amendment by-law.

Council reviewed severance application B-020/18 submitted by Edward & Margaret Rumford for Part of Lot 7 Concession 6 described as 1115 Chetwynd Road. Council passed a resolution to approve the severance with conditions.

Council reviewed an application for a site plan agreement from David Szeptycki and Stephanie Schleen for Part of Lot 30 Concession 10 described as 2225 Pickerel & Jack Lake Road. Council passed a resolution to proceed with the drafting of the site plan agreement.

BY-LAWS:

By-law #32-2018 being a by-law to amend the zoning by-law to add provisions addressing Canada Bill C-45: an Act Respecting Cannabis, was read in its entirety and approved by resolution.

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REPORTS:

A verbal report was given on the last BACED meeting.

Council reviewed the July 2018 building report.

Almaguin Saving Huntsville Hospital public meeting will be held this Thursday, July 12, 2018, 7:00 p.m. at the Arena.

Council reviewed the Burk's Falls Fire Department Fire Chief's report dated July 3, 2018.

CORRESPONDENCE:

Council received a thank you card from the Food Bank for their generous donation.

Council received and reviewed the last newsletter from FONOM.

Council received information from the National War of Remembrance Association advising them of a digital yearbook.

UNFINISHED BUSINESS

Council reviewed the latest vandalism report concerning the Doe Lake Park washrooms. Council was advised that the new cameras should be in place this week.

Council reviewed the second draft of the Official Plan Amendment and was advised of the public meeting being held on Friday August 17, 2018 in the Council Chambers from 12:30 p.m. until 4:00 p.m.

The RCMP Musical Ride was held on July 7, 2018 and was well attended.

Council discussed the TRI Council meeting that is to be held Wednesday, July 11, 2018 regarding the Fire Department and their handling of structure fires.

NEW BUSINESS:

Council reviewed the report from Tulloch Engineering on the Thompson Bridge repairs tender result. Council passed a resolution to award the contract to Le Groupe Lefebvre M.R.P. Inc.

RESOLUTIONS:

Moved by Jerry Brandt, seconded by Rod Blakelock; That the Council of the Township of Armour approve the minutes of the public meeting held on June 26, 2018, as circulated. Carried

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour approve the minutes of the regular council meeting held on June 26, 2018, as circulated. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour approve the July 2018 accounts, in the amount of \$525,140.44 for payment, and the Reeve and the Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour accept the application for a zoning amendment, submitted by Sandra Dalene MacDonald, Concession 8, Part Lot 6, RCP 324, Part Lot 38, described as 195 First Avenue and request the municipal planner proceed with drafting the zoning amendment by-law. Carried

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RESOLUTIONS cont'd:

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour hereby support the severance application B-020/18 submitted by Edward and Margaret Rumford subject to the following conditions:

- If the reference plan or other evidence discloses that the severed property contains a road deviation maintained by the municipality as a public road, then the applicant shall survey and transfer such road deviation to the municipality;
- That proof of capacity for the off-site discharge of septage be provided;
- That the applicant convey the required cash in lieu of parkland dedication to the Township of Armour as per the current by-law. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour accept the application for site plan approval, submitted by David Mitchell Anthony Szeptycki and Ingrid Stephanie Schleen, Part Lot 30, Concession 10, described as 2225 Pickerel and Jack Lake Road, and request the municipal planner proceed with drafting the site plan agreement. Carried

Moved by Jerry Brandt, seconded by Rod Blakelock; That the Council of the Township of Armour have read and approve By-law #32-2018 being a by-law to add provisions to the Armour Township Zoning By-law addressing Canada Bill C-45: An Act Respecting Cannabis 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 received and reviewed the report from Tulloch Engineering concerning the Thompson Bridge Repairs tender and that the contract be awarded to Le Groupe-Lefebvre M.R.P. Inc. for a tender price of \$187,750 plus HST. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour adjourn this regular council meeting at 8:50 p.m. until the next regular council meeting scheduled for July 24, 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