

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

July 12, 2016

The regular meeting of the Council of the Township of Armour was held on Tuesday, July 12, 2016 at 7:00 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Rod Blakelock, Jerry Brandt and Marina Hammond; Absent: Pat Hayes; Delegations: Amy Tilley, Waste Management Administrator, Keith McCoy, Roads Supervisor and Linda Maurer, Burk's Falls & District Historical Society; Guests: Judy Ransome; Staff: John Theriault, Treasurer/Deputy-Clerk.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular Council meeting held on June 28, 2016 and the special meeting held on July 8, 2016 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Amy Tilley, Waste Management Administrator, was asked about doing a first draft of her 2017 budget for the September Tri Council and to look into a garbage truck to compact the garbage. She also reported on the clear bag project, which is going well.

Keith McCoy, Road Supervisor presented his monthly report. Council asked some questions, which were answered.

Linda Maurer representing the Burk's Falls & District Historical Society made a presentation to Council on the number of hours the Society's employees were doing versus what they needed them to do. She requested some financial support from the Township to be able to increase the hours and have the funds to cover the expense. Council passed a resolution to approve a donation.

ACCOUNTS FOR APPROVAL:

The list of accounts for July 2016 was approved by resolution.

APPLICATIONS:

Council reviewed and discussed consent application #B007/16 for Concession 6, Lot 4 and part of lot 5 requested by Mr. Hewitt. Following the recommendation of the planner, Council passed a resolution supporting the application.

BY-LAWS:

By-law #34-2016 being a by-law to adopt a Municipal Complaint Policy and an Electronic Records Policy was read in its entirety and passed by resolution.

By-law #35-2016 being a by-law to adopt a Working Alone Policy was read in its entirety and passed by resolution.

By-law #36-2016 being a by-law to permit and regulate the size and mode of construction of culverts and entranceways which cross any drain or watercourse on a public highway and to repeal By-law 44-2012 was read in its entirety and passed by resolution.

By-law #37-2016 being a by-law to adopt a Council Code of Conduct Policy was read in its entirety and passed by resolution.

REPORTS:

Council had a short discussion on what was discussed at the last restructuring meeting.

A verbal report was presented on the last Economic Development Committee meeting.

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

A verbal report was given on the fire department. The last of our full time firefighter who was volunteering on the fire department has resigned. Our fire department is now like all other volunteer fire departments with volunteers who have between 3 and 5 years of experience.

CORRESPONDENCE:

A letter was received from the District of Parry Sound Social Services Administration Board requesting that Council support their resolution to request that the establishment of sub-regions in our area be aligned with the already established boundaries. Council passed a resolution of support.

A notice was received from the Environmental Registry describing the new regulations under the *Waste Diversion Transition Act, 2016*.

A resolution was received from the City of Kenora requesting Council's support in urging the Province to ban all door-to-door sales in the home service sector. Council passed a resolution of support.

A letter was received from the Municipality of Chatham-Kent requesting Council's support in urging the Province to reconsider any policy or strategy which would force rural residents and businesses to replace the most affordable energy option available with more expensive options. Council passed a resolution of support.

A communique was received from AMO reporting on the highlights of their June 2016 board meeting.

A letter was received from the Township of West Lincoln requesting Council's support in giving municipalities more control over energy projects. Council passed a supporting resolution.

UNFINISHED BUSINESS

Council was presented with a quote to perform an appraisal of a property they are looking at which could become an industrial park. The quote was approved by resolution.

Council discussed the advertisement for the Volunteer Appreciation Barbecue. Council requested we send a letter to the Agricultural Society to make sure we can use their facility for the BBQ.

Council reviewed the revised calculations for options for a cost sharing formula for shared services.

NEW BUSINESS: None

RESOLUTIONS:

Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour approve the minutes of the regular council meeting held on June 28, 2016 and the special council meeting held on July 8, 2016, as circulated. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour approve the July 2016 accounts, in the amount of \$1,055,000.53 for payment, and the Reeve and the Treasurer are hereby authorized to sign cheques for same. Carried

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Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour hereby support the severance application B-007/16 submitted by Elizabeth Ann Hewitt 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 have read and approved By-law #34-2016 being a by-law to adopt a Municipal Complaint Policy and an Electronic Records 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 #35-2016 being a by-law to adopt a Working Alone 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 #36-2016 being a by-law to permit and regulate the size and mode of construction of culverts and entranceways which cross any drain or watercourse on a public highway under the jurisdiction of the corporation and to repeal By-law 44-2012 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 #37-2016 being a by-law to adopt a Council Code of Conduct 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 Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour support resolution no. 16 06 03 from the District of Parry Sound Social Services Administration Board requesting the establishment of sub-regions aligned with the already well established DSSAB boundaries for effective and coordinated planning between social services and health care services. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour support the resolution from the City of Kenora in urging the Provincial Government to ban all door-to-door sales in the home services sector. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour support the resolution from the Municipality of Chatham-Kent in urging the Provincial Government to reconsider any policy or strategy within the forthcoming "Climate Change Action Plan" that would force rural residents and businesses to replace the most affordable energy option available, natural gas, with more expensive options. Carried

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour support the resolution from the Township of West Lincoln and requests that the Province institute mandatory municipal consent for all future renewable energy projects. Carried

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Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour approve a donation to the Burk's Falls & District Historical Society in an amount equal to the balance of the money left over from the 2015-2016 Rural Economic Development (RED) Program project which was approved for the Burks's Falls & District Historical Society. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour approve the quote submitted by Steele & Associates, in the amount of \$2,500 plus applicable taxes, for the appraisal of Part Lot 6 Concession 10. Carried

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour adjourn this regular council meeting at 8:53 p.m. until the next regular council meeting scheduled for July 26, 2016 or at the call of the Reeve or the Clerk. Carried

Original Signed by Bob MacPhail
REEVE

Original Signed by Wendy Whitwell
CLERK-ADMINISTRATOR