

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

July 24, 2018

The regular meeting of the Council of the Township of Armour was held on Tuesday, July 24, 2018 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail, Councillors Rod Blakelock, Jerry Brandt, Pat Hayes and Marina Hammond; Delegations: Peter Hall, Gray Hall Productions and Amy Tilley, Waste Management Administrator; Guest: 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 regular meeting held on July 10, 2018 and the special Tri Council meeting held on July 11, 2018 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Peter Hall, from Gray Hall Productions made a presentation to Council requesting a donation to help defray the costs of the Annual Country Jamboree, August 18 – 20, 2018 at the Fairgrounds. Council passed a resolution approving a donation.

Amy Tilley, Waste Management Administrator presented her July 2018 report. Council reviewed and discussed the report. Based on her recommendation, Council passed a resolution to approve that Ray Humenick be added to the Township's benefit program. Council also passed a resolution to approve the number of free bags for 2019 and approve an amended waste management system by-law which does not include free bags for commercial or industrial businesses. Council was advised that the position of Landfill/Recycling Attendant/Lead Hand has been filled by Jamie Hellam.

ACCOUNTS FOR APPROVAL: None

APPLICATION(S): None

BY-LAWS:

By-law #35-2018 being a by-law to enter into a site plan agreement with Michelle and Michael Campese, Lot 1, Registered Plan M273, was read in its entirety and passed by resolution.

By-law #36-2018 being a by-law to stop up, close and convey an original shore road allowance in front of Lot 23, Concession 3, Part 1 of Plan 42R-21024, known municipally as 626 Skyline Road, was read in its entirety and passed by resolution.

By-law #37-2018 being a by-law to enter into a site plan agreement with David Anthony Szeptycki and Ingrid Stephanie Schleen, Part of Lot 30, Concession 10 and Part of the Original Shore Road Allowance in front of Lot 30, Concession 10, known municipally as 2225 Pickerel and Jack Lake Road, was read in its entirety and passed by resolution.

By-law #38-2018 being a by-law to enter into an agreement with the Township of McMurrich/Monteith for the disposal of mercury containing lamps, was read in its entirety and passed by resolution.

By-law #39-2018 being a by-law to establish and maintain a waste management system, was read in its entirety and passed by resolution.

REPORTS:

Council received and reviewed the July 11, 2018 notes from the special Tri Council meeting.

A verbal report was given on the last DSSAB meeting.

Council received and reviewed the July 12, 2018 notes for the ASHH public meeting.

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REPORTS cont'd:

There was no meeting of the Katrine Community Centre this month, but Council was advised that the fencing contract would be awarded to Muskoka Fence who were the low bidder.

Council received and reviewed the July 16, 2018 minutes of the Historical Society.

CORRESPONDENCE:

Council received a note of thanks from the 1st Burk's Falls Cub Scouts for their donation and support for their trip to the Haliburton Forest & Wildlife Reserve. Council also reviewed pictures of the trip.

Council received and reviewed an AMO communication on the Ontario government throne speech.

Council received and reviewed a news release from Ontario News on a statement from the Minister of Energy, Northern Development and Mines regarding Hydro One.

Council received and reviewed a news release from Ontario News advising that the government of Ontario was cancelling energy contracts to bring hydro bills down in cost.

Council received and reviewed the June 2018 labour focus report.

Council received and reviewed information on how the government of Ontario will be handling the new cannabis law.

Council received and reviewed a nomination paper for school trustee.

Council was advised that the Ombudsman annual report was available for their perusal.

UNFINISHED BUSINESS:

Following the delegation from the Library Board of July 10, 2018, Council discussed changes to the Library Agreement. Council decided that they were satisfied with the change they made to the agreement and were not inclined to amend it any further. They instructed staff to advise the Library Board that if they wished to further amend the Library Agreement to forward such an amendment to Armour for their consideration.

Council received and reviewed the latest version of the amendment to the update of the Official Plan.

Council received the latest list of candidates who filed nomination papers for the 2018 municipal election.

The Administrator advised Council that MNRF called about the boat launch at Doe Lake Park and indicated that there was a problem with a gauge they have under the Ferguson Bridge, which might be disturbed by the construction of the boat launch. Staff and MNRF will meet next week to solve the problem.

NEW BUSINESS:

Council received and reviewed a report from the Clerk-Treasurer/Administrator on quotes he received for the repairs at the Katrine Community Centre. Council passed a resolution to approve the lowest quote.

CLOSED SESSION:

Moved into closed session at 8:50 p.m. as per Section 239.2 (b) and (e) of the *Municipal Act*, personal matters about an identifiable individual, including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

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CLOSED SESSION cont'd:

Moved out of closed session at 10:14 p.m. and reported.

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 July 10, 2018, as circulated. Carried

Moved by Rod Blakelock, Seconded by Marina Hammond; That the Council of the Township of Armour approve the minutes of the special Tri council meeting held on July 11, 2018, as circulated. Carried

Moved by Rod Blakelock, Seconded by Marina Hammond; That the Council of the Township of Armour approve a donation, in the amount of \$2,000, to Gray Hall Productions to support the Annual Country Jamboree. Carried

Moved by Jerry Brandt, Seconded by Marina Hammond; That the Council of the Township of Armour approve the enrollment of the Landfill/Recycling Attendant, Ray Humenick, in the Township's benefit program, starting on August 1, 2018, to be paid in full by the Township.

Moved by Rod Blakelock, Seconded by Pat Hayes; That the Council of the Township of Armour approve the issuance of 40 free garbage bags per dwelling to be used by "Users", as per the definition of "User" in by-law #65-2016 or #39-2018, for the year 2019. Furthermore, that as of January 1, 2019 no free garbage bags shall be issued to any "Commercial User", as per the definition of "Commercial User" in by-law #65-2016 or #39-2018.

Moved by Marina Hammond, Seconded by Pat Hayes; That the Council of the Township of Armour have read and approve By-law #35-2018 being a by-law to enter into a site plan agreement with Michelle and Michael Campese 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 Marina Hammond; That the Council of the Township of Armour have read and approve By-law #36-2018 being a by-law to stop up, close and convey an original shore road allowance designated as Part 1 on Registered Plan 42R-21024, in front of Lot 21, Plan M261, known municipally as 626 Skyline Drive 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 #37-2018 being a by-law to enter into a site plan agreement with David Mitchell Anthony Szeptycki and Ingrid Stephanie Schleen 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 #38-2018 being a by-law to enter into agreement with the Township of McMurrich/Monteith for the disposal of mercury containing lamps 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 have read and approve By-law #39-2018 being a by-law to establish and maintain a waste management system and that we authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

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RESOLUTIONS cont'd:

Moved by Jerry Brandt, Seconded by Pat Hayes; That Staff Report from the Clerk-Treasurer/Administrator dated July 24, 2018, regarding the repairs at the Katrine Community Centre be received and that Council award the quote for repairs and maintenance to the Katrine Community Centre and ball park to Klink Enterprises (owner Dave Langerud) for a bid price of \$8,100 plus HST. Carried

Moved by Rod Blakelock, Seconded by Jerry Brandt; That the Council of the Township of Armour hereby move into closed session at 8:50 p.m. as per Section 239.2 (a) and (e) of the *Municipal Act*; personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. Carried

Moved by Rod Blakelock, Seconded by Marina Hammond; That the Council of the Township of Armour hereby adjourn and move out of closed session at 10:14 p.m. and report. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock; That the Council of the Township of Armour adjourn this regular council meeting at 10:15 p.m. until the next regular council meeting scheduled for August 14, 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