

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

July 26, 2016

The regular meeting of the Council of the Township of Armour was held on Tuesday, July 26, 2016 at 7:00 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Jerry Brandt, Pat Hayes and Marina Hammond; Absent; Councillor Rod Blakelock; Delegations; Art Booth, Fire Marshall's office, Bob Gray and Peter Hall, Gray Hall Productions and Robert Miller, Planner (by phone); Guests; Dave McNay, Fire Chief, Paul Schaefer, CBO and Judy Ransome; Staff: Wendy Whitwell, Clerk-Administrator and John Theriault, Treasurer/Deputy-Clerk.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting held on July 12, 2016 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

DELEGATIONS:

Art Booth from the Fire Marshall's Office presented a report to Council detailing a review of the fire protection services and emergency management in the municipalities of Armour, Burk's Falls, Perry, Kearney, Magnetawan, McMurrich-Monteith and Ryerson. Council asked some questions, which were answered. A resolution was passed to accept the report.

Bob Gray and Peter Hall from Gray Hall Productions made a presentation to Council requesting a donation to help defray the costs of the August Annual Jamboree held at the arena. Council passed a resolution approving a donation.

Robert Miller, our Planner, presented, via telephone, a proposal for the start of the development of the Highway 520 industrial park. Council approved the survey work requested by resolution and directed the planner to go forward with the development of the entrance to the industrial park.

ACCOUNTS FOR APPROVAL: None

APPLICATION(S): None

BY-LAWS:

By-law #38-2016 being a by-law to confirm the proceedings of Council at its June 2016 meetings, was read in its entirety and passed by resolution.

CLOSED SESSION:

Moved into closed session at 8:20 p.m. as per Section 239.2(b)(d)(e) of the *Municipal Act*, personal matters about an identifiable individual, including municipal employee; labour relations or employee negotiations; and litigation, including matters before an administrative tribunal.

Moved out of closed session at 9:04 p.m. and reported.

REPORTS:

Council received and reviewed the July 2016 building report.

Council received and reviewed the June 2016 OPP 911 CERB report.

Council received and reviewed the July 14, 2016 meeting minutes of the Burk's Falls & District Historical Society.

CORRESPONDENCE:

A letter was received from the Municipal Property Assessment Corporation outlining the new landfill assessment methodology.

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A letter was received from the Village of Burk's Falls advising the Township that they are replacing the Water Standpipe and advising to conserve water.

A letter was received from the City of Quinte West requesting that Council support the initiative from Camping in Ontario that changes be implemented to ensure campgrounds are recognized as small businesses. Council passed a resolution of support.

A communiqué was received from OMAFRA informing Council of the changes to the Ontario Community Infrastructure Fund.

UNFINISHED BUSINESS:

A request was received from the Village of Burk's Falls asking for members of Council to be available at the fireworks on July 30, 2016 to collect donations.

A letter was received from the Township of Ryerson advising Council that they would be willing to develop the road allowance on the north side of the Highway 520 proposed industrial park.

NEW BUSINESS:

A letter was received from the Village of Burk's Falls asking members of Council to attend an information session to discuss the possibility of creating an alternate education centre.

RESOLUTIONS:

Moved by Marina Hammond, Seconded by Jerry Brandt; That the Council of the Township of Armour approve the minutes of the regular council meeting held on July 12, 2016, as circulated. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt; That the Council of the Township of Armour accept the report, from the Office of the Fire Marshal and Emergency Management, on the review of fire protection services and emergency management in the municipalities of Armour, Burk's Falls, Kearney, Perry, Magnetawan, McMurrich-Monteith and Ryerson and direct staff to review the recommendations, which pertain to the Township of Armour, and implement as required. Carried

Moved by Jerry Brandt, Seconded by Pat Hayes; That the Council of the Township of Armour hereby approve a donation in the amount of \$1,500 to the Burk's Falls Country Jamboree. Carried

Moved by Marina Hammond, Seconded by Pat Hayes; That the Council of the Township of Armour award the survey work for the industrial park on Hwy 520 to Tulloch Engineering for an amount of \$4,400 plus disbursements plus HST based on the report from Robert Miller, Planner, dated July 21, 2016. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #38-2016 being a by-law to confirm the proceedings of Council at its June 2016 meetings 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 move into closed session at 8:20 p.m. as per Section 239.2(b)(d)(e) of the *Municipal Act*, personal matters about an identifiable individual, including municipal employee; labour relations or employee negotiations; and litigation, including matters before an administrative tribunal. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt; That the Council of the Township of Armour hereby adjourn and move out of closed session at 9:04 p.m. and report. Carried

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

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Moved by Marina Hammond, Seconded by Jerry Brandt; That the Council of the Township of Armour, following the changes made to the work being performed at the landfill site, abolish the position of Landfill Operator.

Moved by Pat Hayes, Seconded by Marina Hammond; That Council of the Township of Armour receive the resolution from the City of Quinte West and support Camping In Ontario's initiative that changes be implemented to ensure campgrounds are recognized as small businesses and pay the same taxes as other small businesses. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt; That the Council of the Township of Armour adjourn this regular council meeting at 9:36 p.m. until the next regular council meeting scheduled for August 9, 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