

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

March 28, 2017

The regular meeting of the Council of the Township of Armour was held on Tuesday, March 28, 2017 at 6:30 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Jerry Brandt, Marina Hammond, Rod Blakelock and Pat Hayes; Guests: Cathy Still and Albina Cook; 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 March 14, 2017 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST:

Councillor Pat Hayes declared a conflict of interest on item #6 - Accounts for approval of the March 14, 2017 meeting. He is the owner of a business for which the Township was paying an account.

DELEGATIONS: None

ACCOUNTS FOR APPROVAL: None

APPLICATION(S): Zoning Amendment

An application for a zoning by-law amendment was submitted by Kenneth and Jean Varcoe, Lot 15 Concession 10, known as 825 Pickerel & Jack Lake Road. The change requested is from MX - Extractive Industrial to Ru - Rural. A resolution was passed to direct our Planner to proceed with the rezoning procedures.

BY-LAWS:

By-law #16-2017 being a by-law to protect, prohibit, regulate and control public parks was read in its entirety and passed by resolution.

REPORTS:

- Building report, March 2017 was reviewed
- Library Board, no report
- Katrine Community Centre, no report
- Shard Services, various cost sharing schedules were reviewed, discussed and a resolution passed.
- Regional Fire Services Committee meeting, Reeve MacPhail reported.

CORRESPONDENCE:

A letter was received from the Municipal Property Assessment Corporation discussing the 2017 Municipal Stakeholders Research.

A letter was received from the Ministry of Education discussing the impact of recent pupil accommodation reviews.

A letter was received from Trans Canada Pipeline advising of maintenance scheduled for installations.

A letter was received from the Health Unit advising us that "The Cost of Healthy Eating 2016" report is available and provided a link.

Association of Municipalities of Ontario provided a summary of the recent federal budget impacts for municipalities.

AMCTO provided a federal budget summary.

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Council received a copy of a letter of resignation from a member of the Burk's Falls and District Fire Department.

Council received a letter sent from a ratepayer who is concerned about the closing of the snowmobile trails that past winter. A response has been provided and a copy of the letter will be forwarded to the Almaguin District Snowmobile Club.

UNFINISHED BUSINESS:

An update regarding the Highway 520 industrial lands was provided.

NEW BUSINESS:

Council reviewed a report for the 2017 capital works including surface treatment and pulverization tenders. A resolution was passed to accept the lowest tenders.

Council reviewed and approved, as part of the Emergency Management Program, Comfort Station Policies and Procedures 2017.

A staff report was presented regarding the 2018 municipal election. Council reviewed the report and passed a resolution approving the recommendation.

Council reviewed a list of correspondence received.

CLOSED SESSION: None

RESOLUTIONS:

Moved by Jerry Brandt, Seconded by Rod Blakelock; That the Council of the Township of Armour approve the minutes of the regular council meeting held on March 14, 2017, as circulated. Carried

Moved by Marina Hammond, Seconded by Rod Blakelock; That the Council of the Township of Armour direct staff to forward the shared services proposal included in Schedule "G" of the list of proposals submitted to Council in its agenda of March 28, 2017 to the Village of Burk's Falls and the Township of Ryerson for discussion and possible approval. Recorded Vote requested by Councillor Brandt; For: Blakelock, Brandt, Hammond and MacPhail; Against, Hayes. Carried

Moved by Pat Hayes, Seconded by Marina Hammond; That the Council of the Township of Armour approve the recommendation of the Roads Supervisor and award the surface treatment tender #2017-1 to Duncor Enterprises Inc. for a bid price of \$298,200, plus HST. Carried

Moved by Marina Hammond, Seconded by Patrick Hayes; That the Council of the Township of Armour approve the recommendation of the Roads Supervisor and award the surface pulverization tender #2017-2 to Fowler Construction Company Ltd for a bid price of \$45,360, plus HST. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt; That the Council of the Township of Armour accept the application for rezoning, submitted by Kenneth and Jean Varcoe, Lot 15 Concession 10, described as 825 Pickerel & Jack Lake Road, and request the municipal planner proceed with the rezoning procedures. Carried

Moved by Marina Hammond, Seconded by Patrick Hayes; That the Council of the Township of Armour have read and approve by-law #16-2017 being a by-law to protect, prohibit, regulate and control public parks and authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

Moved by Patrick Hayes, Seconded by Marina Hammond; That the Council of the Township of Armour, as part of the Emergency Management Program, approve the Armour, Ryerson and Burk's Falls Memorial Arena and Community Comfort Station Policy 2017. Carried

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Moved by Marina Hammond, Seconded by Patrick Hayes; That the Council of the Township of Armour accept the report submitted by the Clerk-Administrator regarding the *Municipal Elections Modernization Act, 2016* and authorize the necessary by-law be prepared to conduct the 2018 municipal election using a vote by mail alternative voting method. Furthermore, that ranked ballots not be used in the 2018 municipal election. Carried

Moved by Jerry Brandt, Seconded by Rod Blakelock; That the Council of the Township of Armour adjourn this regular council meeting at 8:31 p.m. until the next regular council meeting scheduled for April 11, 2017 or at the call of the Reeve or the Clerk. Carried

Original signed by Bob MacPhail
REEVE

Original signed by Wendy Whitwell
CLERK-ADMINISTRATOR