

**THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR**

**MINUTES**

November 22, 2016

The regular meeting of the Council of the Township of Armour was held on Tuesday, November 22, 2016 at 7:00 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors Rod Blakelock, Pat Hayes, Jerry Brandt and Marina Hammond; Absent: Councillor Pat Hayes; Guests: Andrew Mendler, Almaguin News; Doug Weddell, Dave Still, Marie Stitt and Nieves Guijarro, Library CEO; 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 November 8, 2016 were approved as circulated.

**DECLARATION OF PECUNIARY INTEREST:** None

**DELEGATIONS:** None

**ACCOUNTS FOR APPROVAL:** None

**APPLICATION(S):** None

**BY-LAWS:**

By-law #57-2016 being a by-law to confirm the legal name of the Township of Armour was read in its entirety and passed by resolution.

By-law #58-2016 being a by-law to authorize an agreement with Capstone Ventures Inc. was read in its entirety and passed by resolution.

By-law #60-2016 being a by-law to adopt an occupational health & safety program was read in its entirety and passed by resolution.

By-law #61-2016 being a by-law to adopt an emergency management program was read in its entirety and passed by resolution.

By-law #62-2016 being a by-law to authorize an agreement with the Canadian Red Cross was read in its entirety and passed by resolution.

**REPORTS:**

Council reviewed and discussed a Township financial statement as of November 15, 2016.

The November 2016 building permit report was reviewed by Council.

Council reviewed the November 10, 2016 minutes of the Burk's Falls & District Historical Society.

Council reviewed the November 4, 2016 minutes from AHHC.

Council reviewed the November 16, 2016 report from the Library Board.

Council reviewed the November 14, 2016 report from BACED.

A verbal report was given on the November 17, 2016 Regional Fire Services Committee meeting.

A verbal report was given on the November 14, 2016 Planning Board meeting.

A verbal report was given on the most recent DSSAB meeting.

A verbal report was given on the most recent Katrine Community Centre meeting.

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**CORRESPONDENCE:**

Council received a resolution from the Township of Ryerson supporting a request to the province to reverse the funding cuts to libraries. Council passed a resolution of support.

A request was received from the Burk's Falls Santa Claus Parade Committee for financial support. Council passed a resolution to approve a donation.

An invitation to the public information and planning meeting, Thursday, November 24, 2016 was received from the Near North District School Board.

A resolution was received from the Town of Kearney supporting the position of the Township of Magnetawan on the Regional Fire Services negotiations.

An AMO communication was received on the new legislative changes that have a direct impact on municipalities.

**UNFINISHED BUSINESS:**

Council was advised that a one year written notice is required to withdraw from the Burk's Falls Union Public Library Board. Council do not wish to withdraw, no notice will be provided.

A draft boundary agreement with the Township of Ryerson to open the road allowance on the west side of the Highway 520 industrial park was presented to Council. Council approved the draft by resolution and directed staff to forward it to Ryerson.

Council reviewed two emails received from the Township of Ryerson concerning shared services. Council discussed shared services.

**NEW BUSINESS:**

Council passed a resolution to cancel the second meeting in December.

Council was advised that the Township will be holding an emergency exercise on December 13, 2016 and Emergency Control Group Members are requested to attend.

Council reviewed and discussed our planner's proposal for planning services for 2017. Council approved the proposal by resolution.

**CLOSED SESSION:**

Council moved into closed session at 9:21 p.m. as per Section 239.2(b)(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.

Moved out of closed session at 10:17 p.m. and reported.

**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 November 8, 2016, as circulated. Carried

Moved by Marina Hammond, Seconded by Rod Blakelock; That the Council of the Township of Armour have read and approve By-law #57-2016 being a by-law to confirm the legal name of The Municipal Corporation of the Township of Armour 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: CONTINUED**

Moved by Marina Hammond, Seconded by Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #58-2016 being a by-law to authorize an amendment to the site plan agreement with Capstone Ventures Inc. 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 #60-2016 being a by-law to adopt an occupational health and safety program for the Township of Armour 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 #61-2016 being a by-law to adopt an emergency management program for the Township of Armour 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 #62-2016 being a by-law to enter into an agreement with the Canadian Red Cross to provide emergency social services to the Township of Armour 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 the resolution from the Township of Ryerson and request that the Ministry of Tourism, Culture and Sport reinstate the funding to libraries that has been cut over the past two years. Carried

Moved by Marina Hammond, Seconded by Rod Blakelock; That the Council of the Township of Armour authorize a donation, in the amount of \$150, to the Burk's Falls Santa Claus parade. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt; That the Council of the Township of Armour approve the draft boundary road agreement as presented by Russell, Christie, LLP attached to their November 9, 2016 letter and direct staff to forward the agreement to the Township of Ryerson for approval. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt; That the Council of the Township of Armour approve the cancellation of the December 27, 2016 regular Council meeting. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt; That the Council of the Township of Armour approve the 2017 proposal, from Robert Miller, Land Use Planner, for his planning services for 2017. Carried

Moved by Marina Hammond, Seconded by Jerry Brandt; That the Council of the Township of Armour hereby move into closed session at 9:21 p.m. as per Section 239.2 (b)(e) of the *Municipal Act*, personal matters about an identifiable individual or local board employees; litigation or potential litigation, including matters before administrative tribunal, affecting the municipality or local board. 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 10:17 p.m. and report. Carried

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Moved by Jerry Brandt, Seconded by Marina Hammond; That the Council of the Township of Armour adjourn this regular council meeting at 10:18 p.m. until the next regular council meeting scheduled for December 13, 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