

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

June 14, 2016

The regular meeting of the Council of the Township of Armour was held on Tuesday, June 14, 2016 at 7:00 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Rod Blakelock, Pat Hayes, Jerry Brandt and Marina Hammond; Delegations: Amy Tilley, Waste Management Administrator and Keith McCoy, Roads Supervisor; Guests: Bruce Mark, Rebecca Zanussi, Lanny Dennis; Staff: John Theriault, Treasurer/Deputy-Clerk.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the regular Council meeting held on May 24, 2016 and the public meeting held on May 24, 2016 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST:

Councillor Pat Hayes declared a pecuniary interest on item #5, the list of accounts to be paid. One of the payments is for his business.

DELEGATIONS:

Amy Tilley, Waste Management Administrator, presented three reports:

- a) Her monthly waste management report, which Council discussed and asked some questions which were answered.
- b) A report on reviewing the date on the pilot project the landfill & recycling centre has been running over the past three months. Council discussed the report and gave direction to the Administrator to continue with the project and gather more data.
- c) A report on a landfill & recycling centre staffing review. After some discussion, Council approved the recommendations in the report by resolution.

There was a discussion with the Road Supervisor about the culverts near 46 South Horn Lake Road and Council was satisfied with the work that was done. The Road Supervisor was asked to call MTO to see if we can divert the water from the side of the road on the South side of the road.

ACCOUNTS FOR APPROVAL:

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

APPLICATIONS: None

BY-LAWS:

By-law #29-2016 being a by-law to prescribe the form, manner and time for the provision of notice was read in its entirety and passed by resolution.

By-law #30-2016 being a by-law to amend the reserve and reserve fund policy by-law was read in its entirety and passed by resolution.

By-law #31-2016 being a by-law to enter into a site plan agreement with Capstone Ventures Inc., for 5 Hill Top Road, part lots 4 & 5, concession 7, was read in its entirety and passed by resolution.

REPORTS:

A verbal report was given on the last Provincial Offences Act meeting.

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

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

Council reviewed and received the June building report.

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

June 14, 2016

Council reviewed a report on the results of the Request for Proposal for the Katrine Community Centre and awarded the two projects by resolution.

Council reviewed a report on the allocation of the Township's accumulated surplus and what to do with the general surplus in the future. Council approved the recommendations included in the report by resolution.

A verbal report was given on the state of broadband development in our area and what they are doing in other areas of Ontario.

CORRESPONDENCE:

A letter was received from the Almaguin Anglers Association requesting a donation to support their annual kids fishing derby. Council approved a donation by resolution.

A letter was received from the Village of Burk's Falls requesting a donation to the 2016 Canada Day fireworks. By resolution, Council agreed to share the cost of the fireworks equally with the Village of Burk's Falls and the Township of Ryerson.

A letter was received from the Township of Ryerson advising the Township of Armour that any concerns about the Fire Department has to be done in writing by those who wish to bring these concerns to the attention of the Township of Ryerson.

A letter was received from the OPP highlighting the 2016 initiatives they are undertaking.

A letter was received from the OPP advising the Township that a new report was now available relating to the current billable calls for service.

A letter was received from the Burk's Falls and District Food Bank requesting a donation to help them continue the work they are doing for our community. Council approved a donation by resolution.

A letter was received from the Mushkegowuk Council requesting a donation to support the Walk of Hope for the young people of their community.

A letter was received from the Township of South-West Oxford advising us they had sent a resolution to ROMA advising them of their opposition to having two conferences for ROMA and OGRA.

A copy of a letter was received from the Municipality of Neebing to the Premier of Ontario regarding the erosion of the municipal assessment base caused by conservation land exemptions.

A copy of a letter was received from Industry Canada to Blue Sky Net advising them that they would not support the Broadband Project this year.

We received a copy of a resolution from the Town of Latchford requesting support for the installation of a fence along Highway 11 from the northern boundary of the City of North Bay to the District of Temiskaming. Council passed a resolution of support.

An email was received from AMO advising the Township that the Ontario Climate Change Action Plan is here.

UNFINISHED BUSINESS

Council reviewed the Species at Risk report for the proposed industrial park and accepted the report by resolution.

Council reviewed a letter from our planner, Robert Miller, dealing with the status of the proposed "Wellness Resort" on Pickerel and Jack Lake Road and gave staff direction to send a letter to the owner asking for more information.

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

June 14, 2016

Council discussed and reviewed the information that was provided by staff on a proposed sharing formula.

NEW BUSINESS:

A request was received to support the Burk's Falls and District Historical Society's efforts to produce a Historical Newspaper. Council passed a resolution to support the project with a quarter page ad.

A request was received from the Village of Burk's Falls for a donation to support busing children this summer to swimming lessons and day camps. Council approved a donation by resolution.

A concern was raised about speed on Berriedale Road and garbage being left at the gate of the landfill.

CLOSED SESSION:

Moved into closed session at 10:41 p.m. as per Section 239.2 (b) of the *Municipal Act*, personal matters about an identifiable individual.

Moved out of closed session at 10:55 p.m. and reported that staff was directed to solve a personnel issue.

RESOLUTIONS:

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour approve the minutes of the regular council meeting held on May 24, 2016, as circulated. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour approve the minutes of the public meeting held on May 24, 2016, as circulated. Carried

Moved by Marina Hammond, seconded by Pat Hayes; That the Council of the Township of Armour have reviewed the staff report from Amy Tilley, Waste Management Administrator, regarding the reorganization of the Landfill & Recycling Centre staffing requirements and approve the restructuring as presented. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour approve the June 2016 accounts, in the amount of \$739,420.48 for payment, and the Reeve and the Treasurer are hereby authorized to sign cheques for same. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township have read and approved by-law #29-2016 being a by-law to prescribe the form, manner and the times for the provision of notice and 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 Rod Blakelock; That the Council of the Township of Armour have read and approve By-law #30-2016 being a by-law to amend By-law #16-2015, the Reserve and Reserve Fund By-law, 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 Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #31-2016 being a by-law to authorize the execution of a Site Plan Agreement between Capstone Ventures Inc. and the Corporation of the Township of Armour with respect to Part of Lots 4 and 5, Concession VII, more particularly known as 5 Hill Top Road and we authorize the Reeve and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. Carried

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

June 14, 2016

Moved by Marina Hammond, seconded by Pat Hayes; THAT staff report from the Treasurer/Deputy-Clerk, dated June 14th 2016, regarding the renovations at the Katrine Community Centre and the replacement of the well be received and that Council award the renovations of the Katrine Community Centre to 1853047 Ontario Inc. in the amount of \$63,200.90, including taxes and award the replacement of the Katrine Community Centre well to Ransome Well Drilling Ltd in the amount of \$14,012.00, including taxes. Furthermore, that Council approve that the price for the renovations may fluctuate when the final count for the replacement of the electrical fixtures is done. Carried

Moved by Rod Blakelock, seconded by Pat Hayes; That the Council of the Township of Armour having read the report submitted by John Theriault, Treasurer, agree as follows:

1. The creation of an Economic Development Reserve to be used to fund future economic development in the Township of Armour;
2. Transfer \$211,286.35 from the accumulated surplus to the capital reserve (13-710);
3. Transfer \$11,956.50 from the accumulated surplus to the fire reserve (13-815);
4. Transfer \$9,809.85 from the accumulated surplus to the economic development reserve (13-818);
5. That in future years, any surplus in a specific department be transferred to the reserve for that department.

Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour support the request for the Almaguin Anglers Association and authorize a donation in the amount of \$100.00 for the 2016 Annual Kid's Fishing Derby. Carried

Moved by Rod Blakelock, seconded by Pat Hayes; That the Council of the Township of Armour support the request from the Village of Burk's Falls and agree to share equally with the Village of Burk's Falls and the Township of Ryerson in the cost of fireworks for the 2016 Canada Day Celebration. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour hereby support the Burk's Falls and District Food Bank with a donation of \$1,200.00 for 2016. Carried

Moved by Marina Hammond, seconded by Jerry Brandt; That the Council of the Township of Armour support the resolution from the Town of Latchford and urge the Province of Ontario through the Ministry of Transportation to install wildlife fencing adjacent to the Highway 11 corridor from the northern boundaries of the City of North Bay to the District of Temiskaming so as to safeguard both motorists and wildlife in this critical area of Provincial highway. Carried

Moved by Marina Hammond, seconded by Rod Blakelock; That the Council of the Township of Armour have received and accept the report submitted by D. M. Wills Associates Limited, Species at Risk Assessment (SAR) regarding Lot 1, Concession 8. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour support the Burk's Falls and District Historical Society and approve a quarter page feature in the amount of \$335.00 plus HST for the inclusion of the Township of Armour in their Historical Newspaper. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour support the request from the Village of Burk's Falls to donate

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

June 14, 2016

funds to be used for busing for swimming lessons and an alternative day camp with a donation in the amount of 1/3 of the net cost of the busing. Carried

Moved by Rod Blakelock, seconded by Pat Hayes; That the Council of the Township of Armour hereby move into closed session at 10:41 p.m. as per Section 239(2)(b) of the *Municipal Act*, personal matters about an identifiable individual. Carried

Moved by Rod Blakelock, seconded by Pat Hayes; That the Council of the Township of Armour hereby adjourn and move out of closed session at 10:55 p.m. and report. Carried

Moved by Rod Blakelock, seconded by Marina Hammond; That the Council of the Township of Armour adjourn this regular council meeting at 10:57 p.m. until the next regular council meeting scheduled for June 28, 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