



**THE CORPORATION OF THE
TOWNSHIP OF ARMSTRONG**

**MINUTES – RESCHEDULED REGULAR MEETING
January 29, 2020**

**MUNICIPAL COMPLEX – EARLTON
7:00 P.M.**

COUNCILLORS: Jean Marc Boileau, Mayor, Theodore Cull and Michèle Rivard, Matthew Golcic and Kevin Léveillé (via electronic participation)
ABSENT: Donald Antler, Public Works Superintendent and André Robert, Fire Chief
STAFF: Guy Laurin, ORO Water & Wastewater and Amy Vickery-Menard, Clerk-Treasurer
GUESTS: None

1. CALL TO ORDER & ROLL CALL

2020-026

Moved by: Michèle Rivard

Seconded by: Theodore Cull

THAT the rescheduled Regular Meeting of January 29, 2020 be called to order at 7:00 p.m.
Carried

2. ADOPTION OF AGENDA

2.1 Approval of the Agenda – No representative available for report on item 7.2 and 7.3; to be deferred to February 12, 2020.

2020-027

Moved by: Michèle Rivard

Seconded by: Matthew Golcic

THAT Council accepts the January 29, 2020 Agenda which forms part of each Councillor's package. Carried

3. DISCLOSURE OF CONFLICT OF INTEREST - none

4. MINUTES OF PREVIOUS MEETINGS

4.1 Approval of Minutes – Regular Council Meeting held January 8, 2020.

4.2 Approval of Minutes – Special Council Meeting held January 14, 2020.

2020-028

Moved by: Michèle Rivard

Seconded by: Matthew Golcic

THAT the minutes of the Regular Meeting of January 8, 2020 be approved as circulated.
Carried

2020-029

Moved by: Theodore Cull

Seconded by: Matthew Golcic

THAT the minutes of the Special Meeting of January 14, 2020 be approved as circulated.
Carried

5. PETITIONS AND DELEGATIONS - None

6. FINANCIALS

- 6.1 Accounts Payable for the month of December 2019.
- 6.2 Bank Reconciliation for the month of December 2019.
- 6.3 Financial Reports as of December 31, 2019.

2020-030

Moved by: Matthew Golcic
Seconded by: Theodore Cull

THAT the Accounts Payable Check Register for December 31st, 2019 in the amount of \$294,664.17 and the Payroll Check Register Report including Councillors Per Diem in the amount of \$62,330.95 for a total of \$356,995.12 be approved. Carried

2020-031

Moved by: Matthew Golcic
Seconded by: Michèle Rivard

THAT the Bank Reconciliation and Financial Reports as of December 31, 2019 be hereby accepted as presented for information. Carried

7. REPORTS

7.1. Receive Mayor's Report – Mayor Boileau provided a brief update on the Active School Transport Program and the upcoming Winter Festival.

2020-032

Moved by: Michèle Rivard
Seconded by: Matthew Golcic

THAT the Council of the Corporation of the Township of Armstrong hereby accepts the Mayor's report of January 29, 2020 as presented. Carried

7.2. Receive Fire Chief Report – deferred to February 12, 2020

- 7.2.1 December Report
- 7.2.2 January Report

2020-033

Moved by: Theodore Cull
Seconded by:

THAT the Council of the Corporation of the Township of Armstrong hereby accepts the Report of the Fire Chief of January 29, 2020 representing activity between December and January as presented. *Tabled*

7.3. Receive Public Works Report - deferred to February 12, 2020

7.4. Receive Water & Sewer Report

- 7.4.1. Water & Wastewater Report of January 22, 2020
- 7.4.2. Earlton Drinking Water System Drinking Water Quality Management Standard V. 2, 2017 Audit Report by SAI Global.
- 7.4.3. Earlton Drinking Water Summary & Compliance Report for the Year 2019.
- 7.4.4. Earlton Sewage System Annual and Performance Report for the Year 2019.

2020-034

Moved by: Michèle Rivard
Seconded by: Theodore Cull

THAT the Council of the Corporation of the Township of Armstrong hereby accepts the Water and Wastewater Report by the ORO (Overall Responsible Operator) of January 29, 2020 as presented. Carried

2020-035

Moved by: Theodore Cull
Seconded by: Matthew Golcic

THAT the Audit Report for the Township of Armstrong 1652183-02, conducted on November 28, 2019 to Drinking Water Quality Management Standard Version 2, 2017, by Tim Moher, SAI Global Management Systems Auditor be accepted as presented.
AND FURTHER THAT the Certificate of Accreditation be posted in the Municipal Office and the Water Treatment Plant. Carried

2020-036

Moved by: Matthew Golcic
Seconded by: Theodore Cull

THAT the Earlton Sewage System MOE ECA No. 1369-ALYHHP, Annual Performance Report for the Year 2019 be hereby accepted as presented.
AND FURTHER THAT the members of Council hereby endorse the Report dated January 7, 2020 with their signature. Carried

2020-037

Moved by: Theodore Cull
Seconded by: Matthew Golcic

THAT the Earlton Drinking Water System #220003662, Summary & Compliance Report for the Year 2019 be hereby accepted as presented.
AND FURTHER THAT the members of Council hereby endorse the Report dated January 6, 2020 with their signature. Carried

Councillor Léveillé left the meeting at 8:10 p.m.

7.5. Receive Board and Committee Reports

7.5.1. Temiskaming Municipal Association (TMA) – Councillor Cull provided further information on the November Meeting which included:

- Blue green Algae
- Ontario Building Code Consultation
- Highway Maintenance and classification of northern highways
- Restructuring of Health Units
- ONTC Commission appointee
- DTSSAB New Board Appointment Formation

7.5.2. Earlton-Timiskaming Regional Airport Authority (ETRAA) – Councillor Golcic reported on executive activities and the most recent meeting held January 23, 2020.

7.5.3. Armstrong Township Pubic Library – Councillor Rivard reported on the Board meeting held January 15, 2020. She noted the Board is receptive to drafting new by-laws/policies, looking for renewal rate options for GIC's and upcoming Board training scheduled for Feb. 12, 2020 by Ministry representative. Next meeting scheduled for February 5, 2020.

7.5.4. Human Resources Committee – item deferred to Feb 12, 2020; no HR Committee meeting

2020-038

Moved by: Matthew Golcic

Seconded by: Michèle Rivard

THAT the Council of the Corporation of the Township of Armstrong hereby accepts the Temiskaming Municipal Association (TMA) Report by Councillor Cull as presented.

Carried

2020-039

Moved by: Matthew Golcic

Seconded by: Michèle Rivard

THAT the Council of the Corporation of the Township of Armstrong hereby accepts the Earlton-Timiskaming Regional Airport Authority (ETRAA) Report by Councillor Golcic as presented. Carried

2020-041

Moved by: Matthew Golcic

Seconded by: Theodore Cull

THAT the Council of the Corporation of the Township of Armstrong hereby accepts the Armstrong Public Library Report by Councillor Rivard as presented. Carried

Councillor Léveillé returned to the meeting at 8:35 p.m.

7.6. Receive Landfill Inspection Report – Clerk-Treasurer presented the report and provided background information.

2020-042

Moved by: Michèle Rivard

Seconded by: Matthew Golcic

WHEREAS a Solid Non-Hazardous Waste Disposal Site Inspection was conducted by Laurie St. Jacques, Environmental Officer, Ministry of the Environment, Conservation and Parks in cooperation with municipal staff on October 25, 2019;

AND WHEREAS a Solid Non-Hazardous Waste Disposal Site Inspection Report was received on January 9, 2020 with identified actions required set out in Section 5 of the Report;

NOW THEREFORE BE IT RESOLVED THAT the Solid Non-Hazardous Waste Disposal Site Inspection Report be hereby accepted as presented.

AND FURTHER THAT staff are hereby instructed to draft an action plan as requested in the inspection report with a report to council before March 31, 2020. Carried

7.7. Receive General Administrative Report – Clerk-Treasurer noted nothing significant to report, currently working on year end activities and audit preparations.

8. LIBRARY BOARD APPOINTMENTS – Council discussion on vacancies, applications received and the process of appointment. No formal process of appointment exists and the

composition of the board has not been confirmed (although may have been a discussion at the last meeting). The notice of Board Vacancy was posted until November 18, 2019 whereby the Clerk received one application. The Board further accepted two applications and provided a recommendation of appointment at their Board meeting of January 15, 2020 and two further applications were given to the Clerk on January 16, 2020 by the Head Librarian.

2020-040

Moved by: Matthew Golcic

Seconded by: Michèle Rivard

THAT the Council of the Township of Armstrong proceeds as follows in respect to the vacant positions on the Armstrong Public Library Board:

Appointments deferred until Board composition is confirmed by by-law

AND FURTHER THAT the nomination period will re-open for application. Carried

9. BUSINESS ARISING FROM THE MINUTES

10. NEW BUSINESS

11. CORRESPONDENCE

- André Robert, Fire Chief Report of January 22, 2020.
- Armstrong Fire Department minutes of the meeting held December 2, 2019 and January 6, 2020.
- Guy Laurin, ORO Water & Wastewater re Water and Wastewater Report of January 22, 2020.
- Guy Laurin, ORO Water & Wastewater Earlton Drinking Water Summary & Compliance Report for the Year 2019.
- Guy Laurin, ORO Water & Wastewater Earlton Sewage System Annual and Performance Report for the Year 2019.
- SAI Global Audit Report re Earlton Drinking Water System Drinking Water Quality Management Standard V. 2, 2017 and Certificate of Accreditation.
- Michèle Rivard, Councillor re Report of Township of Armstrong Library Board meeting held January 15, 2020.
- TMA meeting documentation including draft process of Board Formation and Election Process for DTSSAB and information on Blue-Green Algae.
- Earlton-Timiskaming Regional Airport Authority Agenda of meeting January 23, 2020.
- Lauri St-Jacques, Environmental Officer RE Earlton Landfill Site Solid Non-Hazardous Waste Disposal Site Inspection Report.
- Timiskaming Health Unit Board of Health minutes of the meeting held October 23, 2019.
- OPP Municipal Policing Bureau News Bulletin, January 2020.
- Céline Duguay, Présidente re Troupe Grouille ou Rouille.
- Garry Pond, President of Royal Canadian Legion Ontario Command re Military Service Recognition Book.
- Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs re Rural Economic Development Program.
- Ministry of Infrastructure re Ontario Community Infrastructure Fund – Formula-Based Funding Allocation Notice.

- Dan O’Mara re State of Broadband Conference, Temiskaming Shores February 6, 2020.
- Town of Deep River resolution of council re Premier to develop nuclear reactor technology.

11.1. Receive the Correspondence

2020-043

Moved by: Michèle Rivard
Seconded by: Theodore Cull

THAT the Council of the Corporation of the Township of Armstrong approves a donation in the amount of **\$100.00** to Troupe Grouille ou Rouille for the 2020 production along with procurement of local advertising for the venue at the approximate cost of \$110.00. Carried

2020-044

Moved by: Michèle Rivard
Seconded by: Theodore Cull

THAT the Council of the Corporation of the Township of Armstrong approves advertising in the Royal Canadian Legion, Ontario Command Military Service Recognition Book for the ad size and price of **\$290.00**. Carried

2020-045

Moved by: Michèle Rivard
Seconded by: Theodore Cull

THAT correspondence for the Regular Meeting of January 29th, 2020 be read and accepted by Council. Carried

12. BY-LAWS

13. NOTICE OF MOTION

- 13.1 Demand the Right Coalition; Approval on new landfill sites to impacted municipalities.
- 13.2 Visioning Exercise follow-up

2020-046

Moved by: Michèle Rivard
Seconded by: Theodore Cull

WHEREAS municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

AND WHEREAS this outdated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

AND WHEREAS Ontario’s proposed “Made-in-Ontario Environment Plan” states that the province will grant municipalities a “greater say in siting of landfills”;

AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities, whether to host cannabis retail in their communities, **AND FURTHER** that the province has recognized the value of municipal approval for the siting of power generation facilities;

AND WHEREAS the recent report from Ontario’s Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%; **AND UNLESS** significant efforts are made to increase recycling and

diversion rates, a new home for this Toronto garbage will need to be found, as landfill space is filling up quickly;
AND WHEREAS municipalities across Ontario are quietly being identified and targeted as potential landfill sites for future Toronto garbage by private landfill operators;
AND WHEREAS other communities should not be forced to take Toronto waste, as landfills can contaminate local watersheds, air quality, dramatically increase heavy truck traffic on community roads, and reduce the quality of life for local residents;
AND WHEREAS municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs;
AND WHEREAS municipalities should have the exclusive right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;
NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Township of Armstrong calls upon the Government of Ontario, as part of its "Made-in Ontario Environment Plan" to formally entrench the right of municipalities to approve or reject landfill projects in or adjacent to their communities;
AND THAT in the case of a two-tier municipality, the approval be required at both the upper-tier and affected lower-tier municipalities;
AND FURTHER THAT the Township of Armstrong encourage all other municipalities in Ontario to consider this motion calling for immediate provincial action. Carried

14. IN CAMERA (CLOSED SESSION)

15. CONFIRMATORY BY-LAW – By-law No. 2020-05 – to confirm proceedings of Council.

2020-047

Moved by: Michèle Rivard
Seconded by: Matthew Golcic

THAT By-Law 2020-05 being a By-Law to confirm certain proceedings of Council of the Corporation of the Township of Armstrong held on January 29th, 2020 be read a first, second and third time and finally passed under the hands of the Mayor, Clerk and seal of the Corporation on this 29th day of January, 2020.

16. ADJOURNMENT

2020-048

Moved by: Matthew Golcic
Seconded by: Michèle Rivard

THAT the Regular Meeting of January 29th, 2020 be adjourned at 9:52 p.m. to meet again at the Regular Meeting of Council the 12th day of February, 2020 at 7:00 p.m.

Mayor:


Jean Marc Boileau

Clerk-Treasurer:


Amy Vickery-Ménard