

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

TRI-COUNCIL NOTES

April 30, 2018

A TRI-Council meeting of the Council of the Township of Armour, Council of the Township of Ryerson and the Village of Burk's Falls was held on Monday, April 30, 2018 at 7:00 p.m. at the Burk's Falls Senior Centre, 136 Yonge Street, Burk's Falls and hosted by the Township of Armour.

Those in attendance for were:

Ryerson Council present included Reeve Glenn Miller, Councillors Rosalind Hall and Barb Marlow; Staff: Judy Kosowan, CAO/Clerk.

Armour Council present included Reeve Bob MacPhail; Councillors Rod Blakelock, Jerry Brandt, Pat Hayes and Marina Hammond; Staff: John Theriault, Clerk-Treasurer/Administrator and Charlene Watt, Deputy-Clerk;

Burk's Falls Council present included Reeve Cathy Still, Councillors Rex Smith, Jarvis Osborne, Lewis Hodgson and Lisa Morrison; Staff: Nicky Kunkel, CAO/Clerk;

The meeting was called to order by Reeve Bob MacPhail at 7:00 p.m.

NOTES FROM TRI-COUNCIL MEETING:

The meeting notes from the TRI-Council meeting held on January 29, 2018 were accepted as circulated and approved by resolution.

The meeting notes from the TRI-Council meeting held on January 30, 2018 were accepted as circulated and approved by resolution.

DECLARATION OF PECUNIARY INTEREST: None

REPORTS AND FINANCIAL UPDATES:

Waste Management

TRI-Council reviewed the Waste Management Administrator's report and financial update. TRI-Council discussed the new system for the cards at the gate. We will be extending the use of the present system until the end of 2018. TRI-Council also discussed how the purchase of the garbage truck is progressing. The Administrator is still looking for an appropriate garbage truck.

Fire Department

TRI-Council reviewed the Fire Chief's report and financial update. A Fire Prevention Officer has been hired and will have to take the appropriate courses to be certified.

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Economic Development

TRI-Council reviewed the Economic Development Officer's report and financial update. The Economic Development Officer presented his report and explained what he has changed in what his report covers. Questions were asked and answered.

Arena

TRI-Council reviewed the Arena Manager's report and financial update. TRI-Council was advised that Burk's Falls has received funds for a Recreation Coordinator and for equipment. They presently have an advertisement out to hire a Recreation Coordinator on a two-year contract. They are also looking at purchasing equipment which would save energy and reduce costs. A discussion ensued on the fact that the fees at the arena should be adjusted to come closer to cover the cost of the arena.

Library

TRI-Council reviewed the March 2018 CEO report and the 2018 library budget. TRI-Council asked about the contribution from McMurrich/Monteith. They have made a presentation to McMurrich/Monteith's Council, but they have not received a response yet. They have not given them a date as to when they need to respond.

MAHC - Hospitals

A verbal report was given on the status of negotiations and municipal responses on how our hospitals will be replaced or renovated. TRI-Council discussed a recommendation brought forward to represent ourselves so we are not left on the outside of the negotiations. Each Council will need to discuss this issue and see what can be accomplished in the next six months. The municipalities that would represent themselves would be North of Novar to North of South River. Most of the residents in this area use the Huntsville Hospital, but Huntsville is in a different Local Health Integration Network (LHIN) than Almaguin; therefore, the Huntsville Hospital does not receive money to fund the care of Almaguin area patients. Almaguin is considered to be in the North East Local Health Integration Network (LHIN). A letter will be sent to the surrounding municipalities to determine if they are interested in joining together and if they are willing to represent themselves as a separate LHIN.

OLD BUSINESS:

TRI-Council discussed the cost of drafting the shared agreement and the response we received from the lawyer doing the work. TRI-Council agreed to pay the invoices.

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OLD BUSINESS cont'd:

TRI-Council discussed the draft shared services agreement. Staff was directed to add amounts to article 28 and to complete the last paragraph in Schedule C. A resolution was passed to send the final agreement to each Council for approval.

NEXT MEETING:

The next meeting will be scheduled based on the approved shared services agreement and will be hosted by the Village of Burk's Falls.

RESOLUTIONS:

Moved by Lewis Hodgson, seconded by Rod Blakelock, that the Notes of the January 29, 2018 meeting be adopted as circulated.

Moved by Lewis Hodgson, seconded by Marina Hammond, that the Notes of the January 30, 2018 meeting be adopted as circulated.

Moved by Jerry Brandt seconded by Rosalind Hall, That the Councils of the Township of Ryerson, Village of Burk's Falls and the Township of Armour approve the amendments, included in the notes of the April 30, 2018 TRI-Council meeting, to the draft shared services agreement and that the final version be forwarded to the Councils of Ryerson, Burk's Falls and Armour for approval.

Moved by Rex Smith, seconded by Barb Marlow, that we adjourn the TRI-Council meeting at 8:06 p.m.

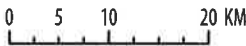
Robert MacPhail, Reeve

John Theriault, Clerk

North East Local Health Integration Network (13)

Legend

- Cities / Towns
- Sub-region boundary
- ▭ LHIN boundary
- Roads



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**James and
Hudson
Bay Coasts**

Cochrane

Algoma

**Sudbury-
Manitoulin
-Parry Sound**

**Nipissing-
Temiskaming**

**UNITED
STATES**

QUEBEC

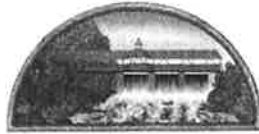
Ottawa

TRI COUNCIL MEETING

April 30th, 2018

Attendance Sheet

Name (please print)	Municipality/Committee
John Therault	Armour
Charlene Watt	Armour
Logan Watt	Armour
Glenn Miller	Ryerson
Rosalind Hall	Ryerson
Deane Dand	Armour
Judy Brant	Armour
LEWIS HODGSON	Burk's Falls
JAN OSBORNE	BURK'S FALLS
Bob MacPhail	Armour
Cathy Still	B.F.
Rex Smith	B.F.
LISA MORRISON	B.F.
PAT HAYES	Armour
Dane Gray	BAED
hod	Armour
Judy Ransome	Burk's Falls, Ryerson, Armour
Marina Hammond	Armour
Debra Dwyer	Ryerson



RESOLUTION

Date:

April 30, 2018

Motion # 1

Moved by:

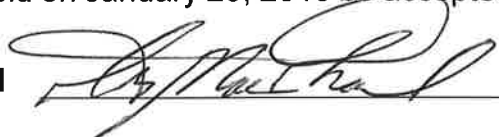


Seconded by:



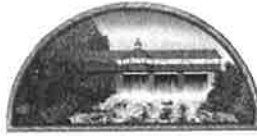
That the notes of the Tri Council meeting held on January 29, 2018 be accepted as circulated.

Carried / **Defeated**



Declaration of Pecuniary Interest by:

Recorded vote requested by:



RESOLUTION

Date: April 30, 2018

Motion # 2

Moved by: [Signature]

Seconded by: M Hammond

That the notes of the Tri Council meeting held January 30, 2018 be accepted as circulated.

Carried / **Defeated**

[Signature]

Declaration of Pecuniary Interest by: _____

Recorded vote requested by: _____



Village of Burk's Falls

RESOLUTION

Date: April 30, 2018

Motion # 3

Moved by: *[Signature]*

Seconded by: *[Signature]*

That the Councils of the Township of Ryerson, Village of Burk's Falls and the Township of Armour approve the amendments, included in the notes of the April 30, 2018 Tri-Council meeting, to the draft shared services agreement and that the final version be forwarded to the Councils of Ryerson, Burk's Falls and Armour for approval.

Carried / **Defeated** *[Signature]*

Declaration of Pecuniary Interest by: _____

Recorded vote requested by: _____



RESOLUTION

Date: September 26, 2016

Motion # 4-

Moved by: Rex

Seconded by: Barb

That we do now adjourn the Tri Council meeting at 20:06 p.m.

Carried / Defeated

8:06

[Signature]

Declaration of Pecuniary Interest by: _____

Recorded vote requested by: _____