

**Corporation of the Township of Ryerson
Corporation of the Township of Armour
Corporation of the Village of Burks Falls**

TRI-COUNCIL MEETING – Hosted by Ryerson Township

Monday October 24, 2016

MEETING NOTES

A Tri-Council meeting was held at the Young at Heart Seniors Centre in Burks Falls on Monday October 24, 2016 at 7:00 p.m.

Members of Council in attendance: Ryerson: Glenn Miller; Barbara Marlow; Rosalind Hall; Doug Weddel. Armour: Bob MacPhail; Rod Blakelock; Jerry Brandt; Marina Hammond; Pat Hayes. Burks Falls: Cathy Still; Lisa Morrison; Lewis Hodgson; Jarvis Osborne; Rex Smith.

Others in attendance as per the attached attendance list.

Reeve Glenn Miller, Chair opened the meeting at 7:00 p.m.

Declaration of Pecuniary Interest: None declared.

Minutes:

Moved by Cathy Still, seconded by Rod Blakelock that the notes of the September 26, 2016 Tri-Council meeting be approved as circulated. (Carried)

Presentation:

Notification was given today that the presenters from the accounting firm of KPMG were not able to attend.

Linda Maurer, President of the Burks Falls and District Historical Society presented a written 2016 Annual Report and provided copies of their Commemorative Newspaper. A request was made for each municipality to consider budgeting \$5,000.00 for 2017 to offset the costs of a Heritage Coordinator.

Budgets:

Armour, Ryerson, Burks Falls Memorial Arena

Mitch Matson, Manager, presented the 2017 draft arena budget. No information is available regarding a hockey team for next year. An explanation was given of resident, non-resident and commercial rates. A resident or non-resident is classified by the person signing a contract.

Next Meeting

Next steps in shared services were discussed. Armour indicated that they are obtaining a legal opinion regarding the \$1.3 million dollars in assets to determine value and if it is tangible or just on paper.

Burks Falls indicated that they are also doing something similar.

Any options that each municipality is developing should be shared with each other to keep communications open.

It was noted that KPMG could be put on the next agenda to provide their presentation.

The municipalities will continue to talk, put their defined positions in writing and meet again.

The next meeting is scheduled for Monday January 23, 2017.

Adjournment

The meeting adjourned at 8:32 p.m. on a motion moved by Barbara Marlow and seconded by Marina Hammond.

Glenn Miller, Chair

Note Taker: Judy Kosowan