

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

TRI COUNCIL MINUTES

October 30, 2017

The 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, October 30, 2017 at 7:00 p.m. at the Burk's Falls Senior Centre, 136 Yonge Street, Burk's Falls and hosted by the Village of Burk's Falls. Those in attendance for Armour were: Reeve, Bob MacPhail; Councillors, Rod Blakelock, Jerry Brandt and Marina Hammond; Burk's Falls Council present included Reeve Cathy Still, Councillors, Rex Smith, Jarvis Osborne, Lewis Hodgson and Lisa Morrison; Ryerson Council present included Reeve Glenn Miller, Councillors Rosalind Hall, Barb Marlow, George Sterling and Doug Weddel; Armour staff: Wendy Whitwell, Clerk-Administrator, John Theriault, Treasurer/Deputy-Clerk, Charlene Watt, Senior Administrative Assistant.

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

NOTES FROM TRI-COUNCIL MEETING:

The meeting notes from the TRI Council meeting held on September 25, 2017 were accepted as circulated and approved by resolution.

DECLARATION OF PECUNIARY INTEREST: None

2018 PROPOSED BUDGETS AND WORKPLANS:

Arena Draft Budget

The 2018 draft budget for the arena was presented. The budget includes a workplan for 2018 which explains the changes in the budget and the necessary maintenance items that require completion. The proposed budget is increasing from \$189,853 in 2017 to \$222,868 in 2018. Questions were asked and answered. The draft arena budget will be taken back to each member's Council for approval.

Fire Draft Budget

The 2018 draft budget for the fire department was presented. The budget did not include any explanation or have any supporting documentation for the changes requested in the budget. The net budget is increasing from \$353,255 in 2017 to \$847,505 in 2018. A budget addition was also presented for the insulating of the fire hall water line with an approximate value of \$15,200. Questions were asked and a revised budget is to be presented. Supporting documentation will have to be provided and options to either finance or extend the life of the equipment will have to be presented before there is support for this budget.

South East Parry Sound Regional Fire Training Committee

The 2018 draft budget for the Regional Fire Training Committee was presented. The budget will remain at the same amount of \$85,950, with Armour (47.84%), Burk's Falls (28.6%) and Ryerson's (23.56%) portion remaining at \$17,190. The draft budget will be taken back to each member's Council for approval.

Historical Society Draft Budget

The 2018 draft budget for the Historical Society was presented. The Historical Society is asking each Council for a \$5,000 donation to support their work. This is the same donation they requested last year. The net budget is decreasing from \$32,275 in 2017 to \$25,295 in 2018. Questions were asked and answered. Each Council will decide what their contribution to the Historical Society will be.

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Rabies Clinic

The 2018 draft budget for the rabies clinic was presented. The budget for the clinic is \$360 and to be shared equally. The draft budget will be taken back to each Council for approval.

Library Draft Budget

The 2018 draft budget for the library was presented. The budget includes some explanations for the changes in the budget. The net budget is increasing from \$121,375 in 2017 to \$124,357 in 2018. Questions were asked and answered. The Library Board will approach the Township of McMurrich/Monteith for contributions to the 2018 budget based on a substantial increase in use by residents of McMurrich/Monteith. Data was provided of users/patrons to calculate each municipality's budget contribution. The stats of users may change from year to year. Armour's 2018 portion is \$45,639, Burk's Falls portion is \$50,240, and Ryerson's portion is \$28,478. The draft library budget will be taken back to Council for approval.

Waste Management Draft Budget

A written report was presented by Amy Tilley, Waste Management Administrator and John Theriault, Treasurer/Deputy-Clerk, explaining the changes Armour is looking to make to finance waste management and presented the 2018 draft waste management budget which is linked to the new user pay system and the new hours of operation. The net budget is decreasing from \$267,050 in 2017 to \$209,050 in 2018. Questions were asked and answered. The draft waste management budget will be taken back to each Council for approval.

Economic Development

The 2018 draft budget for economic development was presented. The budget includes some explanations for the changes in the budget. The net budget is decreasing from \$38,033 in 2017 to \$23,834 in 2018. Questions were asked and a revised budget is to be resubmitted. The revised draft budget will be reviewed by each Council for approval.

Next Meeting:

The next scheduled meeting is January 29, 2018 at 7:00 p.m. Burk's Falls Senior Centre, Township of Ryerson hosting.

RESOLUTIONS:

Moved by Rosalind Hall, Seconded by Rod Blakelock, that the notes of the September 25, 2017 meeting be adopted as circulated.

Moved by Rod Blakelock, Seconded by Rex Smith, that we adjourn the TRI Council meeting at 9:35 p.m.

Original signed by Bob MacPhail

REEVE

Original signed by Wendy Whitwell

CLERK-ADMINISTRATOR