

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

TRI COUNCIL MINUTES

September 25, 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, September 25, 2017 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 Armour were: Reeve, Bob MacPhail; Councillors, Rod Blakelock, Jerry Brandt, Marina Hammond; Burk's Falls Council present included Reeve Cathy Still, Councillors, Rex Smith, Jarv Osborne, Lewis Hodgson, 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 MacPhail at 7:05 p.m.

NOTES FROM TRI-COUNCIL MEETING MAY 29, 2017:

The meeting notes from the TRI Council meeting held on May 29, 2017 were accepted as circulated and approved by resolution.

DECLARATION OF PECUNIARY INTEREST: None

SHARED SERVICES REPORTS:

Waste Management

A written report was presented by Amy Tilley, Waste Management Administrator, highlighting the status on the landfill capacity. The initial fieldwork has been completed by E.J. Williams Surveying, we are currently waiting on a final survey. From January to June, there has been approximately 15,000 garbage bags dropped at the landfill. Updates were provided on operations, Waste Free Ontario Act and waste diversion programs and blue box materials update. Ontario Tire Stewardship provides rebates for residential tires only. This program is currently in transition from Stewardship Ontario to Full Producer Responsibility. Municipalities must consider their role with changes to the Waste Free Ontario Act: act as service providers to producers, get out of the recycling business or operate within a variation of these roles.

A review of 2018 tipping fees was presented, Councils are to discuss the proposal individually and advise.

Budget to actual January 1, 2017 to August 31, 2017 was provided. Questions were asked and answered.

A new concept for a Landfill Operating Model was presented for consideration. The landfill will be based on a 5 day operating schedule and closed on Tuesdays and Wednesdays. The landfill will remain open on holiday Mondays throughout the summer. Consideration will be given to other statutory holidays that fall on Mondays. Burk's Falls wants a model that allows them to have access to the landfill for occasional residential garbage and recycling and tipping as required. Ryerson wants a model that is structured on the user pay principle and Armour wants a model that is fair to their ratepayers. Core budget costs will be 15/15/15. Councils agreed the 15% was a workable core number. The 55% is a user pay number with a suggested cost of \$2.00 - \$5.00 per bag. Options were presented to each of the Councils. Each municipality can decide on how much to charge their residents per bag. The landfill cost is approximately \$3.00 per bag.

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Burk's Falls & District Fire Department

Fire Chief Dave McNay provided a report summarizing the calls for service, training exercises, PTSD program, truck and equipment inspections and 2018 budget considerations. Three large ticket items will be included in the next budget: backup generator for the hall, diesel fume extractor for the hall and a new pumper tanker. A budget to actual report, January 1, 2017 to August 31, 2017 was reviewed.

The South East Parry Sound Regional Fire Training Committee budget to actual report, January 1, 2017 to August 31, 2017 was reviewed.

Fire Prevention Officer Martyn Payge provided a written report detailing the work currently underway including fire safety inspections, complaint inspections, fire drill observations, pre-incident planning, fire scene investigation, provincial offences court, and fire safety plan review. A new daytime burning bylaw with a set fine of \$300 for each offence has been implemented. New signs with fire safety messages promoting fire safety has been posted throughout the community. Fire prevention week is approaching and will involve visitations to the area schools.

Economic Development – BACED

Community Economic Development Officer, Dave Gray provided a written report which highlighted activity to date for 2017, including the Wayfinding Signage Program, the Digital Signage that will be installed at the Township of Armour's Municipal Office, Immigration Portal targeting newcomers, Target Sector Analysis and Business Opportunity Report and website update. A soft launch of the website is expected in early October and will include a subscription to the Townfolio Community Profile Service. A verbal report on the Road to Revitalization and Waterfront Master Plan was provided to Council. Since June, the Regional Economic Development group has been established to prepare administrative information to substantiate funding applications. A draft shared service agreement has been produced and a condensed opportunity overview was requested by FedNor. To date, 10 prospective stakeholders have provided written support for regional economic development. A phase one application to CIINO has been drafted. Council was invited to attend a presentation by Doug Griffiths, titled 13 Ways to Kill Your Community on October 18, 2017. A budget to actual from January 1, 2017 to August 31, 2017 was provided.

Armour Ryerson & Burk's Falls Memorial Arena and Community Centre

A written report was read by Mitch Matson, Arena Manager highlighting the staffing levels and responsibilities that are required to operate the arena without changing the ice schedule or redesigning the facility.

A budget to actual as of January 1, 2017 to August 31, 2017 was provided with questions asked and answered. The Zamboni requires approximately \$9,000 in repairs.

A report was submitted requesting Councils consider implementing a permanent liquor license for the arena. Financial impact and options regarding the service were presented. No decision was made regarding arena operations.

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Next Meeting:

The next scheduled meeting is October 30, 2017 at 7:00 p.m. Burk's Falls Senior Centre, Burk's Falls hosting.

RESOLUTIONS:

Moved by Jerry Brandt, Seconded by Rosalind Hall, that the notes of the May 29, 2017 meeting be adopted as circulated.

Moved by Lewis Hodgson, Seconded by Rod Blakelock, that we adjourn the TRI Council meeting at 9:10 p.m.

REEVE

CLERK-ADMINISTRATOR

CLERKS MEETING

September 25, 2017 – 7 p.m. Armour Council Chambers

Sign In Sheet

Name (please print)	Municipality	Signature
WENDY WHITWELL	ARMOUR	<i>Wendy Whitwell</i>
John Theriault	ARMOUR	<i>John Theriault</i>
Dave Gray	B.F.	<i>Dave Gray</i>
Don Murray	B.F.F.O	<i>Don Murray</i>
Barbara Wilson	Ryerson	<i>Barbara Wilson</i>
GEORGE STERLING	" "	<i>George Sterling</i>
Jan Brandt	Armour	<i>Jan Brandt</i>
Cathy Still	B.F	<i>Cathy Still</i>
Nick Kuncel	B.F	<i>Nick Kuncel</i>
REX SMITH	B.F	<i>Rex Smith</i>
Lewis Hodgson	B.F	<i>Lewis Hodgson</i>
JAN OSBOURNE	B.F	<i>Jan Osbourne</i>
DIANE BRANDT	ARMOUR	<i>Diane Brandt</i>
Leanne Fetterley	Ryerson	<i>Leanne Fetterley</i>
Amy Tilley	Armour	<i>Amy Tilley</i>
Charlene Watt	ARMOUR	<i>Charlene Watt</i>
DOUG WEDDAR	RYERSON	<i>Doug Weddar</i>
Judy Edwards	Ryerson	<i>Judy Edwards</i>
Bob MacPail	Armour	<i>Bob MacPail</i>
Glen Wille	Ryerson	<i>Glen Wille</i>
TOP	ARMOUR	
JUDY RANSOME	B.F., RYERSON, ARMOUR	<i>Judy Ransome</i>
Marina Hammond	Armour	<i>M Hammond</i>