

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

TRI COUNCIL MINUTES

June 26, 2017

The special 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, June 26, 2017 at 7:00 p.m. at the Burk's Falls Senior Centre, hosted by the Village of Burk's Falls. Those in attendance for Armour were: Reeve, Bob MacPhail; Councillors, Rod Blakelock, Jerry Brandt, Marina Hammond and Pat Hayes; Burk's Falls Council in attendance included Reeve Cathy Still; Councillors, Rex Smith, Lewis Hodgson and Lisa Morrison; Ryerson Council attendees included Reeve Glenn Miller, Councillors Rosalind Hall, Barb Marlow, George Sterling and Doug Weddel; Armour staff: John Theriault, Treasurer/Deputy-Clerk. The meeting was called to order by Reeve Still at 7:00 p.m.

DECLARATION OF PECUNIARY INTEREST: None

SHARED SERVICES NEGOTIATIONS:

Reeve Cathy Still welcomed everybody and gave an overview on how the discussions would unfold during the meeting and how everyone was invited to give their opinion on each point raised.

The discussion started on whether or not we should extend the present agreement or negotiate a new agreement. It was decided that we should try to negotiate a new agreement.

The new agreement would be based on the agreement presented by Armour with a few modifications:

1. The agreement would be for four (4) years beginning January 1st, 2018.
2. The agreement would require that budgets be approved by all three municipalities before being implemented, but all other decisions would be made based on a majority of the partners.
3. There would be no committees, but a detailed monthly report will be forwarded to each partner by the department head of each shared service and report on the operation of the shared service for the past month and advise of any issue that may significantly affect the service.
4. TRI Council would meet for budget discussions and whenever a Head of Council requests a meeting to discuss a significant issue.
5. The chairing of the TRI Council meeting would be rotated between the Heads of Council.
6. Based on the legal opinion from Burk's Falls' lawyer, the agreement would include a section which would describe what each municipality owns of the assets of the shared services and what happens if a partner decides to pull out of the shared services (distribution of assets).
7. The net cost of the shared services would be shared based on the draft agreement proposed by Armour.
8. If the new agreement cannot be ready for December 31st, 2017, the draft agreement proposed by Armour will be in effect from January 1st, 2018 to the date at which the new agreement is ratified or June 30th, 2018, whichever comes first.

The new agreement will be drafted by Burk's Falls' lawyer and sent to each party for review and approval. The quote for the drafting of the agreement is \$12,000 and will be shared equally between the parties.

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RESOLUTIONS:

Moved by Reeve Bob MacPhail, Seconded by Councillor Doug Weddel; Be it resolved that the Village of Burk's Falls be authorized to engage their lawyer to draft a new agreement for shared services, that the cost of the draft agreement be split three ways and that the proposed and presented agreement from the Township of Armour be extended until June 30th, 2018, if required. Carried

ADJOURNMENT

Resolution moved by Councillor Marina Hammond; Seconded by Councillor Lisa Morrison that the meeting adjourn at 8:08 p.m.

Original signed by Bob MacPhail

REEVE

Original signed by Wendy Whitwell

CLERK-ADMINISTRATOR