

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

TRI COUNCIL MINUTES

January 29, 2018

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, January 29, 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 Ryerson.

Those in attendance for were:

Ryerson Council present included Councillors Rosalind Hall, Barb Marlow, George Sterling and Doug Weddel; Staff: Leanne Fetterley, Deputy-Clerk and Judy Edwards, Treasurer.

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 Councillor Barb Marlow at 7:00 p.m.

NOTES FROM TRI-COUNCIL MEETING:

The meeting notes from the TRI Council meeting held on October 30, 2017 were accepted as circulated and approved by resolution.

DECLARATION OF PECUNIARY INTEREST:

Councillor Rex Smith declared a conflict of interest on item 3.6, the waste management budget.

2018 PROPOSED BUDGETS:

Arena Draft Budget and Work Plan

The 2018 final draft budget for the arena was presented. The final draft of the budget includes a work plan for 2018 which explains the changes in the budget and the maintenance items that require completion. The final draft budget is increasing from \$222,067 to \$229,797 from the draft budget presented in October 2017. This is due to increases in the salaries, ammonia training and snow removal costs. The total increase from 2017 is \$39,944. Details of this increase is explained in detail in the arena draft 2018 budget report. Questions were asked and answered. The final draft arena budget will be taken back to each Council for approval.

Burk's Falls is requesting letters of support from Armour and Ryerson for the recreation grant they are applying for to support their new recreation plan. Armour supported the request and the Reeve signed a letter of support.

Library Draft Budget

The 2018 final draft budget for the library was presented. There were no changes to the draft budget presented in October 2017. Questions were asked and answered. The final draft library budget will be taken back to each Council for approval.

Fire Budget

A new draft of the 2018 budget for the fire department was presented. The Fire Chief explained the changes in the draft budget. The change from the draft budget presented in October 2017 is from \$847,505 to \$481,705, which still represents a \$128,450 increase between 2017 and 2018. Most of this increase is due to the replacement of the tanker.

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An option was presented to borrow the \$110,000 for the replacement of the tanker, which would reduce this year's budget, but would add payments for the next ten years.

The Fire Chief was asked to investigate the purchase of a used tanker.

The options will be taken to each Council and when each Council has made a decision they will call the Fire Chief to setup a meeting with the Reeves to discuss each Council's decision.

South East Parry Sound Regional Fire Training Committee

The 2018 final draft budget for the Regional Fire Training Committee was presented with no changes from the draft budget presented in October 2017. The final draft regional fire training budget will be taken back to each Council for approval.

Economic Development

The 2018 final draft budget for economic development was presented. The final draft budget includes an increase from the draft budget presented in October. The draft budget went from \$23,834 to \$32,800. This is due to the 2017 surplus being returned to the participating municipalities. There is still a decrease of \$5,233 compared to the 2017 budget. Questions were asked and answered. The final draft economic development budget will be taken back to each Council for approval.

Waste Management Draft Budget

The 2018 final draft budget for waste management was presented. The final draft budget includes the purchase of a garbage truck to compact garbage and save landfill space. This increased the draft budget by \$20,000, which was offset by an increase in revenues of \$10,000 for a net increase of \$10,000. Questions were asked and answered. The Waste Management Administrator was asked to add the breakdown between the municipalities to the waste management budget. The final draft waste management budget will be taken back to each Council for approval.

Next Meeting:

The next scheduled meeting is April 30, 2018 at 7:00 p.m., Burk's Falls Senior Centre, Township of Armour hosting.

RESOLUTIONS:

Moved by Cathy Still, Seconded by Lisa Morrison, that the Notes of the October 30, 2017 meeting be adopted as circulated.

Moved by Rex Smith, Seconded by Rosalind Hall, that we adjourn the TRI Council meeting at 8:03 p.m.

Original signed by Bob MacPhail

Robert MacPhail, Reeve

Original signed by John Theriault

John Theriault, Clerk