

CORPORATION OF THE TOWNSHIP OF ARMOUR
CORPORATION OF THE VILLAGE OF BURKS FALLS
CORPORATION OF THE TOWNSHIP OF RYERSON

Monday, April 27, 2015
TRI COUNCIL MEETING

NOTES OF MEETING

A meeting of the Councils, hosted by the Village of Burk's Falls at the Young at Heart Seniors Centre, was held on Monday April 27, 2015. An attendance list is attached.

Reeve Still, Acting Chair opened the meeting at 7:00 pm.

Minutes

Moved by: Glen Miller Seconded: by Rex Smith

That the minutes of the January 26, 2015 Tri Council meeting be adopted as circulated. Carried.

Shared Services Reports

- A. Arena: The written report was presented by Nicky Kunkel outlining the Arena is on target with the budget and work plans. There was discussion on moving forward with a cost estimate of \$3,500 to determine the design and cost of an additional dressing room for Junior A hockey club potential. Councils were in agreement to move forward this year to better prepare for inquiries. The summer ice will be in June and ready to the Winning Techniques contract. The new hire for the Assistant Arena Manager, Bill Ashbee is going well. The Funding for the LED lights was approved and the tender is currently out for work to be completed before the winter ice operations.
- B. Economic Development
The Community Development Officer presented his report. He thanked the Councils for his new appointment as the Community Economic Development Officer that begins May 1, 2015. His work plan for the next three years will be based on the application approved by FedNor and the updated Economic Development Strategic Plan.
- C. Fire
The Fire Chief's and the Fire Prevention Officer's reports were received by the Councils along with the updated budget to actual to date. Reeve Miller encouraged representatives from Burk's Falls and Armour to attend the discovery meeting in Perry Township regarding a regional fire department. He highlighted the Fire Chief's remarks on protecting inaccessible Crown land. A further meeting will be required for more detailed discussions. It was mentioned that FPO Stark would continue with the Department until December 2015.
- Regional Training Officer, Gary Courtice was present to update Councils on the training to date for the Fire Department. He submitted a written report as well.
- D. Library
A written report submitted by Librarian Nieves Guijarro. Councillor Blakelock informed the Councils that the reserve monies is earmarked for shelving in the children's area and computer wiring as well. Also that the Library was successful in their funding for the summer students.
- E. Tri R
Amy Tilley presented her report. There was discussion on the Continuous Improvement Fund being allocated for blue box purposes, there is no longer a market for glass collection and that they are preparing for the new well monitor. She also commented that she had a positive meeting with the new MOE Manager for this area and hopes to continue with relationship through the landfill site applications. Amy will continue to work on the new by-law for clear garbage bags for review at the summer meeting.

Updates from Other Organizations

A. Historical Society

Andrew Farnsworth presented on behalf of the Historical Society indicating that while the budget for the year is high there is also additional funding included as well. They are asking for a municipal donation in the amount of \$3,000 between all Councils. Ryerson Council mentioned their budget already includes \$4,300 for the museums utilities. Armour and Burk's Falls Councils agreed to work out the donation between themselves.

B. Almaguin Highlands Health Centre

Reeve Still updated the Councils that a probation officer is now renting space, there is a frozen food service now offered to the community, the Family Health Team is looking to renovate for a new doctor's office to be prepared for the future and has hired a new Administrator. She also commented on the new hospital location between Huntsville and Bracebridge and encouraged all to participate. Reeve Still will prepare a resolution once the final decision on the location is made.

Other Business

- a. The Rabies Clinic will be held Thursday, June 18th from 5:00 to 6:00 pm in Ryerson.
- b. Councils received the letter from the Township of Armour to the Township of Ryerson regarding the Fire Department budget. Armour Township explained that they are looking at all services they offer in an effort to keep the tax levy down over the next coming years.

Closed Session

Moved by Rod Blakelock Seconded by Rex Smith

That the Council for the Village of Burk's Falls, the Council for the Township of Armour and the Township of Ryerson as the Tri Council for Shared Services now enters into a closed meeting at 20:06, pursuant to the Municipal Act 2001, c. 25, Section 239 (2) stating where a meeting or part of a meeting may be closed to the public if the subject matter being considered is regarding personal matters about an identifiable individual, including municipal or local board employees. Carried.

Moved by Lewis Hodgson Seconded by Rod Blakelock

That the Tri Council meeting adjourn the closed session and now reconvene to regular session at 21:04. Carried.

Next Meeting will be August 24, 2015 hosted by the Township of Armour at the Young at Heart Senior Centre.

Moved by Jarvis Osborne Seconded by Marina Hammond

That the Tri Council meeting now adjourn at 21:06. Carried.