

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

TRI COUNCIL MINUTES

April 12, 2017

The special TRI Council meeting was held on Wednesday, April 12 2017 at 7:00 p.m. Those in attendance from Armour Township were: Reeve, Bob MacPhail; Councillors, Rod Blakelock, Jerry Brandt and Marina Hammond; Absent; Councillor Pat Hayes Staff: Wendy Whitwell, Clerk-Administrator and John Theriault, Treasurer/Deputy-Clerk.

STATEMENT FROM THE CHAIR

The Chair, Reeve Cathy Still opened with the following comments:

The three Councils have agreed on factors for the arena (equal shares), the library (usage) and for economic development (equal shares). Now we have to find factors for the other two services: fire and waste management.

Reeve Still would like decisions made by the end of May, then move on to a legal agreement, to be completed by the end of the year.

This meeting has to be positive and the negative attitudes need to be left out of the meeting. All members of the three Councils must have constructive input.

We need to have committees set up to look at budgets, preferably by June.

Burk's Falls is willing to take the lead and have their lawyer, Jody Johnson, draft a shared services agreement.

DECLARATION OF PECUNIARY INTEREST: None

MINUTES FROM THE PREVIOUS MEETING:

Moved by Doug Weddell; Seconded by Rex Smith that the minutes of the TRI Council meetings of February 8, 2017 and March 20, 2017 be approved as circulated. Carried

DISCUSSION ON FACTORS FOR SHARED SERVICES

Each Council presented their opinion on how the fire department should be shared between the municipalities. After some discussion, the three municipalities agreed that the factor to be used for fire would be population and households and these factors will be weighted equally.

Each Council presented their opinion on how waste management should be shared between the municipalities. After some discussion, the three municipalities agreed that usage would be best. In order for this to work a detailed audit of incoming garbage by municipality will be completed. At this time, we will keep the percentages that were included in the Schedule G proposed by Armour. Burk's Falls will determine very soon if they will continue to bring material to the local site or if it will go elsewhere. Burk's Falls confirmed their offer to pay 12.5 % of the waste management budget to allow their residents access to the site, even if the contract takes the collected material elsewhere. Once this decision is made further discussion regarding landfill will be required.

Reeve MacPhail advised that Armour intends to move forward with the purchase of a used garbage truck now that we have received the expansion. He also proposed that Burk's Falls and Ryerson could defer payment of their portion of this truck until next year.

TRI Council also discussed the creation of a committee per service which would review the budgets and give recommendations to the managing Council.

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

TRI COUNCIL MINUTES

April 12, 2017

TRI Council also discussed that all decisions about shared services would be decided by a majority vote with each municipality having one vote.

After the discussions were over, the chair recapped what was discussed:

1. Fire factor will be population & households;
2. Waste management will be on usage, to be determined later;
3. Library will be based on usage;
4. Arena will be shared equally;
5. Economic Development will be equal for 2018. Regional approach likely forthcoming;
6. Burk's Falls will start looking into acquiring a legal agreement drafted;
7. Service administration will continue with the current municipality;
8. Committees will be created with terms of reference, which will be included in the shared agreement;
9. All decisions about shared services will be achieved by a majority vote.

The Clerks were asked to meet and confirm the percentages based on the decisions made this evening, discuss structure and terms of reference and then report back.

Date of the next meeting was underdetermined.

ADJOURNMENT:

Moved by Marina Hammond, seconded by George Sterling; That the TRI Council meeting of April 12, 2107 be adjourned. Carried

Original signed by Bob MacPhail

REEVE

Original signed by Wendy Whitwell

CLERK-ADMINISTRATOR