

CORPORATION OF THE TOWNSHIP OF ARMOUR

Monday May 29, 2017 – 7:00 p.m.

TRI COUNCIL MEETING

MINUTES

A 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, May 29, 2017 at 7:00 p.m. at the Burk's Falls Senior Centre, hosted by the Township of Ryerson. 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, Lewis Hodgson, Jarv Osborne, Lisa Morrison; Ryerson Council attending included Reeve Glenn Miller, Councillors Rosalind Hall, Barb Marlow, George Sterling and Doug Weddel. Armour staff included John Theriault, Treasurer/Deputy-Clerk and Wendy Whitwell, Clerk Administrator. Staff from Burk's Falls and Ryerson also attended. The meeting was called to order at 7:00 p.m.

Declaration of Pecuniary Interest: No pecuniary interest was declared.

Notes from Tri-Council meeting January 23, 2017

The notes from the previous meeting held on January 23, 2017 were reviewed and approved by resolution.

Shared Service Reports

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

A written report was read by Mitch Matson, Arena Manager highlighting the status of winter ice, summer ice, spring maintenance and training.

A budget to actual as of January 1, 2017 to May 31, 2017 was provided with questions asked and answered.

A detailed report entitled Arena Operations Review was discussed in detail. This review provides statistics regarding use of summer and winter ice and community hall rental. The report provided an analysis of three options to save money including: shorten the winter season, close certain days weekly or do not provide winter ice. Pros and cons of all options are included in the report. Questions were asked and answered. No decision was made regarding arena operations.

Burk's Falls, Armour and Ryerson Union Public Library

A written report was read by Nieves detailing library statistics including the number of card holders and monthly averages of circulated books, transactions such as printing and scanning, website hits, wireless usage and public computer usage was reviewed. Questions asked and answered. Nieves also provided information for the upcoming "Talk of the Town", part of the Canada 150 celebrations which is coming to the Burk's Falls Library in June. A budget to actual, January 1 to May 1, 2017 was reviewed.

Burk's Falls & District Fire Department

Fire Chief Dave McNay provided a year end and quarterly report summarizing the calls for service and number of man hours, Ministry of Labour PTSD legislation, WHMIS training available to municipal employees, 2018 budget considerations and status of officer training. A budget to actual report, January 1, 2017 to May 24, 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 safety plan review and implementation, request inspections fire scene investigations and provincial offences court action. He has been successful with two provincial offences convictions recently. Martyn is scheduled to attend two trailer parks this summer with a fire truck to promote fire safety and education, smoke alarm and C/O program.

Training Officer, Gary Courtice provided an update on recent and upcoming training. A budget to actual January 1, 2017 to April 30, 2017 was provided.

Economic Development – BACED

Community Economic Development Officer, Dave Gray provided a detailed written report which highlighted activity to date for 2017. This included #3R Program partnership with PMM and Volunteer Muskoka which is a series of workshops to assist volunteer groups with recruitment and fostering a positive volunteer experience; BACED signage project; regional economic development strategy; Village of Almaguin Marketing partnership and content marketing; Target Sector Analysis and Business Opportunity Report; Road to Revitalization and Waterfront Master Plan and Almaguin Careers and Trades 2017. A budget to actual from January 1, 2017 to April 30, 2017 was provided.

Waste Management

Waste Management Administrator, Amy Tilley provide a written report highlighting the status of the landfill expansion; Waste Free Ontario Act and waste diversion programs and blue box materials update. Questions were asked and answered. Budget to actual January 1, 2017 to April 30, 2017 was provided.

Burk's Falls and District Historical Society

Linda Maurer, President of the Burk's Falls and District Historical Society announced her resignation as President, effective immediately. Linda will be retiring this year and is preparing to move out of province. The Councils thanked Linda for her dedication to the Historical Society and wished her the best on her future endeavours.

Next Meeting:

The next scheduled meeting is September 25, 2017 at 7:00 p.m. Burk's Falls Senior Centre, Armour hosting.

RESOLUTIONS:

Moved by Cathy Still, Seconded by Rod Blakelock, that the notes of the January 23, 2017 meeting be adopted as circulated.

Moved by Lisa Morrison, Seconded by Lewis Hodgson, that we adjourn at 8:30 p.m.

Original signed by Bob MacPhail
REEVE

Original signed by Wendy Whitwell
CLERK ADMINISTRATOR