

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

TRI COUNCIL MINUTES

February 28, 2019

The regular TRI Council meeting of the Council of the Township of Armour, Council of the Township of Ryerson and the Council of the Village of Burk's Falls was held on Thursday, February 28, 2019 at 7:00 p.m. at the Young at Heart Senior Centre, 136 Yonge Street, Burk's Falls and hosted by the Township of Ryerson.

Those in attendance for were:

Ryerson Council present included Mayor George Sterling, Councillors Barb Marlow, Penny Brandt, Celia Finley, and Delynne Patterson; Staff: Judy Kosowan, Clerk, Nancy Field, Deputy-Clerk, Brayden Robinson, Treasurer, Dave McNay, Fire Chief, Ken Stevenson, Deputy-Fire Chief, Joe Readman, Fire Prevention Officer and Joe Cremer, Volunteer Firefighter.

Armour Council present included Reeve Bob MacPhail, Councillors Rod Blakelock, Jerry Brandt and Wendy Whitwell; Staff: John Theriault, Clerk-Treasurer/Administrator, Amy Tilley, Waste Management Administrator and Charlene Watt, Deputy Clerk.

Burk's Falls Council present included Mayor Cathy Still, Councillors Jarvis Osborne and Rex Smith; Staff: Nicky Kunkel, CAO/Clerk and Mitch Matson, Arena Manager.

Guests: Judy Ransome, Albine Cook and Diane Brandt.

The meeting was called to order by Mayor George Stirling at 7:00 p.m.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the regular meeting held on October 29, 2018 and the special meeting of February 4, 2019 were approved as circulated.

DECLARATION OF PECUNIARY INTEREST: None

2019 DRAFT BUDGETS:

Burk's Falls & District Historical Society

The Historical Society presented an update on what they did in 2018 and what they are planning to do in 2019. They also presented their budget for 2019 and requests for municipal grants. The requests for municipal grants will be taken back to each Council for approval.

Library Board

The 2019 final draft budget for the library was presented. There were no changes to the draft budget presented in October 2018.

Economic Development

Options for the 2019 economic development budget were presented. The approved budget will depend on whether or not Regional Economic Development is established. The bottom line is that the municipal contribution for economic development for 2019 could be up to \$15,000 per municipality. Ryerson, Burk's Falls and Armour have already agreed to fund this department to that level. A final budget will be brought forward when we receive an answer on the CIINO grant application.

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Arena

The 2019 final draft budget for the arena was presented. The final draft of the budget includes a work plan for 2019 which explains the changes in the budget and the maintenance items that require completion. The final draft budget is increasing from \$223,217 to \$228,317 from the draft budget presented in October 2018. This is due to the reallocation of some items in the budget.

Questions were asked and answered. Tri-Council discussed the need to do some maintenance and upgrades to the facility. The Arena Manager will get quotes to complete the refurbishing of the washrooms and construct a storage area in the Community Hall. The quotes will be forwarded to each Council who will add this as a capital item in the 2019 arena budget.

Waste Management

The 2019 final draft budget for waste management was presented. The final draft budget includes a capital budget for repairing the packer. This increases the budget by \$50,000, which will be shared by the three municipalities. The budget includes a fee of \$3 per bag sent to the landfill. The price per bag will be adjusted at the end of 2019 to balance the budget. This may entail an extra billing or a refund for the municipalities. Each municipality will also have to budget for the payment of the free bags given to their taxpayers.

Rabies Clinic

The rabies clinic budget does not change significantly from year to year.

South East Parry Sound Regional Fire Training Committee

The 2019 final draft budget for the Regional Fire Training Committee was presented with no changes from the draft budget presented in October 2018.

Fire Budget

The 2019 final draft budget for the Fire Department was presented with no changes from the draft budget presented in October 2018, except for a correction in the 5-year capital budget which moved one item from the 2019 capital to the 2021 capital. Questions were asked and answered.

Establish a fire Department By-law

The Fire Prevention Officer advised that the final draft of the By-law to Establish and Regulate a Fire Department was forwarded to each municipality for their review and approval. The Fire prevention Officer offered to attend a Council meeting of each municipality to discuss the by-law.

East Road Bridge

The matter of the future of the East Road bridge was discussed between the Township of Armour and the Township of Ryerson. A meeting to discuss this issue will be called in the future between the two municipalities.

RESOLUTIONS:

Moved by Jerry Brandt, Seconded by Penny Brandt; That the TRI Council of the Township of Armour, Township of Ryerson and the Village of Burk's Falls approve the minutes of the regular meeting held on October 29, 2018 and the special meeting held on February 4, 2019, as circulated. Carried

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RESOLUTIONS cont'd:

Moved by Rex Smith, Seconded by Rod Blakelock; That the Tri-Council of the Township of Armour, Township of Ryerson and the Village of Burk's Falls adjourn this regular TRI Council meeting at 8:55 p.m. until the next regular TRI Council meeting scheduled for October 28, 2019 to be hosted by the Township of Armour. Carried

Original Signed by Bob MacPhail

Robert MacPhail, Reeve

Original Signed by John Theriault

John Theriault, Clerk