

CORPORATION OF THE TOWNSHIP OF RYERSON
SHARED SERVICES MEETING Wednesday February 8, 2017
SENIOR'S CENTRE BURKS FALLS – 6:30 P.M.
MINUTES

A Shared Services meeting with the Village of Burk's Falls, Township of Armour and Township of Ryerson was held at the Young at Heart Senior's Centre, 136 Yonge Street, Burk's Falls, Wednesday February 8, 2017 at 6:30 p.m.

In attendance: Ryerson Township: Reeve Glenn Miller. Councillors: Barbara Marlow, Rosalind Hall, Doug Weddel and George Sterling. Deputy Clerk Leanne Fetterley and Clerk Judy Kosowan were also present.

Burks Falls Council: Reeve Cathy Still and Councillors Lisa Morrison, Jarve Osborne and Rex Smith. Absent: Lewis Hodgson.

Armour Council: Reeve Bob MacPhail. Councillors Marina Hammond, Rod Blakelock and Jerry Brandt. Absent: Pat Hayes.

Members of the public and some members of the Burks Falls, Ryerson and Armour municipal staff were also in attendance.

Declaration of Pecuniary Interest: None declared.

The Village of Burks Falls hosted the meeting and Reeve Cathy Still called the meeting to order at 6:30 p.m.

Presentation

Nicky Kunkel (Clerk, Village of Burks Falls) presented three documents to the Councils:

1. Slide presentation (paper) – Review of Ownership of Assets; Summary of Legal Opinion on topic
2. Letter from Burk's Falls lawyer Jody Johnson of Aird & Berlis with opinion on ownership interest in the assets referenced in the Shared Service Agreements.
3. Slide presentation (paper) of the Council for the Village of Burk's Falls proposed new cost sharing model for shared services

The slide presentations were read and explained. Reeve Still encouraged each Council member present to read the documents, especially the letter from the Burk's Falls lawyer. She advised that there is significant information in these documents that require more discussion and requested each municipality review them in detail. It was also decided that each municipal Council should provide alternative proposals should they not agree with the information or proposal submitted. Any alternative proposals or suggestions for improvement shall be sent to Burk's Falls prior to the next meeting for inclusion on the agenda.

There were clarification questions asked and answered.

Next Meetings

The next Shared Services meeting will be Monday, March 20th, 2017 at the Senior's Centre. Burk's Falls will Chair this meeting.

Adjournment

Moved by Councillor Rosalind Hall, seconded by Councillor Marina Hammond that the meeting now adjourns at 7:15 pm. (Carried).

Original signed by Glenn Miller
REEVE

Original signed by Judy Kosowan
CLERK