

CORPORATION OF THE TOWNSHIP OF RYERSON

TRI-COUNCIL MEETING MINUTES

Senior's Centre, Burk's Falls – 7:00 P.M.
Monday, January 29, 2018

A Tri-Council 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, Monday January 29, 2018 at 7:00 p.m.

In attendance: Ryerson Township Council: Barbara Marlow, Rosalind Hall, Doug Weddel and George Sterling. Absent: Glenn Miller

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

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

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

The Township of Ryerson hosted the meeting and Deputy Reeve Barbara Marlow called the meeting to order at 7:00 p.m.

The meeting notes from the Tri-Council meeting October 30, 2017 were received on a motion moved by Burks Falls Reeve Cathy Still and seconded by Burks Falls Councillor Lisa Morrison. (Carried)

Declaration of Pecuniary Interest: Rex Smith declared a conflict in reference to item 3.6 on the agenda (TRI R Waste Management).

Committee Reports and Updates

Arena

Arena Manager Mitch Matson reviewed the budget and budget report and highlighted changes to the budget since the last draft was circulated. Major items include the ice plant, building maintenance, and the resurfacing machine. Mr. Matson noted that the training line will be amended to reflect a recent quotation received for ammonia training which is critical in light of recent events. There was a question about the significant increase to the ice plant line in the budget to which Mr. Matson provided a rationale.

A funding opportunity to support recreation was outlined and Burks Falls requested letters of support from Ryerson and Amour.

It was moved by Councillor Sterling and seconded by Councillor Hall that the Council of the Corporation of the Township of Ryerson submit a letter in support in principle of the Village of Burks Falls Ontario Sport and Recreation Communities Fund (OSRCF) Application for the implementation of the Recreation and Leisure Action Plan. (Carried)

Burk's Falls, Armour and Ryerson Union Public Library

Librarian Nieves Guijarro noted that there were no changes to the library budget since the last draft was circulated. Clarification was provided regarding changes to the internet/phone service. The repairs to the library were successfully completed.

Fire Department

Fire Chief Dave McNay provided an updated draft of the fire budget and clarified several items:

The budget includes provisions for hiring a Fire Prevention Officer. If the FPO program moves to regional administration, this budget would be reduced by approximately \$60,000.

The water line insulation will not be part of the fire budget so \$15,200 will be removed from the Building Repair/Maintenance line.

An option to retrofit the current tanker by purchasing a used cab and chassis is included in the budget at an estimated cost of \$110,000. An alternative was also presented to purchase a new (2015) tanker based on 10-year financing. Staff were directed to inquire if the used cab and chassis option would be eligible for financing. Councils agreed to discuss these options at their next regular meetings. The Fire Chief will be notified when all three have discussed the options and the Reeves will meet to finalize the decision.

Clarifications were also provided regarding the line for legal fees and the ventilation system.

South East Parry Sound Regional Fire Training

No changes noted since the last draft was circulated.

Tri R Landfill Site and Recycling Centre

Note: Rex Smith previously declared a conflict for this item and did not participate in the discussion.

Administrator Amy Tilley reviewed the 2017 year-end report and noted that the correct Resource Productivity and Recovery Authority (RPRA) [formerly Waste Diversion Ontario (WDO)] funding should read \$78,000.

Revisions to the 2018 draft since it was last circulated were highlighted including a Waste Connections fee, RPRA funding, salaries and benefits, and the capital purchase of a garbage truck.

There was a discussion about the garbage truck and it was clarified that it would not be required to be certified because it will only operate at the landfill site and that the \$5,000 above the unit price would be primarily for an inspection and as a health and safety measure.

It was noted that a heater is required for the tank on the compactor to ensure the hydraulics function in cold temperatures.

A number of updates regarding Provincial legislation were provided including the Ontario Tire Stewardship program, the Blue Box program, as well as future changes to food/organic waste collection.

The new bag tracking system was discussed briefly with specific reference to the plan for private contractors.

A request was made to include the percentage for each Municipality at the bottom of the landfill budget. It was noted that the user pay values are not known but that the 15% operating share could be included.

Burk's Falls and Area Community Economic Development

Economic Development Officer Dave Gray announced that the transition to a regional model is underway and BACED has merged with Perry, Magnetawan and McMurrich/Monteith. The digital sign is planned for installation on January 30, 2018. A report documenting the BACED CIINO Program Highlights (2015-2017) was also circulated.

The 2018 draft budget was reviewed and explanations were provided for the deferred expenses as well as the added revenue from new Municipal partners.

Other Business: None noted.

Next Meeting: Hosted by Armour on April 30, 2018 at 7:00 p.m.

Adjournment

The meeting adjourned at 8:00 p.m.

Original signed by Barbara Marlow

DEPUTY REEVE

Original signed by Leanne Fetterley

DEPUTY CLERK