

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

October 1, 2015

The special meeting of the Council of the Township of Armour was held on Thursday, October 1, 2015 at 10:11 a.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Pat Hayes, Jerry Brandt and Marina Hammond, Councillor Blakelock was absent; Staff: Wendy Whitwell, Clerk-Administrator; and John Theriault, Treasurer/Deputy-Clerk.

DECLARATION OF PECUNIARY INTEREST: None

CORRESPONDENCE:

- Letter from the Village of Burk's Falls responding to some of the questions posed at the last restructuring meeting. A review of this letter generated the following discussion:
- Does council feel they can justify the financial impacts of restructuring to our ratepayers?
- Based on the financial analysis council needs to decide if restructuring is feasible.
- Is Burk's Falls willing to balance the cost of restructuring between the two municipalities? If so, how would they do it?
- If we do not restructure are we still willing to go forward with economic development or any other development that requires investment, example extension of water and sewer?

REPORTS:

Council was presented with the following reports:

- a projected organizational chart
- projected salary costs
- projected calculation of the change in the OMPF grant was presented.
- report on combining the two 2015 municipal budgets. The budget did not include garbage and recycling collection which is proposed to be paid by the users of the service.
- a calculation of what the cost for the users would have been for 2015 and how it would affect the bottom line for Burk's Falls.

Council did not discuss any of these reports at the meeting, but asked that they be sent to the Village of Burk's Falls for their information and discussion at the next meeting.

ECONOMIC DEVELOPMENT

Council had a discussion about the arena and what could be done to increase the viability of this building. Council agreed to ask our Economic Development Officer to put together a business plan for upgrading and marketing the arena and looking for funding for this project.

RESOLUTIONS:

Moved by Pat Hayes, seconded by Jerry Brandt; That the Council of the Township of Armour adjourn this special council meeting at 11:38 a.m. until the next regular council meeting scheduled for October 13, 2015, or at the call of the Reeve or the Clerk. Carried

Original signed by Bob MacPhail

REEVE

Original Signed by Wendy Whitwell

CLERK-ADMINISTRATOR