

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

March 20, 2017

The 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, March 20, 2017 at 6:30 p.m at the Burk's Falls Senior Centre, hosted by the Village of Burk's Falls. 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; Ryerson Council attended included Reeve Glenn Miller, Councillors Rosalind Hall, Barb Marlow and Doug Weddel; Armour staff: Wendy Whitwell, Clerk-Administrator, John Theriault, Treasurer/Deputy-Clerk. The meeting was called to order by Reeve Still at 6:59 p.m.

DECLARATION OF PECUNIARY INTEREST: None

Shared Services

Armour provided a written response to the proposal submitted by the Village of Burk's Falls at the February 8, 2017 meeting. The proposal included three options for consideration. These options were discussed. Also included from Armour was a report on the Waste Management Operations, Current and Future. This report provides details for cost savings going forward. Armour requested a response from Burk's Falls and Ryerson regarding the three options by April 4th. Ryerson requested more time to respond, Reeve MacPhail indicated that was a council decision.

Armour reiterated their position that the Fire budget needs to be decreased going forward as it is not sustainable at its current level.

Ryerson provided comments on the proposal presented by Burk's Falls on February 8th. Comments included concepts, administration and each their position on each shared service. Ryerson confirmed a commitment to stay in shared services with Burk's Falls and Armour.

The next meeting is scheduled for April 12th at 7 p.m.

The meeting adjourned at 8 p.m.

Original signed by Bob MacPhail
REEVE

Original signed by Wendy Whitwell
CLERK-ADMINISTRATOR