

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

June 27, 2016

The special meeting of the Council of the Township of Armour was held on Monday, June 27, 2016 at 6:15 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors Rod Blakelock, Pat Hayes, Jerry Brandt and Marina Hammond; Staff: Wendy Whitwell, Clerk-Administrator and John Theriault, Treasurer/Deputy-Clerk.

DECLARATION OF PECUNIARY INTEREST: None

UNFINISHED BUSINESS:

The formula discussed by the TRI Council at its last meeting was to be based on core services being distributed on a 1/3, 1/3, 1/3 basis and the user share being distributed either by population, households, assessment or a combination of these.

Council was informed that, based on the analysis that was done by staff, supported by the analysis that was done by Ryerson staff for the Fire Department, the share of the budget which could be attributed to how many users use the service is 10 to 12% for the fire department and even less for the other shared services.

Because of the significant shift in cost that would be happen if we used a formula of 90% core services shared on a 1/3, 1/3, 1/3 basis and 10% even 100% paid by Armour, staff presented Council with several scenarios based on this formula.

Council discussed the different scenarios and agreed on an approach to be used at the next TRI Council meeting.

RESOLUTIONS:

Moved by Marina Hammond, seconded by Pat Hayes; That the Council of the Township of Armour adjourn this special council meeting at 6:45 p.m. until the next regular council meeting scheduled for June 28, 2016 at 7:00 pm, or at the call of the Reeve or the Clerk. Carried

Original signed by Bob MacPhail

REEVE

Original signed by Wendy Whitwell

CLERK-ADMINISTRATOR