

BURK'S FALLS ARMOUR RESTRUCTURING COMMITTEE

MINUTES

September 9, 2015

A special meeting of the Council of the Township of Armour and the Council of the Village of Burk's Falls was held on Wednesday, September 9, 2015 at 12:30 p.m. in the Armour Township Council Chambers. Those in attendance were: Armour; Reeve Bob MacPhail; Councillors, Jerry Brandt, Rod Blakelock, Pat Hayes and Marina Hammond; Burk's Falls, Councillors Reeve Cathy Still; Councillors Lisa Morrison, Rex Smith; Guests; Marie Stitt, Staff present included Nicky Kunkel, Clerk, Wendy Whitwell, Clerk-Administrator and John Theriault, Treasurer and Allan Holder, Treasurer.

The minutes of the special meeting held on May 6, 2015 were approved as circulated.

No pecuniary interest was declared by any council member.

RESOLUTIONS

Moved by Pat Hayes, Seconded by Rex Smith, That the minutes of the Restructuring Committee meeting of May 6, 2015 be approved as presented. Carried

Moved by Lisa Morrison, Seconded by Marina Hammond, that the Restructuring Committee hereby approves and adopts the amendments to the Committee Terms of References. Carried

Moved by Lisa Morrison, Seconded by Marina Hammond That the Restructuring Committee meeting hereby adjourn at 1:12 p.m. until the next meeting is called by the Reeve of the Village of Burk's Falls or the Township of Armour. Carried

ITEMS FOR DISUCSSION/ACTION ITEMS

The Committee members will review the proposed work plan for adoption at a future meeting. The Committee expressed that flexibility would be needed in the work plan.

The Treasurers presented a preliminary financial analysis of merging the two municipalities 2015 budgets and another using certain services as a user fee system. Each Council will review the list of questions regarding service levels in order to determine a more refined analysis. It was recommended that the analysis, as presented, also be sent to the Ministry of Finance and Municipal Affairs for comment and advice on how to determine more accurate tax implications.

DELEGATIONS

There were a comments and questions from those attending. The questions regarding staffing, name of new municipality, what happens to the existing hamlets were deemed premature at this time.

NEXT MEETING

The next meeting will be held on Wednesday, October 7, 2015 at 12:30 p.m. in the Township of Armour Council Chambers.



REEVE, ARMOUR



CLERK ADMINISTRATOR, ARMOUR



REEVE, BURK'S FALLS



CLERK, BURK'S FALLS