

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

May 11, 2016

A special meeting of the Council of the Township of Armour was held on Wednesday, May 11, 2016 at 4:30 p.m. at the Council Chambers of the Village of Burk's Falls. Those in attendance were: Reeve, Bob MacPhail; Councillors, Rod Blakelock, Pat Hayes, Jerry Brandt and Marina Hammond; Guests: Kelly Murphy and Kyle Plumpton from D.M. Wills Associates Limited; via phone; Mark Wilson, D.M. Wills Associates Limited; Staff; Wendy Whitwell, Clerk-Administrator and John Theriault, Treasurer/Deputy-Clerk.

DECLARATION OF PECUNIARY INTEREST: None

REASON:

The special meeting was convened to discuss the Preliminary Servicing Feasibility Study done by D.M. Wills Associates Limited for the Village of Burk's Falls and the Township of Armour in connection with the possible development of an industrial park.

PRELIMINARY SERVICING FEASIBILITY STUDY:

The Village of Burk's Falls sent a letter to D.M. Wills Associates Limited requesting some answers to questions about how the study was done and the results of the study.

Representatives from D.M. Wills Associates Limited responded to the questions included in the Village of Burk's Falls' letter and fielded some questions from Council.

After all questions were answered, Council proceeded to advise the Village of Burk's Falls that they would not pursue the extension of the water and sewer services to the proposed industrial park on Highway 520.

RESOLUTIONS:

Moved by Pat Hayes, seconded by Rod Blakelock; That the Council of the Township of Armour adjourn this special council meeting at 5:25 p.m. until the next regular council meeting scheduled for May 24, 2016 or at the call of the Reeve or the Clerk.
Carried

Original signed by Bob MacPhail

REEVE

Original signed by Wendy Whitwell

CLERK-ADMINISTRATOR