

**THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR**

**MINUTES**

March 30, 2016

A special meeting of the Council of the Township of Armour was held on Wednesday, March 30, 2016 at 7:00 p.m. in the Burk's Falls Council Chambers. Those in attendance from Armour were: Reeve Bob MacPhail; Councillors, Jerry Brandt, Rod Blakelock, Marina Hammond and Pat Hayes; and staff Wendy Whitwell, Clerk-Administrator. Also attending were council members and staff from the Village of Burk's Falls and the Township of Ryerson.

No pecuniary interest was declared by any council member.

This meeting was held to receive information from the Village of Burk's Falls regarding a proposal to host a junior hockey team from the Canadian Premiere Junior Hockey League. Burk's Falls staff and council representatives met with Dave Beauchamp on Wednesday, March 23, 2016 and a list of questions and answers from that meeting was provided to all present. Revenue and expense estimates were provided for September 2016 to March 2017. It was noted that the revenue estimates should be amended as the commercial rates were not used. It was also noted that the water heater has failed and will be replaced immediately due to the doctor's hockey tournament scheduled for the coming weekend. This significant expense has not been included in the 2016 budget.

All members present supported the junior hockey league proposal in principal and look forward to receiving further details as the negotiations continue.

Original signed by Bob MacPhail \_\_\_\_\_  
REEVE

Original signed by Wendy Whitwell \_\_\_\_\_  
CLERK ADMINISTRATOR