

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

**MINUTES**

May 1, 2017

A special meeting of the Council of the Township of Armour was held on Monday, May 1, 2017 at 7:00 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Rod Blakelock, Pat Hayes, Jerry Brandt and Marina Hammond; Guests: Diane Brandt and Albine Cook; Staff: John Theriault, Treasurer/Deputy-Clerk.

**DECLARATION OF PECUNIARY INTEREST:** None

**UNFINISHED BUSINESS:**

Council reviewed the proposed shared services options that the Village of Burk's Falls sent after their meeting of April 11, 2017.

Council discussed the proposed by-law and shared services agreement drafted by staff. Some amendments were made to the agreement. Council passed a resolution supporting the proposed amended agreement and directed staff to forward the resolution and the agreement to the Village of Burk's Falls and the Township of Ryerson.

**RESOLUTIONS:**

Moved by Pat Hayes, seconded by Rod Blakelock;

**WHEREAS** the Village of Burk's Falls, the Township of Ryerson and the Township of Armour have been negotiating a shared services agreement for some time now; **AND WHEREAS** the Village of Burk's Falls, the Township of Ryerson and the Township of Armour cannot reach an agreement on how our shared services should be administered;

**AND WHEREAS** the Township of Armour is running out of time if they are to procure services elsewhere;

**AND WHEREAS** although the Township of Armour wishes to support the community, they are being asked to approve the expenditure of their taxpayer's money without much, if any control, on how these funds are used;

**NOW THEREFORE** the Council of the Township of Armour approves, in principle, the draft agreement presented at the May 1, 2017 meeting and that this agreement be forwarded to the Village of Burk's Falls and the Township of Ryerson for their consideration and approval.

Furthermore, that the Village of Burk's Falls and the Township of Ryerson be advised that the Township of Armour is requesting a response by May 15<sup>th</sup>, 2017. Carried

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour adjourn this special council meeting at 8:03 p.m. until the next regular council meeting scheduled for May 9, 2017, or at the call of the Reeve or the Clerk. Carried

Original signed by Bob MacPhail  
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REEVE

Original signed by Wendy Whitwell  
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CLERK-ADMINISTRATOR