

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

April 12, 2016

The special meeting of the Council of the Township of Armour was held on Tuesday, April 12, 2016 at 12:30 p.m. Those in attendance were: Reeve, Bob MacPhail; Councillors, Jerry Brandt and Marina Hammond; Delegations; Joseph Fleming and Michael Lord from D.M. Wills; Guests: Cathy Stills, Reeve of the Village of Burk's Falls, and Councillors Rex Smith, Jarvis Osborne, Lewis Hodgson from the Village of Burk's Falls and Derek Smith and Trevor Hall, Burk's Falls Public Works; Staff: Dave Gray, Economic Development Officer, John Theriault, Treasurer/Deputy-Clerk.

DECLARATION OF PECUNIARY INTEREST: NONE

DELEGATIONS:

Joseph Fleming and Michael Lord from D.M. Wills made a presentation on the preliminary servicing feasibility study they did for the Village of Burk's Falls and what the next steps are for the development of the industrial park.

The representatives from the Township of Armour and the Village of Burk's Falls discussed the report and what the next step would be to develop an industrial park on the Highway 520 property.

The representatives from each Council will go back and discuss what the next step is best for their municipality. After each Council has decided what their course of action will be, the two Councils can meet and discuss what they want to do.

RESOLUTIONS:

Moved by Jerry Brandt, seconded by Marina Hammond; That the Council of the Township of Armour adjourn this special council meeting at 1:46 p.m. until the next regular council meeting scheduled for April 12, 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