

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

September 22, 2026

The regular meeting of the Council of the Township of Armour was held on Tuesday, September 22, 2026 at 7:00 p.m. Those in attendance were: Mayor Rod Ward; Councillors Wendy Whitwell, Rod Blakelock, Dorothy Haggart-Davis and Jerry Brandt; Delegations: Dave Creasor, Roads Supervisor; Amy Tilley, Waste Management Administrator and Danika McCann, Recreation Co-ordinator; Guests: Cheri Roser, Diane Brandt, Isabel Pereira, Albine Cook, Dylan Hamilton, Nieves Guijarro and Jim Price; Staff: Charlene Watt, Municipal Clerk; Charlotte Wagar, Office Administrator and Dave Gray, CAO.

VIDEO RECORDING DISCLAIMER:

Participants were informed that the meeting will be recorded to provide a record of discussions and agreements held within the meeting. By staying in the meeting, virtually or in-person, participants consented to being recorded. Participants also agreed to recordings being posted to YouTube or other distribution services.

INDIGENOUS LAND ACKNOWLEDGEMENT:

Council acknowledged the traditional lands of the Anishinaabe and recognized the historical and contemporary contributions of the local First Nations and the peoples of Turtle Island.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The minutes of the public meeting held on August 25, 2026 were approved, as circulated.

The minutes of the regular Council meeting held on August 25, 2026 were approved, as circulated.

DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF:

No pecuniary interest and general nature thereof were declared.

DELEGATION:

Amy Tilley, Waste Management Administrator, presented the September 2026 Staff Report detailing the August 2026 bag counts, including comparisons to previous years. She also presented the draft 2027 budget and revised 10-year capital plan, including anticipated 2026 overages related to training, audit and accounting fees, fire-related expenses, hazardous waste disposal, and contracted services. The 2027 draft includes insurance proceeds, adjustments related to items damaged or lost in the fire and basement flood, and proposed capital expenditures for the new building and site design. An update was provided on the proposed 10' x 16' office building, with a quote of \$19,901.58 plus applicable taxes, excluding electrical. The Administrator also provided an update on the PolyJohn washroom unit, including a standard winter jacket upgrade quoted at \$2,837.20 plus HST. The washroom unit purchase will be covered under the insurance claim. Ongoing business included insurance claim discussions, site demolition and cleanup, mattress and tire programs, and continued work on policies for used tires and lithium-ion batteries. Two lithium-ion battery extinguishers were recommended for the site at a quoted cost of \$743 each. Diversion updates were provided, with \$5,418 in rebates received to date. E-waste volumes are expected to remain consistent with previous years, and a second mattress shipment may occur before winter. Updates were also provided regarding circular materials and recycling bin signage. Questions were raised and answered. It was suggested that the existing concrete pad from the fire-damaged building be retained if the new building is to be constructed in a different location. If the concrete pad is removed, it must be disposed of in the landfill in accordance with the requirements of the Ministry of the Environment, Conservation and Parks (MECP).

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DELEGATION: cont'd.

It was also suggested that the design of the new building consider the potential future use of the lands as a transfer site within the next 10 years.

The 2027 draft TRI-R Waste Management budget totals \$268,260 in net expenditures, a decrease of \$59,267 (18.1%) from the 2026 budget of \$327,527. The reduction in operating costs is offset by a significant \$450,000 capital allocation for the new landfill building, with other capital expenditures reduced to \$0. Armour's 2027 contribution is projected at \$130,782, consisting of \$40,239 (15% of net expenditures) plus \$90,543 from the applicable share of bag revenues, representing a decrease of \$8,317 (6.0%) from the 2026 draft contribution of \$139,099.

Council approved the draft 2027 Waste Management Budget as presented and directed the Waste Management Administrator to forward it to the Village of Burk's Falls so it may be included in the agenda of the October 2026 TRI Council meeting.

Council passed a resolution to approve the purchase of the 10' x 16' office building, as recommended by the Waste Management Administrator.

Council passed a resolution to approve the purchase of the standard unit upgrade for the PolyJohn, as recommended by the Waste Management Administrator.

Dave Creasor, Roads Supervisor, presented the September 2026 Roads Department Report outlining ongoing Roads Department operations and infrastructure maintenance activities. His report highlighted drainage and flood-resiliency improvements on North Pickerel Lake Road, including ditching, culvert replacements, and a property access agreement to address an active beaver dam; installation of an additional 1,200 mm culvert and a designed low point on Cherry Hill Road to mitigate flooding and protect road infrastructure; ongoing ditching, shoulder removal, and grading operations on Doe Lake Road; hydro pole replacements on Skyline Drive, Melody Lane, and Three Mile Lake Road to support Cogeco fibre expansion; and Hydro One's completion of corrective work to resolve a boat-access safety hazard on Pickerel and Jack Lake Road. The report also outlined the installation of a new snow plow turnaround near 909 Cherry Hill Road, developed jointly with Perry Township to improve winter maintenance safety and reduce equipment recovery risks. The Roads Department is compiling an inventory of deficient snow plow turnarounds as part of a multi-year roads resiliency plan intended to improve operational reliability, reduce maintenance costs, and maintain consistent municipal response times during severe winter weather. Questions were asked and answered.

Council discussed agenda item #17, By-law #59-2026 regarding a road maintenance agreement with the Roads Supervisor. The Roads Supervisors for Armour and Perry Townships drafted the agreement and are supportive of the terms. By-law #59-2026 being a by-law to authorize the execution of a Road Maintenance Agreement between the Township of Perry and the Township of Armour was read in its entirety and passed by resolution.

Danika McCann, Recreation Co-ordinator, presented her September 2026 Report to Council, advising that the 2026 Summer Day Camp season was successfully completed, serving 79 individual campers with 939 attendances over 41 days and operating at 76.34% capacity, with approximately 85% of campers coming from the Almaguin area, demonstrating the program's continued regional reach. The Recreation Department also piloted reduced fees for PD Day and March Break Camps, lowering the daily rate from \$65 to \$40 due to reduced operating costs, with early registration indicating increased accessibility and participation. The Department partnered with the Emsdale Lions Club for a successful Fishing Tournament, hosted a well-attended Understanding Prediabetes workshop, and resumed Thursday evening Cornhole at the Katrine Community Centre. The transition to the new facility rental system continues to go smoothly, with the updated refund process being particularly well received by renters. The Recreation Department also participated in Redbrick Communications professional development training covering communications planning, plain-language communication, social media, issues management, media

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DELEGATION: cont'd.

relations, crisis communications, visual communication, and working with elected officials. Following a question and answer session, Council directed the Recreation Coordinator to prepare a staff report outlining participation options and potential fee structures for non-resident program participants. Additionally, Council requested a staff report regarding swimming lessons and recommendations for a designated, roped-off swimming area at Doe Lake Beach, as well as the inclusion of financial reporting to accompany all future monthly reports.

ACCOUNTS FOR APPROVAL:

The list of accounts for September 2026 was approved by resolution.

APPLICATIONS:

Council reviewed an application from Scott Bardwell and Jenny Elliott to purchase an unopened road allowance adjacent to and a shore road allowance fronting 2318 Pickerel and Jack Lake Road. Council discussed the current public utility and recreational use of the unopened road allowance (hydro easement and active boat launch) alongside the environmental constraints of the shore road, which features Type 1 fish habitat protected from sale under By-law #33-2010. The Roads Supervisor did not support the closing of the unopened road allowance. Council defeated the resolution to support the application and the sale of the subject lands.

BY-LAWS:

By-law 51-2026 being a by-law to approve a Zoning By-law Amendment for Part of Lot 3, Concession 4, 42R-23016 Part 1, 195 Madill Road from the existing Rural-Exception 106 (RU-106) Zone to the Rural (RU) Zone to fulfill a condition of Consent File B-005/26 was read in its entirety and passed by resolution.

By-law 52-2026 being a by-law to confirm the proceedings of Council at its August 2026 meetings was read in its entirety and passed by resolution.

By-law 53-2026 being a by-law to appoint Mark Jeffrey as the Chief Building Official and to repeal By-law 11-2026 was read in its entirety and passed by resolution.

By-law 54-2026 being a by-law to establish a Committee of Adjustment and to repeal By-law 36-2026 was read in its entirety and passed by resolution.

By-law 55-2026 being a by-law to authorize an agreement with Vianet Inc. for the use of an unopened road allowance between Concessions 2 and 3, Lot 22 (Three Mile Lake Road / Chetwynd Road) was read in its entirety and passed by resolution.

By-law 56-2026 being a by-law to authorize an agreement with Vianet Inc. for the use of an unopened road allowance between Lots 15 and 16, Concession 13 (Berriedale) was read in its entirety and passed by resolution.

By-law 57-2026 being a by-law to authorize an agreement with Vianet Inc. for the use of an unopened road allowance between Concessions 12 and 13, Lot 27 (Pickerel Lake) was read in its entirety and passed by resolution.

By-law #58-2026 being a by-law to authorize the execution of a memorandum of understanding between the Township of Armour and the Magnetawan Ridge Runners Snowmobile Club for the use of municipal roads and road allowance was read in its entirety and passed by resolution.

By-law #59-2026 being a by-law to authorize the execution of a Road Maintenance Agreement between the Corporation of the Township of Perry and the Municipal Corporation of the Township of Armour was read in its entirety and passed by resolution during the Roads Supervisor's delegation.

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REPORTS:

A verbal report was given on the August 26, 2026 Planning Board meeting.

Council reviewed the August 27, 2026 ACED Board's agenda, minutes from the June 25, 2026 meeting and Director of Economic Development's August Report. The final draft of the RED Strategic Plan is anticipated to be ready for review at the September 24, 2026 ACED meeting.

A verbal report was given on the September 3, 2026 AHHC meeting.

Council reviewed the draft minutes from the April 21, 2026 TRI Council Informal Sub-Committee. A verbal report was given on the September 15, 2026 meeting. Items of discussion included the sharing of fall fair tent rental costs, ownership of the existing firehall in the Village of Burk's Falls and resourcing of the Historical Society's facilities. The next meeting will be held in the new year.

A verbal report was given on the September 16, 2026 Library Board meeting.

A verbal report was given on the September 17, 2026 Agricultural Society meeting. Conflicting arena uses created multiple concerns during the Fall Fair. A report will be forwarded from the Municipal Representative to the TRI Council Informal Sub-Committee to address with the partners. The Fall Fair was successful, with overall attendance exceeding 1,500 people and more than 116 fair entries

A verbal report was given on the September 10, 2026 DSSAB meeting.

CORRESPONDENCE:

Council reviewed correspondence from the Municipality of Trent Hills requesting that the Province and the Workplace Safety and Insurance Board (WSIB) review the impacts of eliminating the Second Injury and Enhancement Fund (SIEF). The letter called for consultation with employers, municipalities, labour representatives, and other stakeholders, and recommended that the program be modernized or revised rather than eliminating employer cost relief altogether. This could include modernizing, revising, or replacing the existing program with an improved cost-relief mechanism that continues to fairly recognize the impact of pre-existing conditions. Council passed a resolution in support of the Municipality of Trent Hills' request.

Council reviewed correspondence from Addiction Medicine Canada regarding its Prescription Diversion Project and its recommendations for the College of Physicians and Surgeons of Ontario to implement a policy requiring directly observed consumption of prescribed opioids and establishing maximum daily doses for safer supply prescribing. Council passed a resolution in support of these recommendations.

Council reviewed a request from the Burk's Falls and District Historical Society on behalf of the Burk's Falls Lions Club and Branch 405 Royal Canadian Legion requesting a donation to support the annual children's Halloween Party. Council approved a donation.

Council reviewed a resolution from the Township of Machar supporting the retention of oncology services at the Huntsville Hospital.

Council reviewed a media release from FONOM providing a statement on the U.S. tariffs and Canada/U.S. trade.

Council reviewed a media release from FONOM welcoming the Prime Minister's commitment to work with Ontario on Northern Highways.

Council reviewed a notice of adoption of a new official plan and new zoning by-law for the Township of Ryerson.

Council reviewed the July 2026 monthly jobs report and the August 2026 Labour Focus report from the Labour Market Group.

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CORRESPONDENCE: cont'd.

Council reviewed an Ontario News Release advising that the province welcomes Ontario Stone, Sand and Gravel Association to Ontario Corps. Ontario is building a network of partners and volunteers to help protect communities during emergencies and disasters.

Council reviewed an Ontario News Release advising that the province is funding 40,000 new postsecondary seats to prepare students for in-demand careers.

UNFINISHED BUSINESS:

Council reviewed resolutions from the Town of Laurentian Hills, Municipality of Mattice Val Cote, Municipality of East Ferris, Township of Asphodel Norwood, Town of Cochrane, City of Port Colborne and the Municipality of Magnetawan supporting the Township of Armour's resolution #2026-236 petitioning the Province of Ontario to increase funding for Ontario public libraries.

NEW BUSINESS:

Council reviewed a staff report from the CAO regarding the provision of financial services to the Burk's Falls, Armour and Ryerson Union Public Library Board. The report noted that these services, including payroll, accounts payable, journal entries, bank reconciliations, remittances, financial reporting and annual reconciliations, have historically been provided in-kind by Township staff. In accordance with the Library Agreement, the Library will assume responsibility for its bookkeeping after one year, and Council reviewed the Township's proposal to continue providing the existing services with a cost of \$1,932.80. Council passed a resolution directing staff to provide the proposal to the Library Board for consideration and authorizing the CAO to proceed with the agreement, subject to the Board's approval.

Council reviewed a staff report from the Municipal Clerk regarding the 2026/2027 outdoor skating rink ice technician request for quote submissions. Council passed a resolution awarding the contract to Hamilton & Sons Property Maintenance.

Council reviewed the notice regarding the cancellation of the December 22, 2026 Council meeting and passed a resolution approving the cancellation.

Council reviewed the List of Certified Candidates for the 2026 Municipal Election.

Council reviewed the Declaration of Acclamation to Office for Jason Newman, who was acclaimed as Trustee for the English Public School, Near North District School Board, in the 2026 School Board Election.

Council reviewed the Declaration of Acclamation to Office for Jacques Begin and Matthew Van Milligen, who were both acclaimed as Trustees for the Catholic District School Board, in the 2026 School Board Election.

Council reviewed the Declaration of Acclamation to Office for Bruce Cazabon, who was acclaimed as Trustee for the French Public School Board, in the 2026 School Board Election.

Council reviewed the Township of Armour's Notice of Vote advising that the Municipal Election will be conducted by vote by mail. Voting Day is Monday, October 26, 2026.

Council reviewed the Candidates Meeting Notice that is being hosted by the Three Mile Lake Community Club on September 20, 2026.

Council reviewed a notice that the municipal office will be closed at 2:30 p.m. on October 2, 2026 for staff election training.

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RESOLUTIONS:

Resolution #2026-249 – Moved by Jerry Brandt, seconded by Dorothy Haggart-Davis; That the Council of the Township of Armour approve the minutes of the public meeting held on August 25, 2026, as circulated. Carried

Resolution #2026-250 - Moved by Wendy Whitwell, seconded by Rod Blakelock; That the Council of the Township of Armour approve the minutes of the regular Council meeting held on August 25, 2026, as circulated. Carried

Resolution #2026-251 - Moved by Rod Blakelock, seconded by Jerry Brandt; That the Council of the Township of Armour approves the 2027 draft waste management budget as presented. Furthermore, that the draft waste management budget be forwarded to the Village of Burk's Falls to be included in the agenda for the Monday, October 5, 2026 TRI Council meeting. Carried

Resolution #2026-252 - Moved by Wendy Whitwell, seconded by Dorothy Haggart-Davis; WHEREAS the Council of the Township of Armour discussed the need for a permanent office structure at the TRI R Landfill and Recycling Centre during its meeting of August 25, 2026; and

WHEREAS Council has reviewed a proposal for a 10 ft. x 16 ft. Single Slope timber frame structure, fully insulated and suitable for year-round office use, including delivery and installation, at a quoted cost of \$19,901.58 plus applicable taxes;

THEREFORE BE IT RESOLVED THAT the Council of the Township of Armour hereby directs the Waste Management Administrator to proceed with the purchase of the 10 ft. x 16 ft. Single Slope structure as presented to Council, at a cost not to exceed \$19,901.58 plus applicable taxes;

AND FURTHER BE IT RESOLVED THAT the structure shall include the specifications presented to Council, including:

- White pine timber frame construction;
- Metal roof;
- Fully insulated walls and floor;
- Tongue-and-groove wood interior finish;
- Four thermal windows with screens and locks;
- Metal entrance door with dual locksets and deadbolt;
- Pressure-treated plywood flooring suitable for landfill office operations;
- Exterior stain colour to be determined by staff; and
- Delivery and installation at the Township Landfill Site.

AND FURTHER BE IT RESOLVED THAT the Chief Administrative Officer and Waste Management Administrator be authorized to complete all necessary arrangements and expenditures relating to the purchase and installation of the structure. Carried

Resolution #2026-253 - Moved by Rod Blakelock, seconded by Wendy Whitwell; That the Council of the Township of Armour authorize the purchase of a standard unit upgrade for the PolyJohn at the TRI R Landfill and Recycling Centre as recommended by the Waste Management Administrator. Carried

Resolution #2026-254 - Moved by Dorothy Haggart-Davis, seconded by Rod Blakelock; That the Council of the Township of Armour approve the September 2026 accounts, in the amount of \$440,613.20 for payment, and the Mayor and the Treasurer are hereby authorized to sign cheques for same. Carried

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RESOLUTIONS: cont'd.

Resolution #2026-255 - Moved by Rod Blakelock, seconded by Dorothy Haggart-Davis; That the Council of the Township of Armour hereby support in principle the application submitted by Scott Bardwell and Jenny Elliot to close and purchase the unopened road allowance, lying between Concession 10 and 11 and Lot 31, and the shore road allowance fronting Part Lot 31, Concession 11 to benefit 2318 Pickerel and Jack Lake Road in Armour Township, subject to the following:

- completion of the required process including payment of all applicable fees and charges. **Defeated**

Resolution #2026-256 - Moved by Dorothy Haggart-Davis, seconded by Wendy Whitwell; That the Council of the Township of Armour have read and approve By-law #51-2026 being a by-law to approve a Zoning By-law amendment for Part of Lot 3, Concession 4, 42R-23016 Part 1, 195 Madill Road from the existing Rural-Exception 106 (RU-106) Zone to the Rural (RU) Zone to fulfill a condition of Consent File B-005/26 and that we authorize the Mayor and Clerk to sign this by-law and affix the seal of the Corporation thereto. Carried

Resolution #2026-257 - Moved by Wendy Whitwell, seconded by Rod Blakelock; That the Council of the Township of Armour have read and approve By-law #52-2026 being a by-law to confirm the proceedings of Council at its August 2026 meetings and that we authorize the Mayor and Clerk to sign this by-law and affix the seal of the Corporation thereto. Carried

Resolution #2026-258 - Moved by Jerry Brandt, seconded by Dorothy Haggart-Davis; That the Council of the Township of Armour have read and approve By-law #53-2026 being a by-law to appoint Mark Jeffrey as the Chief Building Official and that we authorize the Mayor and Clerk to sign this by-law and affix the seal of the Corporation thereto. Carried

Resolution #2026-259 – Moved by Wendy Whitwell, seconded by Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #54-2026 being a by-law to establish a Committee of Adjustment and repeal By-law #36-2026 and that we authorize the Mayor and Clerk to sign this by-law and affix the seal of the Corporation thereto. Carried

Resolution #2026-260 - Moved by Dorothy Haggart-Davis, seconded by Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #55-2026 being a by-law to enter in a road allowance use agreement with Vianet Inc. for the property described as being between Concession 2 and 3 of Lot 22 (Three Mile Lake Road and Chetwynd Road) and that we authorize the Mayor and Clerk to sign this by-law and affix the seal of the Corporation thereto. Carried

Resolution #2026-261 - Moved by Wendy Whitwell, seconded by Jerry Brandt; That the Council of the Township of Armour have read and approve By-law #56-2026 being a by-law to enter into a road allowance use agreement with Vianet Inc. for the property described as being between Lots 15 and 16 of Concession 13 (Berriedale) and that we authorize the Mayor and Clerk to sign this by-law and affix the seal of the Corporation thereto. Carried

Resolution #2026-262 – Moved by Jerry Brandt, seconded by Dorothy Haggart-Davis; That the Council of the Township of Armour have read and approve By-law #57-2026 being a by-law to enter into a road allowance use agreement with Vianet Inc. for the property described as being between Concessions 12 and 13 of Lot 27 (Pickerel Lake) and that we authorize the Mayor and Clerk to sign this by-law and affix the seal of the Corporation thereto. Carried

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RESOLUTIONS: cont'd.

Resolution #2026-263 - Moved by Dorothy Haggart-Davis, seconded by Wendy Whitwell; That the Council of the Township of Armour have read and approve By-law #58-2026 being a by-law to authorize the execution of a memorandum of understanding between the Township of Armour and the Magnetawan Ridge Runners Snowmobile Club for the use of municipal roads and road allowance and that we authorize the Mayor and Clerk to sign this by-law and affix the seal of the Corporation thereto. Carried

Resolution #2026-264 - Moved by Jerry Brandt, seconded by Dorothy Haggart-Davis; That the Council of the Township of Armour have read and approve By-law #59-2026 being a by-law to authorize the execution of a Road Maintenance Agreement between the Corporation of the Township of Perry and the Municipal Corporation of the Township of Armour and that we authorize the Mayor and Clerk to sign this by-law and affix the seal of the Corporation thereto. Carried

Resolution #2026-265 - Moved by Rod Blakelock, seconded by Dorothy Haggart-Davis; That the Council of the Township of Armour supports the Municipality of Trent Hills resolution and requests that the Province of Ontario and the Workplace Safety and Insurance Board review the impacts of eliminating the Second Injury and Enhancement Fund (SIEF), consult with employers, municipalities, labour representatives and other stakeholders, and consider modernizing or revising the program rather than eliminating employer cost relief altogether, including by modernizing, revising or replacing the current program with an improved cost relief mechanism that continues to fairly recognize the impact of pre-existing conditions. Carried

Resolution #2026-266 - Moved by Dorothy Haggart-Davis, seconded by Wendy Whitwell; WHEREAS the Council of the Township of Armour recognizes the significant community and public safety harms associated with the unauthorized distribution, sharing, sale, or other diversion of prescribed medications, including prescribed Safe Supply medications such as hydromorphone, which poses serious risks to public health and community safety, may contribute to local crime, and can place vulnerable populations, including youth, at increased risk;

AND WHEREAS, evidence from law enforcement, health professionals, and community drug strategy partners demonstrates that diverted prescription medications are contributing to substance misuse, criminal activity, and increased strain on health, social and enforcement systems throughout the province;

AND WHEREAS, we support the recommendations presented by Addiction Medicine Canada requesting that the College of Physicians and Surgeons of Ontario establish requirements for directly observed consumption and maximum daily dose limits for opioids prescribed through Safer Supply programs;

BE IT RESOLVED that the Council of the Township of Armour requests that the appropriate agencies review and give serious consideration to the project's recommendations, including regulatory, prescribing, dispensing, and prevention strategies aimed at mitigating prescription diversion while protecting patient care;

BE IT FURTHER RESOLVED that a copy of this document be forwarded to Dr. Whitmore, Registrar at the College of Physicians and Surgeons of Ontario; the Board of Directors at the College of Physicians and Surgeons of Ontario, The Honourable Minister of Health, Sylvia Jones; Patricia Cliche; and Sgt. Brad Reaume, Co-Chairs, Nipissing District Prescription Diversion Project. Carried

Resolution #2026-267 - Moved by Rod Blakelock, seconded by Wendy Whitwell; That the Council of the Township of Armour approves a donation in the amount of \$300 to the Burk's Falls Lions Club to support the annual children's Halloween Party. Carried

RESOLUTIONS: cont'd.

Resolution #2026-268 - Moved by Dorothy Haggart-Davis, seconded by Jerry Brandt; That the Council of the Township of Armour receive the Staff Report from the CAO regarding the Library Financial Services Proposal and directs staff to provide the proposal to the Burk's Falls, Armour and Ryerson Union Public Library Board for their consideration.

And That Council directs the CAO to proceed with executing the agreement pending the approval of the Library Board. Carried

Resolution #2026-269 - Moved by Dorothy Haggart-Davis, seconded by Rod Blakelock; That the Staff Report from the Municipal Clerk dated September 22, 2026, regarding the 2026/27 Outdoor Skating Rink Ice Technician request for quote be received and that Council of the Township of Armour award the contract to Hamilton & Sons Property Maintenance for a proposal price of \$2,456.93 plus HST per month. Carried

Resolution #2026-270 - Moved by Dorothy Haggart-Davis, seconded by Wendy Whitwell; That the Council of the Township of Armour approves the cancellation of the December 22, 2026 regular Council meeting. Carried

Resolution #2026-271 - Moved by Dorothy Haggart-Davis, seconded by Rod Blakelock; That the Council of the Township of Armour adjourns this regular council meeting at 9:45 p.m. until the next regular council meeting scheduled for October 13, 2026 or at the call of the Mayor or the Clerk. Carried

Original signed by Rod Ward
Rod Ward, Mayor

Original signed by Charlene Watt
Charlene Watt, Municipal Clerk