

Township of McMurrich/Monteith - Council Meeting - Agenda
Township Office – Council Room
Monday, February 6, 2012 at 7:30pm

1. Declaration of any pecuniary interest with items on agenda
2. Acceptance of Meeting Minutes – January 3rd, 2012
- 2(a) Business arising from minutes
3. Delegations (15 minute time period)
 - Bruce Campbell – NBPSD Health Unit Representative - Update
 - Sprucedale Seniors Club – request larger fridge at Community Hall
 - R. Hunter – Development & OMB Hearing updates (closed session)
4. Dept. Staff
 - Roads Dept. – Site Plan for Pit Licenses
 - Fire Dept. - Minutes - Jan 11th & 25th, 2012, Compliance Reports
 - Landfill Site - quarterly report or as required
 - Admin - report
 - Rec. – Minutes – December 12, 2011 – annual listing of events -tba
 - Building Dept. - 2011 Activity Update, Trailer bylaw
5. Correspondence
 - 1. Northeastern Fire Education Conference - March 29th – April 1st
 - 2. Provincial Offences Act – White Paper re: Unpaid Fines
 - 3. AH Health Centre – Minutes – Dec. 2nd, and Jan 6th, 2012
 - 4. BAR Library Board – Minutes – Dec 21st, 2011
 - 5. DPS Social Services Board – Minutes – December 8, 2011
 - 6. Belvedere Heights Board – Minutes – December 14, 2011
 - 7. Park to Park Trail Committee – Minutes – January 5, 2012
 - 8. AHED – Healthy Almaguin Project – resolution
 - 9. Canada Summer Jobs – Hire a Student program
 - 10. Village of Burk’s Falls – supporting one metre paved shoulders
 - 11. Town of Parry Sound – EMS Levy increase of 9.9%
 - 12. Almaguin Track Club – New Youth Club – request support
 - 13. SEPS Steering Committee – Minutes – January 26, 2012
 - 14. NBPSD Health Unit – Minutes – November 23, 2011
 - 15. Ministry of Finance – Ont. Mun. Partnership Fund – 2012
6. Business Carried Forward
 - 1. B.C.F. Project – Updates – Completing Final Report
 - 2. CIF Funding – Communications Plan – Compactors
 - 3. Axe Lake Development-Sub-division agreement
 - 4. Fire Dept Position –
7. New Business -
 - Grant Thornton – Report to Council – Initial Planning Report
 - Affordable Housing Program - re-submit application
 - Consent Application – Ryerson Twp. – Con 1, Pt Lot 14
8. By-laws
 - 01-2012 - Tax Ratios
 - 02-2012 - Interim Tax Rates
9. Closed Session - section 239 - Section 6 (d) employee negotiations
10. Reports -
11. Council Concerns -
12. Dates to Remember
 - February 10th & 11th – 43rd Sprucedale Winter Carnival - Resol.
 - February ____ - 2012 Budget Meeting – Preliminary
 - February 28th – MMAH Councilor Training Session – 1pm
 - March 7th – OMB Pre-hearing – Round Lake – 10:30am
13. Approval of January, 2012 expenses –
14. Adjournment