

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING – JULY 7th, 2008**

The Council of the Township of McMurrich/Monteith met on Monday, July 7th, 2008 at 7:30p.m. inside the municipal office/fire hall in Sprucedale.

Present were Reeve, Glynn Robinson, Councillors: Mervin Mulligan, John Murphy, and David Evans and Tina Scott.

There members of the public in the audience were Lloyd Nelson, Jim Jenkins, Kris Kilmartin and the families of the recipients for the Dr. Richardson Bursary.

Reeve Glynn Robinson gave an overview of the Dr. Richardson Bursary. He then presented the graduating Grade Eight students with the Dr. Richardson Bursary. Chelsey Helka was the top student from this Township. Congratulations to all of the students!

Meeting was called to order at 7:30pm by Reeve Glynn Robinson.

There were no declarations of pecuniary interest with the agenda.

Evans/Mulligan That we accept the Minutes of the Council meeting held Monday, June 2nd, 2008 as amended. CARRIED

Merv Mulligan asked whether a garbage barrel was placed at the public area at Round Lake. Jim Jenkins confirmed that one was placed at that area.

Jim Jenkins reported to Council about the Road Project in regards to the gravelling and grading of the roads before the surface treatment is applied. Other items discussed were: Oline Street winter maintenance; no sufficient area for turnaround, Entrance Permit application on Fern Glen Road; not approved, Round Lake Island Development – Studies received; send to the Ministry of Natural Resources and Department of Fisheries and Oceans for comment, Letter regarding use of Road Allowance off Richardson Road, Invitation to Norm Miller, MPP and Minister of Transportation for a picture opportunity regarding the grant received. Jim Jenkins also reported on the culvert on Patricia Avenue needing replacement.

Murphy/Scott That we send a letter to Peter Tytler that as per the agreement for the construction of his laneway accessing his property described as Part D, Plan 52, he would be responsible for repairing any damage made to Patricia Avenue. A site inspection was done by our Roads Foreman and it was determined that a culvert is damaged and requires replacement. CARRIED

Council has been donated a defibrillator from a resident of our Township. They acquired this unit by being involved in a study for a Hospital in Toronto.

Murphy/Scott That we accept the defibrillator donated to the Township by Grace and Charles Barnett with many thanks. CARRIED

A letter of thanks will be sent.

Correspondence was reviewed.

A letter was received regarding the evacuation procedures of Union Gas when there was a reported leak at their station which is located just outside Sprucedale. A letter will be sent thanking her for her concerns.

Evans/Mulligan We adopt the process set out in the letter from Thomson Rogers dated June 2, 2008 in order to facilitate consultation with Rogers Wireless. CARRIED

Scott/Murphy That we hire two student to organize a Children's Activity Program. CARRIED

A letter received regarding a request to apply for a building permit for an accessory building (storage building) on a lot separate from their lot that would in the future have their residence. Comment was received from our Chief Building Official stating that the primary use permit must be received before an application for an accessory use building. A letter will be sent to the ratepayers to this effect.

Mulligan/Scott That we accept the Minutes of the Burk's Falls Armour Ryerson Library Board meeting held May 21, 2008. CARRIED

Business Carried Forward.

We have received an email from Catherine Mayne of NECO in regards to applying for a grant to purchase a baseball scoreboard and other supplies. Her suggestion was to send applications first to Ontario Trillium Foundation and any other funding organizations.

Reeve Glynn Robinson called a 10 minute break.

The decision on hiring a part-time landfill assistant was deferred to later in the meeting.

New Business:

Evans/Murphy That we endorse the shared services agreement for CBO and Building Inspection services with the Township of Perry with an expiration date of November 30, 2010. CARRIED

Council discussed the request for an opinion on an application for consent for Pt Lot 3, Concession 7, Monteith Twp. There were no objections to the creation of one lot. Council also discussed creating a policy that would notify ratepayers that they can ask for Council's opinion on a consent before sending in the application to the Planning Board. Council decided not to at this time.

By-laws:

It was reported that in 1988 there was a bylaw created to reduce the speed on Stisted Road in the town limits. This was not reflected in the new bylaw 6-2008 which reduced the speed on all municipal roads.

Mulligan/Evans That we accept 1st and 2nd reading of Bylaw 9-2008 amending Schedule "A" of Bylaw 6-2008.

Scott/Murphy That we go into a closed session at 9:38pm regarding personnel. CARRIED

Murphy/Scott That we come out of a closed session at 10:07pm. CARRIED

Evans/Mulligan That we hire Jeff Markle as the part-time Landfill Assistant at the hourly rate agreed upon. CARRIED

Reports were given.

John Murphy reported on the Belvedere Heights meeting, Provincial Offences Committee, Cemetery meeting and the Public Access Computer Committee meetings. Merv Mulligan reported on the Almaguin Highlands Economic Development meeting and the Ploughing Match in Earleton. Glynn Robinson reported on the Steering Committee meeting and the NECO Annual General Meeting.

Council Concerns:

John Murphy reported that the boathouse that is on the road allowance between lots 5 and 6, Concession 11 (Gordon Dean's Trail) was going to receive some renovation work. This building was built for a property owner that had water access only property on Doe Lake. There was a lease agreement at the time. The property has changed ownership and the boathouse has not been in use since that time. Merv Mulligan inquired whether Dick Gibb was on the Vet Committee. Staff reported that he had attended the last meeting in Sundridge.

Mulligan/Scott That we approve of the Community summer Event being organized by the volunteer committees to be held on Saturday, August 9th, 2008 and authorize the submission of the application forms for a liquor license for that day. CARRIED

Murphy/Scott That we accept the Accounts for Approval Report for the month of June, 2008 in the amount of \$171,187.84. CARRIED

Evans/Mulligan That we adjourn this meeting at 10:48pm until Tuesday, August 5th, 2008 or at the call of the Reeve. CARRIED

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.