

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP  
COUNCIL MEETING – AUGUST 5<sup>th</sup>, 2008**

The Council of the Township of McMurrich/Monteith met on Tuesday, August 5<sup>th</sup>, 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, Dave and Marge Hobbs, Lynne Zemnicky, Alfred Dick, Pamela Soward, Anne-Therese Toutant, Staff Sgt. Whaley, (Almaguin Highlands O.P.P.).

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

There were no declarations of pecuniary interest with the agenda.

Murphy/Scott That we amend the agenda to include a consent application B-023/08 – Markiewicz. CARRIED

Evans/Mulligan That we accept the Minutes of the Council meeting held July 7<sup>th</sup>, 2008 including the minutes of the closed portion of this meeting. CARRIED

Reeve Glynn Robinson welcomed Staff Sgt. Stacey Whaley to the table. Introductions were made. Mr. Whaley reviewed the 2008 - 2<sup>nd</sup> quarter statistics for calls for service. He also reported on the proposed new detachment building which there is no new developments on this issue.

There were some questions from the cottage owners in the audience as to break ins and prevention methods.

Patricia Drive property owners were given an opportunity to address council with their concerns over the work completed by Mr. P. Tytler, the owner of Lot D, Plan 52. Mr. Tytler will be attending the September 2<sup>nd</sup>, 2008 Council meeting to address the concerns.

Roads Foreman, Jim Jenkins is away on holiday so he could not attend but has sent in his report. Council reviewed his concerns over the Double Surface Treatment work by Duncor. Truck #2 has had a major repair to the engine and we have just received the invoice.

The Firefighters Association has acquired the ATV that they have been raising money through fundraising events.

Evans/Scott That we accept the Kawasaki 4010 Mule from the M/M Fire Association to the Fire Department as a Response Vehicle. CARRIED

Paul Schaefer, Chief Building Official had attended the office previously asking about the procedure when an application to erect a building not abiding by the required setback but keeping within the building line of an existing building. Council wished to keep the same procedure that each case would be dealt with by a request to Council.

Correspondence was reviewed.

Scott/Murphy That we accept the donation through the Cowan Foundation of 10 CPR Anytime Family and Friends kits and act as a distribution point for these kits to the members of our community. CARRIED

Murphy/Evans That we contribute \$500 to the Village of Burk's Falls towards a feasibility study regarding possible upgrades to the new Almaguin Highlands Secondary School. CARRIED

Evans/Mulligan That we support the resolution No. C-6-08/07/08 from the Township of Muskoka Lakes in regards to their request for MPAC improvements by allocating provincial funds to correct errors, prioritizing error correction and backlogs as well as working with lower and upper tier Municipalities to correct these errors. CARRIED

Murphy/Evans WHEREAS the Township of McMurrich/Monteith is a municipal shareholder in the Belvedere Heights Long-Term Care Facility;  
AND WHEREAS the Township of McMurrich/Monteith supports the Life Lease project proposed by Belvedere Heights;  
AND WHEREAS the Township of McMurrich/Monteith recognizes that the Belvedere Heights facility requires adequate funding to complete the Life Lease Project.  
NOW THEREFORE BE IT RESOLVED that the Township of McMurrich/Monteith agrees to support the completion of the Belvedere Life Lease project by agreeing to guarantee a Line of Credit at the CIBC for an amount up to \$40,000. CARRIED

Mulligan/Scott That we accept the request from Employment Services from Sundridge to use the Council room to provide outreach services for our area. CARRIED

A Council member will attend the meeting requested from the Village of Burk's Falls regarding the new OPP detachment.

Reeve Glynn Robinson called a 10 minute break.

Business Carried Forward.

Murphy/Scott That we accept and endorse the Community Funding Agreement regarding the 2008 Bear Wise project of installing electric fencing at the Landfill Site. CARRIED

There was no decision made as to the Building that was erected many years ago on the Road Allowance of Gordon Dean's Trail. That area has since been deemed a "Hazard Area" and no building would be allowed as a result of that designation.

New Business:

A property owner on Yearly Road has requested an opinion on an application for consent on Part Lot 21, Concession 4, McMurrich Twp. Council approved it on principle.

Scott/ Murphy That we have no objections to Consent Application B-023/08. CARRIED

By-laws:

Rogers Communications has sent out the letters to the adjacent land owners to the proposed cell tower asking for written comments by August 15, 2008. Council will wait till after this deadline to accept third reading of the bylaw entering into the agreement to allow the cell tower on Township property.

The bylaw amending the schedule "A" of the reduced speed limits on municipal roadways was changed and a new bylaw will be brought to the next council meeting.

Evans/Murphy That we go into a closed session at 9:35pm regarding legal matters, real estate matters and an identifiable person. CARRIED

Evans/Scott That we come out of a closed session at 10:15pm. CARRIED

Reports were given.

Merv Mulligan reported on the Park to Park Trail Committee meeting. Glynn Robinson commented on the draft Capital Asset Plan that was received from AM/FM Consulting. Staff and Council will review in detail and report any changes and additions at the September meeting.

Council Concerns:

Council inquired about the suggestion that a bursary be presented to a high school graduate continuing their education. Although it is not required, Staff will investigate into locating a family member of Dr. Richardson. A request that Jim Jenkins take a look at the Boardwalk of the Recreation Trail before the September 14<sup>th</sup> scheduled Trail Hike to see if there is any repair work needed.

The Summer Event to be held this Saturday was discussed.

Murphy/Scott That we accept the Accounts for Approval Report for the month of July, 2008 in the amount of \$406,656.50. CARRIED

Evans/Mulligan That we adjourn at 10:55pm until Tuesday, September 2<sup>nd</sup>, 2008 or at the call of the Reeve. CARRIED

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Reeve, Glynn Robinson

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Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.