

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP  
COUNCIL MEETING – MONDAY, NOVEMBER 3<sup>rd</sup>, 2008**

The Council of the Township of McMurrich/Monteith met on Monday, November 3<sup>rd</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 Tina Scott. David Evans was absent.

The members of the public in the audience were Lynne Zemnicky, Marjorie Hobbs, Jim Jenkins(Roads Foreman), Ed and Jackie Shipway

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

Murphy/Scott That we amend the agenda to include correspondence received from P. Tytler and other residents of Patricia Ave., Municipal Health and Safety information session, Planning Board letter regarding deviation road survey condition and also the tender for removal of Firewood logs at the Landfill Site. CARRIED

There were no declarations of pecuniary interest with the agenda.

Mulligan/Scott That we accept the Minutes of the Council meeting held October 6<sup>th</sup>, 2008 including the closed portion of the meeting. CARRIED

Roads Foreman, Jim Jenkins reviewed his report with Council. Some of the items discussed were: removal of rock on Bourdeau Road, brushing, the electric fence work being started, truck repairs, and replacement employee interview results. Staff will repost the position as a temporary position. As per the Hiring policy, each department head has permission to hire an employee temporarily with employment not lasting longer than 1 month. The next road board meeting will be held Tuesday, November 25<sup>th</sup> at 3:30pm.

Correspondence was reviewed.

Mulligan/Murphy That we support the resolution from the Town of Hanover dated September 29<sup>th</sup>, 2008 regarding the Federal Government's lack of fairness and equal treatment extended to the Province of Ontario and the enormous impacts that unfairness has on the Ontario economy and services provision. CARRIED

Murphy/Scott

Whereas community social service workers are vital to the quality of life within all Canadian communities; and Whereas community social service workers provide crucial services to families and children; people with disabilities; respite care; people and families dealing with substance abuse; women and their children in transition houses or sexual assault centres; Aboriginal Peoples; as well as services to new Canadians; and more; and Whereas the quality of these services depends largely on the dedication of trained workers who provide these services; and Whereas the availability of these services helps improve the quality of life for everyone, while making our communities stronger and more stable; and Whereas greater recognition and understanding of the critical role these workers play in our communities are needed to ensure the continued availability and improvement of services; and Whereas awareness and support for these services begin at the local level;

Now Therefore be it resolved that this council proclaims November 6<sup>th</sup> as Community Social Service Workers Appreciation Day. CARRIED

Mulligan/Murphy That we support Resolution No. 2008-410 from the Township of Seguin requesting External Agencies to be cognizant of the economic climate during the 2009 Budget Process by limiting any required percentage increase in the 2009 levies be a maximum of the percentage increase in the Consumer Price Index (CPI). CARRIED

Scott/Mulligan That we accept the minutes of the Burk's Falls Armour Ryerson Public Library meeting held September 24<sup>th</sup>, 2008. CARRIED

Council decided to accept the same standard condition for consents(severances) that the Township of Ryerson uses regarding the required survey of municipal roadways.

Business Carried Forward.

There was a discussion on the application to build a rink building. The proposed building would be approximately 80 feet by 180 feet. The Building Canada Fund is based on equal funding from all three levels of government; Federal, Provincial and Municipal. The proposed building would cost approximately \$450,000. Staff will contact representatives from the Ministries for assistance in completing the application by the deadline of November 21<sup>st</sup>, 2008.

Murphy/Scott That we accept the proposed amortization schedule for our Capital Asset Policy as attached. CARRIED

Reeve Glynn Robinson called a 10 minute break.

By-laws:

Scott/Mulligan That we accept third and final reading and pass By-law 11-2008 which stops up and closes a deviation road described as Instrument 649 located on Lot 11, Concession 10, McMurrich Twp. CARRIED

Murphy/Scott That we accept first and second reading of Bylaw 12-2008 which amends Bylaw 8-2008 (Rogers Communications Agreement). CARRIED

Mulligan/Scott With special permission of Council, we accept third and final reading and pass Bylaw 12-2008 which amends Bylaw 8-2008 (Rogers Communications Agreement). CARRIED

Scott/Mulligan That we accept first and second reading of bylaw 13-2008 accepting Part 8 on Plan 42R-180086 (Concession 7 and 8, Part of Lot 9, McMurrich Twp) as a public highway. CARRIED

Mulligan/Murphy That we accept first and second reading of bylaw 14-2008 accepting Part 4 on Plan 42R-18390 (Concession 14, Part lot 13, McMurrich Twp) as a public highway. CARRIED

Reports were given.

John Murphy reported on the last Cemetery Board meeting held this year as well as the meeting with the Manager of the group that organizes the funding to our Community Access Program Site.

Merv Mulligan reported that Kearney had made a donation to the Food Bank and asked if our Council could as well.

Mulligan/Scott That we donate \$250 to the Burk's Falls and District Food Bank as a one time donation. CARRIED

Council Concerns: It was suggested that the 2 small trees outside the municipal office be replaced. Staff was also instructed to find some prices for security cameras. The Hiring Policy will be further discussed at the next meeting.

Scott/Murphy That we accept the Accounts for Approval for the month of October, 2008 in the amount of \$79,465.77. CARRIED

Murphy/Scott That we adjourn this meeting at 10:38pm until Monday, December 1<sup>st</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.