

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP  
COUNCIL MEETING – MONDAY, OCTOBER 6<sup>th</sup>, 2008**

The Council of the Township of McMurrich/Monteith met on Monday, October 6<sup>th</sup>, 2008 at 7:30p.m. inside the municipal office/fire hall in Sprucedale.

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

The members of the public in the audience were Peter Tytler, Marilyn Blaine, Anne-Therese Toutant, Carol and George Lyon, Lynne Zemnick, Marjorie Hobbs and Jim Jenkins (Roads Foreman),

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

Murphy/Scott That we amend the agenda to add correspondence from Dorothy Shaver, District Planner of the Ministry of Natural Resources regarding the Round Lake Island development and accept Carol Lyon's delegation. CARRIED

There were no declarations of pecuniary interest with the agenda.

Evans/Mulligan That we accept the Minutes of the Council meeting held September 2<sup>nd</sup> and 11<sup>th</sup>, 2008. CARRIED

Snady Henshall could not attend this meeting but wished to request that some used books from the Burk's Falls, Armour Ryerson Library be placed at the Township Office since there is an agreement for our ratepayers and resident to use this library. Staff will attempt to accommodate the request.

Peter Tytler was welcomed to the table. He explained that he has replaced the damaged culvert on Patricia Avenue and that he would, as directed, widen both the laneway and the turnaround. It was clarified that the laneway that he has constructed on the undeveloped portion of Patricia Avenue is public but not assumed for maintenance by the Township.

Carol Lyon was welcomed to the table. Mrs. Lyon is a property owner on Patricia Avenue. She asked about the severance process pertaining to notification to neighbouring properties of the severance application as well as the culvert repairs.

Roads Foreman, Jim Jenkins reviewed his report with Council. Some of the items discussed were: Brushing work, culverts, truck repairs, edges for the snow plows and the request to advertise for a replacement employee. Staff also reported that there are some repairs needed at the Community Centre.

The two tenders were opened for the Bear Wise project.

Agro Centre Inc. - \$12,600 with GST – Disqualified due to no deposit cheque

Muskoka Fence - \$12,495.00 with GST

Evans/Murphy That we accept the tender 2008-05 from Muskoka Fence in the amount of \$12,495.00 including taxes for the electric fence at the Landfill Site utilizing the Bear Wise Funding to be received from the Ministry of Natural Resources. CARRIED

Tina Scott requested that Council revisit the need for this fencing as there may be problems and more maintenance of this fence with the bears attempting to dig under it then anticipated. Council members felt that they would deal with any issues as they arose.

The one tender received for Winter Sand was opened.

Whitmell Sand and Gravel - \$11,485.00 including taxes

Evans/Murphy That we accept the tender 2008-06 from Whitmell Sand and Gravel in the amount of \$11,485.00 including taxes for Winter Sand. CARRIED

Since there is some firewood logs left at the Landfill Site due to the clearing for the electric fence, Council would like to tender to have them removed. Staff will prepare the tender. The metal collector tool for the Landfill Site was purchased.

Correspondence was reviewed.

There will be no application for Joint Emergency Preparedness Program funding.

Murphy/Scott That we prepare an application to the Building Canada Fund for monies to construct a roof covering the outdoor rink surface. CARRIED

Mulligan/Evans That we support the resolution from the Municipality of Tweed regarding their request for the Provincial and Federal governments to reduce taxes on petroleum products including the Provincial road taxes and the Federal Excise Tax. CARRIED

We received a cheque in the amount of \$1193.90 for Aggregate Fees collected from gravel pits in our Township.

Reeve Glynn Robinson called a 10 minute break.

There will be a presentation regarding the Communities in Action Fund in South River on October 16<sup>th</sup>.

The Township had All-Ontario Recycling remove the scrap metal and a cheque for \$10,672.52 has been received.

There was a request for an inspection of the culvert that has been replaced on Patricia Avenue. Council reported that the culvert has had an inspection and is approved.

Business Carried Forward.

Scott/Evans That we approve the 10 foot by 10 foot shed location on the property located at 674 East Bear Lake Road. CARRIED

After the September 11<sup>th</sup> meeting to review the Asset Management Plan, the changes were faxed to the consultant assisting us.

A letter will be sent to the consultants of the proposed development of the island on Round Lake stating that not all of the concerns of Council have been addressed and a meeting can be scheduled at that time.

New Business:

The information regarding the required line of credit for Belvedere Height has been received.

Evans/Murphy That we accept 1<sup>st</sup> and 2<sup>nd</sup> reading of By-law 10-2008 which authorizes the guarantee of the Line of Credit for Belvedere Heights Home for the Aged regarding their Phase 3 Development (\$40,000). CARRIED

Evans/Scott That we accept third reading and pass By-law 10-2008 which authorizes the guarantee of the Line of Credit for Belvedere Heights Home for the Aged regarding their Phase 3 Development (\$40,000). CARRIED

By-laws:

Evans/Murphy That we accept first and second reading of 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

Mulligan/Scott That we pass 3<sup>rd</sup> reading and pass Bylaw 8-2008 regarding entering into an agreement with Rogers Communications to erect two communications towers; one on Lot 14, Concession 10, Monteith Twp. and the second on Lot 11, Concession 10, McMurrich Twp located south of the landfill site footprint. CARRIED

Evans/Mulligan That we receive third reading and pass By-law 9-2008 which amends Schedule A of By-law 6-2008 reducing the speed limit on Stisted Road. CARRIED

Murphy/Scott That we go into a closed session regarding legal matters at 10:17pm. CARRIED

Evans/Mulligan That we come out of a closed session at 10:26pm. CARRIED

Reports were given.

Mervin Mulligan reported on Park to Park Trail Committee and the Hazardous Waste collection day. Glynn Robinson reported on the Emergency Services Committee meeting.

Council Concerns: John Murphy requested that a copy of the updated Letter of Credit from lawyer, Rusty Russell be obtained. Admail will be sent out to residents regarding recycling materials and the CPR training kits available.

Mulligan/Evans That we go beyond the 11:00 pm curfew. CARRIED

A cemetery board meeting will be scheduled for Tuesday, October 21<sup>st</sup>.

Scott/Murphy That we accept the Accounts for Approval for the month of September, 2008 in the amount of \$201,340.66. CARRIED

Evans/Scott That we adjourn this meeting at 11:21pm until Monday, November 3<sup>rd</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.