

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP  
COUNCIL MEETING – MONDAY, AUGUST 10<sup>th</sup>, 2009**

The Council of the Township of McMurrich/Monteith met on Monday, August 10<sup>th</sup>, 2009 at 7:30p.m. inside the municipal office/fire hall in Sprucedale.

Present were, Councillors: Mervin Mulligan, John Murphy, and David Evans. Reeve, Glynn Robinson was late attending the meeting and Tina Scott was absent.

The members in the audience were: Roads Foreman, Jim Jenkins, Paul Maki, Jeff Maki and 2 representatives from equipment dealers regarding the tender for the purchase of a grader.

Meeting was called to order at 7:30pm by Deputy Reeve Mervin Mulligan  
There were no declarations of pecuniary interest with the agenda.

The Tenders were opened for the supply of a Motor Grader.

Nortrax	- \$237,770.00 without taxes	- Trade-in value \$31,500
Tracks & Wheels	- \$239,349.00 without taxes	- Trade-in value \$30,000
Toromont	- \$256,216.00 without taxes	- Trade-in value \$30,000
Strongco	- \$227,000.00 without taxes	- Trade-in value \$20,000

Roads Foreman, Jim Jenkins was given time to review the tender packages in order to make a recommendation to Council.

Reeve Glynn Robinson came in and chaired the remaining portion of the meeting.

The Tenders were opened for the supply and application of Slurry Seal.

Miller Paving	- \$176,730.75 tax included	- \$2.29 per square metre
Duncor	- \$169,013.25 tax included	- \$2.19 per square metre

Mulligan/Murphy That Council accept the tender from Duncor in the amount of \$169,013.25 for the supply and application of Slurry Seal – Tender 2009-05. Carried

The tender for Gravel Crushing was opened.

Whitmell Ltd. - \$33,102.60 taxes included

Evans/Mulligan That Council accept the tender from Whitmell in the amount of \$33,102.60 for the Tender 2009-06 - Gravel Crushing. Carried

The tender for Winter Sand was opened.

Whitmell Ltd. - \$9,985.30 taxes included

Murphy/Evans That Council accept the tender from Whitmell in the amount of \$9,985.30 for the Tender 2009-07 - Winter Sand. Carried

Council discussed the tenders for the supply of a Motor Grader.

Mulligan/Evans That Council accept the tender from Nortrax John Deere in the amount of \$237,770 plus taxes less \$31,500 tradein of 1991 Champion 730 Motor Grader Total 206,270 for the supply of a Current Model Motor Grader – Tender 2009-04. Carried

Business Carried Forward:

Council discussed the photocopier on demonstration. Due to the humidity, the paper is jamming but staff is satisfied with the multi-function uses of this machine. Staff will request more time for demonstration purposes.

Murphy/Evans That Council approves the purchase of a used Canon IR2870 in the amount of \$3600.00 plus taxes from NCO Technologies. Carried

Reeve Glynn Robinson called a 10 minute break.

The draft tender documents for the footings and installation of the steel building were reviewed by council with some amendments.

Mulligan/Murphy That Council accept the tender documents prepared for the installation of the footings for the Steel Building and the erection of the Steel Building as presented. Carried

Council Concerns: Merv Mulligan reported that there is a meeting regarding the Burk's Fall Health Centre on August 24 at the Legion in Burk's Falls.

Evans/Murphy That Council adjourn this meeting at 9:13pm until Monday, August 31<sup>st</sup>, 2009 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.