

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP  
COUNCIL MEETING – MONDAY, AUGUST 31<sup>st</sup>, 2009**

The Council of the Township of McMurrich/Monteith met on Monday, August 31<sup>st</sup>, 2009 at 7:30p.m. inside the municipal office/fire hall in Sprucedale.

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

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

The tenders were opened for the installation of footings for the community centre and ice surface.  
Without G.S.T.

Biederman and Sons                 \$46,947.60

B.B. Gunn Contracting             \$58,860.00

Ted Boyes and Sons                \$84,860.00

Evans/Murphy                    That we accept the tender from Biederman and Sons Ltd. in the amount of \$46,947.60 plus GST for tender 2009-8 (Footings). CARRIED

The one tender received for the erection of the steel building was opened.  
Without G.S.T.

B.B. Gunn Contracting             \$50,920.00

Mulligan/Scott                 That Council rescind resolution accepting tender 2009-08 from Biederman and Sons.  
CARRIED

Evans/Murphy                 That Council accept the tender from Biederman and Sons Ltd. in the amount of \$46,947.60 plus GST for Tender 2009 -08 provided that the conditions are met. CARRIED

Murphy/Scott                 That we accept the tender from B.B. Gunn Contracting in the amount of \$50,920.00 plus GST for tender 2009-09 (Erection of Steel Building). CARRIED

Council discussed the materials being received regarding possible funding available for the “Affordable Housing Program” being administered by the District of Parry Sound Social Services Board. Council is interested in pursuing this funding to erect a Senior’s Complex on Municipal property located on Henry Street.

Mulligan/Scott                 That we go into a closed session at 9:05pm in order to discuss employee relations.  
CARRIED

Evans/Murphy                 That we come out of a closed session at 9:17pm. CLOSED

Mulligan/Evans                That we adjourn this meeting at 9:18pm until Tuesday, September 8<sup>th</sup>, 2009.  
CARRIED

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Reeve, Glynn Robinson

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Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.