

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING –August 4th, 2009**

The Council of the Township of McMurrich/Monteith met on August 4th, 2009 at 7:30p.m. inside the municipal office/fire hall in Sprucedale.

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

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

Murphy / Scott: That we accept the Minutes of the Council meeting held July 6th, 2009 including the minutes for the Closed Portion of that meeting. CARRIED.

There were no declarations of pecuniary interest with the agenda.

Councillors discussed the copier/fax on demo at the township office.

Evans / Mulligan: That Council prepare a letter supporting the ACCESS 2011 committee to help reach their goals and specifically with their pursuit of the theatre/auditorium, trade shops, and trails project. CARRIED.

Crime Stoppers request for donations was not authorized .

The municipal application for funding under the G8 Summit has been denied.

Scott / Mulligan: That Council accept the minutes of the Almaguin Highlands Economic Development Meeting held June 18th, 2009. Carried.

Murphy / Evans: That Council accept the minutes of the District of Parry Sound Social Services Board Meeting held June 11th, 2009. Carried.

Council was informed that our expense claim for our Asset Management Plan has been finalized and accepted.

Mulligan / Murphy: WHEREAS the District of Parry Sound Social Services Administration Board is the Municipal Service Manager for delivery of Social Housing for the 22 member Municipalities and territories without Municipal organization in the District of Parry Sound;

AND WHEREAS the Affordable Housing Program 2009 extension – Northern Component is designed to provide low and moderate income homeowners with an opportunity to repair their homes and bring them up to health and safety standards and that this program has defined Northern Ontario north of the French River, including Nipissing District but excluding the District of Parry Sound;

NOW THEREFORE BE IT RESOLVED that the Township of McMurrich/Monteith supports the inclusion of the District of Parry Sound as a Northern District and requests that the District of Parry Sound be included for participation in the AHP 2009 Extension – Northern Component. Carried.

Mulligan / Scott: That Council accept the minutes of the Belvedere Heights Home for the Aged Board Meeting held June 24th, 2009. Carried.

We have received notification that the municipal loan guarantee for the Belvedere project is to be removed from the townships.

Council discussed the Build Canada project for the rink roof and community centre. The roof being manufactured is on schedule, the foundation drawings and community centre footing drawings are expected to arrive soon.

Council reviewed the minutes of the public meeting concerning the bear population situation.

Scott / Murphy: We approve the memorandum of understanding for Health System Emergency Preparedness Support which establishes a working relationship between North Bay Hospital and Huntsville & District Hospital, the Townships/Municipalities and other community partners. Carried.

Mulligan / Evans: The request to obtain a building permit for a garage before the dwelling permit, was answered with the request to apply for the Dwelling permit at the same time as obtaining the garage permit. The trailer existing must be removed when the dwelling is complete. Carried.

Council discussed the information on possible funding for a rental housing complex for seniors.

Mulligan / Evans: We approve applying for the new Rental Housing component AHP for Seniors and Disabled, Extension (2009) with the Dist. Of Parry Sound Social Services Admin Board. Carried.

Murphy / Scott: Bill Burns and Tina Scott will be hosting a baseball tournament on Aug. 22/09. Carried.

Mulligan / Murphy: That we amend the Dr. Richardson Award to award \$200.00 to the top students from the township with the highest marks graduating from Grade 8 and \$50.00 to all other students from the township graduating from Grade 8 and also that we set a bursary for \$1,000.00 in Dr. Richardson's name to be awarded to the graduating student with the highest marks from our township attending a public Secondary School that will be continuing into a school/college/ university of higher learning. Carried.

Concerns introduced by council members were discussed resulting in the following resolution.

Evans / Scott: We adopt a policy for our disposal site which allows the attendant only to authorize burning the wood waste. Carried.

Scott / Murphy: That Council accepts the Accounts for Approval Report for the month of July, 2009 in the amount of \$148,774.87 , Carried.

Mulligan / Scott: That Council authorize the volunteers of the Community to organize the Summer Event Spectacular to be held on Saturday, August 8th, 2009. Carried.

Evans / Scott: That Council adjourns this meeting at 9:50p.m. until Monday, August 10th, 2009 or at the call of the Reeve. Carried

Reeve _____

Dep. Clerk/Treasurer _____