

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING –MONDAY, DECEMBER 7th, 2009**

The Council of the Township of McMurrich/Monteith met on Monday, December 7th, 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.

The members in the audience were: Roads Foreman, Jim Jenkins, Jim Kiers, Deputy Fire Chief, Kaj Devai, Lloyd Nelson and Dick Gibb, Community Emergency Management Co-ordinator.

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

There were no declarations of pecuniary interest with the agenda.

Evans/Mulligan That Council amend the agenda to include a bylaw to appoint the municipal auditor. Carried

Murphy/Scott That Council accept the Minutes of the Council meetings held November 2nd, 18th, 19th, 24th, and 26th, 2009 including the closed portions of these meetings. Carried

Mr. Devai was welcomed to the Council table to discuss a proposal from his client on Doe Lake. The property owner wishes to build a spa/recreation building, addition of living quarters on existing wood shed and a covered walkway connecting the main cottage to the spa building. Council requested comment from our Chief Building Official. There is a requirement for that the North Bay Mattawa Conservation Authority review this proposal with regard to the waste disposal system. Council also directed that adjoining property owners be notified and asked to comment.

Lloyd Nelson was welcomed to the table. Mr. Nelson requested assistance with run off from Oline Street since it runs off towards his house. Council did not see this as a township issue but will review in Spring.

Jim Jenkins, Roads Foreman presented his monthly report. Some items of discussion were: Culvert work on Stisted Road North, plow time on previous Friday, automatic gates at Landfill Site, Compactors to extend life of site, and cell phones for dept crew. Council briefly discussed the requirements of having a Health and Safety Committee. More information will be gathered. Glynn Robinson reported that Hydro One attended at the new building for the layout. There will be two new poles. Council suggested that a light could be attached to these poles. Council thanked Jim Jenkins for his report.

Dick Gibb, Community Emergency Management Co-ordinator was welcomed to the table to complete the annual review of the Emergency Plan. Council reviewed the plan and made some revisions to the phone numbers.

Murphy/Evans This is to certify that our community emergency management program committee has reviewed our Emergency Response Plan, along with our Community Risk Profile, and Critical Infrastructure Identification list and have conducted the annual training for the Municipal Control Group. Carried

Evans/Scott That Council continue the employment of Jeff Markle as the Rink Caretaker for the 2009/2010 season. Carried

Correspondence was reviewed.

Scott/Murphy That Council acknowledges the following Board/Committee meeting minutes; - South East Parry Sound District Steering Committee – October 22, 2009, North Bay Parry Sound District Health Unit – September 23, 2009, District of Parry Sound Social Services Administration Board – October 8, 2009 and Burk's Falls Armour Ryerson Union Public Library Board – October 21, 2009. Carried

The correspondence received by the Planner for the proposed development of the island on Round Lake was discussed. It is now being proposed that the island consist of 11 residential lots, with the mainland property be used for parking and a boat launch to accommodate 12 boats. Council is not in favour of this proposal. Staff will prepare a letter to the Planner.

Mulligan/Scott That Council authorizes the donation of support in the amount of \$196.50 to Women's Own Resource Centre for the year 2010. Carried

Business Carried Forward:

Staff has contacted the company hired to complete the Asset Management Plan and left a message to find out the deliver date of the plan. There has been no response.

Council discussed the tenders for the supply and erection of the Community Centre walls and roof trusses. There were 3 tenders received for the supply and no tenders for the erection.

Home Building Centre – Burk’s Falls - \$26,938.08 including taxes

Acme Planing Mills – Huntsville - \$26,512.96 including taxes

Rolston Home Building –Huntsville - \$27,988.97 including taxes

Murphy/Scott That Council accept tender 2009-13 from Acme Planing Mills Ltd in the amount of \$26,512.96 including taxes for the supply of a 50 foot by 80 foot building – wall panel construction with Truss Roof as presented. Carried

Murphy/Scott That Council continue past the 11:00pm curfew. Carried

Mulligan/Evans That we request quotes for the erection of the Community Centre Building (50’ x 80’ wall panel with Truss Roof) Carried

Council reviewed the plans received from Smith Architect for the Affordable Seniors Housing Project. Council will meet with the Architect on Friday, December 11th at 2pm. The interviews for the Youth Intern have been scheduled from Thursday, December 10th. The Accessibility Plan was discussed with mention of replacing the existing door knobs with handle type knobs. There were no quotes received for the removal of the firewood logs at the Landfill Site.

New Business:

Murphy/Evans That Council has no objections to the application for consent B-020/09, Con 10, Lot 29, McMurrich Twp. Carried

Our application for funding from Ontario Trillium Foundation to purchase sports equipment and a swing set was approved.

By-laws:

Scott/Murphy That Council accept first and second reading of by-law 13-2009 adopting the Municipal Accessibility Plan with Customer Service Policy. Carried

Evans/Murphy With special permission, Council accept third and final reading and pass bylaw 13-2009 adopting the Municipal Accessibility Plan complete with Customer Service Policy. Carried

Murphy/Mulligan That Council accept first and second reading of bylaw 14-2009 accepting the offer to purchase the property at 2154 Stisted Road South. Carried

Evans/Scott With special permission, Council accept third and final reading and pass bylaw 14-2009 accepting the offer to purchase the property at 2154 Stisted Road South. Carried

Evans/Mulligan That Council accept first and second reading of bylaw 15-2009 regarding entering into an agreement with Ontario Trillium Foundation. Carried

Murphy/Scott With special permission, Council accept third and final reading and pass bylaw 15-2009 regarding entering into an agreement with Ontario Trillium Foundation. Carried

Evans/Murphy That Council accept first and second reading of bylaw 16-2009 appointing an auditor to complete the audit for the fiscal years of 2009, 2010 and 2011. Carried

Scott/Murphy With special permission, Council accept third and final reading of bylaw 16-2009 appointing an auditor to complete the audit for the fiscal years of 2009, 2010 and 2011. Carried

Mulligan/Scott That Council enter into a closed session at 11:44pm to discuss identified individuals. Carried

Evans/Mulligan That we come out of a closed session at 12:07am. Carried

Reports were given.

Merv Mulligan reported on the Park to Park Trail Association and the Almaguin Highlands Economic Development meetings. John Murphy reported on the Emergency Medical Services Committee meeting. Glynn Robinson reported on the Policing and the Steering Committee meetings.

Murphy/Scott That Council accepts the Accounts for Approval Report for the month of November, 2009 in the amount of \$140,058.49. Carried

Evans/Mulligan That Council adjourn this meeting at 12:29am until Monday, January 4th, 2010 or at the call of the Reeve. CARRIED

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.