

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING – MONDAY, JANUARY 5TH, 2009**

The Council of the Township of McMurrich/Monteith met on Monday, January 5th, 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 member in the audience was Jim Jenkins, Roads Foreman.

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

Murphy/Scott That we amend the agenda to include correspondence from the North Bay Parry Sound District Health Unit, Muskoka Algonquin Healthcare, a request from a property owner to be discussed in closed session and the 2008 Summary of Council Remuneration. CARRIED

Evans/Murphy That we accept the Minutes of the Council meeting held on December 1st, 2008 including the minutes of the closed portion. CARRIED

There were no delegations scheduled for this meeting.

Jim Jenkins, Roads Foreman presented his update to Council. Some items of discussion were snowplowing, fallen trees, bridge inspections, and 2008 budget surplus.

Mulligan/Scott That Council authorizes the volunteers to assist in organizing the 2009 Winter Carnival Activities. CARRIED

Correspondence was reviewed.

Council reviewed correspondence received from: East Parry Sound Steering Committee, Health Unit, Ontario Municipal Partnership Fund, OPP-Almaguin Highlands Detachment, B. Beausoleil, Twp of Seguin, K. Tod, Twps of Bonfield and East Ferris, Gas Tax Extension, Almaguin Recycling Initiative, Muskoka Algonquin Healthcare and also reviewed the 2008 Summary of Council Remuneration. The following resolutions were passed.

Evans/Murphy That council agrees to support the Women's Own Resource Centre (WORC) in the amount of .30 cents per capita to support new and continuing initiatives in 2009. CARRIED

Mulligan/Scott That Council accepts the minutes of the Burk's Falls Armour Ryerson Library Board meeting held November 19, 2008. CARRIED

Mulligan/Evans That we accept the quote from Marshall Electric in the amount of \$3500 plus taxes to install hydro from the pole to the building at the Landfill Site. CARRIED

Murphy/Scott That we accept the 2009 tender from Almaguin News for 6 subscriptions in the amount of \$157.50 including GST. CARRIED

Murphy/Evans That Council support the letter received from Sharwood Transportation regarding the "Request for Proposal" system that is being suggested by the Provincial Government. CARRIED

Business Carried Forward:

The work for the Asset Management Plan has not been completed yet.

The proposed development on the Island on Round Lake was discussed. Council is not in agreement with the proposal.

Reeve Glynn Robinson called a 10 minute break.

New Business:

Mulligan/Scott That Council accepts the 2009 Insurance package from Jardine Lloyd Thompson in the amount of \$45,206.00 plus applicable taxes. CARRIED

Council had some questions as to the coverage details. Staff will investigate.

Evans/Mulligan That Council enters a closed session at 9:17pm to discuss personal matters about an identifiable individual. Section 239 subsection (2b), Municipal Act, 2001. CARRIED

Murphy/Scott That Council come out of closed session at 9:33pm. CARRIED

By-laws: None

Reports were given.

John Murphy reported that the Provincial Offences Committee has changed their meeting schedule to one meeting per year from quarterly meetings.

Council Concerns: cost to Township for MPAC services, skating hours – an advertisement will be placed in the Almaguin News and a flyer will be sent to all residents, a link on website for hours of the Planning Board in Burk's Falls, frozen water tap, Staff was requested to gather information about our options for disposing of Hazardous Materials, and Hydro's response to recent winter storm. A letter will be sent to Hydro and copied to Norm Miller, MPP.

Murphy/Scott That Council accept the Preliminary Accounts for Approval Report for the month of December, 2008 in the amount of \$170,771.79 CARRIED

Evans/Scott That Council adjourn this meeting at 10:28pm until Monday, February 2nd, 2009 or at the call of the Reeve. CARRIED

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.

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