

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING – MONDAY, JUNE 1ST, 2009**

The Council of the Township of McMurrich/Monteith met on Monday, June 1st, 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: Lloyd Nelson, Roads Foreman, Jim Jenkins, Jeff and Paul Maki, Tina Markle, Jody and Scott McIntyre.

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

There were no declarations of pecuniary interest with the agenda.

Murphy/Evans That we amend the agenda to include correspondence from the North Bay Parry Sound District Health Unit regarding the 2008 Audited Financial Statements and from the Township of Ryerson regarding our share of the costs for joining the Save Our Hospital Alliance. CARRIED

Murphy/Scott That we accept the Minutes of the Council meetings held May 4th and 27th, 2009 as amended. CARRIED

Jody and Scott McIntyre were welcomed to the table to introduce their company Intyre Electronic Recycling to Council. Ms. McIntyre requested a link on our website showcasing the electronic items that can be delivered to their depot located at 7 East Airport Road in Huntsville. The hours of operation are Monday – Friday: 9am – 5pm and Saturday 9am – 12 noon. There is no charge to drop off the electronic items. Staff requested that Ms. McIntyre send by email the information that she would like on the Township website.

Council has received a request to merge two lots on Plan 80 in Bear Lake. Council had no objections to preparing a deeming bylaw with the applicant to pay for the registration costs.

Jim Jenkins, Roads Foreman presented his monthly report to Council. Some items were: repairs to washouts, removal of problem trees on soccer field, sweeping of roadways, quotes for materials to repair Recreational trail boardwalk, grader purchase, and quote for automatic gate at the landfill site.

The tenders for the supply of guide rail materials were opened.

E.S.Hubbell - \$27,391.73 including taxes

A.J. Braun - \$21,548.36 including taxes

Evans/Mulligan That we accept the tender from A.J. Braun in the amount of \$21,548.36 including taxes for the supply of Guide Rail Materials (Tender 2009-02). CARRIED

Scott/Evans That Council accept the quotation from Acme Planing Mills for the materials to repair the boardwalk of the Recreation Trail in the amount of \$4,648.19 plus taxes. CARRIED

Murphy/Scott That we advertise a tender to purchase a new model grader. CARRIED

A letter in response to the concern regarding electronic materials being buried in the landfill site instead of being sent to the recycling depot will be sent with a copy of the response from the Ministry of Environment.

Correspondence was reviewed.

Mulligan/Murphy That Council authorizes the submission of two applications to Tony Clement's office to request funds from the G8 Summit Community Project Fund in order to repair and apply double surface treatment to portions of Stisted Road and to erect an Evacuation Centre/Meeting Hall. CARRIED

Evans/Mulligan That Council authorize applying for a membership with the Municipal Finance Officers Association. CARRIED

Mulligan/Scott With approval of funding assistance from Canada Summer Jobs – Service Canada, Council directs staff to advertise for the Student position. CARRIED

Evans/Murphy That Council declares the weekend of July 10th – 12th, 2009 as the licence-free Ontario Family Fishing Weekend. CARRIED

Murphy / Scott That Council accept the minutes of the Social Services Board meeting held April 9, 2009. CARRIED

Scott/Mulligan That Council accept the minutes of the Burk's Falls Armour Ryerson

Library Board meeting held April 15, 2009. CARRIED

Evans/Murphy That Council accept the minutes of Belvedere Heights Home for the Aged Board Meeting held April 29, 2009. CARRIED

Murphy/Mulligan That Council authorize the payment of \$250 to the Village of Burk's Falls representing our Township's share of the costs in joining the "Save Our Hospital Alliance."

Business Carried Forward:

The draft tender documents for the roof over the rink surface was reviewed.

Scott/Murphy That Council authorize and approve the tender documents for the Roof over the Rink surface project. CARRIED

Reeve Glynn Robinson called a 10 minute break.

Mulligan/Scott Whereas the Township of McMurrich/Monteith supports practices that contribute to the creation of a sustainable environment;

AND Whereas Homegrown Ontario™ is a brand that allows Ontario consumers to support Ontario farmers by purchasing Ontario produced meat and poultry;

AND Whereas Ontario farmers adhere to the highest quality standards set forth by the Canadian provincial and federal government regulatory boards;

THEREFORE be it resolved that the procurement practice of purchasing meat and poultry products produced by Ontario farmers be identified as the preferred local sustainable procurement practice.

BE it further resolved that the purchase of all Ontario produced meat and poultry sourced locally requires the burning of less fossil fuel than food trucked or even flown in from hundreds, or even thousands of miles away. CARRIED

Mulligan/Evans That Council hereby approves and adopts the proposed Budget, 2009 with a 2.1% increase in the amount being requested from taxpayers. CARRIED

New Business:

Scott/Murphy That Council declare one computer system (monitor, keyboard, and mouse included) as surplus and hereby donate it to the 844 Huntsville Air Cadets by way of Tina Scott. CARRIED

Mulligan/Evans That Council notify ARI that our Township will no longer participate in the Hazardous Material Collection Days as of the end of December 31, 2009. CARRIED

By-laws:

Murphy/Scott That Council accepts first and second reading of bylaw 6-2009 regarding the merging of two lots on Plan 80 in Bear Lake. CARRIED

Evans/Mulligan With special permission of Council, we accept third and final reading and pass bylaw 6-2009 regarding the merging of two lots on Plan 80 in Bear Lake. CARRIED

Scott/Murphy That Council accept first and second reading of bylaw 07-2009 regarding entering into an agreement for provision of the Emergency Answering Service for 911. CARRIED

Mulligan/Scott That Council enters a closed session at 9:46pm regarding the disposal of property. CARRIED

Evans/Murphy That Council come out of a closed session at 10:15pm. CARRIED

Evans/Scott That we tender to sell the building known as the "Old Fire Hall" located at 2154 Stisted Road. CARRIED

The Advertisement for this tender will be in the Super Shopper, Almaguin News, Muskoka Weekender and Website. The deadline to receive the tenders will be 12 noon on Tuesday, June 30th, 2009. Each tender will require a 20% deposit of the tendered amount.

Reports were given.

Tina Scott reported on the baseball tournament held on the weekend. Merv Mulligan inquired about the possibility of applying for a grant for the scoreboard and other needed supplies. Merv Mulligan then reported on the Almaguin Highlands Economic Development Meeting and that the Ministry of Transportation is not allowing the Turtle Crossing signs to be put up along the highways. Glynn Robinson reported on the Steering Committee meeting and that the Health Unit is investigating the possible closing of the Burk's Falls Branch.

Council Concerns:

Mulligan/Scott That we support local television news stations by requesting "fee for carriage" to be supported by the CRTC. CARRIED

This resolution will be sent to other area municipalities for support.

Evans/Scott That we go beyond the 11pm curfew. CARRIED

Murphy/Evans That Council accept the Accounts for Approval Report for the month of May, 2009 in the amount of \$69,183.32. CARRIED

Murphy/Scott That Council adjourn this meeting at 11:10pm until Monday, July 6th, 2009 or at the call of the Reeve. CARRIED

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.