

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING – TUESDAY, JUNE 30th, 2009**

The Council of the Township of McMurrich/Monteith met on Tuesday, June 30th, 2009 at 3:00p.m. inside the municipal office/fire hall in Sprucedale.

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

Audience: Sharon Maki

Meeting was called to order at 3:00pm by Reeve Glynn Robinson.
There were no declarations of pecuniary interest with the agenda.

There was one tender received for the sale of 2154 Stisted Road South locally known as “the Old Fire Hall”.

The tender was in the amount of \$42,500.00.

Council discussed this tender.

Murphy/Scott That Council does not accept the tender received for the sale of 2154 Stisted Road South. CARRIED

Council discussed the tender for the Steel Building for the Rink. None of the three tenders that were opened at the Committee meeting on June 23rd, 2009 fully met the requirements of the tender documents as there were no engineered drawings for the footings included. The Committee did pass a resolution recommending to council to accept the tender from Paris Building Sales. This company has contacted us to state that they could provide the engineered drawings for the footings in the amount of \$1,200.00 plus applicable taxes. Council will discuss further at the regular council meeting on July 6th, 2009.

Glynn Robinson indicated to Council that there is a requirement to hire an architect for the Community Centre Building. More discussion to follow.

Mulligan/Evans That we adjourn at 3:33pm 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.