

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING – TUESDAY, MARCH 24th, 2009**

The Council of the Township of McMurrich/Monteith met on Tuesday, March 24th, 2009 at 7:00p.m. inside the municipal office/fire hall in Sprucedale.

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

The members in the audience were: Bob McAughey, Jim Kiers, Jim Jenkins, Carolyn Dyk and Marcia Joiner.

Meeting was called to order at 7:00pm by Reeve Glynn Robinson.
There were no declarations of pecuniary interest with the agenda.

With approval of the Building Canada Fund project, Council had requested that an “Opinion of Value” be gathered on the existing Community Centre located at 2385 Hwy 518W and the “old Fire Hall” located at 2154 Stisted Road South. Marcia Joiner, Royal LePage representative attended to offer her opinion and an email reply was also received from Lily Beilke, Century 21 representative. Council did not make any decision at this meeting regarding how the municipal portion of this project was to be raised.

Reeve, Glynn Robinson offered drawings to initiate discussion on the plan for the new building. There was discussion on the required size of the septic, location of entryways, lighting, steel vs. wood frame as well as the location of the building.

Council wised to discuss the proposed budget figures for the current year budget. Council went line by line for the Roads Dept, Fire Dept, General Administration and Recreation draft budgets.

Reeve, Glynn Robinson called for a ten minute break at 9:05pm.

Further discussion on the draft budgets continued.

Murphy/Scott That Council create a committee to assist in the Building Canada Fund project for building a community centre and skating rink. This committee will consist of all members of council and up to 4 members of the public. CARRIED

Evans/Murphy That we go beyond the 11:00pm curfew. CARRIED

Mulligan/Scott That we adjourn this meeting at 11:48pm until Monday, April 6th, 2009 or at the call of the Reeve. CARRIED

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.