

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING – WEDNESDAY, MAY 27th, 2009**

The Council of the Township of McMurrich/Monteith met on Wednesday, May 27th, 2009 at 9:30a.m. inside the municipal office/fire hall in Sprucedale.

Present were Reeve, Glynn Robinson, Councillors: Mervin Mulligan, David Evans John Murphy. Tina Scott was absent with regret.

The members in the audience were: Jim Kiers, Deputy Fire Chief and Jim Jenkins, Roads Forman.

Meeting was called to order at 9:35am by Reeve Glynn Robinson.
There were no declarations of pecuniary interest with the agenda.

Jim Jenkins, Roads Foreman was present to review the department's proposed budget. The grader purchase has been included in this year's budget proposal. There was discussion on the funding applications that were submitted. There has been no response yet. Council discussed Reserve transfers.

Jim Kiers, Deputy Fire Chief was present to review the department's proposed budget. The proposed air caddy installation and plumbing was removed from the proposed budget.

The General Administration budget was reviewed. The Building Canada Fund Project was discussed.

The remaining expenses were reviewed line by line. The revenue was reviewed line by line. There was an increase in the amount that our township will receive from the Ontario Municipal Partnership Fund as well our township is receiving lease payments from Rogers for the Cell tower.

Overall, there is an approximate increase of \$20,000 or 2.1% in the amount being requested from the taxpayers in the proposed budget for 2009 compared to last year (2008). 2009 Tax rates will be decreased with this proposed budget.

Evans/Mulligan That we adjourn this meeting at 12:20pm until Monday, June 1st, 2009 or at the call of the Reeve. CARRIED

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.