

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP  
COUNCIL MEETING – MONDAY, MAY 4<sup>th</sup>, 2009**

The Council of the Township of McMurrich/Monteith met on Monday, May 4<sup>th</sup>, 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, Vaino Pitkanen, Mick Degazio, Ron Penfold, Tina Markle, Bob McAughey, Marjorie Hobbs and Lynn Zemnick.

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 the quotes for Landfill Site Cover Duties, correspondence received regarding use of the Community Centre and a delegation with Vaino Pitkanen.  
CARRIED

Evans/Mulligan That we accept the Minutes of the Council meeting held April 6<sup>th</sup>, 2009 as amended. CARRIED

Vaino Pitkanen and Mick Degazio were welcomed to the Council table. They wished to inform Council that the plaques at the township office have missing names of the war veterans from this area. They offered a list of the missing names. Council thanked Mr. Pitkanen and Mr. Degazio for bringing this to Council's attention and the matter will be looked after.

Jim Jenkins, Roads Foreman presented his monthly report to Council. Some items were: repair work to bridges, weekly pickup of garbage barrels at parks, student funding application, and quotes received for cover duties at the landfill site.

Councillor Merv Mulligan abstained from voting because Lyle Mulligan had forwarded a quote.

Mulligan's Enterprises - \$70 per hour – minimum 4 hour charge and \$200 fee for float of machine

Big Doe Enterprises - \$70 per hour - \$80 per hour float of machine

Murphy/Scott That we accept the tender for Landfill Site Compaction and Cover Duties from Mulligan's Enterprises in the amount of \$70 per hour (4 hour minimum charge and \$200 for Float of machine). CARRIED

Ralph Piercey, Landfill Attendant, forwarded a report that there was electronic waste missing from the shed. Apparently, this waste was buried when the cover duties were completed in April.

Jim Jenkins reported that he has located docking material for the Recreational Trail repairs. A policy to require all public to stay back a certain distance when road repairs are being completed will be brought to the next meeting.

Correspondence was reviewed.

Scott/Murphy That we accept the minutes of the District of Parry Sound Social Services Board meeting held March 12, 2009. CARRIED

Evans/Murphy That we accept the minutes of the Burk's Falls Armour Ryerson Library Board meeting held March 18, 2009. CARRIED

Murphy/Scott That we accept the minutes of the Emergency Medical Services Committee meeting held April 16, 2009. CARRIED

Scott/Evans That we accept the minutes of the Almaguin Highlands Economic Development Committee meeting held April 16, 2009. CARRIED

There was discussion on the Cell Tower. Rogers equipment is at full strength and Bell Mobility is presently working on their equipment.

Murphy/Evans That we accept the minutes of Belvedere Heights Home of the Aged Board Meeting held March 25, 2009. CARRIED

A request has been made to have the rental fees waived for rental of the Community Centre for weekly meetings of a 4-H Club. This person will be invited to the next Council meeting to discuss further.

Business Carried Forward:

Staff will request an appraisal for the Old Fire Hall on Stisted Road and the Sprucedale Community Centre.

Scott/Murphy That we appoint the following volunteer members of the public to the newly created committee to assist in planning the new Community Centre and covered rink surface: Jim Cryderman, Jim Kiers, Bob McAughey, Patricia McAughey and Don Nicholson  
CARRIED

Murphy/Evans That we declare as surplus for the purpose of selling, the following properties:

2154 Stisted Road South – being described as Plan 77 Part Lots 9 and 10 RP 42R7556 Parts 1 and 3, RP 42R18074 Part 1 - Township of McMurrich known as Old Fire Hall

2385 Highway 518 West – being described as Concession 10, Part Lot 14 – Township of McMurrich known as Community Centre

CARRIED

Reeve Glynn Robinson called a 10 minute break.

The meeting to discuss the Budget will be scheduled for Wednesday, May 27 at 9:30am.

New Business:

Evans/Murphy That we submit an application for an automatic gate and manual gate for the Landfill Site Electric Fence through the Bear Wise Funding Program, 2009. CARRIED

Mulligan/Evans That we submit an application to the Infrastructure Stimulus Fund for funding of a road reconstruction project on Stisted Road. CARRIED

Murphy/Scott That we submit an application to the Infrastructure Stimulus Fund for funding of a slurry seal project on Stisted Road. CARRIED

By-laws:

Scott/Mulligan That we accept third and final reading of By-law 4-2009 which authorizes the location of a stop sign on William Street where it meets McAughey Street. CARRIED

Reports were given.

Tina Scott reported that a baseball tournament has been scheduled for May 30<sup>th</sup>.

Murphy/Evans That Council authorize Tina Scott and Bill Burns to organize a baseball tournament with a Liquor License on may 30<sup>th</sup> using the township ball field. CARRIED

Merv Mulligan reported on the Hydro meeting he attended in Magnetawan with Norm Miller.

Glynn Robinson reported on the Steering Committee meeting he attended.

Council Concerns: Landfill Site refuse being brought in from outside Township, roof repair required at Old Fire Hall, Photocopier that has email capabilities, Admail to be sent - Thank you to roadside cleanup volunteers and request for names of war veterans from township, and suggestion that Twp purchase dozer for landfill site cover duties.

Scott/Murphy That we accept the Accounts for Approval Report for the month of April, 2009 in the amount of \$116,555.00. CARRIED

Merv Mulligan asked council whether there is any benefit of continuing with the HAZMAT Collection dates with Almaguin Recycling Initiative. Council did not make a decision.

Evans/Murphy That we hereby adjourn this meeting at 10:22pm until Monday, June 1<sup>st</sup>, 2009 or at the call of the Reeve. CARRIED

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Reeve, Glynn Robinson

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Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.