

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING –WEDNESDAY, NOVEMBER 18th, 2009**

The Council of the Township of McMurrich/Monteith met on Wednesday, November 18th, 2009 at 2:00p.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 of the audience were Jim Kiers and Jim Cryderman who are both members of the Building Canada Fund Project Committee.

Meeting was called to order at 2:05pm by Reeve Glynn Robinson.

There were no declarations of pecuniary interest with the agenda.

Business Carried Forward.

The floor plan for the Community Centre was received from Duke Engineering. Some members wished for some changes to the plumbing fixture layout in the kitchen. The 3 sinks will be reversed in location with the stoves, addition of an island with dishwasher and electrical outlets, the hand sink location was also discussed. There will be three 4 foot by 4 foot windows on the north side of the building. The outside steel doors will have windows as well. The skating room will have two washrooms, a change area and a storage room. The tender for the building shell will be advertised for two weeks with a deadline of December 7th in time for the next Council meeting. Staff will contact Hydro One to request a layout since there is a list of the lighting and electrical requirements.

Reeve, Glynn Robinson called for a ten minute break.

Council reviewed the proposals from Smith Architect in regards to the Affordable Housing Seniors Project. Staff reported that the Architect will be emailing another option shortly. Council found an option that they felt would work on the property at Henry and George Street. Further discussions with the Architect, James Pitropov will be held on Thursday, November 19th at 7pm.

Murphy/Scott That Council move into a closed session at 3:35pm in order to discuss personal matters about an identifiable individual. Carried

Evans/Mulligan That Council come out of a closed session at 4:00pm. Carried

Staff will contact the Employment Resource Centre to request assistance with the interviews for the Youth Internship Position.

Staff requested whether the decision to accept a quote for the purchase of firewood logs was needed by Council or staff could review. Council wished to have the decision made at the December Council meeting.

Dates to remember were reviewed.

A question regarding Fire Department training on chainsaws was asked and answered. Further clarification from the Fire Chief or Deputy would be pursued. Glynn Robinson mentioned that since the Fire Chief from the Burk's Falls Department will be retiring that they will be advertising for a Full-time Chief. An email with the qualifications for that position has been emailed to the office and copied to our Fire Department.

Evans/Scott That Council adjourn at 4:15pm until December 7th, 2009 or at the call of the Reeve. Carried

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.