

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING –THURSDAY, NOVEMBER 19th, 2009**

The Council of the Township of McMurrich/Monteith met on Thursday, November 19th, 2009 at 7:00p.m. inside the municipal office/fire hall in Sprucedale.

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

James Pitropov of Smith Architect was present to discuss the building proposal for the Affordable Housing Project.

Meeting was called to order at 7:00pm by Reeve Glynn Robinson.

There were no declarations of pecuniary interest with the agenda.

Business Carried Forward.

Mr. Pitropov presented the drawings for the Seniors Housing Project. Council reviewed the revised options. The revised options have a smaller footprint than the other options previously presented. It was noted that there will be some rock that needs blasting. Council discussed the need for an elevator compared to a chair lift. Preliminary construction costs for the option preferred by Council are roughly \$1.9 million. The Program will fund \$120,000 per unit that is under the Affordable Housing Program. The proposed complex will have 10 Affordable Housing units for Seniors.

Mr. Pitropov will prepare floor plan drawings with the new option that has been selected by Council.

Evans/Murphy That Council adjourn this meeting at 9:14pm 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.