

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

The Council of the Township of McMurrich/Monteith met on Tuesday, November 24th, 2009 at 6:30p.m. inside the municipal office/fire hall in Sprucedale.

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

Lily Beilke, Century 21 Real Estate Agent was present to discuss the offer received for the purchase of the “Old Fire Hall” property at 2154 Stisted Road South.

Meeting was called to order at 6:35pm by Reeve Glynn Robinson.

There were no declarations of pecuniary interest with the agenda.

Evans/Mulligan That Council enter into a closed session at 6:37pm to discuss a possible disposal of municipal property. Carried

Evans/Mulligan That Council come out of a closed session at 7:07pm. Carried

Murphy/Evans That Council adjourn at 7:08pm until December 7th, 2009. Carried

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.