

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING –THURSDAY, NOVEMBER 26th, 2009**

The Council of the Township of McMurrich/Monteith met on Thursday, November 26th, 2009 at 9:30a.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 an offer received for the purchase of the “Old Fire Hall” property at 2154 Stisted Road South.

Meeting was called to order at 9:30am by Reeve Glynn Robinson.

There were no declarations of pecuniary interest with the agenda.

Murphy/Evans That Council enter into a closed session at 9:31am to discuss a possible disposal of municipal property. Carried

Evans/Mulligan That Council come out of a closed session at 10:08am. Carried

Murphy/Mulligan That Council accept the offer to purchase of the “Old Fire Hall” property located at 2154 Stisted Road as discussed. Carried

Lily Beilke left the meeting.

Evans/Murphy That Council enter into a closed session to discuss personnel at 10:24am. Carried

Mulligan/Murphy That Council come out of a closed session at 10:53am. Carried

Mulligan/Evans That Council adjourn at 10:55am. Carried

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.