

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING –WEDNESDAY, OCTOBER 21st, 2009**

The Council of the Township of McMurrich/Monteith met on Wednesday, October 21st, 2009 at 7:30p.m. inside the municipal office/fire hall in Sprucedale.

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

Meeting was called to order at 7:40pm by Deputy Reeve Merv Mulligan.

There were no declarations of pecuniary interest with the agenda.

Correspondence was reviewed.

Murphy/Evans That Council purchase a large wreath for the Kearney Legion Poppy Campaign. Carried

Evans/Scott Whereas, Industry Canada and the OMAFRA are receiving Requests for Proposals to award funding to community champions such as Blue Sky Net for Broadband Implementation, and Whereas, Blue Sky Net is a non-profit corporation whose mandate is to facilitate the building of High Speed networks in communities that are not currently served by Broadband, and Whereas, the Township of McMurrich/Monteith still has areas within the Municipality that still require Broadband Service, Now Therefore the Council of the Township of McMurrich/Monteith supports in principle the application to Industry Canada and the OMAFRA for funding of the partnership of Blue Sky Net and Net Spectrum to facilitate the implementation of Broadband in our community. Such an application would be of great benefit to all citizens in our region. Carried

Business Carried Forward.

There was only one planning proposal received for the Affordable Housing for Seniors Project. The proposal was from Smith Architect Inc. Council has deferred the decision to accept in order to give time to investigate the proposed property to find out if there is rock under the proposed building site. The quotes received for the required Environmental Site Assessment – Phase 1 was deferred as well to the next meeting.

Merv Mulligan reported that he will be attending the next Almaguin Recycling Initiative meeting to explain Council's decision to not participate in the Hazardous Waste Collection program.

Evans/Murphy That Council adjourn at 8:53pm until Monday, October 26th, 2009.
CARRIED

Deputy Reeve, Mervin Mulligan

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.