

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP  
COUNCIL MEETING –MONDAY, OCTOBER 26<sup>th</sup>, 2009**

The Council of the Township of McMurrich/Monteith met on Monday, October 26<sup>th</sup>, 2009 at 3:30p.m. inside the municipal office/fire hall in Sprucedale.

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

Meeting was called to order at 3:30pm by Reeve Glynn Robinson.

There were no declarations of pecuniary interest with the agenda.

Business Carried Forward.

Council discussed the previous meeting regarding the planning proposals for the Senior's Housing Project with no decision made accepting the one proposal received. Council will schedule another meeting with Smith Architect – James Pitropov to discuss the details of the layout with a site visit. Meeting is scheduled for Tuesday, October 27, 2009 at 2pm. The quote received for the Environmental Site Assessment – Phase 1 will be decided once a site is determined.

New Business.

There was one tender received for the concrete of the new Community Centre and change room building. Another company faxed a tender but could not be accepted.

Redneck Concrete Pumping - \$19,862.46 including GST.

Evans/Mulligan That Council accept the tender from Redneck Concrete Pumping in the amount of \$19,862.46 including GST. (Tender 2009-11). Carried

Council discussed the water supply for the new building. Council directed staff to order 500 feet of pipe so the a line could be connected to the water supply of the Municipal Office.

**Murphy /Evans** That Council adjourn this meeting at 4:27pm until Tuesday, October 27<sup>th</sup>, 2009. CARRIED

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Reeve, Glynn Robinson

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Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.