

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING –MONDAY, OCTOBER 5th, 2009**

The Council of the Township of McMurrich/Monteith met on Monday, October 5th, 2009 at 7:30p.m. inside the municipal office/fire hall in Sprucedale.

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

The members in the audience were: Roads Foreman, Jim Jenkins, and Murray O'Halloran.

Meeting was called to order at 7:30pm by Reeve Glynn Robinson.

There were no declarations of pecuniary interest with the agenda.

Murphy/Scott That Council amend the agenda to include correspondence from the East Parry Sound Literacy Council, B. Beausoleil, and P. Fisher. Carried

Scott/Evans That Council accept the Minutes of the Council meeting held September 8th, 2009. Carried

There were no scheduled delegations for this meeting.

Jim Jenkins, Roads Foreman presented his monthly report. Some items of discussion were: new Community Centre/Rink Surface Project, ditching on Selena Drive (Gas Tax Project), concern from ratepayer regarding work by Ryerson Township's Road Department on Richardson Road, Grader Delivery at end of October, new collection of used tires program through the Ontario Tire Stewardship, snow tires needed for truck #2 and pickup, and Bear Wise Program funding. It was reported that the gravel being removed from the landfill footprint is in accordance with the Certificate of Approval.

Mulligan/Evans That Council accept the tender from Muskoka Fence Inc. in the amount of \$10,952.17 to supply and install 2 gates for the Electric Fence at the Sprucedale Landfill Site with funding from the Bear Wise Program. Carried

Scott/Murphy That Council approve the registration into the Ontario Tire Stewardship as a Used Tire Collector. Carried

Correspondence was reviewed.

Evans/Murphy That Council authorizes the continuation of our Township's financial support to the Northern Ontario School of Medicine with an annual donation of \$193.88 for the year 2009. Carried

Scott/Mulligan That Council acknowledges the minutes of the District of Parry Sound Social Services Board Meetings held July 9th and 16th, 2009. Carried

Mulligan/Evans That Council acknowledges the minutes of the Almaguin Highlands Economic Development Partnership Committee meeting held September 17th, 2009. Carried

Murphy/Evans That Council acknowledges the minutes of the Belvedere Heights Board meeting held August 26th, 2009. Carried

Mulligan/Scott That Council acknowledges the minutes of the North Parry Sound District Health Unit Board Meeting held June 24th, 2009. Carried

Evans/Mulligan That Council acknowledges the minutes of the Burk's Falls Armour and Ryerson Union Public Library Board Meeting held June 17th, 2009. Carried

Murphy/Evans That Council permits the request from East Parry Sound Literacy Council to utilize the Council Room two days a week in order to offer free educational upgrading to those that need it in our Community until June 24th, 2010. Carried

Business Carried Forward:

The final copy of the Asset Management Plan has not been delivered as was expected. Staff will contact the company.

Glynn Robinson updated Council on the Building Canada Fund project. The office has received the Architect's report on the Community Centre layout. Some revisions are required to the occupancy limit and number of washrooms required. There was discussion on whether to utilize the existing well at the Municipal office or to drill a well at the new building. Staff will prepare

the tenders for the concrete slab of the community centre and the tender to construct the community centre. The office will then wait till the drawings are completed before advertising these tender documents.

Scott/Murphy That Council permits the return of the deposit cheque from Biederman and Sons with regard to Tender 2009-09 (Footings). Carried

The application to request funding for an Affordable Housing project for Seniors was declined. Another intake is on January 4th, 2010. Additional costing details need to be gathered. Council questioned the Township's borrowing limit and whether the township would be permitted to borrow the amounts required for this project. Council agreed that if this project was not viable that it would not be pursued any further.

The application for funding to install a generator at the new Community Centre was submitted to the Joint Emergency Preparedness Program.

New Business:

There are new requirements legislated for Municipalities to create an Accessibility Policy. More details will be discussed at a future council meeting.

By-laws:

Evans/Murphy That Council accepts first and second reading of Bylaw 9-2009 regarding entering into an agreement with the Province of Ontario being represented by the Minister of Agriculture Food and Rural Affairs (Infrastructure Stimulus Fund). Carried

Murphy/Scott With special permission, Council hereby accepts third and final reading and pass Bylaw 9-2009 regarding entering into an agreement with the Province of Ontario being represented by the Minister of Agriculture Food and Rural Affairs (Infrastructure Stimulus Fund). Carried

Evans/Mulligan That Council accept first and second reading of Bylaw 10-2009 regarding entering into an agreement with Her Majesty the Queen in Right of Canada, as represented by the Minister of Industry (Youth Internship Program). Carried

Murphy/Scott With special permission, Council hereby accepts third and final reading and pass Bylaw 10-2009 regarding entering into an agreement with Her Majesty the Queen in Right of Canada, as represented by the Minister of Industry (Youth Internship Program). Carried

Reports were given.

Merv Mulligan reported on the Flu Assessment Centre Mock Day at the Sundridge Legion he attended with Dick Gibb, Community Emergency Management Coordinator, Park to Park activities and the Burk's Falls Health Centre meetings. Glynn Robinson reported on the Planning Workshop he attended in Sudbury and the Steering Committee meeting.

Scott/Murphy That Council enter a closed session at 10:13pm with regard to employee negotiations, and litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or Board. Carried

Evans/Mulligan That Council come out of a closed session at 10:34pm Carried

Scott/Murphy That Council accepts the Accounts for Approval Report for the month of September, 2009 in the amount of \$223,710.38. Carried

Scott/Murphy That Council adjourn this meeting at 10:43pm until Monday, November 2nd, 2009 or at the call of the Reeve. CARRIED

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.