

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING –TUESDAY, APRIL 6th, 2010**

The Council of the Township of McMurrich/Monteith met on Tuesday, April 6th, 2010 at 7:30p.m. inside the municipal office/fire hall in Sprucedale.

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

Members of the audience were: Brian Hachkowski (Landfill Site Consultant), Paul Schaefer (Chief Building Official), and three guests.

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: Brian Hachkowski of Integrated Earth and Environmental as a delegation to review his report on the Landfill Site, correspondence from Almaguin Highlands Economic Development Committee meeting, building permit inquiry and correspondence received from Magnetawan River Watershed Association. Carried.

Evans/Scott That Council accept the minutes of the meetings held March 1st and 23rd, 2010. Carried

Paul Schaefer, Chief Building Official was welcomed to the table to review the building activity. Council members asked questions regarding inspections and procedures. Council thanked Mr. Schaefer for attending.

Brian Hachkowski was welcomed to the table to discuss his report for our Landfill Site. There was some discussion on monitoring wells and background water wells. Council thank Mr. Hachkowski to attending.

Reeve Glynn Robinson reviewed Jim Jenkins, Roads Foreman's report. There was some discussion on the repairs on the electric fence and gate at the landfill. Staff will prepare letter. Council agreed to rent a portable toilet for the beach area on Birch Court and for the Roads Department to build some picnic tables.

Correspondence was reviewed.

Scott/Murphy That Council acknowledges the following Board/Committee meeting minutes:

Almaguin Highlands Economic Development Committee – March 18, 2010,
Burk's Falls Armour Ryerson Union Public Library Board – February 17, 2010
North Bay Parry Sound District Health Unit Board – February 11th, 2010,
Belvedere Heights Home for the Aged Board – February 24th, 2010, and
District of Parry Sound Social Services Administration Board – February 11th, 2010 Carried

A concern from a ratepayer regarding street sweeping last year was discussed. A letter will be prepared and sent.

Mulligan/Evans That Council waive the Condition #7 of Consent Application B-027/09 regarding parkland fees and further that all future applications separating original patented township lots be exempt from parkland fees. Carried

Reeve, Glynn Robinson called for a 10 minute break.

Council would like to invite M. Robinson to the next Council meeting in order to discuss her offer of accounting services.

Business Carried Forward:

Staff is still waiting for the delivery of the Capital Asset Plan.

Glynn Robinson reported on the Building Canada Fund Project. A tender for electrical work will be advertised. Council will meet April 12, 2010 at 7pm to open the tenders and discuss other issues if required.

The application to the Continuous Improvement Fund through Waste Diversion Ontario (WDO) to increase diversion rates at the Landfill Site has been sent.

New Business:

Council reviewed the proposed actions required from the Landfill Report.

By-laws:

Murphy/Scott That Council accept third and final reading and pass bylaw 2-2010 regarding setting the tax ratios for the year 2010. Carried

Evans/Mulligan That Council enter into a closed session at 10:34pm to discuss potential litigation and employee negotiations. Carried

Evans/Murphy That Council come out of a closed session at 10:58pm. Carried

Mulligan/Scott That we go beyond the 11:00pm curfew. Carried

Reports were given.

Council members reported on the Almaguin Highlands Economic Development meeting, solar panel program through Hydro One, Community Access Program Site, baseball fence near the new community centre.

Council Concerns: Clean up day volunteers, application for intern through Ministry of Northern Development and Mines.

Scott/Murphy That Council accept the Accounts for Approval Report for the month of March, 2010 in the amount of \$232,986.85. Carried

Evans/Murphy That Council adjourn this meeting at 11:48pm until April 12, 2010 or at the call of the Reeve. CARRIED

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.