

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING –MONDAY, AUGUST 16th, 2010**

The Council of the Township of McMurrich/Monteith met on Monday, August 16th, 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. Tina Scott was absent with regret.

Members of the audience were: none

Meeting was called to order at 7:33pm by Reeve Glynn Robinson.
There were no declarations of pecuniary interest with the agenda.

Murphy/Evans That we amend the agenda to include correspondence from Nick Andrews of Danny Andrews and Company. Carried

Correspondence was reviewed.

Council received a request to permit some material from a septic field be deposited at our landfill site. This material is to be from the Almaguin Highlands Information Centre on Highway 11.

Murphy/Evans That Council allow the request from Danny Andrews and Company provided that a letter be received stating that the material is from the AHIC Centre only and that the material is acceptable as per Ministry of Environment requirements. Carried

Business Carried Forward:

An update on the new community centre was given. Glynn Robinson read the quotes received for the labour to pour and trowel the concrete of the rink surface.

Ed Latour	\$13,695.60 including HST
Gilbert Desroches	\$13,870.75 including HST
Redneck Concrete	\$17,119.50 including HST

Mulligan/Evans That we accept the quote from Ed LaTour in the amount of \$13,695.60 including HST for the pour and trowel work required for our rink surface project provided that references are received. Carried

Evans/Mulligan That Council permit an advance in the amount of \$30,350.00 plus HST to Paul Sowrey Plumbing for the installation of the Geo-Thermal Heating Unit. Carried

Mulligan/Murphy That we accept first and second reading of Bylaw 8-2010 regarding the Joint Audit Compliance Committee agreement. Carried

Evans/Murphy With special permission, Council accepts 3rd reading and pass bylaw 8-2010 regarding the Joint Audit Compliance Committee. Carried

Murphy/Evans That we enter into a closed session at 8:22pm to discuss legal or potential legal issues and employee relations/negotiations. Carried

Mulligan/Murphy That Council come out of a closed session at 9:42pm. Carried

Staff reported that Hydro One would like to present the Power Play Funding Cheque to Council next week sometime. Staff will schedule a time.

Murphy/Mulligan That Council extend April Stockfish's employment at the Landfill Site. Carried

Mulligan/Murphy That Council adjourn this meeting at 9:53pm until Tuesday, September 7th, 2010 or at the call of the Reeve. CARRIED

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.