

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP  
COUNCIL MEETING –TUESDAY, AUGUST 3<sup>rd</sup>, 2010**

The Council of the Township of McMurrich/Monteith met on Tuesday, August 3<sup>rd</sup>, 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: Jim Jenkins, Roads Foreman, Lloyd Nelson, Barry Catlin, Ken Nixon, Fire Chief, Staff Sgt. Whaley and Sgt Berardi of the O.P.P.

Meeting was called to order at 7:31pm by Reeve Glynn Robinson.  
There were no declarations of pecuniary interest with the agenda.

**Murphy/Evans** That Council accept the minutes of the Council meetings held July 5<sup>th</sup> and 19<sup>th</sup>, 2010 including the closed sessions of those meetings. Carried

Sgt Berardi was welcomed to the table. Council had invited Sgt. Berardi to this meeting to discuss how the policing levy was formulated since there was a high increase over last year's levy. Some of the reasons for the increase were increased work load in our Township and a change in formula using up to date cost values.

Council asked the two police officers about the petition that was received with 95 signatures concerned with bear activity in town since the landfill fence was erected. Sgt. Whaley responded that they do get calls and will respond but they will not act unless someone's life is in danger. The direction is for all concerned residents to call the Bear Wise phone number to notify the Ministry's personnel that there are concerns coming from this area.

Jim Jenkins, Roads Foreman was welcomed to the table to review his report. Some items of discussion were: Stisted Road North project, culverts and ditching work, signs at the landfill site for the electric gate.

Ken Nixon, Fire Chief attended to discuss a personnel issue.

**Evans/Mulligan** That we enter into a closed session at 8:05pm to discuss an identifiable individual. Carried

**Evans/Murphy** That Council come out of a closed session at 8:18pm. Carried

**Scott/Murphy** That Council direct fire dept. personnel to sign required insurance documents regarding driving privileges or be suspended at the discretion of the Fire Chief. Carried

Correspondence was reviewed.

**Scott/Mulligan** That Council support the request from a ratepayer to ask the Ministry of Transportation to erect a Boat Ramp Sign directing people to the Boat Launch on Beach Street in Bear Lake. Carried

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

Belvedere Heights Home for the Aged Board – June 23, 2010,  
District of Parry Sound Social Services Administration Board – June 10, 2010,  
North Bay Parry Sound District Health Unit Board – May 26, 2010, and  
Almaguin Highlands Economic Development Committee – June 17<sup>th</sup>, 2010. Carried

Business Carried Forward:

A letter will be sent from Council regarding our Capital Asset Plan not being delivered.

An update on the new community centre was given. Glynn Robinson read the quotes received for the drywall work required.

Simson Construction	\$12,570.24 including HST
T. Machesney	\$ 9,520.93 including HST
South Waseosa Const.	\$11,162.05 including HST
G. Appleyard	\$11,447.35 including HST

**Evans/Murphy** That Council accept the quote from Tim Machesney Drywall in the amount of \$9,520.93 including HST for drywall services to the new Community Centre and Rink

Change Building. Carried

A quote was received for cement material for our pad under the steel roof. More quotes will be gathered as will quotes for metal siding and mesh for the cement.

A Building Canada Fund Project Committee meeting is schedule for Thursday, August 12<sup>th</sup> at 7pm inside the Council Room.

There were no tenders received for the sale of the Community Centre.

Reeve, Glynn Robinson called for a 10 minute break.

We have received quotes for the insulation sheets to be laid underneath the cement of our rink surface.

The quotes included two different sizes. It is unknown whether the larger size would work.

**Scott/Murphy** That Council accept the quote from Home Building Centre – Burk’s Falls for insulation to be installed under the cement pad of our Rink. Carried

Staff received an email from Strong Twp regarding the proposal of shipping our recycling materials to their landfill for processing and asked about the status of the compactor unit and bins.

**Evans/Murphy** That Council support “in principle” the intention to enter into negotiations with the Township of Strong to process the recycling materials. Carried

Staff presented Council with a draft Workplace Violence and Harassment Policy to review for discussion at the September Meeting.

Glynn Robinson mentioned that using the water system in excess has caused some interference with the UV system for the Twp Office. This could become a common occurrence since this well is supplying the new community centre and rink. Adding an extra filter to the system may keep the system from shutting off.

**Murphy/Scott** That we accept the Accounts for Approval Report for the month of July, 2010 in the amount of \$132,872.66. Carried

**Evans/Mulligan** That Council enter into a closed session at 10:08pm to discuss employee negotiations and litigation or potential litigation. Carried

**Murphy/Scott** That Council come out of a closed session at 10:56pm. Carried

**Scott/Evans** That we go beyond the 11pm curfew. Carried

**Evans/Scott** That Council authorize listing the Community Centre located at 2385 Hwy 518W for sale through Real Estate. Carried

**Scott/Mulligan** That Council support an Employee Benefit Plan in principle. Carried

**Murphy/Scott** That Council adjourn this meeting at 11:22pm until Tuesday, September 7<sup>th</sup>, 2010 or at the call of the Reeve. CARRIED

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Reeve, Glynn Robinson

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Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.