

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING –TUESDAY, DECEMBER 14th, 2010**

The Council of the Township of McMurrich/Monteith met on Tuesday, December 14th, 2010 at 7:30p.m. inside the municipal office/fire hall in Sprucedale.

Present were Reeve, Glynn Robinson, Councillors: Mervin Mulligan, Carol Armstrong, Lynn Zemnicky and Tina Scott.

Members of the audience were: Dave and Marjorie Hobbs.

Meeting was called to order at 7:30pm by Reeve Glynn Robinson.
There were no declarations of pecuniary interest with items on the agenda.

Mulligan/Zemnicky That we amend the agenda to include a bylaw regarding the Canada Post Group Mail Box. Carried

Staff reported that our current representative on the Belvedere Height Home for the Aged Board is stepping down and the position would need to be filled by one of the Municipalities in our area sector: Municipality of Whitestone, Township of McKellar and us. There is also a councilor training workshop being scheduled in January.

Business carried forward:

Windows for the rink building will be delivered early next week. The ice will be ready for Friday evening.

Through funding by Continuous Improvement Fund, we have an opportunity to create a Communications Plan/Promotional and Education Plan with regard to recycling materials.

We have received additional information from Discovery Routes regarding the trail signage program.

Armstrong/Scott That Council agree to purchase a 3-panel Trail Kiosk through funding by Discovery Routes and 12 trail panels. Carried

More information is required regarding the wage subsidy program through the Individual Work Experience program (Youth Program).

Members handed in information requested from the Regional Tourism Organization 12 regarding local attractions. Staff will forward to their office.

New Business:

There was discussion regarding the Request for Proposals for External Audit Services.

Armstrong/Mulligan That Council accept the Request for Proposal for External Audit Services from Grant Thornton in the amount of \$9,000 for the Year 2010 and hereby repeal by-law 16-2009. Carried

Bylaws:

Council reviewed the committees of council and appointed members to each committee.

Zemnicky/Mulligan That Council accept first and second reading of by-law 11-2010 regarding appointing members to the committees. Carried

Armstrong/Scott That Council purchase one pay as you go cell phone for Landfill Attendant. Carried

Armstrong/Mulligan With permission of Council, we accept third and final reading and pass by-law 11-2010 regarding appointing members to the committees. Carried

Reeve, Glynn Robinson called for a 10 minute break.

Scott/Zemnicky That Council accept first and second reading of by-law 12-2010 regarding entering into an agreement with Canada Post for installation of a Group Mail Box at Bear Lake Fire Hall. Carried

Armstrong/Mulligan With permission of Council, we accept third and final reading and pass by-law 12-2010 regarding entering into an agreement with Canada Post for installation of a Group Mail Box at Bear Lake Fire Hall. Carried

Council Concerns: request to send out flyer advising that recycling efforts are being monitored and random garbage bags will be inspected, signage at new community centre warning about falling snow, video surveillance, portable scoreboard, need to GPS the recreation trail.

Zemnicky/Armstrong That Council enter into a closed session to discuss employee negotiations and litigation or potential litigation at 10:15pm. Carried

Mulligan/Scott That Council come out of a closed session at 10:59pm. Carried

Zemnicky/Mulligan That we go beyond the 11 o'clock curfew. Carried

Armstrong/Zemnicky That Council set the rate of pay for the Part-time Rink Caretaker at an agreed rate of pay. Carried

Zemnicky/Scott That Council set a rate of pay for the Full time Landfill employee. Carried

Armstrong/Mulligan That Council enter into a closed session at 11:04pm in order to discuss employee negotiations and litigation or potential litigation. Carried

Armstrong/Mulligan That we come out of a closed session at 11:42pm. Carried

Zemnicky/Scott That Council permit the extension of Krista Hildner's employment until March 31, 2011 at an agreed rate of pay. Carried

Armstrong/Mulligan That we adjourn this meeting at 11:45pm until Tuesday, January 4th, 2011 or at the call of the Reeve. CARRIED

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.