

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING –MONDAY, JANUARY 4th, 2010**

The Council of the Township of McMurrich/Monteith met on Monday, January 4th, 2010 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 member in the audience was Roads Foreman, Jim Jenkins.

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 accept the Minutes of the Council meeting held December 7th, 2009 including the closed session minutes. Carried

Jim Jenkins, Roads Foreman presented his monthly report. Some items of discussion were:
#5 Truck box rusting, Recreation Trail walkway, Bear Wise Funding project, and high speed internet.

Council discussed the request from a proposed purchaser of property on the Highway 518 West wishing Council's direction on creating an entranceway to a building site. Council would like to have more information before offering an opinion. The man will be invited to the next council meeting to discuss some options.

Correspondence was reviewed.

Scott/Evans That Council support the resolution passed by the District of Parry Sound Municipal Association regarding nuisance bears and the reinstatement of the Spring Bear Hunt as per attached resolution. Carried

Murphy/Scott That Council send a letter of support for the Township of Perry's application for technological upgrades to the tourism centre with a donation of \$100.00. Carried

Mulligan/Evans That Council acknowledges the following Board/Committee meeting minutes; - North Bay Parry Sound District Health Unit – October 28, and November 24, 2009, District of Parry Sound Social Services Administration Board – November 12, 2009, Burk's Falls Armour Ryerson Union Public Library Board – November 18, 2009, Almaguin Highlands Economic Development Committee – November 19, 2009 and Belvedere Heights Home for the Aged Board – October 28, 2009. Carried

Scott/Murphy That Council support the resolution #2009-204 passed by the Village of Burk's Falls on December 22, 2009 (attached) regarding the new high school being built and specifically that the Ministry of Education fully fund the reasonable school design previously agreed upon by the Ministry and the Near North District School Board. Carried (Copied to the Ministry of Education, NNDSB and MPP Miller)

Mulligan/Murphy That Council support the Almaguin-Nipissing Travel Association for the year 2010 in the amount of \$150 for regional tourism promotional activities. Carried
Council wished to invite Staff Sgt. Whaley to our next council meeting to review the cost estimates and the increases over the last three years.

Business Carried Forward:

Staff has contacted the company hired to complete the Asset Management Plan and left a message to find out the deliver date of the plan. An email was received saying that the plan will be delivered shortly.

Council discussed the quotes received for the erection of the Community Centre walls and roof trusses. There were 3 tenders received.

Allan Nichols Construction - \$12,337.50 including taxes

Bestway Building Construction - \$23,865.40 including taxes

Phil Moon Construction - \$29,276.50 including taxes

Evans/Mulligan That Council accept the quote in the amount of \$11,750 plus GST from Allan Nichols Construction for the erection of the Community Centre as per Attached quote provided that Liability Insurance and proof of Workers Compensation Board be copied to the Office prior to start of construction. Carried

Mulligan/Scott That Council approve the purchase of the 26 gauge steel for the Community Centre in an amount no higher than \$5500.00 and the plating for the interior walls in an amount no higher than \$1700.00. Carried

Glynn Robinson reported that the application materials requesting funding through the Affordable Housing Program were delivered to the Social Services Office in Parry Sound. Apparently, there is a backlog on the applications already in the system.

Murphy/Scott That Council acknowledges the preliminary cost estimate from MPAC in the amount of \$37,390. Carried

Evans/Mulligan That Council, with approval from Fed Nor, does hereby hire Krista Hildner as our Youth Intern for a one-year contract beginning Monday, January 11, 2010. Carried

New Business:

Mulligan/Scott That Council has no objections to the application for consent B-027/09 – Concession 14, Lots 19 and 20, McMurrich Twp provided that:
- the portion of Bartlett Lake Road deviating through lot 19, concession 14 be surveyed and deeded to the Township at the applicant's costs; - if any deviation of Spur Lane roadway is found by surveyor; that the portion(s) be surveyed and deeded to the Township at the applicant's costs; and – 5% fees in lieu of parkland be paid to the Township. Carried

By-laws: None

Reports were given.

John Murphy reported on the Provincial Offences Committee meeting and the Emergency Medical Services Board Meeting. Merv Mulligan reported that there is a Fire Board Meeting scheduled for January 19th.

Scott/Murphy That Council accepts the Accounts for Approval Report for the month of December, 2009 in the amount of \$209,794.19. Carried

Evans/Scott That Council adjourn this meeting at 9:54pm until Monday, February 1st, 2010 or at the call of the Reeve. CARRIED

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.