

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING –MONDAY, JULY 19th, 2010**

The Council of the Township of McMurrich/Monteith met on Monday, July 19th, 2010 at 7:30p.m. inside the municipal office/fire hall in Sprucedale.

Present were Councillors: Mervin Mulligan, David Evans, and John Murphy. Tina Scott was absent with regret. Reeve, Glynn Robinson was late attending (9:00pm).

Members of the audience were: Jim Jenkins, Roads Foreman. Shawn Flindall – OneLife Wealth Management (North Bay) attended later in meeting.

Meeting was called to order at 7:30pm by Deputy Reeve Mervin Mulligan.
There were no declarations of pecuniary interest with the agenda.

Correspondence:

A request was made to Council asking that some rocks be removed that are blocking the access to Lot 25, Concession 10, McMurrich Twp. Staff will request a copy of a document registered at the Land Registry Office in Parry Sound.

Murphy/Evans That Council authorize the removal of rocks on Township property, as described in LT4528, located on Lot 26, Concession 10, McMurrich Twp. Carried

Staff presented a copy of the Planner's Report on a severance application which Council had previously approved. Discussion on this issue will be held later in the meeting when Glynn Robinson arrives.

Business Carried Forward:

Staff reported that spray foam insulation is required on the ductwork over the kitchen area of the new community centre. Two quotes were received.

Northern Comfort Insulation: \$2300.00 plus HST

ThermoSeal: \$3500.00 plus HST

Evans/Murphy That Council accept the quote from Northern Comfort Insulation in the amount of \$2300.00 plus HST for foam insulation of ductwork in the attic of the new Community Centre. Carried

We have received one quote to complete the taping, mudding and sanding of the drywall. Council wished to receive more quotes before making a decision.

New Business

Tenders were opened for the two Gravel Crushing projects.

Tender 2010-09:

Allan Sohm: \$32,487.50 including taxes

Whitmell: \$29,602.61 including taxes

Evans/Murphy That Council accept the tender from Whitmell Ltd. in the amount of \$29,602.61 including taxes for Gravel Crushing Tender 2010-09. Carried

Tender 2010-08:

Allan Sohm: \$40,363.60 including taxes

Whitmell: \$43,301.60 including taxes

Evans/Murphy That Council accept the tender from Whitmell Ltd. in the amount of \$43,301.60 including taxes for Gravel Crushing Tender 2010-08. Carried

The Tender was opened for the Double Surface Treatment project.

DunCor Enterprises: \$149,946.48 including taxes

Murphy/Evans That Council accept the tender from DunCor Enterprises in the amount of \$149,946.48 including taxes for Double Surface Treatment as per Tender 2010-10. Carried

Deputy Reeve Mervin Mulligan called for a short break.

Murphy/Evans That Council move into a closed session at 8:27pm in order to discuss employee negotiations and litigation or potential litigation. Carried

Mulligan/Murphy That Council move out of a closed session at 10:08pm. Carried

Mulligan/Murphy That Council hire Trevor Grohman and Allison Marshall for the summer student positions. Carried

Evans/Murphy That Council hire April Stockfish as a part-time Landfill Attendant.
Carried

Staff was instructed to request a quote for spray insulation for under the cement pad of the rink area.

Murphy/Evans That the required insurance forms be signed by all unlicensed drivers.
Carried

Murphy/Mulligan That Council adjourn this meeting at 10:47pm until August 3, 2010 or at the call of the Reeve. CARRIED

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.