

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING –MONDAY, JULY 5th, 2010**

The Council of the Township of McMurrich/Monteith met on Monday, July 5th, 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, Harry & Carolyn Dyk, Barry and Lisa Catlin, Lloyd Nelson, Murray O'Halloran, MaryBeth Hartill (Almaguin News), Angela Barnes and the families of the recipients of the Dr. Richardson Bursary.

There were three students receiving the Dr. Richardson Bursary. Reeve Glynn Robinson presented the bursaries to Ryan Columbus, Brandon Dadd and Mitchell Mulligan. Congratulations to the Graduates.

Meeting was called to order at 7:38pm by Reeve Glynn Robinson.
There were no declarations of pecuniary interest with the agenda.

Murphy/Scott That Council amend the agenda to include correspondence fro the East Parry Sound District Planning Board, bylaw to enter into an agreement with Hydro One – Power Play, and a closed session discussion on employee interview results and litigation or potential litigation. Carried

Evans/Mulligan That Council accept the minutes of the Council meetings held June 7th and 21st, 2010 including the closed portions of those meetings as amended. Carried

Carolyn Dyk was welcomed to the table to discuss her concerns. Reeve Glynn Robinson issued an apology to Ms. Dyk.

Jim Jenkins, Roads Foreman was welcomed to the table to review his report. Some items of discussion were: Stisted Road North project, brushing work, electric gate at landfill, culvert replacements, picnic tables and garbage barrels.

Scott/Evans That Council not accept the tender received for Gravel Crushing (Tender 2010-05) and further that this project will be re-tendered in separate stages of work. Carried

Evans/Murphy That Council not accept the tender received from Fowler Construction for the Road Reconstruction project on Stisted Road North (Tender 2010-07) and further that this project will be re-tendered in separate stages of work. Carried

Correspondence was reviewed.

Murphy/Evans That Council support the request fro OGRA in setting up a “Minimum Maintenance Standards Litigation Fund” in order to defend an application declaring the MMS null and void with a contribution of ten cents per capita. Carried

Mulligan/Evans That we support the Town of Atikokan to give a directive for a thorough review of the Off Roads Vehicle Act to include UTV’s in the Off-Roads Vehicle Act and to allow UTV’s on highways and roads similar to ATVs. Carried

Mulligan/Scott That Council acknowledges the following Board/Committee meeting minutes:

South East Parry Sound District Steering Committee – May 27, 2010,
Belvedere Heights Home for the Aged Board – May 26, 2010,
District of Parry Sound Social Services Administration Board – May 13, 2010, and
Provincial Offences Act Committee – June 24, 2010 Carried

Business Carried Forward:

An update on the new community centre was given. Staff found a possible funding grant available. Council directed that an application be prepared.

There is no Bear Wise Program funding this year.

The items have been ordered for our Ontario Trillium Foundation Grant. Other items required are volleyball, hockey and the swing set.

Staff explained the two projects approved through the Continuous Improvement Fund. A Waste Recycling Strategy and Communications Plan will be developed.

Evans/Scott That Council approve joining other Municipalities in order to prepare a Waste Recycling Strategy with funding from CIF (Continuous Improvement Fund). Carried

Reeve, Glynn Robinson called for a 10 minute break.

Council opened the tenders received for the supply and installation of a generator.

RLS Controls - \$12,979.18 including taxes
Glen Love Contracting - cannot accept – incorrect generator
McIelwain Electrical - \$ 17,248.32 including taxes

Mulligan/Evans That Council accept the tender from RLS Controls in the amount of \$12,979.18 taxes included to supply and install a 22 Kw Generator at the new Community Centre. Carried

Council reviewed the budget lines and projects proposed for this year. Adjustments were made.

Evans/Scott That Council, with the recommendation of the BCF Project Committee, accept the tender from Paul Sowrey Plumbing in the amount of \$50,115.50 to supply and install a Geo-Thermal Heating and Cooling System for the new Community Centre. Carried

Murphy/Scott That Council accept 1st and 2nd reading of by-law 7-2010 adopting the estimates and setting the tax rates for the year 2010. Carried

Murphy/Scott With permission of Council, we accept third and final reading of bylaw 7-2010 adopting the estimates and setting the tax rates for the year 2010. Carried

Murphy/Evans That Council accept first and second reading of bylaw 6-2010 entering into an agreement with Hydro One – Power Play. Carried

Mulligan/Evans With permission of Council, we accept third and final reading and pass bylaw 6-2010 entering into an agreement with Hydro One – Power Play. Carried

Staff reported that the terms of reference was being prepared for the Joint Compliance Audit Committee.

Staff reported that appropriate surveys have been distributed to employees to assist in preparing the programs of the Workplace Violence and Harassment Policy.

Evans/Mulligan That Council enter into a closed session at 9:56pm to discuss employees and litigation or potential litigation. Carried

Scott/Murphy That Council come out of a closed session at 10:35pm. Carried

Reports: John Murphy reported on the meeting at Belvedere Heights. Merv Mulligan reported on the AHED, Park to Park and NECO meetings he attended. Glynn Robinson reported on the Local Health Integration Network meeting he attended in North Bay regarding the Burk's Falls Health Centre.

Mulligan/Scott That Council accept the Accounts for Approval Report for the month of June, 2010 in the amount of \$331,416.23. Carried

Scott/Murphy That Council adjourn this meeting at 10:50pm until Monday, July 19th, 2010 or at the call of the Reeve. CARRIED

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.