

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING –MONDAY, JUNE 21st, 2010**

The Council of the Township of McMurrich/Monteith met on Monday, June 21st, 2010 at 7:30p.m. inside the municipal office/fire hall in Sprucedale.

Present were Reeve, Glynn Robinson, Councillors: Mervin Mulligan, David Evans, and John Murphy. Tina Scott was absent with regret.

Members of the audience were: Jim Jenkins, Roads Foreman, Ken Nixon, Fire Chief, Jim Kiers, Deputy Fire Chief, Ralph Piercey, Landfill Attendent, Dick Gibb, Community Emergency Management Co-ordinator, John Stothers, Emergency Management Ontario Field Officer.

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

Murphy/Evans That Council amend the agenda to move item 9 to the beginning of the agenda. Carried

Mulligan/Evans That Council move into a closed session at 7:31pm in order to discuss employee negotiations. Carried

Murphy/Mulligan That Council come out of a closed session at 7:47pm. Carried

Staff is to investigate options available for the existing card system at our Landfill Site.

New Business

Tenders received for the Geo-Thermal unit were opened.

Paul Sowrey Plumbing: \$50,115.50 including taxes

Preston Heating: \$41,212.50 did not include PST

Big Dog Geo-Thermal: \$51,134.94 including taxes

Council will have a BCF Committee meeting to review.

Tenders received for Winter Sand were opened.

Whitmell: \$10,136.10 including taxes

Rolling Stones: \$11,865.00 including taxes

Mulligan/Evans That Council accept the tender from Whitmell Ltd. in the amount of \$10,136.10 taxes included for Winter Sand Tender 2010-04. Carried

Tenders received for Gravel Crushing were opened.

Whitmell: \$74,395.81 including taxes

Rolling Stones: \$31,606.10 including taxes

Jim Jenkins, Roads Foreman will contact Rolling Stones to verify figures before a decision is made.

Tenders received for Stisted Road Reconstruction were opened.

Fowler: \$399,608.77 including taxes.

Council did not accept this tender due to the amount being higher than budgeted project costs. Re-tendering will be initiated.

The annual review and practice of our Emergency Plan was completed. The practice scenario was for when the hydro is out and the temperature is freezing. The suggestion that a group of community members be selected to contact their neighbours to see if additional assistance is required. The Township Office and/or Community Centre can be opened to operate as a warming station. John Stothers, Field Officer of EMO suggested that more people be invited to these practices such as, OPP, Social Services and Health Unit personnel.

Correspondence:

A request to find out what is required to start a trailer park was received. More detail in the property owners' proposal is required. The Ministry of Environment should be contacted to verify requirements of the waste disposal systems.

Business Carried Forward:

Evans/Murphy That Council declare the property located at 2385 Highway 518 West , known as the Sprucedale Community Centre, as surplus and attempt to sell by Public Tender. Carried

Staff is working on completing the required programs and policies for the new legislation of Workplace Violence and Harassment.

More information is required for the application for funding assistance to purchase a compactor with bins at the Landfill Site.

Council was updated on recent work at the new Community Centre; walls are insulated, plastic and strapping are being completed. Drywall needs to be purchased.

Murphy/Evans That Council purchase 130 sheets of drywall from Rolston Home Building Centre. Carried

There were three applicants for the student position. Staff will carry out the interviews and make a recommendation to Council at the July 5th meeting. The part-time landfill position closes on Friday, June 25th. Interviews can be set up in the following week.

Staff is to call a Building Canada Fund Committee meeting for Monday, June 28th at 7pm to review the Geo-Thermal Tenders.

Evans/Murphy That Council adjourn this meeting at 10:25pm until Tuesday, July 5th, 2010 or at the call of the Reeve. CARRIED

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.