

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING –MONDAY, JUNE 7th, 2010**

The Council of the Township of McMurrich/Monteith met on Monday, June 7th, 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, Carolyn Dyk, Charles Clark, Paul Schaefer, Chief Building Official, JP Martin and Carl Serre, representatives from Sturgeon Falls Brush, Miklos Deak and Mary Vasily.

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 meetings held May 3rd and 25th, 2010 including the closed portions of those meetings. Carried

Mr. Deak was welcomed to the table to discuss an issue with his property. Through the discussion and advice from Paul Schaefer, CBO, Council could not offer any changes with the status of his building.

Mr. Deak has an application for consent on this agenda. Council reviewed the application.

Mulligan/Evans That Council has no objections to Consent Application B-019/10 with the change in wording from cabin to shed. Carried

Mr. Martin from Sturgeon Falls Brush Limited was welcomed to the table to discuss their request to dispose of some material at the Sprucedale Landfill Site. Mr. Jim Mills, MOE Environmental Officer, was invited to this meeting but was unable to attend and sends his regrets. Mr. Martin explained that this material would be coming from the Hwy 11 – 4 laning project north of Burk's Falls. There is approximately 12,000 cubic yards needing to be removed. Their company has also contacted the Town of Kearney. Council asked some questions about testing required and ability to receive confirmation from the Ministry of Environment.

Evans/Murphy That Council accept in principle, the proposal from Sturgeon Falls Brush to accept solid, non-hazardous material provided that a letter is received from M.O.E. approving material and/or applicable testing. Carried

Jim Jenkins, Roads Foreman was welcomed to the table to review his report. Some items of discussion were: Municipal Pits and Quarry worker common core training, repairs to loader, boardwalk for recreational trail being completed, new gate at Beach, cutting edges for grader and 911 signs.

Evans/Scott That Council accept the quote from HWB Bruce Sales in the amount of \$2426.80 plus applicable taxes for 20 grader blades. Carried

Murphy/Mulligan That Council accept the quote from BMR MFG. In the amount of \$1093.11 including taxes for 911 signage and posts. Carried

There was a request for an entrance permit for a driveway off Appleyard Road. This is a seasonally maintained roadway. This property in question does have frontage on Fern Glen Road. Council was informed of some of the reasons for the request to use Appleyard Road.

Evans/Scott That Council do not permit an entrance on Appleyard Road to access Lot 1, Concession 6,(McMurrich Twp.) because it is a seasonal road. Carried

Council was also briefed that the maintenance agreement with Township of Perry to maintain Appleyard Road has expired. A new agreement will be drafted.

Murphy/Scott That Council authorize the submission of the required Schedule "C" to utilize Gas Tax Monies to fund our portion of the Infrastructure Stimulus Fund Project – Stisted Road Reconstruction. Carried

A Council meeting has been scheduled for June 21st at 7:30pm to discuss the tenders for: winter sand, "A" gravel, Road Reconstruction project and Geo-thermal heating and cooling system as well as the annual review and practice of the Emergency Plan.

Reeve, Glynn Robinson called for a 10 minute break.

Correspondence was reviewed.

Scott/Murphy That Council authorize an advertisement being posted to hire a Student through funding approved by the Ministry of Culture. Carried

Evans/Mulligan That Council authorize entering into an agreement with Hydro One Power Play Funding. Carried

An invitation will be sent to the OPP Financial Analyst to review the budget increases.

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

South East Parry Sound District Steering Committee – April 22, 2010,
Burk's Falls Armour Ryerson Union Public Library Board – April 21, 2010,
Belvedere Heights Home for the Aged Board – April 28, 2010,
District of Parry Sound Social Services Administration Board – April 8, 2010,
North Bay Parry Sound District Health Unit Board – March 24 & April 28, 2010, and
Almaguin Highlands Economic Development Committee – May 20, 2010 Carried

Mulligan/Murphy That we encourage the Ministry of Transportation to widen the 518 highway when the proposed Hwy 518 Rehabilitation takes place. We would encourage the MTO to also pave the shoulders of the highway to: a) allow motorists to safely pull over in case of trouble, b) to allow pedestrians to safely walk on the shoulder, c) allow cyclists to safely ride and encourage cycling in the area and d) increase the longevity of the highway by preventing washouts and slumping of the shoulder due to heavy loads and copy to be sent to MPP Norm Miller, MTO and area Municipalities. Carried

Glynn Robinson, in response to a letter received from a ratepayer, issued an apology.

Staff was instructed to invite Catherine Mayne since our funding project through NECO was completed (Boardwalk on Recreational Trail).

Mulligan/Scott That we support the Municipality of McDougall Resolution No 2010/64 regarding the regulation of All-Terrain Vehicles to allow the definition of ATV's to include 2 seat ATVs designed to carry a driver and passenger. Carried

Business Carried Forward:

Evans/Mulligan That Council authorize the purchase of insulation for the new Community Centre building from Home Building Centre – Burk's Falls in the amount of \$7499.93 taxes included. Carried

Murphy/Evans That Council authorize the purchase of windows for the new Community Centre building from Nu-Tec Windows in the amount of \$2133.44 including taxes. Carried

Scott/Mulligan That Council waive the requirements of the purchasing policy to allow the acceptance of quote from Jerdan Door and Frame in the amount of \$13,946.00 plus taxes for doors and installation for the new community centre. Carried

Murphy/Mulligan That Council authorize the submission of applications to the Ministry of Natural Resources for funding through the Bear Wise Program. Carried

Scott/Murphy That Council authorize the posting of an advertisement to tender for a 22Kw Generator to be installed at the new Community Centre. Carried

Evans/Mulligan That Council authorize the purchase of a baseball scoreboard Model 1550 from Nevco in the amount of \$4793.15. Carried

Evans/Murphy That Council authorize the purchase of four UV Light Water systems as per required specifications from the NBPSD Health Unit from Near North Supply Inc. in the amount of \$1661.78 each. Carried

Evans/Mulligan That we go beyond the 11pm curfew. Carried

New Business:

Evans/Mulligan That Council have no objection to Consent Applications B-008/10 – B-011/10 provided that all standard conditions apply. Carried

Mulligan/Scott That Council have no objection to Consent Application B-013/10 provided all standard conditions apply. Carried

Council discussed the applications through Continuous Improvement Funding and the compactors for sale from the Township of Strong.

Evans/Scott WHEREAS Section 81.1 of the Municipal Elections Act, 1996 requires the mandatory establishment of a Compliance Audit Committee for the 2010 election;
AND WHEREAS economies of scale shall be realized by participating municipalities through the establishment of a joint Compliance Audit Committee;

AND WHEREAS the important role of the Almaguin Clerk's Group in facilitating this joint initiative, and subsequent cost savings to each municipality is recognized;
NOW THEREFORE BE IT RESOLVED that the Council of the Township of McMurrich/Monteith deems it necessary to enter into an agreement with other interested municipalities to appoint a joint Compliance Audit Committee for the 2010 election and subsequent term thereafter ending on November 30, 2014;
AND FURTHER that the Council of the Township of McMurrich/Monteith authorizes the Almaguin Clerk's Group to promote, interview, and make recommendation to council for appointment to the joint Compliance Audit Committee. Carried

Evans/Murphy That Council move into a closed session at 11:45pm to discuss possible disposal and acquisition of property/capital assets and employee negotiations. Carried
Murphy/Evans That we come out of a closed session at 12:37am. Carried

Staff was instructed to prepare tender documents for the sale of the Community Centre to be ready for the June 21st Council meeting. An advertisement has been posted for a part-time assistant for the Landfill Site.

Mulligan/Evans That Council accept the Accounts for Approval Report for the month of May, 2010 in the amount of \$103,573.12. Carried

Scott/Murphy That Council adjourn this meeting at 12:43am until Monday, June 21st, 2010 or at the call of the Reeve. CARRIED

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.