

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING – TUESDAY, MARCH 23rd, 2010**

The Council of the Township of McMurrich/Monteith met on Tuesday, March 23rd, 2010 at 9:30a.m. inside the municipal office/fire hall in Sprucedale.

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

The members in the audience were: Jim Jenkins, Roads Foreman and Carolyn Dyk

Meeting was called to order at 9:33am by Reeve Glynn Robinson.
There were no declarations of pecuniary interest with the agenda.

Glynn Robinson reported that the Electrical Tender can be prepared and advertised. The ground is near thawing so the cement can be poured in the coming month. Glynn Robinson also mentioned that the Twp may have been successful in the request for funding from Hydro One for monies to prepare the rink pad. No official response has yet been received.

Jim Jenkins, Roads Foreman was present to review the department's proposed budget. Some items of discussion were: required bridge studies every two years, Infrastructure Stimulus Fund project on Stisted Road North, Gas Tax project carried over from 2009, backhoe trade-in, brush work, dust control, and sweeping duties.

Reeve Glynn Robinson called for a 10 minute break.

The remainder of the budget items were discussed. There was discussion on the substantial increase to the Policing levy (approximately \$23,000 over last year). Staff will check levies for previous years. Other items discussed were possible grants for walking trail, summer student employment applications, landfill site consulting fees, audit fees, street lighting, and Pumper loan payments ending January, 2011.

Murphy/Scott That we adjourn this meeting at 11:50am until Tuesday, April 6th, 2010 or at the call of the Reeve. Carried

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.