

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING –TUESDAY, MAY 25th, 2010**

The Council of the Township of McMurrich/Monteith met on Tuesday, May 25th, 2010 at 9:30a.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: Carolyn Dyk, and Roads Foreman, Jim Jenkins.

Meeting was called to order at 9:32am by Reeve Glynn Robinson.
There were no declarations of pecuniary interest with the agenda.

Council members were given copies of the draft budgets for the departments. Council reviewed, line by line, each department's budget. Council reviewed the projects and funding grants approved for this year.

Murphy/Evans That Council authorize McElwain Electrical to complete the following extra work – electrical connection to 2 entrance doors (main area and lobby area), electrical connection to install outside sign. Carried

Mulligan/Scott That Council authorize advertising for the Infrastructure Stimulus Fund Project #2 (Stisted Road Reconstruction) in the Almaguin News newspaper. Carried

Evans/Murphy That Council authorize the submission of an application to NOHFC for funding to assist in completing our new Community Centre project. Carried

Recorded vote requested by John Murphy.

Evans/Mulligan That Council authorize contracting with Marjorie Robinson for accounting services to a maximum of 35 hours for the budget year 2010. Carried

Yays: Evans, Mulligan, Scott, Robinson Nays: Murphy

Glynn Robinson, Reeve called for a ten minute break.

Three members were permitted to investigate the compactor and bins for sale from the Township of Strong.

Scott/Murphy That we go into a closed session at 11:32 am to discuss employee negotiations. Carried

Mulligan/Evans That Council come out of a closed session at 12:28pm. Carried

Evans/Scott That Council continue Jeff Markle's employment at the Landfill site starting June 1, 2010. Carried

Glynn Robinson, Reeve, called for a lunch break until 1:30pm.

Staff reported that a request had been received from a contractor working on the Highway 11 Construction regarding disposing of soil at our Landfill Site. Staff was directed to invite the contractor as well as Jim Mills, Ministry of Environment Senior Officer to the June 7th Council meeting to further discuss this proposal.

The proposed budget amended at this meeting represents an approximate decrease of 3% in the municipal tax rate. Future discussions will be continued at the June 7th, 2010 meeting and until budget is adopted.

Council Concerns: Transfer of possible historical information to the School House basement, required plaques and location for Dr. Richardson Bursary recipients and War Veteran from our area.

Murphy/Mulligan That Council authorize Tina Scott and Bill Burns to organize a baseball tournament to fundraise to repair the baseball field on June 5, 2010. Carried

Evans/Mulligan That Council adjourn this meeting at 3:08pm until June 7, 2010 or at the call of the Reeve. CARRIED

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.