

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING –MONDAY, MAY 3rd, 2010**

The Council of the Township of McMurrich/Monteith met on Monday, May 3rd, 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: Carolyn Dyk, Patricia McAughey, Don Nicholson, Jim Cryderman, Jim Jenkins, Bob McAughey, Lloyd Nelson, and Jim Kiers.

Meeting was called to order at 7:37pm by Reeve Glynn Robinson.
There were no declarations of pecuniary interest with the agenda.

Evans/Murphy That Council amend the agenda to include: correspondence from Edwin Piercey, AHED minutes and DSSAB. Carried.

Reeve Glynn Robinson read aloud the letter from E. Piercey and responded accordingly.

Scott/Murphy That Council accept the minutes of the Council meetings held April 6th and 12, 2010. Carried

Ms. Marjorie Robinson was welcomed to the table to discuss her proposal to offer accounting services. Ms. Robinson was previously employed as part of the Township's Municipal Audit Team for 10 years. Ms. Robinson outlined the different duties that an auditor and an accountant completes. Council thanked Ms. Robinson for attending this meeting.

Jim Jenkins, Roads Foreman was welcomed to the table to review his report. Some items of discussion were: roadway sweeping, culverts, new backhoe, propane handling course, load limit signs, dust suppressant, landfill site burn area, culvert quotes, and municipal trade show.

Evans/Mulligan That Council authorize the purchase of a new 2010 Case 580 SM Series III 4WD Loader/Backhoe Extendahoe with Deluxe interior, 93" Quick Attach Loader Bucket, Hydraulic Quick Attach Bucket, 30" Trench Bucket, Flip over pads, 4 Lever Controls, Beacon Ride Control, Blockheater from GF Prestons as per Purchase Order #0218 dated April 14, 2010 in the amount of \$15,500 plus taxes. Carried

Murphy/Evans That Council authorize the purchase of 34 culverts from Canada Culvert in the amount of \$6780 taxes included. Carried

There was discussion on a ratepayer leaving some brush in a ditch off Beach Street in Bear Lake as well as the agreement with Ontario Tire Stewardship.

Reeve, Glynn Robinson called for a 10 minute break.

Correspondence was reviewed.

The proposal from Planscape outlining the required steps and costs to complete the zoning bylaw was discussed.

Our application for funding has been approved through Joint Emergency Preparedness Program (JEPP) to purchase a generator for the new Community Centre.

A letter confirming the agreement between our Township and the Burk's Falls Armour Ryerson Public Library is required to continue receiving the grant which is forwarded to the Library.

Evans/Scott That Council acknowledges the following Board/Committee meeting minutes:
South East Parry Sound District Steering Committee – March 25, 2010,
Burk's Falls Armour Ryerson Union Public Library Board – March 17, 2010,
Belvedere Heights Home for the Aged Board – March 24th, 2010,
District of Parry Sound Social Services Administration Board – March 11th, 2010, and
Almaguin Highlands Economic Development Committee – April 15, 2010 Carried

Business Carried Forward:

Staff is still waiting for the delivery of the Capital Asset Plan.

The tenders for Electrical wiring and fixtures was opened at the Building Canada Fund Project Committee meeting held earlier in the evening.

Mulligan/Evans That Council, with the recommendation of the Building Canada Fund Project Committee, do hereby accept the tender 2010-02 from McElwain Electrical in the amount of \$43,103.29 including taxes for supply and installation of electrical wiring and fixtures provided the same price can be maintained with drywall ceilings. If not, second tenderer will be accepted if all requirements can be met. Carried

The application to the Continuous Improvement Fund through Waste Diversion Ontario (WDO) to increase diversion rates at the Landfill Site has been approved. Funding will be received to purchase a compactor, prepare a Waste Recycling Strategy and Communications Plan.

The items to be purchased through the Ontario Trillium Foundation grant was discussed. Don Nicholson was given permission to purchase some of the required items in order to organize the children's sport program.

New Business:

Evans/Murphy That Council authorize the 2009 Post Audit Letter to be executed. Carried

The next budget meeting will be scheduled for May 25th at 9:30am. An advertisement will be put in the newspaper.

Council was advised that the Community Emergency Management Co-ordinator position will need a replacement.

The report from the North Bay Parry Sound District Health Unit regarding the three water systems was reviewed. A new Ultra-Violet system is required for the Senior's Club building.

By-laws:

Scott/Murphy That Council accept first and second reading of bylaw 5-2010 regarding entering into an agreement with DataFix for the Municipal Election, 2010. Carried

Murphy/Mulligan With special permission of Council, we accept third and final reading and pass by-law 5-2010 regarding entering into an agreement with DataFix for the Municipal Election, 2010. Carried

Evans/Murphy That we go into a closed session regarding personal matters and litigation or potential litigation at 10:42pm. Carried

Murphy/Scott That we come out of a closed session at 11:00pm. Carried

Evans/Mulligan That Council continue past the 11 o'clock curfew. Carried

Reports were given.

Council members reported on the Almaguin Highlands Economic Development meeting, Fire Board meeting and Steering Committee meeting.

Council Concerns: Question asked about placement of flag pole since it has to be moved from current spot beside municipal office and that the one third council remuneration being deemed to be an allowance for expenses be continued.

Murphy/Scott That Council accept the Accounts for Approval Report for the month of April, 2010 in the amount of \$66,296.19 Carried

Evans/Scott That Council adjourn this meeting at 11:32pm until May 25, 2010 or at the call of the Reeve. CARRIED

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.