

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP  
COUNCIL MEETING –THURSDAY, OCTOBER 21<sup>st</sup>, 2010**

The Council of the Township of McMurrich/Monteith met on Thursday, October 21<sup>st</sup>, 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 attended late.

Members of the audience were: Marjorie Robinson, Angela Barnes, Kris Kilmartin, Tammy Griese, Mike Quinn, Alison Rose, Lynda and Fred Howse, Anges and Peter Posta, Patricia McAughey, Jim Cryderman, Lorrice and David Carruthers, Carol Batchelor, Carol Armstrong, Claire vanden Pol, Alice and Dick Gibb, Charles and Jane Clark, Pat Arnold, Isobel McAughey, Joyce Pearman, and Debby Doucette.

Meeting was called to order at 7:33pm by Reeve Glynn Robinson.

The public meeting began with discussion on rental policies and fees for the new Community Centre. The public gave suggestions as to how to ensure the Centre was kept clean and tidy as well as to a proposed fee structure. Angela Barnes reported that she has a few members that would like to join the Recreation Committee. Council would require a bylaw to appoint members to the committee. Council thanked all of the members of the audience for giving their input and all suggestions will be taken into consideration.

Reeve, Glynn Robinson called for a 10 minute break.

Marjorie Robinson presented information on creating a Waste Recycling Strategy in order to increase diversion rates of recycling materials. Ms. Robinson handed out some materials on the outline of the proposed Strategy. Council thanked her for her work and Council will be reviewing the materials.

Quotes were received to drill a well at the Landfill Site. Tina Scott declared a conflict of interest and did not participate in the discussion as she works for one of the companies.

Neil Brown	-	\$9700.00 plus HST
FC Hammond	-	\$9950.00 plus HST
Marshall Well	-	\$9500.00 plus HST
Ransome Well	-	\$9800.00 plus HST

Council discussed the particulars of each quote.

**Mulligan/Evans** That Council accept the quote from Neil Brown in the amount of \$9700.00 plus HST for a drilled well and pump system at the Sprucedale Landfill Site. Carried

Quotes were received for flooring at the New Community Centre.

TLC	-	\$7,943.90 including HST
DePeuter	-	\$10,096.55 including HST
Taylor Carpet	-	\$12,556.35 including HST

Council discussed the quotes. The flooring will be commercial grade vinyl tiles.

**Mulligan/Scott** That Council accept the quote from TLC Contracting in the amount of \$7,943.90 including HST to install flooring at the New Community Centre. Carried

**Murphy/Mulligan** That Council allow the Loyal Orange Lodge #752 to use the Community Centre located at 31 William Street for their meetings at no charge as well as an area to store their regalia as long as the group is in existence. Carried.

**Evans/Mulligan** That Council accept third and final reading and pass bylaw 10-2010 regarding the transfer of ownership of the Community Centre property located at 2385 Highway 518 West. Carried

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

**Scott/Murphy** That Council enter into a closed session at 10:58pm in order to discuss: litigation or potential litigation. Carried

**Murphy/Mulligan** That Council come out of a closed session at 11:24pm. Carried

Reports:

Merv Mulligan reported on the AHED meeting held that afternoon at the Sprucedale Office. Tina Scott reported on the ball field repairs and mentioned that she has prices for the fence, and player benches.

Council Concerns: a suggestion to invite the new council members to the November 1<sup>st</sup> meeting.

**Mulligan/Murphy** That we go into a closed session at 11:40pm. Carried

**Evans/Mulligan** That we come out of a closed session at 11:47pm. Carried

The Discussion was regarding employee matters.

**Evans/Murphy** That Council adjourn this meeting at 11:48pm until Monday, November 1<sup>st</sup>, 2010 or at the call of the Reeve. CARRIED

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Reeve, Glynn Robinson

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Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.