

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP  
COUNCIL MEETING –MONDAY, SEPTEMBER 27<sup>th</sup>, 2010**

The Council of the Township of McMurrich/Monteith met on Monday, September 27<sup>th</sup>, 2010 at 7:30p.m. inside the municipal office/fire hall in Sprucedale.

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

Members of the audience were: Mike and Lynn Zemnicky

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 enter into a closed session at 7:31pm in order to discuss litigation or potential litigation. Carried

**Evans/Scott** That Council come out of a closed session at 8:08pm. Carried

Council directed staff to prepare a letter outlining the repair work that will be completed on Stisted Road North that was agreed to with property owners.

Correspondence:

**Scott/Murphy** That Council authorize the Clerk and Reeve to execute required documents in order for the Township to accept Parts 1 and 2 on Plan 42R-17767 by way of transfer. Carried

Bylaws:

**Evans/Mulligan** That Council accept first and second reading of bylaw 9-2010 regarding the appointment of members to the Joint Compliance Audit Committee. Carried

**Murphy/Evans** With special permission of Council, we accept third and final reading and pass bylaw 9-2010 regarding the appointment of members to the Joint Compliance Audit Committee. Carried

Council Concerns/Reports:

Items discussed were: cement pad for new generator at Community Centre, repairs to generator at office, Plaque honouring veterans, wind storm with fallen trees being removed with help from fire department members, floor covering for community centre, rink surface expansion joints being sealed, ball field repairs and security system requirements.

**Mulligan/Scott** That Council adjourn this meeting at 8:58pm until Monday, October 4<sup>th</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.