

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP  
COUNCIL MEETING –TUESDAY, SEPTEMBER 7<sup>th</sup>, 2010**

The Council of the Township of McMurrich/Monteith met on Tuesday, September 7<sup>th</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.

Members of the audience were: Jim Jenkins, Roads Foreman, Lloyd Nelson, Teresa Fisher, Carol Armstrong, Kris Kilmartin, Murray O'Halloran, Marjorie Hobbs, Lynne Zemnick, Carolyn Dyk, Larry Maughan and two members of his surveyors firm.

Meeting was called to order at 7:32pm by Reeve Glynn Robinson.

Glynn Robinson declared a conflict of interest in the Accounts for approval report whereby he had picked up some materials for the community centre and was reimbursed.

**Evans/Murphy** That Council accept the minutes of the Council meetings held August 3<sup>rd</sup>, 16<sup>th</sup>, and September 3<sup>rd</sup>, 2010. Carried

Larry Maughan, Land Surveyor was welcomed to the table. Mr. Maughan wished to present some information about a Geographical Information System (GIS) that he felt the Township could benefit from having for their use. Council appreciates the benefits of having this type of information, however, being this close to elections, they suggested that the new council be approached for approval. Council thanked Mr. Maughan for his presentation.

Jim Jenkins, Roads Foreman was welcomed to the table to review his report. Some items of discussion were: Stisted Road North project, culverts and ditching work, patching East Bear Lake Road, letters received regarding surface treatment on East Bear Lake Road. Staff was instructed to send a response regarding costs to apply a surface treatment. There has been some vandalism of one of the doors at the Community Centre. Staff was instructed to price some surveillance units.

**Scott/Mulligan** That Council enter in to a closed session at 8:13pm to discuss litigation or potential litigation. Carried

**Murphy/Evans** That Council come out of a closed session at 8:50pm. Carried

There has been another request for disposal of non-hazardous materials to our Landfill Site. A project is being tendered in Parry Sound. The company requested the amount of tipping fees applicable to dispose of approximately 4000-5000 metric tonnes of material.

Correspondence was reviewed.

There has been a request from a ratepayer to design a Township flag. Staff was directed to send a letter that this request should be made to the new council.

Council had no objections to Bear Lake Residents' Association to join the Cottage Watch Program and to erect their signs on the existing signs around the lake.

Staff was instructed to contact Ministry of Natural Resources staff to inquire about funding to protect Chimney Swifts' habitat.

Council has requested that when the O.P.P do their patrols in our community that they also patrol the municipal buildings and cemeteries.

Reeve, Glynn Robinson called for a 10 minute break.

**Evans/Murphy** With much appreciation, Council permits the request from Sprucedale and District Horticultural Society to landscape the areas around the new Community Centre at no cost to the Township. Carried

Business Carried Forward:

A letter will be sent from Council regarding our Capital Asset Plan not being delivered.

Glynn Robinson updated Council on the progress of our new Community Centre. The paint on the exterior doors needs to be completed, interior flooring needs to be decided upon and completed, steel siding will be delivered shortly and the electrical work is near completion.

The cement was poured for the multi-recreational pad. Council members felt the company did an excellent job.

A meeting will need to be scheduled with Strong Township to review preparing the Waste Recycling project which is a joint project.

Copies of the Workplace Violence and Harassment Policy was distributed. A copy of a neighbouring Municipality will be copied to Council.

There was notification of a funding program called the Enabling Accessibility Fund. Council wishes to apply for funding to install automatic door openers, railings and a cement pad leading to the front door of our Community Centre.

**Murphy/Scott** That Council authorize a submission to Enabling Accessibility Fund.  
Carried

Staff will request quotes to install a water well at the Landfill Site.

**Scott/Mulligan** That Council enter into a closed session at 10:07pm to discuss: labour and/or employee relations, litigation or potential litigation, proposed disposition of land, and identifiable individuals. Carried

**Murphy/Scott** That Council come out of a closed session at 10:31pm. Carried

Council Concerns: Time line for construction of Rogers Cell Tower in Bear Lake.

Tina Scott reported on the pricing of material for repairing the ball diamond. She also asked if a plaque could be installed in our Community Centre honouring Centenarians from our Community.

**Evans/Murphy** That Council authorize Bill Burns and Tina Scott to organize a ball tournament on September 18<sup>th</sup>, 2010. Carried

**Scott/Murphy** That we accept the Accounts for Approval Report for the month of August, 2010 in the amount of \$133,147.13. Carried

**Mulligan/Murphy** That Council adjourn this meeting at 10:58pm 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.