

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING –WEDNESDAY, APRIL 27th, 2011**

The Council of the Township of McMurrich/Monteith met on Wednesday, April 27th, 2011 at 9:30a.m. inside the municipal office/fire hall in Sprucedale.

Present were Reeve, Glynn Robinson, Councillors: Mervin Mulligan, Carol Armstrong, Lynn Zemnicky and Tina Scott.

Meeting was called to order at 9:30am by Reeve Glynn Robinson.

There were no declarations of pecuniary interest from any members of Council.

We received three quotes for the roll down doors of the kitchen openings at the Community Centre.
Jerdan Door - \$5,578.00 plus applicable taxes – Supply only
Northland Glass and Metal - \$6,285.00 plus applicable taxes – Supply only
ABC Overhead Garage Doors - \$4,678.20 plus applicable taxes Supply and Install

2011-93 Armstrong/Mulligan

That Council accept the quote from ABC Overhead Garage Doors for roll down doors in the amount of \$5286.37 taxes included.

Council reviewed the different department budgets line by line.

The Fire Chief has proposed that a pickup truck be purchased to replace the van. Council will meet with our Fire Chief to review our options. The Dispatch services agreement expires at the end of May and the group of Fire departments prepared a Request for Proposal with two entries being received.

2011-94 Scott/Armstrong

That Council accept the recommendation from our Fire Board to accept the RFP for Dispatch Services from WPS Ambulance and to purchase the required dispatch equipment to be installed at the Sprucedale Fire Hal. Carried

The new position for the maintenance of Community Centre was added to the budget of the Recreation Department.

The new administrative position was added to the General Administration budget and the possible Geographical Information System being proposed was included. A presentation of this proposal will be held at 7pm on Tuesday, May 17th, 2011.

Reeve Glynn Robinson called for a 1 hour lunch break.

Council reviewed the main budget report showing income and total expense proposed.

2011-95 Armstrong/Mulligan

That Council enter into a closed session at 2:10pm in order to discuss employee matters as per Section 239, Municipal Act, 2001. Carried

2011-96 Zemnicky/Scott

That Council come out of a closed session at 2:37pm. Carried

2011-97 Zemnicky/Scott

That Council enter into a closed session at 2:40pm in order to discuss employee matters as per Section 239, Municipal Act, 2001. Carried

2011-98 Armstrong/Mulligan

That Council come out of a closed session at 3:28pm. Carried

2011-99 Armstrong/Mulligan

That Council enter into a closed session at 3:35pm to discuss an identifiable individual. Carried

2011-100 Zemnicky/Scott

That we come out of a closed session at 3:47pm. Carried

2011-101 Armstrong/Mulligan

That we do now adjourn at 3:49pm until Monday, May 2, 2011 at 9:30am or at the call of the Reeve. Carried

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.