

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING –MONDAY, JANUARY 10TH, 2011**

The Council of the Township of McMurrich/Monteith met on Monday, January 10th, 2011 at 3:00p.m. inside the municipal office/fire hall in Sprucedale.

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

Members of the audience were: Paul Schaefer, Chief Building Official.

Meeting was called to order at 3:00pm by Reeve Glynn Robinson.

Glynn Robinson declared pecuniary interest with multiple items that he purchased for the new community centre.

2011-21 Armstrong/Mulligan

That Council enter into a closed session at 2:58pm to discuss legal matters. Carried

2011-22 Armstrong/Mulligan

That Council come out of a closed session at 3:40pm. Carried

Glynn Robinson reported on the stainless steel sinks and counter units being proposed for the Community Centre. Council is in agreement to purchase these items.

Staff reported on the council education session being held on Wednesday, January 12th.

2011-23 Armstrong/Mulligan

Therefore Be It Resolved that the Council for the Township of McMurrich/Monteith agrees that as per the Municipal Act, R.S.O. 2001 as amended, Section 239(3.1) Educational or Training sessions a meeting of council or local board or of a committee or either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members
 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision making of the council, local board or committee;
- And that council for the Township of McMurrich/Monteith will be participating in a meeting wherein outside legal council will be explaining issues under the Municipal Act on January 12th, 2011; Therefore be it resolved that as per the Municipal Act, S.O. 2001, as amended, section 239(4) council for the Township of McMurrich/Monteith hereby duly close a meeting for an educational session. And that six members of council shall attend this educational session.

Carried

Staff was questioned whether Superior Propane was called to pick up the tank at the Landfill Site as it is not being used.

2011-24 Mulligan/Armstrong

That we accept the Accounts for Approval Report for the month of December, 2010 in the amount of \$215,150.36. Carried

Council Concerns: Rules of Usage at Rink, request for Financial Report for Landfill Site.

2011-25 Armstrong/Mulligan

That Council adjourn this meeting at 4:08pm. Carried.

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.