

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING –MONDAY, JUNE 20th, 2011**

The Council of the Township of McMurrich/Monteith met on Monday, June 20th, 2011 at 7:30p.m. inside the municipal office/fire hall in Sprucedale.

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

Members of the audience were: Dave and Marjorie Hobbs, Barry Catlin, Jim Jenkins, Roads Foreman, Lanny Dennis and Dave Reid, Rick Batchelor, and Jim Kiers, Deputy Fire Chief.

Meeting was called to order at 7:30pm by Reeve Glynn Robinson.
There were no declarations of pecuniary interest by members of Council.

Delegations:

Mr. Lanny Dennis and Dave Reid were welcomed to the table to discuss their proposal. They have requested to use a road allowance to access lots 16, 17, 18 and 19 in Concession 3, Township of Monteith in order to develop these properties. Mr. Dennis explained that it is hoped to be able to develop this property into approximately 40 lots as a vacant land condominium subdivision. Council had concerns over use of this road allowance with building a roadway on it and to what standard the roadway would be built. Members of the audience had some concerns. Reeve, Glynn Robinson explained that once the application has been submitted that the public will be given a chance to comment at a public meeting which is a requirement of the Planning process.

2011-150 Armstrong/Mulligan

Whereas the purchaser of the property has entered into preconsultation discussion with the Township on the development of the property in Lots 16, 17, 18 and 19, Concession 3, former Township of Monteith, now the Township of McMurrich/Monteith in the vicinity of Horn Lake;
Now therefore be it resolved that:

- * The applicant enter into a planning services agreement with the Township;
- * Council provides approval in principle for the applicants to construct to a guaranteed standard the Township Road Allowance between lots 15 and 16, Concession 3, and the road allowance between Concessions 2 and 3 between lots 14 and 15, geographic Township of Monteith, Now the Township of McMurrich/Monteith;
- * Council advise the applicant to proceed to submit applications for a vacant land condominium/subdivision development on the aforementioned property in accordance with the provisions of the official plan.

Carried

Councillor Lynn Zemnick requested a recorded vote immediately after the resolution was passed.
Recorded vote: Yays – Armstrong, Mulligan and Robinson – Nays – Zemnick and Scott

Reeve Glynn Robinson called for a ten minute break.

Department Staff:

Jim Jenkins, Roads Foreman reported on the following: Sander Unit being delivered this week, sweeper has been ordered, dust control is being applied, weather permitting, Landfill gate has been repaired, increases to budgeted amounts for dust control and gas prices, request for a sign on Stisted Road North for pedestrian crossing.

Cheryl Marshall, Clerk/Treasurer reported on the Annual Compliance with the Fire Protection and Prevention Act Report that the Fire Department is required to send to the Fire Advisor's Office, Planner's Report on the proposed development on Round Lake, and Dr. Richardson Bursary presentation.

Business Carried Forward:

The proposed budgets for each of the departments were reviewed and factored into the main financial report. More information is required from the Fire Department.

2011-151 Armstrong/Mulligan

That Council enter into a closed session at 9:25pm in order to discuss employee negotiations as per section 239 of the Municipal Act, 2001. Carried

2011-152 Scott/Zemnick

That Council come out of a closed session at 10:17pm. Carried

It was reported that an application for funding to install the required exhaust system and fire suppression system was submitted to Farm Credit Canada. There is information from Ontario Tire Stewardship to apply for 50% funding for a project utilizing used tire materials. This may be useful for the flooring for the rink building.

2011-153 Armstrong/Scott

That Council accept first and second reading of By-law 8-2011 regarding the acceptance of Parts 1 and 2 of RP 42R-17767 to establish a public highway. Carried

2011-154 Zemnicky/Scott

With special permission of Council, we accept third and final reading and pass By-law 8-2011 regarding the acceptance of Parts 1 and 2 of RP 42R-17767 to establish a public highway. Carried

2011-155 Armstrong/Scott

That Council accept third and final reading and pass By-law 11-2011 to enter into an agreement with the Ministry of Natural Resources for the provision of a Municipal Forest Fire Management Agreement. Carried

2011-156 Mulligan/Zemnicky

That Council accept third and final reading and pass By-law 9-2011 to enter into an agreement with Parry Sound Ambulance Communications Service for the provision of Fire Dispatch Services. Carried

2011-157 Mulligan/Scott

That Council accept third and final reading and pass By-law 10-2011 to enter into an agreement with the Province of Ontario as represented by the Ontario Provincial Police for the provision of 9-1-1 Central Emergency Reporting Bureau (CERB) Services. Carried

Staff requested input into the preparation of the tax bill insert. Council will bring suggestions to the next meeting.

2011-158 Zemnicky/Scott

That Council adjourn this meeting at 10:27pm until Monday, July 4, 2011 or at the call of the Reeve. Carried

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.