

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP  
COUNCIL MEETING –TUESDAY, MARCH 8<sup>th</sup>, 2011**

The Council of the Township of McMurrich/Monteith met on Tuesday, March 8<sup>th</sup>, 2011 at 7:30p.m. inside the municipal office/fire hall in Sprucedale.

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

There were no members of the audience.

Meeting was called to order at 7:30pm by Reeve Glynn Robinson. This meeting was called in order to finish the agenda items from the previous night's meeting.

There were no declarations of pecuniary interest.

**2011-67      Armstrong/Mulligan**

That we enter into a closed session at 7:31pm in order to discuss Employee Negotiations as per section 239 of the Municipal Act. Carried

**2011-68      Armstrong/Mulligan**

That Council come out of a closed session at 9:02pm. Carried

Reports were presented on the Almaguin Highlands Economic Development meeting attended. The next meeting is held here at Sprucedale and the discussion will be on a possible Almaguin Area Chamber of Commerce. A date needs to be set for an Open House of the new Community Centre; most likely in April. A letter was received regarding inspections at the Girl Guide Camp.

Council Concerns: request to have Fire Escape Plans for exiting the Community Centre and an Occupancy Sign, Trail Kiosk, Highway Clean-up and getting individual email addresses for Council, Defibrillator supplies.

**2011-69      Armstrong/Scott**

That Council advertise for an office assistant and that Krista Hildner's employment be extended until the new position is filled and that an application be made for an Intern through a Ministry program. Carried

**2011-70      Mulligan/Scott**

That Council accept the Accounts for Approval Report for the month of February, 2011 in the amount of \$76,713.82. Carried

Reeve Glynn Robinson wished to explain to Council some items of importance about the Recreation Department's request for a park in Bear Lake. Some items were size of area is limited, as well as parking issues.

**2011-71      Mulligan/Armstrong**

That we adjourn this meeting at 10:25pm until Tuesday, March 22, 2011 or at the call of the Reeve. Carried.

\_\_\_\_\_  
Reeve, Glynn Robinson

\_\_\_\_\_  
Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.