

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP  
COUNCIL MEETING –TUESDAY, MARCH 22<sup>nd</sup>, 2011**

The Council of the Township of McMurrich/Monteith met on Tuesday, March 22<sup>nd</sup>, 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.

Members of the audience throughout the meeting were: Larry Maughan, Cody Brown, Judy Kleinhuis, Shawn Flindall, Kirk Ryan, Don Egan.

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

This meeting was called for discussion on the preliminary budget figures for 2011 and to review 2010 figures.

Jim Jenkins, Roads Foreman reviewed the Roads Budget with Council and answered questions from Council. The initial proposal for Roads Department for 2011 is in the amount of \$488,700.

2011-72        **Zemnicky/Scott**

That Council enter into a closed session at 10:11am in order to discuss Geographical Information purchasing as per section 239 of the Municipal Act. Carried

2011-73        **Armstrong/Mulligan**

That Council come out of a closed session at 10:40am. Carried

Judy Kleinhuis from Grant Thornton was welcomed to the table. Ms. Kleinhuis reviewed the draft Financial Statements with Council and answered questions from Council.

Glynn called a lunch break at 12:10-1pm.

Glynn called the meeting back to order at 1:03pm

2011-74        **Armstrong/Zemnicky**

That Council enter into a closed session at 1:05pm in order to discuss employee matters as per Section 239, Municipal Act, 2001. Carried

2011-75        **Mulligan/Scott**

That Council come out of a closed session at 2:32pm. Carried

With regret, Merv Mulligan had a prior appointment and left the meeting at 2:05pm.

2011-76        **Zemnicky/Scott**

That Council enter into a closed session at 2:33pm in order to participate in an education training session. Carried

2011-77        **Armstrong/Zemnicky**

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

Council reviewed line by line the preliminary figures that were available for the 2011 budget.

Reports: Carol Armstrong reported on the previous Recreation Committee meeting. Glynn Robinson suggested that an advertisement be put in the newspaper to contract janitorial/maintenance services for the new community centre. Council members wished to wait till the April 4<sup>th</sup> Council meeting. Tina Scott reported that repairs for the backstop are required and will be priced. A date needs to be selected for the Open House of the Community Centre as well as the type of material for the entrance way wall of the Community Centre.

2011-78        **Armstrong/Zemnicky**

That Council adjourn this meeting at 4:42pm until Monday, April 4<sup>th</sup> at 7:30pm 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.