

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING –TUESDAY, MAY 17th, 2011**

The Council of the Township of McMurrich/Monteith met on Tuesday, May 17th, 2011 at 7:00p.m. inside the municipal office/fire hall in Sprucedale.

Present were Reeve, Glynn Robinson, Councillors: Mervin Mulligan, and Tina Scott. Carol Armstrong and Lynn Zemnicky arrived at 7:10pm

Members of the audience were: Jesse O'Connor, Jennifer Burns, Ken Nixon, Rod Bilz, John Dunn, Murray O'Halloran, Ivan Franko, Roman Franko, Greg Vandermeer, John Vandermeer, Jamie Rome, Dave Reid, Michael Michalski, Dave and Marjorie Hobbs.

Meeting was called to order at 7:07pm by Reeve Glynn Robinson.

Jeff Buell, Project Manager of Blue Sky Net made a presentation to Council regarding implementing a Geographical Information System (GIS) for our Township. Approximately three years ago, sixteen area municipalities joined together to share in costs over a five year period to create a GIS. There are five Municipalities that did not join at that time, however, have expressed interest recently. Project costs are unknown at this time. Glynn Robinson thanked Mr. Buell for his time and a decision will be forwarded after the June 6th Council meeting.

Department Staff:

Fire Chief Ken Nixon was present to discuss the proposed vehicle replacement. The older van was inspected by a local mechanic and it was determined that it is not feasible to complete the required repairs on a vehicle of this age. The proposal is to purchase a half ton or three-quarter ton truck to replace this van. The Dispatch equipment was discussed. The gentleman from Spectrum had attended earlier in the day to discuss the requirements and location for the system.

New Business:

2011-116 Scott/Zemnicky

That Council does hereby now adjourn from this Regular Meeting at 7:47pm to commence a "Public Meeting" for the purpose of hearing comments from members of the public with regard to Application S-01/11 – proposed plan of subdivision for lands located on Axe Lake and legally described as Lots 1 & 2, Concession 1, Lots 1, 2 &3, Concession 2 in the Township of Monteith, now the Township of McMurrich/Monteith. Carried

2011-117 Zemnicky/Scott

That Council does hereby now adjourn from this Public Meeting for lands located on Axe Lake and legally described as Lots 1 &2, Concession 1, Lots 1, 2 &3, Concession 2 in the Township of Monteith, now the Township of McMurrich/Monteith at 9:21pm to re-commence the Regular Meeting of May 17, 2011. Carried

2011-118 Armstrong/Scott

Whereas the owner of the property has submitted an application for draft plan approval to the South East Parry Sound District Planning Board on property in Lots 1 and 2, Concession 1, and Lots 1, 2 and 3, Concession 2 in the vicinity of Axe Lake;

And whereas the Township of McMurrich/Monteith is a commenting agency;

Now therefore be it resolved that Council advises that they support in principle, the draft plan of subdivision as submitted and circulated, subject to the conditions as proposed by the South East Parry Sound District Planning Board and additional conditions imposed by the Township of McMurrich Monteith;

And further that this resolution and additional conditions, if any be forwarded to the South East Parry Sound District Planning Board for consideration of draft plan approval at the June 13, 2011 meeting. Carried

Jim Jenkins, Roads Foreman was not present although he had forwarded some information about the sweeper unit and culvert purchases.

2011-119 Mulligan/Scott

That Council accept the quote from MB Companies fro a sweeper broom unit in the amount of \$5527.00 plus taxes as presented to Council by Jim Jenkins, Roads Foreman. Carried

2011-120 Armstrong/Zemnicky

That Council accept the quote from Hubbell and Sons for culverts in the amount of \$6102.70 plus applicable taxes as presented to Council by Jim Jenkins, Roads Foreman. Carried

Glynn Robinson reported on the concern from a previous meeting that a log truck had travelled in contravention to the half load restrictions. Our Roads Foreman stated that exceptions can be made if weather conditions allow.

Tina Scott reported that a seasonal owner of property has indicated to her that the group he is apart of has donated to groups that focus on children's activities. A draft letter was prepared to ask for assistance in purchasing the proper rubber flooring for the Rink Change Room Building.

2011-121 Mulligan/Zemnicky

That Council submit a letter of request to CUPE 4400 regarding rubber flooring for the Rink Change Room Building. Carried

It was reported that the gable end siding was delivered. Jim Jenkins will be asked to hire two temporary workers for the installation of this siding. The glass and boards may be delivered on Thursday. The entranceway stone was discussed and the quotes were presented.

2011-122 Scott/Zemnicky

That Council approve the purchase of drystack architectural stone from Home Depot in the amount of \$1264.30 plus applicable taxes.

Council Concerns: Planning fees to be paid by developer for holding the public meeting and the purchasing policy for proposed pickup truck purchase.

2011-123 Zemnicky/Scott

That Council enter into a closed session at 9:58pm in order to discuss employee matters as per Section 239, Municipal Act, 2001. Carried

2011-124 Armstrong/Scott

That Council come out of a closed session at 10:59pm. Carried

2011-125 Zemnicky/Armstrong

That we go beyond the 11pm curfew. Carried

2011-126 Armstrong/Scott

That Council offer Nancy Osborne a temporary position of Community Centre Maintenance Worker. Carried

2011-127 Armstrong/Mulligan

That Council hereby adjourn this meeting at 11:12pm until Monday, June 6th, 2011 or at the call of the Reeve. Carried

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.