

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COUNCIL MEETING –MONDAY, SEPTEMBER 6th, 2011**

The Council of the Township of McMurrich/Monteith met on Monday, September 6th, 2011 at 7:30p.m. inside the municipal office/fire hall in Sprucedale.

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

Some members of the audience were: Jim Kiers, Deputy Fire Chief, April Stockfish, Landfill Attendant, Lloyd Nelson, Rick Gould, Dave and Marjorie Hobbs, Carolyn Dyk, Mike Edsall and Kathy Martin, and Ryan Smith with friend.

Meeting was called to order at 7:30pm by Reeve Glynn Robinson.
There were no declarations of pecuniary interest with items on the agenda.

2011-190 Zemnicky/Scott

That Council amend the agenda to include correspondence regarding: a workshop from Rusty Russell, information regarding our GIS system acquisition, and an invitation from the Municipality of East Ferris to attend a Regional Funders' Forum. Carried

2011-191 Armstrong/Scott

That Council accept the minutes of the Council meetings held August 2nd, 4th, and 11th, 2011. Carried

Delegations:

Ryan Smith was welcomed to the table. Mr. Smith presented information with the request to find out if Council would be favourable to stop up and close a road allowance to his property so that he would have privacy. Council was not in favour of closing this road allowance due to others that may in the future need this access. Council thanked Mr. Smith for his presentation.

Mike Edsall and Kathy Martin were welcomed to the table. Mr. Edsall would like to construct a garage on the north side of his house and needs to request permission from Council to allow a 3 foot setback instead of the required 10 feet setback. Council thanked Mr. Edsall but did not support this request.

Department Staff:

Roads Foreman, Jim Jenkins was not able to attend this meeting. His report was reviewed. There were no bids for purchase of the lawnmower that was replaced. Staff will advertise.

Landfill Attendant, April Stockfish was present to review some items with Council. Some items were: Freon to be removed from refrigerators, scrap metal to be removed from site, septic system, electronic waste bin ordered, and landfill site being open on Statutory holidays.

Councillor, Carol Armstrong had created a list of some items she wished to be posted on the township website. At the next meeting, council will preview the site and make recommendations.

Clerk/Treasurer Cheryl Marshall reported that the GIS system is moving forward. An email was received with the request to meet and discuss our needs for the system.

A ratepayer had a question about the length of time to be issued a building permit. Staff will contact our Chief Building Official when the ratepayer gives us the date he applied for the permit.

Correspondence:

2011-192 Zemnicky/Armstrong

That Council support the Burk's Falls and District Food Bank with a one time donation of \$100.00. Carried

Councillors, Zemnicky and Armstrong have stated interest in attending the seminar presented by Rusty Russell on October 12th.

Business Carried Forward:

The Occupancy Sign will be put in a frame and re-posted on the wall of the Community Centre.
The compactors have been purchased and will be picked up soon.
The Trail Head sign is awaiting delivery.
A meeting will be scheduled with our Planner and the applicants of the Round Lake proposed sub-division.

Reeve Glynn Robinson called for a 10 minute break.

2011-193 Scott/Zemnicky

That Council accept the recommendations of Tunnock Consulting with regard to Consent B-022/11 with the addition that the NBM Conservation Authority complete an inspection of the septic systems for the existing trailers located on property. Carried

2011-194 Zemnicky/Scott

That Council acknowledge the following Committee/Board meeting minutes:

Belvedere Heights Home for the Aged – June 22, 2011,
Burk's Falls Armour Ryerson Public Library Board – July 20, 2011 and
Provincial Offences Committee – June 23, 2011.

Carried

2011-195 Armstrong/Mulligan

That Council accept the aggregate resource assessment for Lot 19, Concession 14, Twp of McMurrich satisfying the condition for consent Appl. B-014/11. Carried

2011-196 Zemnicky/Scott

That Council authorize a submission for funding to purchase and install automatic door openers through the Enablin Accessibility Fund for the Municipal Office, Community Centre and the Rink Building. Carried

Bylaws

2011-197 Scott/Zemnicky

That Council accept first and second reading of bylaw 15-2011 entering into an agreement with Continuous Improvement Fund through Waste Diversion Ontario to authorize and accept funding to purchase two compactor units for our Landfill Site. Carried

2011-198 Armstrong/Mulligan

That Council accept first and second reading of bylaw 14-2011 entering into an agreement with Ontario Electronic Stewardship to accept electronic waste at our Landfill Site. Carried

2011-199 Mulligan/Armstrong

That Council enter into a closed session at 9:28pm in order to discuss employee negotiations, acquisition and disposal of property as per Section 239 of the Municipal Act, 2001. Carried

2011-200 Armstrong/Zemnicky

That Council come out of a closed session at 10:48pm. Carried

2011-201 Armstrong/Mulligan

That Council authorize the purchase of a 2006 Ford F-150 XLT 4 door, 4x4, Stock ID W304A from Cavalcade Ford for the amount of \$14,404.00 plus applicable taxes provided that the Fire Chief or Deputy provide the Municipal Office with a list of required repairs of the Rescue van being replaced. Carried

There were no reports from Council.

Council Concerns: In-kind contribution to Park to Park, fencing for back stop of baseball field, and possible advertising on the fencing around the ball field, graffiti on buildings, delivery of sweeper, being open at the landfill site on statutory holidays.

2011-202 Armstrong/Mulligan

That Council continue past the 11 o'clock curfew. Carried

Reeve, Glynn Robinson asked for a recorded vote.

2011-203 Mulligan/Zemnicky

That Council direct that the Landfill Site be open on all Statutory holidays through May-October of each year. Carried – Yays -Armstrong, Mulligan, Scott, Zemnicky Nays- Robinson

2011-204 Scott/Zemnicky

That Council accept the Accounts for Approval Report for the month of August, 2011 in the amount of \$162,956.28. Carried

2011-205 Armstrong/Mulligan

That Council adjourn this meeting at 11:20pm until Tuesday, September 20th, 2011 or at the call of the Reeve. Carried

Reeve, Glynn Robinson

Clerk, Cheryl Marshall

Minutes not approved until accepted by Council.