

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
REGULAR COUNCIL MEETING – TUESDAY, FEBRUARY 5, 2024**

The Council of the Township of McMurrich/Monteith met Tuesday, February 5, 2024 inside the Council Chambers.

Present: Mayor Glynn Robinson, Council Members: Wesley Dyson, Daniel O'Halloran and Vicky Roeder-Martin.

Absent: Member Terry Currie

Staff present: Cheryl Marshall, Clerk/Treasurer; Allyson Pedwell, Deputy Clerk/Treasurer;

Audience:

1. Call to Order:

Meeting was called to order at 10:00 am by Mayor Glynn Robinson.

2. Declaration of pecuniary interest: none

3. New Business:

3.1 Effective Municipal Council - Fred Dean. The meeting started with introductions of Council, staff and Fred. Training included but not limited to: Municipal Powers, How are Council powers exercised, Accountable & Transparent Government, The Municipal Act does not give Council Management Responsibility, Roles of Council and Staff, Citizen Enquiries, Open and Closed Meetings, Procedure Bylaw, Committees, Integrity Commissioner, Code of Conduct, and Confidentiality

4. Dates to Remember:

Special Council Meeting – Friday, January 26th – 2pm
Regular Council Meeting – Tuesday, February 6th – 7pm
Recreation Committee Meeting – Tuesday, February 13th – 7pm
Ad-Hoc Landfill Committee – Thursday, February 15th – 7pm
Sprucedale Winter Carnival – Sunday, February 18th
Regular Council Meeting – Tuesday, February 20th – 7pm
Strategic Plan Committee – Monday, February 26th – 7pm

6. Adjournment: council adjourned the meeting at 2:15pm unit Monday, February 6, 2024. See resolution below. **Carried**

Resolutions:

2024-34 Roeder-Martin/Currie

Be It Resolved that Council adjourns this meeting at 2:15pm until Tuesday, February 6, 2024. **Carried**

Mayor, Glynn Robinson

Clerk, Cheryl Marshall