

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP  
SPECIAL COUNCIL MEETING – FRIDAY, JANUARY 26, 2024**

The Council of the Township of McMurrich/Monteith met Friday, January 26, 2024 inside the Municipal Office/Fire Hall.

Present: Mayor Glynn Robinson, Council Members: Terry Currie, Wesley Dyson, Daniel O'Halloran

Absent: Vicky Roeder-Martin

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

Audience: Patrick O'Halloran, Tammy Rittwage, James Pitrapove

**1. Call to Order:**

Meeting was called to order at 2:00pm by Mayor Glynn Robinson.

**2. Declaration of pecuniary interest:** none

**3. Presentation:** Lakeside Architecture Inc – Discussion regarding an addition to the Municipal Office or a new building. See resolution below **Carried**

**4. Unfinished Business Carried Forward:** 2024 Budget discussions  
Council discussed where to use the surplus (reserve, offset tax).

**5. Dates to Remember:**

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 4:12pm until Monday, February 5, 2024. See resolution below. **Carried**

**Resolutions:**

**2024-28 O'Halloran/Dyson**

**Be It Resolved** that Council directs that Lakeside Architecture prepare a costing report for an expansion to the Municipal Office and alternatively a stand alone office building. **Carried**

**2024-29            Currie/O'Halloran**

**Be It Resolved** that Council adjourns this meeting at 4:12pm until Monday, February 5, 2024. **Carried**

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Mayor, Glynn Robinson

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Clerk, Cheryl Marshall