

Central Almaguin Planning Board
AGENDA
Wednesday, April 1, 2026
At the Village of South River Municipal Office located at
63 Marie Street, South River

Join Zoom Meeting

<https://us02web.zoom.us/j/82465140067?pwd=WBMMfWQi8tT06oxTXSieRTU76cGFbb.1>

Meeting ID: 824 6514 0067

Passcode: 507279

1. Call to order at 5:30 p.m.

2. Approval of Agenda

Recommendation: BE IT RESOLVED THAT this Board does hereby approve the April 1, 2026 Agenda.

3. Declaration of Pecuniary Interests

4. a) Minutes – March 4, 2026 Meeting (to follow)

Recommendation: BE IT RESOLVED THAT this Board does hereby adopt the minutes of Wednesday, March 4, 2026; as written

5. Payment of April Accounts:

(Payment method will be Cheque or electronically based on payee)

Recommendation: BE IT RESOLVED THAT this Board does hereby approve payment of the April Accounts:

Village of South River – Rent for April 2026 - \$371.42

Christine Hickey – Wages (March 1, 2026 – March 31, 2026 – 28.5 hours)

Russell Christie – Invoice - 90-145-004 - \$1390.39

Russell Christie – Invoice - 90-145-005 - \$127.64

Municipal Planning Services – Invoices - 7524, 7525, 7526, 7527 - \$1635.68

Online CRA Payments for March (\$164.40)

Online Visa Payment for March (\$830.55)

6. Public Meetings/Decisions on the following Files

6.1 B017/25 Laurier – Concession 3, Lot 11 – 20 Fisher Road

Decision Files Only

6.2 B003/24 and B004/24 Lount – Concession A, Lot 148 and 149 - 977 Rye Road

7. New/Direction Files

7.1 B005/26 Lount – Lot 137, Concession B – 3144 Old Nipissing Road
(Was previously B006/23 Lount – Application Lapsed)

8. Follow-up/New Items

8.1 Proposal Discussion– Concession 8, Part Lot 9 and 10 – Rye Road
E.J. Williams Surveying – Summary of Proposal

8.2 S001/26 Machar – Concession 11,12, Lot 18,19,20 – Machar – Plan of Subdivision
(Update – Decision has been deferred until additional review is completed) - Verbal

Recommendation: BE IT RESOLVED THAT the Central Almaguin Planning Board receive the update from the Secretary Treasurer;

AND THAT a decision on S001/26 Machar be further deferred to allow for sampling and review of reports.

8.3 Central Almaguin Planning Board – Meeting Remuneration (verbal)
(Moved to April Meeting for Discussion)

Recommendation: BE IT RESOLVED THAT the Central Almaguin Planning Board discuss the meeting remuneration for Board members;

AND THAT _____.

8.4 Notice of Motion – Request from Member Fraser Williamson

Recommendation: BE IT RESOLVED THAT the Central Almaguin Planning Board discuss having a special meeting with the North Almaguin Planning Board to work collaboratively to secure more funding from the province of Ontario for unincorporated townships and any other issues we can work on together.

AND THAT _____.

9. Correspondence/Updates - None

10. By-Laws – None

11. Closed Session

Recommendation: BE IT RESOLVED THAT the Central Almaguin Planning Board hold a Closed Session at _____ p.m. as provided for by Section 239 of the Municipal Act, 2001, as amended to deal with: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and Labour relations or employee negotiations

Recommendation: BE IT RESOLVED THAT the Central Almaguin Planning Board does hereby return to open session at _____p.m.

12. Adjournment – Next Meeting Date: Wednesday, May 6, 2026 at 5:30 p.m.

Recommendation: BE IT RESOLVED THAT the Central Almaguin Planning Board adjourn at _____ p.m. until Wednesday May 6, 2026 or at the call of the Chair.

Original e-mailed: March 28, 2026 Amended: