

Central Almaguin Planning Board
MINUTES
Wednesday, July 8 2026
Village of South River Municipal Office located at
63 Marie Street, South River

Chair Machar Member Lynda Carleton
Vice Chair Sundridge Member Fraser Williamson
South River Member Jim Coleman

Provincial Member John MacLachlan

Strong Member Tim Bryson,

Secretary-Treasurer: Christine Hickey

Regrets: Joly Member Chris Nicholson

Public: Maurice Harapiak, Ted Williams

(there may have been other public members in attendance electronically, not able to identify name)

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

The chair called the meeting to order at 5:30 p.m.

2. Approval of Agenda

Resolution #1

Moved by: John MacLachlan

Seconded by: Jim Coleman

BE IT RESOLVED THAT this Board does hereby approve the July 8, 2026 Agenda.

CARRIED

3. Declaration of Pecuniary Interests - None

4. Minutes – June 3, 2026 Meeting

Resolution #2

Moved by: Fraser Williamson

Seconded by: Jim Coleman

BE IT RESOLVED THAT this Board does hereby adopt the minutes of Wednesday, June 3 2026; as written

CARRIED

5. Payment of July Accounts:
(Payment method will be Cheque or electronically based on payee)

Resolution #3

Moved by: Jim Coleman

Seconded by: Fraser Williamson

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

Village of South River – Rent for July 2026 - \$371.42 (E)
Christine Hickey – Wages (June 1, 2026 – June 30, 2026 – 26 hours) (E)
SMRT Computer Solutions – Invoice 5726 - \$94.45 (E)
Russell Christie LLP – Account 90-145-005 - \$854.11 (E)

Online CRA Payments for June (\$488.33)

Online Visa Payment for June (\$39.55)

CARRIED

6. Public Meetings/Decisions on the following Files - None

7. New/Direction Files

- 7.1 B006-26 Machar – Concession 9, Lot 13 – 324 Simpson's Hill Road

Secretary-Treasurer directed to proceed with a Notice of Public Meeting

- 7.2 B007-26 South River – Registered Plan 134, Lot 73, 74 and Pt 75 - 36 Ena Avenue

Secretary-Treasurer directed to proceed with a Notice of Public Meeting

Secretary-Treasurer to confirm with applicant that the Mill located only within 500 metres and is not on the subject lands.

8. Follow-up/New Items

- 8.1 Planning Inquiry – 501 Forestry Road (Ballantyne Township)

Discussion ensued on the subject lands and the impact that the programs run on the lands had on the community since the 1960's. The Board would like to provide comments to the Ministry. The Board also requested that the correspondence be sent to the Village of South River as they may have additional comments.

Resolution #4**Moved by: Jim Coleman****Seconded by: Fraser Williamson**

BE IT RESOLVED THAT the Central Almaguin Planning Board receive the Planning Inquiry from Infrastructure Ontario regarding Cultural Heritage Evaluation and Archaeological Assessment, 501 Forestry Road;

AND THAT the Board feels that the property meets Items 4, 7, 9 of Ontario Regulation 9/06 and Items 1, 4, 6, 7, 8 of Ontario Regulation 10/06

AND THAT the Board requests the information be forwarded to the Village of South River for further comments

CARRIED**9. Correspondence/Updates**

9.1 Ministry of Municipal Affairs and Housing - Planning Act Regulation
Re: Support Framework for Developer-identified Parkland Dedication

9.2 Township of Chisholm – Notice of Public Meeting
Re: Official Plan Update

9.3 Manitoulin Planning Board – Bill 119 – Amendments to Planning Act
Re: Administrative Monetary Penalty System (AMPS)

10. By-Laws – None**11. Closed Session****Resolution #5****Moved by: Jim Coleman****Seconded by: Tim Bryson**

BE IT RESOLVED THAT the Central Almaguin Planning Board hold a Closed Session at 6:05 p.m., as provided for by the Municipal Act, 2001 as amended to deal with:

- i) Section 239, 3 (a) request under the Municipal Freedom of Information and Protection of Privacy Act, if the council, board, commission or other body is the head of an institution for the purposes of that Act and;
- ii) Section 239 (b), Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

Resolution #6

Moved by: Fraser Williamson

Seconded by: Tim Bryson

BE IT RESOLVED THAT the Central Almaguin Planning Board does hereby return to open session at 6:28 p.m. having only discussed the matters permitted.

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

Resolution #7

Moved by: John MacLachlan

Seconded by: Jim Coleman

BE IT RESOLVED THAT the Central Almaguin Planning Board adjourn at 6:29 p.m. until Wednesday August 5, 2026 or at the call of the Chair.

CARRIED

Lynda Carleton, Chair

Christine Hickey, Secretary-Treasurer