MINUTES OF McMURRICH/MONTEITH TOWNSHIP
REGULAR COUNCIL MEETING - TUESDAY, JUNE 2, 2026

The Council of the Township of McMurrich/Monteith met Tuesday, June 2, 2026, inside the Council Chambers.

Present: Mayor: Glynn Robinson; Council Members: Daniel O'Halloran, Terry Currie, and Craig White.

Absent: Vicky Roeder-Martin

Staff present: Terry Sararas, CAO, Cheryl Marshall, Clerk/Treasurer, Allyson Pedwell, Deputy-Clerk/Deputy-Treasurer and Neil Hellam, Public Works Superintendent.

Audience: Laura Alward, Roslind Nelles, Roberta Toner, Murray O'Halloran, John Martin, Horst Zimmer

1. **Call to Order:**
   The meeting was called to order at 7:00pm

2. **Confirmation of the minutes of the previous meeting:**
   2.1 Council – May 19, 2026

3. **List of proposed resolutions for the meeting:**
   None

4. **Declaration of pecuniary interest and general nature thereof:**
   There were no declarations made by members of council at this time.

5. **Delegations:**
   5.1 Staff report: Public Works Superintendent- Council discussed the grader replacement or refurbishment, dust control and staff explained the distributor determines when we receive dust control.
   5.2 Staff report: Fire Chief – no discussion on the report
   5.3 Staff report: Artificial Intelligence Policy draft- Council discussed changing the review period to 1 year and making corrections to item 5. Discussion on tax sales and receiving the NOHFC grant for expansion and upgrade to fairgrounds and community centre facility. Staff gave verbal report on the Communication and Recreation Coordinator position.

6. **Business Arising From a Previous Meeting:**
   None

7. **Quotes, Tenders, RFP's:**
   None

8. **Accounts for Approval:**
   8.1 May 2026 – Council reviewed the report

9. **Applications:**
   None

10. **Bylaws:**
    10.1 28-2026 To establish Fees and Charges – 3rd reading
    10.2 29-2026 Confirm Council Meeting – May 19, 2026

11. **Council Reports:**
11.1 Member White – concerns with road pavement conditions on Highway 518 West – Council discussed sending a letter to the MPP

12. **Correspondence:**
12.1 Almaguin Community Economic Development (ACED) – Agenda package – May 28, 2026
12.2 Township of Armour – resolution re: Hwy 11+17 new and upgraded rest stops/areas

13. **New Business:**
Council discussed the boat launch at Horn Lake should be known as a lake access for small boats. Staff had a meeting with the engineer with regards to the launch, parking area and the road grades, MNRF are involved in the in-water works permit which has not been approved as of date.

14. **Closed Session: Section 239 (2)**
14.1 Section 239 (2) b. Personal matters about an identifiable individual, including municipal or local board employees (Building Dept);

15. **Adjournment:** Council adjourned this meeting at 8:18p.m.

Resolutions:

2026-116 O'Halloran/White
Be It Resolved that Council approves the minutes of the Regular Council meeting held May 19, 2026. **Carried**

2026-117 White/O'Halloran
Be It Resolved that Council accepts the draft Artificial Intelligence policy as presented. **Carried**

2026-118 O'Halloran/White
Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 29-2026 to confirm the council meeting held May 19, 2026.

2026-119 White/O'Halloran
Be It Resolved that Council accepts third and final reading and hereby passes Bylaw 28-2026 to provide fees charged by the Township. **Carried**
Recorded vote requested by Mayor Robinson

Currie	yay
O'Halloran	yay
Roeder-Martin	absent
White	yay
Robinson	nay

Carried

2026-120 O'Halloran/White
Whereas Council has been made aware of concerns with the significant deteriorated condition of Highway 518 West from Axe Lake Road to East Bear Lake Road;
And Whereas potholes and road defects pose a serious risk to public safety, including potential accidents, loss of vehicle control, and hazards to other motorists, pedestrians and cyclists;

And Whereas the current condition of road infrastructure of Highway 518 West may negatively impact emergency response times, local economic activity, and overall community satisfaction;
Therefore Be It Resolved that Council directs Staff to forward a letter of concern to the Minister of the Ministry of Transportation and MPP Graydon Smith requesting a timely review of the area and to inform Council of timelines for the necessary repairs. **Carried**

2026-121
Be It Resolved that Council supports resolution 2026-158 received from the Township of Armour calling upon the Government of Ontario and the Government of Canada to prioritize the development of new and upgraded highway rest stops and traveller infrastructure along Highways 11 and 17 across Northern Ontario. **Carried**

2026-122 Currie/O'Halloran
Be It Resolved that Council receives all correspondence listed on the agenda. **Carried**

2026-123 Currie/O'Halloran
Be It Resolved that Council enters into a closed session at 7:53pm in order to discuss an item as per Municipal Act, 2001, Sections 239 (b.) Personal matters about an identifiable individual, including municipal or local board employees. (Building Department). **Carried**

2026-124 O'Halloran/Currie
Be It Resolved that Council comes out of a closed session at 8:16pm. **Carried**

2026-125 O'Halloran/White
Be It Resolved that Council supports the request from the Township of Armour to terminate the shared service agreement for Chief Building Official services effective June 26, 2026 and further directs Staff to negotiate a service agreement for Chief Building Official duties with the Town of Huntsville. **Carried**

2026-126 White/Currie
Be It Resolved that Council adjourns this meeting at 8:18pm until Tuesday, June 16th, 2026 at 7pm. **Carried**

Original Signed by:
Mayor, Glynn Robinson

Original Signed by:
Clerk, Cheryl Marshall