MINUTES OF McMURRICH/MONTEITH TOWNSHIP
REGULAR COUNCIL MEETING - TUESDAY, NOVEMBER 3, 2026

The Council of the Township of McMurrich/Monteith met Tuesday, November 3, 2026, inside the Council Chambers

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

Staff present: Terry Sararas, CAO, Cheryl Marshall, Clerk/Treasurer, Allyson Pedwell, Deputy-Clerk/Deputy-Treasurer, Ryan McFarland, Fire Chief, Neil Hellam, Public Works Superintendent

Audience: Murray O'Halloran, Patrick O'Halloran, Ron Walton, Angela Fabing, Leslie Selvey, Paula Boyd, Dan & Donna Black

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 – October 20, 2026(regular)
   2.2 Recreation – September 8 and October 13, 2026

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

4. **Declaration of pecuniary interest and general nature thereof:**
   None

5. **Delegations:**
   5.1 Staff Report: Fire Chief- staff gave update on the Firehouse Sub grant in which was not successful. Council discussed the nature of the fire calls.

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

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

8. **Accounts for Approval:**
   8.1 October 2026 – explanation regarding the expense for plow parts
   8.2 Financial Report – up to October 23, 2026 – Council discussed the building department future direction.

9. **Applications:**
   None

10. **Bylaws**
    10.1 49-2026 Confirm Council Meeting – October 20, 2026

11. **Council Reports:**
    None

12. **Correspondence:**
    12.1 BFAR Union Public Library – Minutes – September 16, 2026

12.2 Almaguin Community Economic Development (ACED) – Agenda package – October 22, 2026; Council discussed the condensed report
12.3 OPP – 2027 Annual Billing Statements: Discussion regarding capped 11% percent increase

13. **New Business:**
    None

14. **Closed Session: Section 239 (2)**
    Session for Housekeeping – accept minutes from previous meetings

15. **Adjournment:** Council adjourned this meeting at 7:38 p.m.

Resolutions:

2026-226 Roeder-Martin/Currie
Be It Resolved that Council approves the minutes of the Regular Council meeting held October 20, 2026. **Carried**

2026-227 Currie/Roeder-Martin
Be It Resolved that Council receives the minutes of the Recreation Committee meetings held September 8th and October 13, 2026. **Carried**

2026-228 O'Halloran/White
Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 49-2026 to confirm the council meeting held October 20, 2026. **Carried**

2026-229 White/O'Halloran
Be It Resolved that Council receives all correspondence as listed on the agenda. **Carried**

2026-230 O'Halloran/White
Be It Resolved that Council enters into a closed session at 7:18pm for housekeeping purposes – accepting minutes. **Carried**

2026-231 White/O'Halloran
Be It Resolved that Council comes out of a closed session at 7:24pm. **Carried**

2026-232 O'Halloran/White
Be It Resolved that Council adjourns this meeting at 7:33pm until Tuesday, November 17, 2026 at 7pm. **Carried**

_Original Signed by:___
Mayor, Craig White

_Original Signed by:_____
Clerk, Cheryl Marshall