

Township of McMurrich/Monteith
Regular Council Meeting - Agenda
Tuesday, February 3, 2026 – 7:00pm

Meeting to be held inside Municipal Office/Fire Hall

1. Call to Order:
2. Confirmation of the minutes of the previous meeting:
 - 2.1 Council – January 20, 2026, Committee of Adjustment minutes
 - 2.2 Strategic Planning Committee – January 15, 2026
3. List of proposed resolutions for the meeting:
4. Declaration of pecuniary interest and general nature thereof:
- should a member have a disclosure of pecuniary interest, they are to declare the nature thereof now or at any time during the meeting
5. Delegations:
 - 5.1 R. Hunter & A. Kozlowski, Planscape, Municipal Planners
 - 5.2 Staff Report: 2025 Council Remuneration Report
 - 5.3 Public Works: Snowplowing concerns
6. Business Arising From a Previous Meeting:
None
7. Quotes, Tenders, RFP's:
None
8. Accounts for Approval:
 - 8.1 January, 2026
9. Applications:
None
10. Bylaws:
 - 10.1 08-2026 Confirm Council Meeting – January 20, 2026
11. Council Reports:
None
12. Correspondence:
 - 12.1 AH OPP – Minutes, November 12, 2025 and draft January 14, 2026, 2026 budget discussion
 - 12.2 A. Beilke – concern regarding Axe Lake Road closure
 - 12.3 Almaguin Pride – request for funding

12.4 Grade Eight class from Land of Lakes Public School – request for donation re: Graduating trip to Toronto

13. New Business:

None

14. Closed Session: Section 239 (2)

None

15. Adjournment:

Dates to Remember:

Friday, February 6th – Recreation Event – Family Fun Night

Tuesday, February 10th – Recreation Committee Meeting – 7pm

Sunday, February 15th – Recreation Event – WinterFest

Monday, February 16th – Family Day – Municipal Office and Landfill Closed

Tuesday, February 17th – Regular Council Meeting – 7pm

Thursday, February 26th – Strategic Planning Committee Meeting – 3pm

End of February – Interim Tax Notices mailed – Installment due dates – March 27 and May 27

Feb 3
2026
2.1

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
REGULAR COUNCIL MEETING - TUESDAY, JANUARY 20, 2026**

The Council of the Township of McMurrich/Monteith met Tuesday, January 20, 2026 inside the Council Chambers

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

Absent: Terry Currie

Staff present: John Theriault, CAO; Cheryl Marshall, Clerk/Treasurer; Allyson Pedwell, Deputy Clerk/Treasurer; Jason Newman, Bylaw; Ryan McFarland, Fire Chief

Audience: Derek Martin, Kathryn Webster

1. **Opening of the meeting by the Mayor –**
The meeting was called to order at 7:00PM
2. **Confirmation of the minutes of the previous meeting;**
2.1 Council – December 16, 2025 + Public Meeting minutes
3. **List of proposed resolutions for the meeting;**
4. **Declaration of Pecuniary Interest and the nature thereof;**

Vicky Roeder-Martin declared a Pecuniary Interest with item 5.2 as she is the delegates spouse and lives on Little Falls Road.

Committee of Adjustment

Council adjourned the regular meeting for a Committee of Adjustment meeting for Joshua Webster, 2416 Highway 518 West, Pt Lot 14, Concession 11, McMurrich.

5. **Delegations;**
 - 5.1 R. Hunter & A. Kozlowski, Planscape, Municipal Planners- deferred to February 3rd meeting.
 - 5.2 D. Martin – request winter maintenance on portion of Little Falls Road: Council discussed following a standard and precedent, the applicant can retain a qualified engineer to determine what is needed for the road to be upgraded to meet MTO standards.

5.3 Staff Report: Bylaw Officer- No significant items to report. Bylaw Officers have been working on visiting properties that show buildings on them but are listed as vacant land to report to MPAC to achieve proper assessment. The Township is sitting in a good place with legislation.

5.4 Staff Report: PW Superintendent - The roadway improvements to the portion of Second Avenue, west of Yearley Road have been completed by the landowner and have been approved by the Municipal Engineer. Therefore, Council can assume this portion for winter maintenance. Staff reviewed the proposed 2016 Public Works budget and made the recommendation to Council to pass the budget so that staff can get tenders out for the various projects.

Mayor Robinson excused himself and left the meeting (7:45pm)

5.5 Staff Report: Fire Chief – Discussed with Council an issue with the Tanker that has a slow leak.

5.6 Staff Report: Administration – Staff reported on a request to have the fees previously collected for the landfill gate access cards returned. The fees collected were to purchase the card. Staff reported on the Recreation Committee meeting where the recommendation is to replace the playground unit at the Doe Lake Beach by applying for a grant to the Ontario Trillium Foundation (OTF).

6. Business arising From a Previous Meeting;

7. Quotes, Tenders, RFP's;

None

8. Accounts for Approval;

8.1 December, 2025

8.2 2025 Financial Report – not finalized, draft copy

9. Applications;

None

10. By-laws;

10.1 01-2026 Amendment to Employment Policy

10.2 02-2026 Interim Tax Levy

- 10.3 03-2026 Tax Ratios
- 10.4 04-2026 Confirm Council Meeting – December 16th, 2025
- 10.5 05-2026 Appoint an Integrity Commissioner
- 10.6 06-2026 Authorize the execution of the Fire Protection Grant Transfer Payment Agreement
- 10.7 07-2026 enter into an agreement for the provision of Regional Economic Development Services

11. Reports;

None

12. Correspondence;

- 12.1 AMO – Omers Governance Changes & Bill 68
- 12.2 North Bay Mattawa Conservation Authority – Statistical report
- 12.3 Twp of Machar – Resolution re: proposed consolidation of Conservation Authorities
- 12.4 AH Health Centre – Agenda package – January 8, 2026 meeting
- 12.5 Belvedere Heights – Meeting Minutes – October 22 and November 26, 2025
- 12.6 DPS Social Services Board – Notification of Honourariums and Expenses
- 12.7 AH OPP Detachment Board – Agenda Package – January 14, 2026
Mayor Robinson returned at 8:45pm
- 12.8 Twp of Hornpayne – Proposed Small Northern New Residential Property Tax Class
- 12.9 Almaguin Highlands Special Olympics – Softball Team fundraising – donation

13. New Business

None

14. Closed session, section 239.2

- (b.) Personal matters about an identifiable individual, including municipal or local board employees; and
- (d.) Labour relations or employee negotiations;

Council instructed staff to proceed with posting the CAO position.

15. Council Concerns:

None

16. Adjournment: Council adjourned this meeting at 9:31pm.

Resolutions:

2026-01 Roeder-Martin/O'Halloran

Be It Resolved that Council approves the minutes of the Regular Council meeting and Public Meeting held December 16, 2025. **Carried**

2026-02 O'Halloran/Roeder-Martin

Be It Resolved that Council receives the minutes of the Recreation Committee meeting held January 13, 2026. **Carried**

2026-03 Roeder-Martin/O'Halloran

Be It Resolved that Council does now hereby adjourn from this Regular Council Meeting at 7:04pm to convene a Committee of Adjustment meeting to consider minor variance application A-02/25 Webster. **Carried**

2026-04 O'Halloran/Roeder-Martin

Be It Resolved that Council reconvenes this regular Council meeting at 7:11pm. **Carried**

2026-05 Roeder-Martin/O'Halloran

Be It Resolved that Council accepts the proposed Public Works Budgets as presented, Operating in the amount of \$1,136, 002.00 and Capital in the amount of \$1,645,000.00. **Carried**

2026-06 O'Halloran/Roeder-Martin

Be It Resolved that Council amends Schedule "A" of Bylaw 10-2002 (Road Maintenance time periods) to now read – Second Avenue – The section from Buckvale Drive, west to turnaround at Lot 23 is maintained January 1 to December 31. **Carried**

2026-07 Roeder-Martin/O'Halloran

Be It Resolved that Council declares the following as surplus equipment and authorize disposal by way of accepting sealed bids:

Unit 1 – 1972 Cat Loader 950 and Unit 2 – 7kW Generac generator and 100-amp switch. **Carried**

2026-08 O'Halloran/Roeder-Martin

Be It Resolved that Council accepts the recommendation of the Recreation Committee and directs Staff to apply to Ontario Trillium Foundation for a replacement playground unit at the Doe Lake beach. **Carried**

2026-09 Roeder-Martin/O'Halloran

Be It Resolved that Council receives the Staff reports from the following:

- Bylaw Manager, Jason Newman
- Public Works Superintendent, Neil Hellam
- Fire Chief, Ryan McFarland
- Administration

Carried

2026-10 O'Halloran/Roeder-Martin

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 01-2026 to amend the Employment Policy. **Carried**

2026-11 White/O'Halloran

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 02-2026 to provide for an Interim Tax Levy and the payment of Interim Taxes for the Year 2026. **Carried**

2026-12 O'Halloran/White

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 03-2026 to set the 2026 tax ratios. **Carried**

2026-13 White/O'Halloran

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 04-2026 to confirm the council meeting held December 16, 2025. **Carried**

2026-14 O'Halloran/White

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 05-2026 to appoint an Integrity Commissioner (ADR Chambers Inc.). **Carried**

2026-15 White/O'Halloran

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 06-2026 to authorize the execution of a Fire Protection Grant Transfer Payment Agreement. **Carried**

2026-16 O'Halloran/White

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 07-2026 to enter into an agreement for the provision of Regional Economic Development Services. **Carried**

2026-17 White/O'Halloran

WHEREAS the Ontario Municipal Employees Retirement System (OMERS) Pension Fund serves over 1,000 employers and over half a million employees and retirees from diverse groups including: municipal governments, school boards, libraries, police and fire departments, children's aid societies, and electricity distribution companies; and

WHEREAS the long-standing jointly-sponsored governance model with two corporate boards has provided stability, accountability, and fairness for both plan members and employers for more than two decades; and

WHEREAS the Government of Ontario has passed legislative changes to OMERS' governance structure through Bill 68; and

WHEREAS these changes would replace the current OMERS Sponsors Corporation with a new Sponsors Council that would lose its corporate status and independent resources; and

WHEREAS the proposed model could allow pension decisions affecting municipal employers and employees to be made without meaningful municipal oversight, increasing financial risk for municipalities and local taxpayers; and

WHEREAS municipalities are already under significant financial strain and cannot absorb additional pension costs without consequences for property taxes or local services;

THEREFORE BE IT RESOLVED THAT the Township of McMurrich/Monteith does not support the legislative changes to the OMERS Act contained in Bill 68 and requests that the Government of Ontario reconsider the advisability of proceeding with these changes;

FURTHER BE IT RESOLVED THAT the Township of McMurrich/Monteith Council supports the Association of Municipalities of Ontario (AMO) in calling on the Government of Ontario to maintain the current OMERS governance model, with two corporate Boards, as the structure that would best deliver on the long-term interests of municipalities, taxpayers, and employees.

BE IT FURTHER RESOLVED THAT this resolution be circulated to:

- The Honourable Rob Flack, Minister of Housing and Municipal Affairs;
- The Honourable Peter Bethlenfalvy, Minister of Finance;
- The Honourable Graydon Smith, MPP for Parry Sound-Muskoka; and
- The Association of Municipalities of Ontario (AMO).

Carried

2026-18 O'Halloran/White

Whereas the Conservation Authorities Act, 1990 (the "Act"), originally enacted in 1946, was established to allow municipalities to form conservation authorities that are equipped to develop and deliver local, watershed-based conservation, restoration and natural resource management programs on behalf of the province and municipalities;

And Whereas there are thirty-six (36) conservation authorities in Ontario, each of which is distinct and reflects the unique environmental, geographic and community needs of its watershed;

And Whereas on October 31, 2025, the Minister of the Environment, Conservation and Parks announced the Government's intention to introduce legislation which would amend the Act to create the Ontario Provincial Conservation Agency and consolidate Ontario's 36 conservation authorities into seven (7) regional conservation authorities.

Now Therefore Be It Resolved that Council of the Corporation of the Township of McMurrich/Monteith wishes to formally state that it opposes the consolidation of Ontario's conservation authorities without knowing the full financial and operational impact to municipalities and the conservation authorities. **Carried**

2026-19 White/O'Halloran

WHEREAS there is a visible disparity between the northern and southern population of Ontario; and

WHEREAS northern Ontario has an abundance of opportunity in the form of municipally serviced building lots for both Industry and population growth; and

WHEREAS high residential property taxes in northern Ontario discourage and prohibit the construction of new residential single family dwellings; and

WHEREAS the addition of a Small Northern New Residential property tax class and subclass would create an incentive for the building of new homes in small northern Ontario communities;

THEREFORE BE IT RESOLVED that the Council for Township of McMurrich/Monteith does hereby request that the Honorable Minister Peter Bethlenfalvy, the Minister of Finance, amends the Assessment Act to include a Small Northern New Residential property tax class and subclass.

BE IT FURTHER RESOLVED that this resolution be forwarded to the Honourable Doug Ford Premier of Ontario; Graydon Smith, MPP Parry Sound-Muskoka; the Honourable Minister Peter Bethlenfalvy, Minister of Finance; the Honourable Minister George Pirie, Minister of Northern Economic Development and Growth; the Honourable Minister Rob Flack, Ministry of Municipal Affairs and Housing; all northern Ontario Ministers; AMO; FONOM; NOMA; NEOMA; NESMG; and ROMA.
Defeated

2026-20 O'Halloran/White

Be It Resolved that Council supports Almaguin Special Olympics Softball Team with a donation of \$250.00 as they represent the area at the National Summer Games in Medicine Hat, Alberta. **Carried**

2026-21 White/O'Halloran

Be It Resolved that Council receives all correspondence listed on the agenda.
Carried

2026-22 Roeder-Martin/White

Be It Resolved that Council appoints John Theriault as Acting Deputy Clerk for the closed session held January 20th, 2025. **Carried**

2026-23 White/Roeder-Martin

Be It Resolved that Council enters into a closed session at 8:55pm in order to discuss items as per Municipal Act, 2001, Sections 239 (b.) Personal matters about an identifiable individual, including municipal or local board employees; and (d.) Labour relations or employee negotiations. **Carried**

2026-24 Roeder-Martin/White

Be It Resolved that Council comes out of a closed session at 9:28pm. **Carried**

2026-25 White/Roeder-Martin

Be It Resolved that Council accepts the directions given to Staff from the closed session held January 20, 2026. **Carried**

2026-26 Roeder-Martin/White

Be It Resolved that Council adjourns this meeting at 9:31pm until Tuesday, February 3, 2026, at 7:00 pm. **Carried**

Mayor, Glynn Robinson

Clerk, Cheryl Marshall

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
COMMITTEE OF ADJUSTMENT MEETING – TUESDAY, JANUARY 20, 2025**

The Committee of Adjustment of the Township of McMurrich/Monteith met Tuesday, January 20, 2026 inside the Council Chambers

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

Absent: Terry Currie

Staff present: John Theriault, CAO; Cheryl Marshall, Clerk/Treasurer; Allyson Pedwell, Deputy Clerk/Treasurer; Jason Newman, Bylaw; Ryan McFarland, Fire Chief

Audience: Derek Martin, Kathryn Webster

1. Opening of the meeting by the Mayor –

The meeting was called to order at 7:10pm

A public hearing was held to consider a request for a minor variance for a proposed construction of a new 1200 square foot single storey dwelling with an attached deck on the front and east side of the dwelling.

The Secretary Treasurer gave notice in accordance with the Provisions of the Planning Act.

The Committee had to discussion regarding the application. There were no written comments received. There was no public comment from the audience.

2. Adjournment: Council adjourned this meeting at 9:31pm.

2026-01 O'Halloran/White

Be It Resolved that Committee of Adjustments Application A02/25 (Joshua Webster, 2416 Highway 518 West, Pt Lot 14, Concession 11, McMurrich) for approval of the following variances to Table 5 of Zoning By-law 16-2016:

- Reduction in the front yard set back for the dwelling from the required 10 metres to 7.31 metres;
- Reduction in the front yard setback for the deck from the required 10 metres to 5.18 metres.

Be approved.

Carried

2026-02 Roeder-Martin/O'Halloran

Be It Resolved that this meeting of the Committee of Adjustment be adjourned at 7:10pm. **Carried**

Mayor, Glynn Robinson

Clerk, Cheryl Marshall

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'McMurrich/Monteith
Strategic Planning Committee Meeting Minutes
Thursday, January 15, 2026 – 3:00PM

Present: Vicky Roeder-Martin (Chairperson), Craig White (Council Member), Annette DeCoste, Joanne Baker (Member)

Guests: None

Recording Secretary: Allyson Pedwell (Municipal Staff)

1. Call To Order at 3:15pm

The Committee amended the agenda to include a discussion regarding local business survey.

2. Declarations of Pecuniary Interest:

There were no declarations of pecuniary interest.

3. Acceptance of Minutes of Meeting:

none

4. New Business:

4.1 Local Business Survey – The Committee discussed creating a survey for local business.

5. Old Business:

5.1 Strategic Plan – Review of Action Plan. The Committee discussed the use of AI, compiling lists of data for Council, planning the future of the landfill.

5.2 ACED survey reviewed

6. Information Sharing:

7. Resolutions:

8. Adjournment:

The Committee adjourns this meeting at 4:40pm until February 26, 2026 at 3pm.

2026-01 DeCoste/White

Be It Resolved the Committee amends the agenda to include a discussion regarding local business survey. **Carried**

2026-02 DeCoste/White

Be It Resolved that the Committee adjourn the meeting at 4:40pm to meet again on February 26, 2026 at 3:00-4:30pm. **Carried**

original signed by
Chairperson – Vicky Roeder-Martin

original signed by
Deputy Clerk/Treasurer- Allyson Pedwell

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MEMORANDUM

TO: Mayor Robinson and Members of Council

FROM: Rick Hunter

DATE: January 15, 2026

SUBJECT: Status of development applications

Mayor Robinson and Members of Council:

The following is intended to provide a summary of the active planning files that we have been working on over the last while, along with what we may expect for the upcoming year. These relate to the larger developments in the Township.

Axe Lake Subdivision (42M-678)

- The Plan is for 20 lots, located adjacent to Axe Lake, with access from an approved common elements condominium road.
- The Plan was registered (Plan 42M-678) on December 5, 2022.
- The Subdivision Agreement was registered on November 22, 2022.
- The Common Element Condominium Plan 21 was registered on July 4, 2024.
- The road obligations related the development have been satisfied, and the security deposit has been returned to the owners.
- There are ongoing obligations in the Subdivision Agreement related to the protection of the surrounding natural features.
- All of the lots are subject to site plan approval.

Axe Lake Site Plan Agreements and Building Permits

- To date, the Township has processed four site plan agreements, as noted below:

- A zoning analysis template has been prepared to assist with the review of any applications for site plan approval.
- Lot 4 – Grem
 - Site Plan Agreement was registered July 19, 2024
 - Building Permit issued MM-2024-012; Occupancy and Final inspection required.
 - At the time of occupancy and final inspection, CBO needs to review of compliance with the provisions of site plan and agreement.
- Lot 7 – DS Globe Inc
 - Site Plan Agreement was registered on October 17, 2024.
 - Building permit application submitted MM-2024-050 but not yet issued, pending payment.
 - At the time of occupancy and final inspection, CBO needs to review of compliance with the provisions of site plan and agreement.
- Lot 8- DS Globe Inc
 - Site plan agreement was registered on October 17, 2024.
 - Building Permit application submitted, MM-2025-029, but not yet issued – missing required information and pending payment.
 - At the time of occupancy and final inspection, CBO needs to review of compliance with the provisions of site plan and agreement.
- Lot 1- Torkashvand
 - Site plan agreement was registered on Luly 15, 2025.
 - Building Permit issued - MM-2025-027; no inspections done to date.
 - At the time of occupancy and final inspection, CBO needs to review of compliance with the provisions of site plan and agreement.
- There are no other active site plan applications.

Horn Lake Subdivision: (42M-683)

- The Plan is for 51 lots, located on Horn Lake, with access from an approved common elements condominium road and from Found Forest Road, a new municipal road connecting the development with Axe Lake Road.
- The subdivision plan was registered on March 21, 2024.
- The Common Element Condominium Plan 22) was registered on January 27, 2025.
- The subdivision agreement was registered on March 21, 2024, with specific obligations regarding the construction and maintenance of Found Forest Road and the boat launch on Block 60.



- The Township provided a status letter to the owners on October 17, 2025, outlining the works that are still required to be completed related to Found Forest Road and the boat launch. While there has been no written response from the owners to the letter, there have been discussions with Jin li as recently as January 13, 2026. She has advised that the works will be completed in the spring of 2026, and that their engineers and environmental consultants have been engaged to complete the works and obtain any required permits for the boat launch. It is noted that the maintenance period for the works will be extended until the Township's engineering consultant provides final acceptance of the works.
- The owners are still waiting for approval from Hydro One Networks on the route for the hydro service to the property.
- Some of the lots in the subdivision have been conveyed.
- All of the lots are subject to site plan approval.

Horn Lake Site Plan Agreements:

- There are no site plan agreements finalized yet on any of the lots in the development. A zoning analysis template has been prepared to assist with the review of any applications for site plan approval.
- There have been initial discussions regarding a number of lots, briefly as noted below:
- Lot 50 – J. M. Hartman Holdings
 - Site plan and grading plans have been reviewed and accepted;
 - A draft site plan agreement was prepared and provided to the owner's consultants on December 5, 2025
 - The applicant has not yet finalized or signed the site plan agreement.
- Lot 26 – Todd & Sepiashvili
 - Site plan and grading plans have been reviewed and generally accepted; updated information on silt fencing and control of surface water over the future cleared area in the shoreline vegetation buffer is required to be added as an addendum to the grading plan. This additional information has not been provided yet.
 - A draft site plan agreement was prepared and provided to the owner's consultants on August 25, 2025, for review.
 - The applicant has not yet provided the additional information or finalized or signed the site plan agreement.



- Lot 12 - Philp
 - Preliminary discussions for a garage and dwelling on the property were undertaken in 2023 and 2024. There has been no acidity on the file since June, 2024.
 - A septic permit was issued March 10, 2023, extended to March 10, 2025. It is assumed that the permit has expired.
 - There is no active site plan application on this property at this time.
- Lot 13 - Russell
 - Preliminary discussions for a dwelling on the property were undertaken in 2023 and 2024. There has been no acidity on the file since June, 2024.
 - A septic permit was issued March 10, 2023, extended to March 10, 2025. It is assumed that the permit has expired.
 - There is no active site plan application on this property at this time.
- Lot 15 - Phelan
 - Preliminary discussions for a dwelling were undertaken in 2003 and 2024.
 - Based on a proposal site plan, the applicant applied for a received approval for a minor variance (A-02-24) for variances to required yard requirements.
 - There is no active site plan application on this property at this time.
- Lot 27 – Karaslaan
 - Preliminary discussions were discussed with the applicant's solicitor in September, 2024.
 - There has been no follow up since then.

Haist Subdivision Buck Lake – Plan 42-M-685

- The Plan is for 12 lots, located on Buck Lake with access to the lots over a private condominium roadway.
- The Plan was registered (Plan 42M-685) on March 18, 2025.
- The Subdivision Agreement was registered on October 30, 2024, and the zoning by-law is in place.
- The condominium access road will be registered once some of the existing easements on the property have been removed from the title.
- All of the lots will be subject to site plan approval in order to implement the Environmental Mitigation Measures identified in the subdivision agreement. Lot grading and drainage plans are required as part of the site plan approval. Some of the lots will require careful building siting as a result of steep slopes on portions of the lots.
- It is anticipated that some development may occur in 2026.



- Building permits will be available once the condominium plan is registered, the requirements of the subdivision agreement are met, and individual site plan agreements are entered into.

North Axe Lake Subdivision (proposed – no application)

- The proposal is for up to 20 lots adjacent to Axe Lake, immediately north of the existing approved subdivision/condominium development. Access is likely to occur on the existing condominium access road, although there is potential for separate direct access onto Axe Lake Road. Axe Lake is classified as a provincially significant wetland.
- Preliminary review of the proposal and draft background reports occurred between 2025 and 2025
- A pre-consultation memo was provided to the applicant's planning consultant on June 2, 2025.
- We have been advised by the applicant's planning consultant on January 12, 2026 that they have retained the various professional disciplines for the purposes of preparing ecological, hydrogeological (consisting of 3 or 4 new drilled wells), archeological, civil engineering and planning reports, addressing the pre-consultation comments from the Township. All reports are complete except the HydroG which is awaiting the final well to be drilled at the end of this week. The draft plan of subdivision application will be submitted shortly.
- Some of the reports will require peer review, particularly related to site servicing and environmental features.

Round Lake Subdivision (proposed – no application)

- Part of land holdings on Round Lake; access from Fern Glen Road.
- Pre-consultation memo was provided to the applicant's planning consultant on October 22, 2025. We are waiting for a response from applicants on the status of the proposal and when to expect additional information to be provided.
- Environmental and Servicing reports will require peer review.
- Once the initial reports and development concept are provided, a further pre-consultation will be required, and would include a presentation to Council.
- Council discussions are warranted at a future date on the following items:
 - Whether a parkland dedication is appropriate for this development, instead of requiring a cash-in-lieu contribution.



- Whether the road access to the development should be a public road or remain as a private condominium access road.

Official Plan Review

- The Official Plan was adopted on July 15, 2025, and has been submitted to the Ministry of Municipal Affairs and Housing for approval.
- The Ministry has deemed the submission complete on December 10, 2025.
- The Ministry has submitted an e-mail on December 19, 2025 with some specific questions regarding the changes to the rural lot creation policies.
- We are currently preparing a response to the Ministry and hope to submit it to them within the next few days.

Future Projects

- Once the Official Plan is approved by the Ministry, the Zoning By-law will need to be updated to reflect any zoning changes required to implement changes to the Official Plan.

Respectfully submitted,

PLANSCAPE INC.



Rick Hunter, MCIP RPP
Senior Associate



2025 Council Remuneration Report

Feb 3
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5.2

| NAME | MEETINGS | MILEAGE/OTHER | TOTAL |
|-------------------------------|-------------|---------------|--------------------|
| Glynn Robinson | \$16,800.00 | \$0.00 | \$16,800.00 |
| Vicky Roeder-Martin | \$12,000.00 | \$0.00 | \$12,000.00 |
| Terry Currie | \$12,000.00 | \$0.00 | \$12,000.00 |
| Dan O'Halloran | \$12,000.00 | \$60.32 | \$12,060.32 |
| Craig White | \$12,000.00 | \$429.30 | \$12,429.30 |
| EHT | | | \$1,263.60 |
| HST Rebate on Councillor Fees | | | \$0.00 |
| Employer's Share of CPP | | | \$1,011.60 |
| TOTAL: | | | \$67,564.82 |

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Township of McMurrich-Monteith List of Accounts for Approval

Date Printed
01-28-2026 2:44 PM

Batch: 2026-00001 to 2026-00004

Page 1

Bank Code - AP - ACCOUNTS PAY

COMPUTER CHEQUE

| Payment # Invoice # | Date | Vendor Name GL Account | GL Transaction Description | Detail Amount | Payment Amount |
|------------------------|------------|-----------------------------------|------------------------------|---------------|----------------|
| 9970 A7580631 | 01-12-2026 | Abell Pest Control Inc. | | | |
| | | 16-734-11 - Rec - Community C | Pest Control comm centre | 61.52 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 3.02 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 3.78 | |
| | | 99-996 - HST Paid | HST Tax Code | 3.02 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 4.84 NL | 68.32 |
| 9971 3424 | 01-12-2026 | A.M.C.T.O. | | | |
| | | 16-124-10 - Admin - Membershi | CAO AMCTO membership | 480.31 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 23.60 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 29.45 | |
| | | 99-996 - HST Paid | HST Tax Code | 23.60 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 37.76 NL | 533.36 |
| 9972 BK0019869 | 01-12-2026 | Firehall Bookstore | | | |
| | Accrual | 16-214-13 - Fire - Training Manu | fire & emerg instructor book | 539.33 | |
| | | 12-200 - HST COLLECTED | Both Tax Code | 26.64 | |
| | | 99-999 - Gst Paid | Both Tax Code | 26.64 NL | 565.97 |
| 9973 ARM 25-193 | 01-12-2026 | Armour Township | | | |
| | Accrual | 16-245 - By-law - Contracted Se | Bylaw - November Hours, Iv | 2,176.67 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 106.95 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 133.47 | |
| | | 99-996 - HST Paid | HST Tax Code | 106.95 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 171.12 NL | 2,417.09 |
| 9974 belDec | 01-12-2026 | Bell Mobility | | | |
| | Accrual | 16-458-17 - Landfill - Misc. Supp | LF Internet stick | 89.55 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 4.40 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 5.49 | |
| | | 99-996 - HST Paid | HST Tax Code | 4.40 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 7.04 NL | 99.44 |
| 9975 11684 | 01-12-2026 | Bonazza Fire Extinguishers | | | |
| | Accrual | 16-214-18 - Fire - Safety Supplie | 10 lb ABL | 117.94 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 5.80 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 7.23 | |
| | | 99-996 - HST Paid | HST Tax Code | 5.80 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 9.27 NL | 130.97 |
| 9976 2026 Insurance | 01-12-2026 | Brokerlink Inc. | | | |
| | | 16-122 - Admin - Municipal Insu | 2026 Insurance | 124,964.72 | 124,964.72 |
| 9977 0596073P | 01-12-2026 | Currie Truck Center | | | |
| | | MT-GA - Roads - Garage And S | def fluid | 68.69 | |
| | | EQ-04P - Roads - Truck # 4 Re | sealed beam | 20.47 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 4.38 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 5.47 | |
| | | 99-996 - HST Paid | HST Tax Code | 4.38 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 7.01 NL | 99.01 |
| 0596127P | | EQ-12P - Roads - Truck #12 - R | coolant | 99.82 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 4.91 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 6.12 | |

Township of McMurrich-Monteith
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COMPUTER CHEQUE

| Payment # | Date | Vendor Name | | | |
|------------|------------|-----------------------------------|------------------------------|---------------|----------------|
| Invoice # | | GL Account | GL Transaction Description | Detail Amount | Payment Amount |
| 0596118P | | 99-996 - HST Paid | HST Tax Code | 4.91 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 7.84 NL | 110.85 |
| | | EQ-12P - Roads - Truck #12 - R | hose | 23.00 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 1.13 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 1.41 | |
| | | 99-996 - HST Paid | HST Tax Code | 1.13 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 1.81 NL | 25.54 |
| | | | Payment Total: | 235.40 | |
| 9978 | 01-12-2026 | Dis. Of Parry Sound Mun. Assoc | | | |
| 2026-11 | | 16-124-10 - Admin - Membershi | DPSMA - Annual Membersh | 200.00 | 200.00 |
| 9979 | 01-12-2026 | Private Payroll Information | | | |
| 2024-18 | | 12-710 - Temporary Liabilities | Remittance | 605.00 | 605.00 |
| 9980 | 01-12-2026 | private information | | | |
| 25-134-135 | | 12-230 - A/P-Other Mun. | reimburse for tax overpaym | 306.38 | 306.38 |
| 9981 | 01-12-2026 | Huntsville Fuels | | | |
| 652357 | | EQ-00F - Roads - Fuel | dyed low sulphur diesel Q10 | 1,162.71 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 57.13 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 71.30 | |
| | | 99-996 - HST Paid | HST Tax Code | 57.13 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 91.41 NL | 1,291.14 |
| 653086 | Accrual | EQ-00F - Roads - Fuel | ultra low sulphur diesel Q11 | 1,414.12 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 69.48 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 86.72 | |
| | | 99-996 - HST Paid | HST Tax Code | 69.48 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 111.18 NL | 1,570.32 |
| | | | Payment Total: | | 2,861.46 |
| 9982 | 01-12-2026 | Hydro One Networks Inc. | | | |
| Dec hydro | | 16-380 - Roads - Street Lighting | December hydro street ligh | 171.36 | |
| | | PR-B1M - Roads - Hydro Garag | December hydro roads | 535.13 | |
| | | 16-214-32 - Fire - Hydro - Statio | December hydro fire dept | 276.57 | |
| | | 16-734-13 - Rec - Community C | December hydro com centr | 947.00 | |
| | | 16-458-13 - Landfill - Hydro | December hydro landfill | 177.15 | |
| | | 16-124-23 - Admin - Hydro | December hydro admin | 208.33 | |
| | | 11-200 - A/R - HST Receivable | December hydro HST | 332.36 | |
| | | 16-124-23 - Admin - Hydro | December hydro service | 34.43 | 2,682.33 |
| 9983 | 01-12-2026 | Ideal Supply Inc. | | | |
| 6376437 | | 16-214-23 - Fire - Vehicle Repai | spark plugs | 13.82 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 0.68 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 0.85 | |
| | | 99-996 - HST Paid | HST Tax Code | 0.68 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 1.09 NL | 15.35 |
| 9984 | 01-12-2026 | Kidd's Home Hardware | | | |
| 2984330 | Accrual | MT-GA - Roads - Garage And S | snow brush, | 25.43 | |
| | | 16-734-11 - Rec - Community C | shovel | 22.87 | |
| | | 16-214-20 - Fire - Office Expens | faucet | 13.21 | |
| | | 16-734-11 - Rec - Community C | bulb | 23.40 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 4.17 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 5.21 | |
| | | 99-996 - HST Paid | HST Tax Code | 4.17 NL | |

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| Payment # Invoice # | Date | Vendor Name GL Account | GL Transaction Description | Detail Amount | Payment Amount |
|------------------------|-------------------|------------------------------------|-----------------------------|---------------|----------------|
| | | 99-996 - HST Paid | HST Tax Code | 6.68 NL | 94.29 |
| 9985 | 01-12-2026 | 1000405530 Ontario Inc | | | |
| 1049 | Accrual | EQ-00F - Roads - Fuel | Fuel | 678.32 | |
| | | 16-214-22 - Fire - Vehicle Fuel, ' | Fuel | 414.10 | |
| | | 16-458-17 - Landfill - Misc. Supp | water | 6.00 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 53.68 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 66.99 | |
| | | 99-996 - HST Paid | HST Tax Code | 53.68 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 85.88 NL | 1,219.09 |
| 9986 | 01-12-2026 | Marjorie Robinson | | | |
| 2025-31 | Accrual | 16-131 - Admin - Audit/Accounti | accounting assistance Jul-E | 504.63 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 24.80 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 30.94 | |
| | | 99-996 - HST Paid | HST Tax Code | 24.80 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 39.67 NL | 560.37 |
| 9987 | 01-12-2026 | private information | | | |
| ChrisSocial | Accrual | 16-724-07 - Rec - Christmas So | replace cheq 9911 - bartenc | 120.00 | 120.00 |
| 9988 | 01-12-2026 | McMurrich/Monteith Township | | | |
| Dec2025 | Accrual | EQ-00F - Roads - Fuel | fuel | 25.00 | |
| | | 16-124-09 - Admin - Donations/ | lunch donation | 20.00 | 45.00 |
| 9989 | 01-12-2026 | Municipal Employer Pension | | | |
| 0010365 | | 16-124-10 - Admin - Membershi | OMERS Representation 20: | 37.40 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 1.84 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 2.29 | |
| | | 99-996 - HST Paid | HST Tax Code | 1.84 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 2.94 NL | 41.53 |
| 9990 | 01-12-2026 | Municipal Finance Officers | | | |
| 2026-m210 | | 16-124-10 - Admin - Membershi | Municipal Membership | 356.16 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 17.50 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 21.84 | |
| | | 99-996 - HST Paid | HST Tax Code | 17.50 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 28.00 NL | 395.50 |
| 9991 | 01-12-2026 | Minister Of Finance | | | |
| 3423122512490 | Accrual | 16-220 - OPP - Policing | November Police Services | 18,898.00 | 18,898.00 |
| 9992 | 01-12-2026 | Moore Propane Ltd | | | |
| 9020433 | | 16-124-11 - Admin - Heat (Prop | liquid propane Q1998.30 | 623.26 | |
| | | 16-214-29 - Fire - Station Heatir | liquid propane Q1998.30 | 623.26 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 61.25 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 76.43 | |
| | | 99-996 - HST Paid | HST Tax Code | 61.25 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 97.99 NL | 1,384.20 |
| 9020194 | Accrual | PR-B1W - Roads - Heat Garagi | propane Q2865.70 | 1,784.95 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 87.70 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 109.46 | |
| | | 99-996 - HST Paid | HST Tax Code | 87.70 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 140.33 NL | 1,982.11 |
| 9020184 | Accrual | 16-734-31 - Rec - Community C | liquid propane Q248.70 | 160.48 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 7.89 | |

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| Payment # Invoice # | Date | Vendor Name GL Account | GL Transaction Description | Detail Amount | Payment Amount |
|------------------------|-------------------|---------------------------------------|----------------------------|---------------|----------------|
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 9.84 | |
| | | 99-996 - HST Paid | HST Tax Code | 7.89 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 12.61 NL | 178.21 |
| | | | Payment Total: | | 3,544.52 |
| 9993 | 01-12-2026 | Mpac | | | |
| 1800039669 | | 16-128 - Gen. Taxation - Proper | Q1 billing | 11,144.35 | 11,144.35 |
| 9994 | 01-12-2026 | Muskoka Parry Sound OBOA | | | |
| 2026-01 | | 16-244-03 - Building - Materials | membership fees for 2026 | 30.00 | 30.00 |
| 9995 | 01-12-2026 | Munisoft | | | |
| 2025/26-04093 | | 16-124-31 - Admin - Computer S | Software Maintenance 2026 | 4,765.29 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 234.14 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 292.21 | |
| | | 99-996 - HST Paid | HST Tax Code | 234.14 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 374.63 NL | 5,291.64 |
| 2025/26-04673 | Accrual | 16-124-31 - Admin - Computer S | <i>equip maintenance</i> | 1,616.97 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 79.45 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 99.15 | |
| | | 99-996 - HST Paid | HST Tax Code | 79.45 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 127.12 NL | 1,795.57 |
| | | | Payment Total: | | 7,087.21 |
| 9996 | 01-12-2026 | Muskoka Rent-All Huntsville | | | |
| 502685 | | 16-734-11 - Rec - Community C | shear bolt for rink blower | 40.58 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 1.99 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 2.49 | |
| | | 99-996 - HST Paid | HST Tax Code | 1.99 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 3.19 NL | 45.06 |
| 9997 | 01-12-2026 | Muskoka Equipment Services Ltd | | | |
| 1402 | Accrual | EQ-10P - Roads - Excavator - R | service call: excavator | 725.04 | |
| | | EQ-06P - Roads - Backhoe Rep | service call: backhoe | 3,454.88 | |
| | | EQ-07P - Roads - Grader Repa | service call: grader | 386.69 | |
| | | EQ-09P - Roads - Cat Loader - I | service call: loader | 1,401.77 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 293.26 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 365.98 | |
| | | 99-996 - HST Paid | HST Tax Code | 293.26 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 469.21 NL | 6,627.62 |
| 9998 | 01-12-2026 | Near North Industrial Solution | | | |
| 10862 | Accrual | MT-GA - Roads - Garage And S | refill argon mix tank | 80.94 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 3.98 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 4.96 | |
| | | 99-996 - HST Paid | HST Tax Code | 3.98 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 6.36 NL | 89.88 |
| 104974 | | MT-GA - Roads - Garage And S | couplers | 41.51 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 2.04 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 2.54 | |
| | | 99-996 - HST Paid | HST Tax Code | 2.04 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 3.26 NL | 46.09 |
| | | | Payment Total: | | 135.97 |
| 9999 | 01-12-2026 | Near North Business Machines | | | |
| 69491 | | 16-124-22 - Admin - Telephone | admin phones | 260.27 | |
| | | 16-458-19 - Landfill - Telephone | landfill phone | 52.22 | |

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| Payment # Invoice # | Date | Vendor Name | GL Account | GL Transaction Description | Detail Amount | Payment Amount |
|------------------------|-------------------|-------------------------------------|-----------------------------------|-------------------------------|---------------|----------------|
| | | | 16-214-33 - Fire - Telephone | FIRE DEPT phones | 104.21 | |
| | | | PR-R2W - Roads - Telephone | roads phones | 51.40 | |
| | | | 11-200 - A/R - HST Receivable | HST Tax Code | 23.00 | |
| | | | 11-200 - A/R - HST Receivable | HST Tax Code | 28.70 | |
| | | | 99-996 - HST Paid | HST Tax Code | 23.00 NL | |
| | | | 99-996 - HST Paid | HST Tax Code | 36.80 NL | 519.80 |
| 10000 | 01-12-2026 | Near North Laboratories Inc. | | | | |
| 113067 | Accrual | | 16-133-02 - Admin - Water Test | water testing | 73.85 | |
| | | | 11-200 - A/R - HST Receivable | HST Tax Code | 3.63 | |
| | | | 11-200 - A/R - HST Receivable | HST Tax Code | 4.52 | |
| | | | 99-996 - HST Paid | HST Tax Code | 3.63 NL | |
| | | | 99-996 - HST Paid | HST Tax Code | 5.80 NL | 82.00 |
| 10001 | 01-12-2026 | Planscape | | | | |
| 803870229 | Accrual | | 12-710 - Temporary Liabilities | Round Lake Subdivision - re | 1,509.86 | 1,509.86 |
| 477545 | Accrual | | 16-815 - Planning - Planning/Zo | United Church - corres, revi | 576.37 | |
| | | | 11-200 - A/R - HST Receivable | HST Tax Code | 28.32 | |
| | | | 11-200 - A/R - HST Receivable | HST Tax Code | 35.34 | |
| | | | 99-996 - HST Paid | HST Tax Code | 28.32 NL | |
| | | | 99-996 - HST Paid | HST Tax Code | 45.31 NL | 640.03 |
| 477575 | Accrual | | 16-815 - Planning - Planning/Zo | crown land review | 384.25 | |
| | | | 11-200 - A/R - HST Receivable | HST Tax Code | 18.88 | |
| | | | 11-200 - A/R - HST Receivable | HST Tax Code | 23.56 | |
| | | | 99-996 - HST Paid | HST Tax Code | 18.88 NL | |
| | | | 99-996 - HST Paid | HST Tax Code | 30.21 NL | 426.69 |
| 477576 | Accrual | | 12-710 - Temporary Liabilities | M&S site plan revise; review | 906.71 | 906.71 |
| 477577 | Accrual | | 12-710 - Temporary Liabilities | Round Lk; review zon amer | 1,920.10 | 1,920.10 |
| 477579 | Accrual | | 12-710 - Temporary Liabilities | Horn Lk, status email | 266.68 | 266.68 |
| 477580 | Accrual | | 12-710 - Temporary Liabilities | Axe Lk Sub: corresp cert of | 373.35 | 373.35 |
| 477581 | Accrual | | 12-710 - Temporary Liabilities | minor variance: review, map | 870.04 | 870.04 |
| 477582 | Accrual | | 12-710 - Temporary Liabilities | OP Review resp open hous | 1,760.09 | 1,760.09 |
| | | | | Payment Total: | | 8,673.55 |
| 10002 | 01-12-2026 | Roto-Mill Inc.. | | | | |
| 39319 | Accrual | | 16-315-05 - Roads - Reconstruc | pulverizing stisted south | 9,280.72 | |
| | | | 11-200 - A/R - HST Receivable | HST Tax Code | 456.01 | |
| | | | 11-200 - A/R - HST Receivable | HST Tax Code | 569.10 | |
| | | | 99-996 - HST Paid | HST Tax Code | 456.01 NL | |
| | | | 99-996 - HST Paid | HST Tax Code | 729.62 NL | 10,305.83 |
| 10003 | 01-12-2026 | Ryerson Township | | | | |
| 2025-101 | Accrual | | 16-218 - Fire - Regional Training | First Aid/CPR training | 129.96 | 129.96 |
| 10004 | 01-12-2026 | Staples Professional | | | | |
| 72089585 | | | 16-124-16 - Admin - Misc Suppli | paper, storage file, hang fol | 192.01 | |
| | | | 11-200 - A/R - HST Receivable | HST Tax Code | 9.43 | |
| | | | 11-200 - A/R - HST Receivable | HST Tax Code | 11.78 | |
| | | | 99-996 - HST Paid | HST Tax Code | 9.43 NL | |
| | | | 99-996 - HST Paid | HST Tax Code | 15.10 NL | 213.22 |
| 10005 | 01-12-2026 | Jean (John) Theriault | | | | |
| MileDec | Accrual | | 16-124-16 - Admin - Misc Suppli | Mileage | 380.76 | |
| | | | 11-200 - A/R - HST Receivable | HST Tax Code | 18.71 | |
| | | | 11-200 - A/R - HST Receivable | HST Tax Code | 23.35 | |

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| Payment # Invoice # | Date | Vendor Name GL Account | GL Transaction Description | Detail Amount | Payment Amount |
|------------------------|-------------------|-----------------------------------|--------------------------------|---------------|----------------|
| | | 99-996 - HST Paid | HST Tax Code | 18.71 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 29.93 NL | 422.82 |
| 10006 | 01-12-2026 | TJB Construction | | | |
| 1226 | | 16-458-17 - Landfill - Misc. Supp | Disposal Bin (40 yrd) | 1,599.16 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 78.58 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 98.06 | |
| | | 99-996 - HST Paid | HST Tax Code | 78.58 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 125.72 NL | 1,775.80 |
| 10007 | 01-12-2026 | Trans Canada Safety | | | |
| 74638 | Accrual | 16-221-01 - Fire - Purchase of s | Bunker buster x2 | 526.61 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 25.88 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 32.29 | |
| | | 99-996 - HST Paid | HST Tax Code | 25.88 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 41.40 NL | 584.78 |
| 10008 | 01-12-2026 | The Water Shop | | | |
| 4667 | | 16-133-01 - Admin - UV Treatm | 10" filter, emerg service call | 429.94 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 21.13 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 26.36 | |
| | | 99-996 - HST Paid | HST Tax Code | 21.13 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 33.80 NL | 477.43 |
| 10009 | 01-20-2026 | Abell Pest Control Inc. | | | |
| A7696746 | | 16-734-11 - Rec - Community C | Pest Control- Comm centre | 61.52 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 3.02 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 3.78 | |
| | | 99-996 - HST Paid | HST Tax Code | 3.02 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 4.84 NL | 68.32 |
| 10010 | 01-20-2026 | Town Of Parry Sound | | | |
| 2026-01 | | 16-520 - Public Health - Ambula | Land Ambulance Levy | 7,454.00 | 7,454.00 |
| 10011 | 01-20-2026 | Auto Parts Centres | | | |
| 4601833 | | 16-124-16 - Admin - Misc Suppli | toilet paper, paper towel | 111.62 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 5.48 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 6.85 | |
| | | 99-996 - HST Paid | HST Tax Code | 5.48 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 8.78 NL | 123.95 |
| 10012 | 01-20-2026 | Armour Township | | | |
| ARM 26-04 | Accrual | 16-245 - By-law - Contracted Se | Bylaw - Dec hours, mileage | 2,680.59 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 131.71 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 164.38 | |
| | | 99-996 - HST Paid | HST Tax Code | 131.71 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 210.74 NL | 2,976.68 |
| 10013 | 01-20-2026 | CGIS Centre | | | |
| 46037 | | 16-124-17 - Admin - GIS | slims service- GIS system | 2,651.20 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 130.27 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 162.58 | |
| | | 99-996 - HST Paid | HST Tax Code | 130.27 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 208.43 NL | 2,944.05 |
| 10014 | 01-20-2026 | private information | | | |

Township of McMurrich-Monteith
List of Accounts for Approval
Batch: 2026-00001 to 2026-00004

COMPUTER CHEQUE

| Payment # | Date | Vendor Name | GL Transaction Description | Detail Amount | Payment Amount |
|--------------|-------------------|---------------------------------------|---------------------------------|---------------|----------------|
| Invoice # | | GL Account | | | |
| ChrisSoc | Accrual | 16-724-07 - Rec - Christmas So | egg nog for Christmas soci | 23.96 | 23.96 |
| 10015 | 01-20-2026 | Currie Truck Center | | | |
| 0596083P | | EQ-12P - Roads - Truck #12 - R | tire chain | 201.00 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 9.88 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 12.32 | |
| | | 99-996 - HST Paid | HST Tax Code | 9.88 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 15.80 NL | 223.20 |
| 10016 | 01-20-2026 | D.M. Wills Associates | | | |
| 29987 | Accrual | 16-315-04 - Roads - Axe Lake R | Axe Lk Rd bridge design & : | 831.89 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 40.88 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 51.01 | |
| | | 99-996 - HST Paid | HST Tax Code | 40.88 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 65.40 NL | 923.78 |
| 10017 | 01-20-2026 | Fountain Tire | | | |
| 4104070733 | | EQ-01P - Roads -Truck # 1 - R | flat repair F550 | 123.20 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 6.05 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 7.56 | |
| | | 99-996 - HST Paid | HST Tax Code | 6.05 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 9.69 NL | 136.81 |
| 10018 | 01-20-2026 | Huntsville Fuels | | | |
| 655179 | | EQ-00F - Roads - Fuel | dyled low sulphur diesel Q90 | 1,064.18 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 52.29 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 65.25 | |
| | | 99-996 - HST Paid | HST Tax Code | 52.29 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 83.66 NL | 1,181.72 |
| 655180 | | EQ-00F - Roads - Fuel | ultra low sulphur diesel Q130 | 1,627.38 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 79.96 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 99.79 | |
| | | 99-996 - HST Paid | HST Tax Code | 79.96 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 127.94 NL | 1,807.13 |
| | | | Payment Total: | | 2,988.85 |
| 10019 | 01-20-2026 | Northbay Parrysound Healthunit | | | |
| 2026-01 | | 16-518 - Public Health - Health U | Health Unit Levy | 2,297.67 | 2,297.67 |
| 10020 | 01-20-2026 | MuskokaAlgonquin Healthcare | | | |
| 2026-1 | | 16-124-09 - Admin - Donations/C | MAOHT Recruitment Contr | 1,000.00 | 1,000.00 |
| 10021 | 01-20-2026 | MAP Sundridge | | | |
| 963467/3 | | MT-GA - Roads - Garage And S | lube, brake clnr, rags, oil, oi | 374.73 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 18.41 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 22.98 | |
| | | 99-996 - HST Paid | HST Tax Code | 18.41 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 29.46 NL | 416.12 |
| 10022 | 01-20-2026 | Muskoka Auto Parts | | | |
| 651039/1 | | MT-GA - Roads - Garage And S | hitch pin | 6.88 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 0.34 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 0.42 | |
| | | 99-996 - HST Paid | HST Tax Code | 0.34 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 0.54 NL | 7.64 |
| 10023 | 01-20-2026 | <i>private info</i> | | | |

Township of McMurrich-Monteith
List of Accounts for Approval
Batch: 2026-00001 to 2026-00004

COMPUTER CHEQUE

| Payment # | Date | Vendor Name | | | |
|---------------|-------------------|--------------------------------------|-------------------------------|---------------|----------------|
| Invoice # | | GL Account | GL Transaction Description | Detail Amount | Payment Amount |
| 250058-037 | | 15-380 - Rec - Sprucedale Com | refund of comm centre rent | 101.76 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 5.00 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 6.24 | |
| | | 99-996 - HST Paid | HST Tax Code | 5.00 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 8.00 NL | 113.00 |
| 10024 | 01-20-2026 | Munisoft | | | |
| 2025/26-05583 | | 16-123-05 - Admin - Purchase o | P/c computer, montior, mou | 2,622.66 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 128.87 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 160.82 | |
| | | 99-996 - HST Paid | HST Tax Code | 128.87 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 206.18 NL | 2,912.35 |
| 10025 | 01-20-2026 | Northeastern Fire Ed. Conf. | | | |
| 1775 | | 16-214-14 - Fire - Conference E | 2 NEFEC Conference ticket | 1,363.58 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 67.00 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 83.62 | |
| | | 99-996 - HST Paid | HST Tax Code | 67.00 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 107.20 NL | 1,514.20 |
| 10026 | 01-20-2026 | Ont. Asso. of Fire Chiefs | | | |
| 67430 | Accrual | 16-214-20 - Fire - Office Expens | job posting | 356.16 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 17.50 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 21.84 | |
| | | 99-996 - HST Paid | HST Tax Code | 17.50 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 28.00 NL | 395.50 |
| 10027 | 01-20-2026 | Omers | | | |
| Dec Omers | Accrual | 12-540 - OMERS Liability | December Omers Contribut | 11,796.62 | 11,796.62 |
| 10028 | 01-20-2026 | Purolator Inc. | | | |
| 595240813 | | 16-214-20 - Fire - Office Expens | care package from fire depa | 16.76 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 0.71 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 0.26 | |
| | | 99-996 - HST Paid | HST Tax Code | 0.71 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 0.33 NL | 17.73 |
| 10029 | 01-20-2026 | Receiver General For Canada | | | |
| DecPSD | Accrual | 12-520 - Income Tax Liability | December Payroll Source C | 34,935.92 | 34,935.92 |
| 10030 | 01-20-2026 | Ryerson Township | | | |
| 2025-081 | Accrual | 16-315-02 - Roads - Bartlett Lak | engineering for Bartlett Lk C | 1,450.08 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 71.25 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 88.92 | |
| | | 99-996 - HST Paid | HST Tax Code | 71.25 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 114.00 NL | 1,610.25 |
| 10031 | 01-20-2026 | Safeguard Business Sytems Ltd | | | |
| 9009542400 | Accrual | 16-124-16 - Admin - Misc Suppli | security envelopes | 392.35 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 19.28 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | 24.06 | |
| | | 99-996 - HST Paid | HST Tax Code | 19.28 NL | |
| | | 99-996 - HST Paid | HST Tax Code | 30.84 NL | 435.69 |
| 10032 | 01-20-2026 | Smellies | | | |
| 46802 | | 16-245-02 - By-law - Legal Fees | Penalty Notice Books x8 | 360.23 | |

Township of McMurrich-Monteith
List of Accounts for Approval
Batch: 2026-00001 to 2026-00004

COMPUTER CHEQUE

| Payment # Invoice # | Date | Vendor Name | GL Account | GL Transaction Description | Detail Amount | Payment Amount |
|------------------------|-------------------|---------------------------------|-------------------------------|----------------------------|---------------|----------------|
| | | | 11-200 - A/R - HST Receivable | HST Tax Code | 17.70 | |
| | | | 11-200 - A/R - HST Receivable | HST Tax Code | 22.09 | |
| | | | 99-996 - HST Paid | HST Tax Code | 17.70 NL | |
| | | | 99-996 - HST Paid | HST Tax Code | 28.32 NL | 400.02 |
| 10033 | 01-20-2026 | TD Canada Trust | | | | |
| Rds Jan State | Accrual | 16-734-11 - Rec - Community C | couplings, brass nipples, | | 154.03 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | | 7.57 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | | 9.45 | |
| | | 99-996 - HST Paid | HST Tax Code | | 7.57 NL | |
| | | 99-996 - HST Paid | HST Tax Code | | 12.11 NL | 171.05 |
| JanTDSt | | 16-124-16 - Admin - Misc Suppli | system update & y/e close c | | 625.82 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | | 30.75 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | | 38.38 | |
| | | 99-996 - HST Paid | HST Tax Code | | 30.75 NL | |
| | | 99-996 - HST Paid | HST Tax Code | | 49.20 NL | 694.95 |
| | | | | Payment Total: | | 866.00 |
| 10034 | 01-20-2026 | private info | | | | |
| 2231 | | 15-350 - Roads - Revenue | refund for civic address | | 86.50 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | | 4.25 | |
| | | 11-200 - A/R - HST Receivable | HST Tax Code | | 5.30 | |
| | | 99-996 - HST Paid | HST Tax Code | | 4.25 NL | |
| | | 99-996 - HST Paid | HST Tax Code | | 6.80 NL | 96.05 |

Council Remuneration – January, 2026 **\$4,816.05**

Payroll – January, 2026 **\$42,969.95**

TOTAL AP: **\$333,323.85**

Feb 3
2026
10.1

THE CORPORATION OF THE TOWNSHIP OF McMURRICH/MONTEITH

BY-LAW 08 - 2026

Being a By-Law to confirm the proceedings of Council
Meeting: January 20, 2026

WHEREAS Section 5(3) of the Municipal Act, 2001, S.O. 2001, Chapter 24, as amended, requires a municipal Council to exercise a municipal power, including a municipality's capacity, rights powers and privileges under Section 9, by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS the Council of the Township of McMurrich/Monteith deems it desirable to confirm the proceedings of Council at its meeting hereinafter set out.

NOW THEREFORE THE CORPORATION OF THE TOWNSHIP OF McMURRICH/MONTEITH HEREBY ENACTS AS FOLLOWS:

1. Ratification and Confirmation

That the action of this Council of the Township of McMurrich/Monteith at its meetings set out below with respect to each motion, resolution and other action passed and taken by this Council at its meetings, except where otherwise required, is hereby adopted, ratified and confirmed as if such proceedings and actions were expressly adopted and confirmed by its separate By-law.

Meeting held: January 20, 2026

2. Execution of all Documents

That the Mayor of the Council of the Township of McMurrich/Monteith and the proper officers of the Township of McMurrich/Monteith are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and except where otherwise provided, the Mayor and Clerk are hereby authorized and directed to execute all necessary documents and to affix the Corporate Seal of the Township to such documents.

Read a first, second and third time, signed and the Seal of the Corporation affixed thereto and finally passed this 20th day of January, 2026.

Mayor
Glynn Robinson

Clerk-Treasurer
Cheryl Marshall



Feb 3
2026
12-1

Almaguin Highlands O.P.P. Detachment Board

**Regular Meeting of the Board
Wednesday November 12th, 2025
5:00 p.m.**

**Township of Perry Municipal Office
(1695 Emsdale Road, Emsdale, ON)**

Any and all Minutes are to be considered Draft until approved by the OPP Board at a Regular Meeting.

In Attendance:

Council Chambers:

Robert Sutherland, Chair & Community Representative, Krista Miller, Vice Chair & Community Representative, Board Members Kevin Noaik, Dan Robertson, Joe Lumley and, S/SGT Doug Vincer, Almaguin Highlands OPP Detachment Commander, Kim Seguin, Acting Secretary

Regrets:

Neil Scarlett

Members of the Public:

n/a

Disclosure of Conflict of Interest

Nil

Resolution No. 2025-22

Moved by: Krista Miller

Seconded by: Joe Lumley

Be it resolved that the Almaguin Highlands OPP Detachment Board hereby approves the Regular Board Meeting Minutes dated Wednesday, October 8th, 2025.

Carried

Item 4 Delegations

N/A

Item 5.1 2025 Q3 Opp Detachment Board Report

The board had a brief discussion with S/SGT Vincer on the report presented.

Resolution No. 2025-23

Moved by: Dan Robertson

Seconded by: Kevin Noaik

Be it resolved that the Almaguin Highlands OPP Detachment Board hereby receives the 2025 Q3 OPP Detachment Board Report.

Carried

Item 6.1 Appointment of Acting Secretary

Resolution No. 2025-24

Moved by: Krista Miller

Seconded by: Joe Lumley

Be it resolved that the Almaguin Highlands OPP Detachment Board hereby receives appoints Kim Seguin as Acting Secretary.

Carried

Item 6.2 Detachment Commander Performance Feedback Form33

The Almaguin Highlands OPP Detachment Board deferred the discussion to complete the form until after agenda item 6.4.

Item 6.3 2026 OPP Detachment Board Meeting Schedule

Resolution No. 2025-25

Moved by: Joe Lumley

Seconded by: Dan Robertson

Be it resolved that the Almaguin Highlands OPP Detachment Board hereby establish the 2026 Meeting Dates for the Board as the second Wednesday of the month at 5:00pm on:

- January 14, 2026
- April 8, 2026
- July 8, 2026
- October 14, 2026

Carried

Item 6.4 Community Safety and Well-Being Plan Final

The Board reviewed the information presented for the Community Safety and Well-Being Plan.

S/Sgt Vincer left the meeting at 5:26pm so the board could discuss the performance feedback form.

Revisit Item 6.2 Detachment Commander Performance Feedback Form33

The Board discussed each item on the feedback form and collaboratively developed the feedback. The completed information will be forwarded to S/SGT Vincer by November 14th as requested.

The Meeting adjourned at approximately 5:55 p.m.

Dated this 14th day of January 2026.

original signed by Robert Sutherland

Robert Sutherland, *Chair*

original signed by Kim Seguin

Kim Seguin, *Acting Secretary*



Almaguin Highlands O.P.P. Detachment Board

Regular Meeting of the Board
Wednesday January 14th, 2026
5:00 p.m.
Township of Perry Municipal Office
(1695 Emsdale Road, Emsdale, ON)

Any and all Minutes are to be considered Draft until approved by the OPP Board at a Regular Meeting.

In Attendance:

Council Chambers:

Robert Sutherland, Chair & Community Representative, Board Members Kevin Noaik, Dan Robertson, Joe Lumley and Neil Scarlett, S/SGT Doug Vincer, Almaguin Highlands OPP Detachment Commander, Beth Morton, Acting Secretary

Regrets:

Krista Miller, Vice Chair & Community Representative

Members of the Public: n/a

Disclosure of Conflict of Interest

Nil

Item 3 – Adoption of Minutes

Resolution No. 2026-01

Moved by: Dan Robertson

Seconded by: Neil Scarlett

Be it resolved that the Almaguin Highlands OPP Detachment Board hereby approves the Regular Board Meeting Minutes dated Wednesday, November 12th, 2025.

Carried

Item 4 Delegations

N/A

Item 5 – Almaguin Highlands OPP S/Sgt Detachment Commander Updates and/or Reports

The Q4 OPP Detachment Board Report was presented to the Board.

Resolution No. 2026-02

Moved by: Kevin Noaik

Seconded by: Joe Lumley

Be it resolved that the Almaguin Highlands OPP Detachment Board hereby receives the 2025 Q4 OPP Detachment Board Report.

Carried

Item 6 – Board Business

Item 6.1. Prescription Diversion Project – The Board discussed the correspondence received from the Joint Zone 1A OAPSB/OACP. The Detachment Commander provided thoughtful and relevant input on the matter which fostered a meaningful discussion among the board members. The following resolution was then considered.

Resolution No. 2026-03

Moved by: Kevin Noaik

Seconded by: Joe Lumley

Whereas the Joint Zone 1A OAPSB/OACP has circulated correspondence to the Almaguin Highlands OPP Detachment Board pertaining to the Prescription Diversion Project and has requested that the Board provide a letter of support.

Now therefore be it resolved that the Almaguin Highlands OPP Detachment Board hereby direct the Secretary to send a letter of support to The Honourable Vijay Thanigasalam, Associate Minister of Mental Health and Addictions and to The Honourable Graydon Smith, MPP Parry Sound-Muskoka.

Carried

Item 6.2 Provincial Bail Notification Program - The Board reviewed the correspondence received from the Joint Zone 1A OAPSB/OACP regarding the Provincial Bail Notification Program. The Detachment Commander offered valuable insight and perspective, which contributed to a constructive exchange and thorough discussion among Board members. The following resolution was then considered.

Resolution No. 2026-04

Moved by: Neil Scarlett

Seconded by: Dan Robertson

Whereas the Joint Zone 1A OAPSB/OACP has circulated correspondence to the Almaguin Highlands OPP Detachment Board pertaining to the Provincial Bail Notification Program and has requested that the Board provide a letter of support.

Now therefore be it resolved that the Almaguin Highlands OPP Detachment Board hereby direct the Secretary to send a letter of support to The Honourable Michael Kerzner Solicitor General, Ministry of the Solicitor General, The Honourable Zee Hamid, Associate Solicitor General for Auto Theft and Bail Reform, Ministry of the Solicitor General, and to The Honourable Graydon Smith, MPP Parry Sound-Muskoka.

Carried

Item 6.3 – Opposition of the planned closure of Cecil Facer Youth Centre - The Board discussed the correspondence received from the Joint Zone 1A OAPSB/OACP regarding opposition to the planned closure of the Cecil Facer Youth Centre. Members considered the potential impacts on youth justice, community safety, and local service capacity. The Detachment Commander provided operational insight, which assisted the Board in understanding the broader implications of the proposed closure and supported a balanced and informed discussion prior to consideration of the resolution.

Resolution No. 2026-05

Moved by: Kevin Noaik

Seconded by: Dan Robertson

Whereas the Joint Zone 1A OAPSB/OACP has circulated correspondence to the Almaguin Highlands OPP Detachment Board in opposition of the planned closure of Cecil Facer Youth Centre and has requested that the Board provide a letter of support.

Now therefore be it resolved that the Almaguin Highlands OPP Detachment Board hereby direct the Secretary to send a letter of support to The Honourable Michael Kerzner Solicitor General, Ministry of the Solicitor General and to The Michael Parsa, Minister of Children, Community and Social Services.

Carried

The Board reviewed and discussed the draft 2026 Board Budget, identifying several items for further consideration and potential update. These included anticipated costs associated with member attendance at the 2026 Spring Conference in Niagara Falls and future Zone 1A OAPSB meetings, which are expected to be held in Sudbury and Sault Ste. Marie. The Secretary advised that confirmation of the 2026 OAPSB membership fee is pending further information from OAPSB. The Detachment Commander also requested that the Board consider allocating funds for OPP Detachment staff appreciation and recognition initiatives, which may include the presentation of awards and a dinner, or the purchase of hockey jerseys for Detachment members participating in joint games with local high school students as part of a community outreach initiative. A suggested allocation of \$2,000 was discussed. The Board engaged in a productive discussion and agreed to seek input from the municipalities to be presented by each member with a final budget presented at the next meeting.

Resolution No. 2026-06

Moved by: Joe Lumley

Seconded by: Kevin Noaik

Be it resolved that the Almaguin Highlands OPP Detachment Board hereby directs that the Secretary bring forward the 2026 Board Budget for approval at the April 8, 2026 Regular Meeting.

Carried

Item 7 – Correspondence and General Information

Resolution No. 2026-07

Moved by: Kevin Noaik

Seconded by: Dan Robertson

Be it resolved that the Almaguin Highlands OPP Detachment Board hereby receives Items 7.1 to 7.3 Correspondence and General Information as outlined on the Agenda of Wednesday, January 14th, 2026.

Carried

10. Other Business

The Detachment Commander outlined that through TPON funding, a joint partnership between the Township of Armour and the Almaguin Highlands OPP has enabled the operation of the Festive Drive Ride Program, which has been a great success. This collaborative initiative enhanced road safety and demonstrated the positive impact of targeted funding on community well-being. In addition, TPON funding continues to support the CMHA/OPP program in partnership with the Village of Sundridge, allowing this valuable mental health and community outreach initiative to remain in place.

Additional information was provided regarding school engagement initiatives, with the Detachment Commander highlighting the ongoing annual hockey games as an effective way to build positive relationships, help students feel safe and comfortable with police presence in schools and fundraises for local organizations and the Food Bank. He also noted that a lockdown exercise was conducted in November to support emergency preparedness, emphasizing that these efforts contribute to students feeling safer in their school environments and with the OPP. Finally, discussion took place regarding the upcoming spring conference, and the Detachment Commander advised that it would be beneficial for one to two Board members to attend in order to support continued learning and effective governance.

The Meeting adjourned at approximately 6:05 p.m.

Dated this 8th day of April, 2026.

Robert Sutherland, *Chair*

Beth Morton, *Acting Secretary*



Regular Meeting of the Board

Wednesday January 14, 2026

Item 6.4 Draft 2026 Board Budget {Discussion}

OVERVIEW

As per Section 71 of the CSPA, an OPP Detachment Board shall prepare estimates, in accordance with regulations made by the Minister, of the total amount that will be required to pay the expenses of the board's operation, other than the remuneration of board members. Under Section 71, municipalities shall contribute their share of the costs to the OPP Detachment Board's budget.

The Acting Secretary has provided 'draft' items for discussion for the 2026 Almaguin Highlands OPP Detachment Board Budget.

The 2026 Insurance and Membership costs are estimated based on the 2025 costs and I hope to have solid numbers for the next meeting in April.

It was recommended that a budget of \$1,200 be established for the Provincial Appointee for 2025 and I have kept this consistent for 2026.

General Board costs are established at \$1,800 for 2026, but there was a discussion at a 2025 Meeting that one or two Board Members may wish to attend the Spring OAPSB Conference this year. There are also Zone Meetings that will be held later in the year possibly in Sudbury, Sault Ste. Marie and during the OAPSB Conference in June.

This is an election year, therefore the Board may want to also keep in mind that a new Board will be appointed following the 2026 Municipal Election when determining what sessions to attend in 2026.

| Item | Description | Budget |
|------------------------------------|---|-------------|
| OAPSB | 2026 Membership Fee | \$3,904.30 |
| OPP Board Insurance | 2026 Insurance | \$3,888.00 |
| Provincial Appointee Honorarium | 2026 Provincial Appointee Honorarium | \$1,200.00 |
| General Board Administration | Board-led programs, Seminars, Zone Meetings, Sponsorships, etc | \$1,800.00 |
| 2026 Draft Total | | \$10,792.30 |

This report has been submitted to the Board for discussion purposes in order to provide direction to the Acting Secretary to bring forward a 2026 Budget to the next meeting.

Feb 3
2026
12.2

Jan 22, 2026

To: Mayor and Council

Letter of concern regarding Axe Lake Road closure

The closure affects ALL rate payers and ALL property owners within the municipality. How is Council addressing SAFETY issues?

When Council tenders a contract, one would expect that the issue of alternate access should have been addressed.

Under what authority is Council closing Axe Lake road? Is this being done under the Municipal Act (MA) or another act.

If the MA what section is being used; if another act, which act and section of that act?

Have ALL the necessary authorities been notified, ie: Police, ambulance, fire dept. Are you in compliance with the acts that govern the aforementioned organizations; also what about E.M.C.P.A and E.M.O

Since the municipality under S9 of the MA has natural person powers, what about the Road Access Act RSO 1990 cr 34

Further, other municipalities have by laws governing road closures, even temporary; see: Greater Napanee by law #2025-0032; Oakville temporary road closure by law #2007-135

At 16.8 of Ontario Regulation 239/02 notice the word **“AND”**

Regards
Alfred Beilke

Sprucedale ON



Feb 3
2026
12.3

Town Council of McMurrich Monteith
31 William Street
Sprucedale, Ontario
P0A 1Y0

January 27, 2026

Dear McMurrich Monteith Council Members,

I'm writing to you today on behalf of the Almaguin Pride Network. Thank you so much for your support for our mandate and raising the Pride Flag in June of 2025 & 2026.

As you know the Almaguin Pride Network serves the Almaguin region to support the representation, de-stigmatization and growth of community between LGBTQ+ individuals and their allies. Promoting through events, projects and campaigns, the respect, celebration and beauty of the community.

We're happy to report that in 2025 we presented two very well attended events; Steers & Queers at the Northridge Inn and of course our 3rd Annual Pride Party at the Magnetawan Community Centre. We also created a strategic plan - which you can view [here](#), as well as developed an outreach wing of the organization and a more robust volunteer recruitment strategy.

Almaguin Pride is requesting a one-time annual donation of \$500 towards our event budget for 2026. We will host three seasonal events over the course of 2026. These events include:

- Grease Girl Workshop in March 2026
- 4th Annual Pride Party in June 2026
- Karaoke Night in October 2026

Benefits to the ratepayers of McMurrich Monteith: All of our events have a pay-what-you-can entry fee. We aim to consistently provide no/low barrier entertainment and gathering opportunities for municipal residents. Additionally encouraging pride and celebration of our LGBTQ+ community members leads to a sense of happiness, well being and adjustment- having the potential to decrease isolation, depression and anxiety among participants.

These kinds of events spread joy and self love to individuals of course but it also has a trickle down effect on family, co-workers and friends. It would mean so much to those attending to know that the Municipality of McMurrich Monteith stands behind the LGBTQ+ community.

Almaguin Pride is committed to funding our 2026 programming through grants, donations and sponsorships so that we can continue to offer low/no barrier entry to all community members. A Go Fund Me Campaign for this purpose has been started and is circulating through our networks. We will be applying for funding from Fierté Canada's Rural & Remote Projects stream for our 2026 programming. We will also apply to the community streams of the Ontario and Canada Arts Councils to fund arts and entertainment at our future events.

Supporting an organization like Almaguin Pride is a service to the municipality as a whole. Pride events are about human rights. They empower LGBTQ+ individuals while fighting shame and social stigma. Almaguin Pride provides a valuable service to community members and their immediate social networks - we help forge confidence and a sense of happiness in what could otherwise be an isolating existence.

We very much appreciate you considering our request for funding.

Thank you very much,


Claire Burns

Co-Chair Almaguin Pride Network
2491 Hwy 518 West
Sprucedale, Ontario
www.almaguinpride.com

Feb 3
2026
D.Y

January 2026

Dear, Sprucedale Township

We are the grade 8 students of Land of Lakes Public school, and we are fundraising for our end of the year trip to Toronto.

We're currently organizing a Valentine's Day tea! It will take place on February 13th from 12-2 p.m. We are hoping people in the community will gather in our gym to enjoy coffee, tea, and baked goods, along with taking part in a silent auction.

We are asking local businesses if they are interested in donating items to be auctioned off at the event. Any donations would be greatly appreciated!

Also, if you would like to come by for our Valentine's day tea in the afternoon, we would love to have you join us.

If you wish to donate, please contact us at:

- Address: Land of Lakes public school, 92 Ontario St, Burk's Falls
- Drop off at the office or Email Whitney Graham or Jaclyn Hurley regarding pick up and drop off
 - Email: whitney.graham@nearnorthschools.ca
 - Email: Jaclyn.hurley@nearnorthschools.ca

Thank you for your time,

The Grade 8 class at Land of Lakes Public School