

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
REGULAR COUNCIL MEETING – TUESDAY, FEBRUARY 6, 2024**

The Council of the Township of McMurrich/Monteith met Tuesday, February 6, 2024 inside the Municipal Office/Fire Hall.

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

Staff present: Cheryl Marshall, Clerk/Treasurer; Allyson Pedwell, Deputy Clerk/Treasurer;

Audience: Mark Atkinson, Claire Burns, Jim Kiers

1. Call to Order:

Meeting was called to order at 7:00pm by Mayor Glynn Robinson.

Amend the agenda to include items: Closed Session: Disposal of land by the municipality; Closed Session: Volunteer application; and a playground improvement project. See resolution below. **Carried**

2. Declaration of pecuniary interest: Glynn Robinson declared a pecuniary interest in item 6.3, as his property is surrounded by the property being discussed.

3. Unfinished Business Carried Forward: none

4. Delegations:

4.1 J Kiers – closed session under section 239 2(b) Personal Matters about an identifiable individual, including municipal or local board employees (HR matter). See resolution below. **Carried**

5. Presentations:

5.1 Jason Newman and Bryan Austin, Municipal Bylaw Enforcement Officers: Proposal and discussion regarding Municipal Administration Penalties. See resolution below. **Carried**

6. Staff Reports:

6.1. Public Works: written report. Council discussed report. See resolutions below. **Carried**

6.2 Fire Dept: written report. Council discussed report. See resolution below. **Carried**

6.3 Admin: written report. Council discussed report See resolution below.

Carried

6.4 Building Dept: Annual written report. Council discussed report.

7. Adoption of Council & Committee minutes & receiving local board minutes

4.1 Council Meeting Minutes – January 16, 2024. See resolution below.

Carried

8. Bylaws

8. -2024 Confirmation of Council Meetings – January 16, 2024. See resolution below. **Carried**

8.2 -2024 Draft Building Bylaw. See resolution below. **Carried**

9. Notice of Motions:

None

10. Correspondence:

10.1 DPS Social Services Board – CAO Report – January, 2024

10.2 City of Sudbury – Resolution re: amendment to Occupational Health and Safety Act

10.3 Township of Conmee – Resolution re: election candidate qualifications

10.4 Muskoka Watershed Council – invitation to conference

10.5 County of Prince Edward – Resolution re: expand lifespan of fire apparatus

10.6 NBPSD Health Unit – Minutes of Meetings – November 22 + 29, 2023

10.7 Municipality of Wawa – support Bill C-310 – tax credits for volunteer firefighters

10.8 DPS Social Services – 2023 Honourarium Report – Area 4 Representatives

10.9 EPS Community Support Services – promote Monthly Seniors Foot Care Clinic

11. Council Reports:

12. Closed Session: Section 239 (2) –

(b) Personal matters about an identifiable individual, including municipal or local board employees(Committee of Council volunteer application);

(d) Labour relations or employee negotiations and (f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (HR

Matters); Member Dyson declared a conflict of interest with item (d) and removed himself from this discussion.

(c) A proposed or pending acquisition or disposition of land by the municipality or local board (Con 8, Pt Lot 18)) Mayor Robinson declared a pecuniary interest at the beginning of the Council meeting and removed himself from this discussion.

13. Council Concerns:

14. Dates to Remember:

Recreation Committee Meeting – Tuesday, February 13th – 7pm
Ad-Hoc Landfill Committee – Thursday, February 15th – 7pm
Sprucedale Winter Carnival – Sunday, February 18th
Municipal Office and Landfill Site CLOSED – Monday, February 19th
Regular Council Meeting – Tuesday, February 20th – 7pm
Strategic Plan Committee – Monday, February 26th – 7pm
Budget Meeting – Friday, March 1, 2024 – 1pm

15. Adjournment:

Council adjourned the meeting at 9:53pm until Tuesday, February 20, 2024. Resolution shown below. **Carried**

RESOLUTIONS:

2024-35 Currie/Roeder-Martin

Be It Resolved that Council amends the agenda to include:

- A Closed session re: disposal of land by the municipality (Con 8, Pt Lot 18);
- A Closed session re: volunteer application to join the Strategic Planning Committee
- And a playground improvement project 6.5 **Carried**

2024-36 Currie/Roeder-Martin

Be It Resolved that Council enters into a closed session at 7:05pm to discuss items under Section 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employees(HR matter) **Carried**

2024-37 Currie/Roeder-Martin

Be It Resolved that Council comes out of a closed session at 7:08pm. **Carried**

2024-38 O'Halloran/Dyson

Be It Resolved that Council receives the two Staff reports from Jason Newman, Municipal Bylaw Enforcement Officer relating to Year End 2023 and Administrative Monetary Penalty Program. **Carried**

2024-39 O'Halloran/Dyson

Be It Resolved that Council receives the Staff Report from Trevor James, Public Works Superintendent dated February 6, 2024. **Carried**

2024-40 Dyson/O'Halloran

Be It Resolved that Council declares the Public Works Department's 2009 Ford Pickup as surplus in order to advertise for the disposition of the unit on an "as is where is" basis. **Carried**

2024-41 Dyson/O'Halloran

Be It Resolved that Council accepts the 2023 Council Remuneration Report as attached. **Carried**

2024-42 O'Halloran/Dyson

Be It Resolved that Council accepts the quote from Munisoft for the replacement of three computers and one server for the Administration office in the amount of \$14,896 plus applicable taxes. **Carried**

2024-43 O'Halloran/Dyson

Be It Resolved that Council receives the Administration Report dated February 6, 2024. **Carried**

2024-44 Dyson/O'Halloran

Be It Resolved that Council approves the budget of \$1,500 for the 2024 Sprucedale Winter Carnival. **Carried**

2024-45 Dyson/O'Halloran

Be It Resolved that Council approves the proposal from the Recreation Committee to hold a hockey clinic on a weekend in February and March. **Carried**

2024-46 Currie/Roeder-Martin

Be It Resolved that Council receives the 2023 Building Department Annual Report as attached.

2024-47 Roeder-Martin/Currie

Be It Resolved that Council accepts the minutes of the Council meetings held January 16, 2024. **Carried**

2024-48 O'Halloran/Dyson

Be It Resolved that Council directs staff to approach Armour about different options of CBO/Inspector shared service agreement by March 5, 2024. **Carried**

2024-49 Roeder-Martin/Currie

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 05-2024 which confirms the proceedings of the Council meetings held January 16, 2024. **Carried**

2024-50 Roeder-Martin/Currie

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 06-2024 which provides for the administration and enforcement of the Building Code Act, 1992, as amended. **Carried**

2024-51 Roeder-Martin/Currie

Be It Resolved that Council supports resolution CC2023-303 from City of Greater Sudbury relating to a request to the Province for an amendment to the Occupational Health and Safety Act to clarify the definition of "Employer". **Carried**

2024-52 Currie/Roeder-Martin

Be It Resolved that Council receives the invitation to Muskoka Watershed Council conference being held February 9th, 2024 at the Bracebridge Sportsplex and agrees to register Council Member _____ to attend on behalf of the Township (registration fee of \$75). **Defeated**

2024-53 Roeder-Martin/Currie

Be It Resolved that Council supports resolution 2024-46 from the County of Prince Edward relating to a request to the Province to expand the life span of fire apparatus, specifically pertaining to the replacement of fire trucks due to insurance requirements. **Carried**

2024-54 Currie/Roeder-Martin

Be It Resolved that Council supports Resolution RC23265 from Municipality of Wawa calling on the Government of Canada to support Bill C-310 and enact amendments to subsection 118.06 (2) and 118.07 (2) of the Income Tax Act in order to increase the amount of the tax credits for volunteer firefighting and search and rescue volunteer services from \$3,000 to \$10,000. **Carried**

2024-55 Roeder-Martin/Currie

Be It Resolved that Council receives the email correspondence from East Parry Sound Community Support Services relating to a foot care program for Seniors and

directs Staff to research the program and report back to Council at a future meeting. **Carried**

2024-56 O'Halloran/Dyson

Be It Resolved that Council supports Resolution 2023-0247 from Township of Conmee relating to lobbying the Provincial Government to amend the Municipal Act & Municipal Elections Act , as may be, so that people with a criminal record who have not had their record pardoned from RCMP Data Base by order of the Governor General of Canada, be prohibited from becoming a candidate in Municipal Elections or holding office in Municipal Council. **Carried**

2024-57 Currie/Roeder-Martin

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

2024-58 Roeder-Martin/Currie

Be It Resolved that Council enters into a closed session at 8:55pm to discuss items under Section 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employees(Committee of Council volunteer application);

(d) Labour relations or employee negotiations and (f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (HR Matters);

(c) A proposed or pending acquisition or disposition of land by the municipality or local board (Con 8, Pt Lot 18) **Carried**

2024-59 Currie/O'Halloran

Be It Resolved that Council comes out of a closed session at 9:45pm. **Carried**

2024-60 Roeder-Martin/Currie

Be It Resolved that Council hereby appoints Tammy Rittwage to the Strategic Planning Committee for the current term of Council ending November, 2026. **Carried**

2024-61 Currie/Roeder-Martin

Be It Resolved that Council adjourns this meeting at 9:53pm until Tuesday, February 20, 2024 at 7:00pm.

Mayor, Glynn Robinson

Clerk, Cheryl Marshall