

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
REGULAR COUNCIL MEETING – TUESDAY, MARCH 5, 2024**

The Council of the Township of McMurrich/Monteith met Tuesday, March 5, 2024 inside the Council Chambers.

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: Tammy Rittwage

1. Call to Order:

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

2. Declaration of pecuniary interest: none

3. New Business:

3.1 Ontario Trillium Foundation Funding Application – Playground, Trail and Rink surface Improvement proposal - Council discussed. See resolution below

3.2 Municipal Office Expansion - plan – Council Moved to the end of agenda if there is time.

3.3 Fire Chief vacant position – shared service option, repeal appointment bylaws – Council discussed 2 options for filling the vacant position. See resolution below.

3.4 Council Remuneration – draft revisions. See resolution below.

3.5 Chief Building Official – shared service option: Council discussed a shared service agreement. See resolution below.

3.6 Community Centre Sign – Council received quotes on replacing the Community Centre Sign. See resolution below.

4. Delegations:

4.1 none

5. Presentations:

5.1 none

6. Staff Reports:

6.1. Public Works: written report, Bids for 2009 Ford Pickup, RfP – 2024-01 Packer for Grader. See resolutions below

6.2 Fire Dept: written report. See resolution below

6.3 Admin: written report. See resolutions below

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

7.1 Council Meeting Minutes – January 24, 26, February 2, 5, 6 and 20, 2024

8. By-laws:

8.1 -2024 - Confirmation of Council Meetings – January 24, 26, February 2, 5, 6 and 20, 2024

8.2 -2024 – Council Remuneration

9. Notice of Motions:

None

10. Correspondence:

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

10.2 AH Health Centre – Minutes – February 2, 2024

10.3 Town of Parry Sound – 2024 EMS Budget

10.4 Belvedere Heights – Minutes – Nov 22, Dec 13 + 20, 2023

10.5 Fonom Conference – May 6-8, 2024 in Sudbury

10.6 Emergency Management Ontario – Community Emergency Preparedness Grant – not approved

10.7 Town of Parry Sound - EMS Committee Meeting – February 22, 2024

10.8 M+T Roche – letter of concern – road oil, hard surface on Stisted Road North

10.9 Municipality of St. Charles – resolution re: Municipal Equipment Operator Course

11. Council Reports:

12. Closed Session: Section 239 (2) (d) Labour relations or employee negotiations (HR matters)

13. Council Concerns:

14. Dates to Remember:

Strategic Planning Committee Meeting – Monday, March 18th – 7pm

Regular Council Meeting – Tuesday, March 19th – 7pm

Recreation Committee Meeting – Thursday, March 21st – 7pm

Good Friday, March 29th + Easter Monday, April 1st – Municipal Office + Landfill Closed

3.2 Municipal Office Expansion – Council had a brief discussion regarding the building expansion. See Resolution below.

15. **Adjournment:** council adjourned the meeting at 2:15pm unit Monday, February 6, 2024. See resolution below.

Resolutions:

2024-70 Roeder-Martin/Currie

Be It Resolved that Council supports an application for funding through the Capital program of the Ontario Trillium Foundation grant program to improve the Betty Forde Playground, Sprucedale Recreational Trail and outdoor rink surface.

Carried

2024-71 Roeder-Martin/Currie

Be It Resolved that Council receives the report on options available to Council relating to the Fire Chief position and hereby agrees to entering into a shared agreement with an opt out agreement. **Carried.**

2024-72 Currie/Roeder-Martin

Be It Resolved that Council accepts the draft Council remuneration policy as attached. **Carried**

2024-73 Roeder-Martin/Dyson

Be It Resolved that Council receives the Report on a proposed shared service agreement for Building Department services and hereby agrees to have a draft agreement prepared for Council consideration with an "as earliest as possible start date". **Carried**

2024-74 Roeder-Martin/O'Halloran

Be It Resolved that Council accepts the quote from Price Signs in the amount of \$2,361.00 plus applicable taxes for the purchase and installation of the Sprucedale Community Centre sign. **Carried**

2024-75 Currie/Roeder-Martin

Be It Resolved that Council accepts the bid from Jamie Willgren in the amount of \$500.00 for the 2009 Ford 250 pickup truck – as is where is condition. **Carried**

2024-76 Roeder-Martin/O'Halloran

Be It Resolved that Council accepts the RFP package from Nielson Custom Metal Works in the amount of \$25,700.00 plus applicable taxes for a Packer on the John Deere Grader (RFP 2024-01). Recorded Vote: Dyson, O'Halloran, Currie, Roeder-Martin: Yes. Robinson: No. **Carried**

2024-77 Currie/Roeder-Martin

Be It Resolved that Council receives the Staff Report from Trevor James, Public Works Superintendent dated March 5, 2024 as attached. **Carried**

2024-78 Currie/Dyson

Be It Resolved that Council receives the Fire Department Report for the month of February, 2024 prepared by Captains April Stockfish and Derek Martin. **Carried**

2024-79 O'Halloran/Dyson

Be It Resolved that Council has received a request to waive the rental fees at the Sprucedale Community Centre in order to hold a foot clinic one Wednesday per month organized by Sarah Harnock. **Carried**

2024-80 O'Halloran/Dyson

Be It Resolved that Council supports a request for an exemption from half load restrictions for the purposes of a Hydro One connection at a new residence on Yearley Road and further requests for future exemptions be authorized by Public Works Superintendent. **Carried**

2024-81 Currie/O'Halloran

Be It Resolved that Council approves the following 2024 events organized by the volunteers of the Recreation Committee:

- Sprucedale Winter Carnival - Sunday, February 18th,
- Spring Fling Dance** - Saturday, April 27th,
- Children's Soccer and Baseball - June, July and August,
- Summer Festival + Lawn Tractor Races** - Saturday, July 27th,
- Octoberfest** - Saturday, October 19th,
- Christmas Social** - Sunday, December 8th,
- Community Clean up - Two dates as per agreement and
- Community Bike Ride - To be determined

** denotes LLBO events **Carried**

2024-82 O'Halloran/Dyson

Be It Resolved that Council agrees to add an expense budget line to purchase a fridge at the Community Centre in the budget amount up to \$5,000.00 **Carried**

2024-83 Currie/Roeder/Martin

Be It Resolved that Council receives the Administration Report dated March 5, 2024. **Carried**

2024-84 Dyson/O'Halloran

Be It Resolved that Council accepts the minutes of the Council meetings held January 24, 26, February 2, 5, 6 and 20, 2024 as amended. **Carried**

2024-85 O'Halloran/Dyson

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 07-2024 which confirms the proceedings of the Council meetings held January 24, 26, February 2, 5, 6 and 20, 2024. **Carried**

2024-86 Roeder-Martin/O'Halloran

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 08-2024 to establish rates of remuneration and expenses incurred by members of Council as amended. **Carried**

2024-87 Dyson/O'Halloran

Be It Resolved that Council authorizes the registration of the following council members to attend FONOM 2024 in Sudbury May 6-8, 2024:

- Vicky Roeder-Martin **Carried**

2024-88 O'Halloran/Dyson

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

2024-89 O'Halloran/Dyson

Be It Resolved that Council supports Resolution 2024-043 from Municipality of St. Charles calling on the Province of Ontario's Ministry of Labour, Training, Immigration and Skilled Trades to fully fund the Municipal Equipment Operator Course in 2024 through the Skills Development Fund. **Carried**

2024-90 O'Halloran/Dyson

Be It Resolved that Council enters into a closed session at 8:37pm to discuss items under Section 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employees(HR matter) **Carried**

2024-91 Dyson/O'Halloran

Be It Resolved that Council comes out of a closed session at 8:54pm. **Carried**

2024-92 Currie/O'Halloran

Be It Resolved that Council ends the proposed expansion/addition of the Municipal Office and further agrees to a redesign of the current space to improve efficiencies. **Carried**

2024-93 Roeder-Martin/Currie

Be It Resolved that Council adjourns this meeting at 9:24 pm until Tuesday, March 19th, 2024. **Carried**

Mayor, Glynn Robinson

Clerk, Cheryl Marshall

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