

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
REGULAR COUNCIL MEETING – TUESDAY, AUGUST 19, 2025**

The Council of the Township of McMurrich/Monteith met Tuesday, August 19, 2025 inside the Council Chambers

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

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

Audience: Judy Kleinhuis, Jack Marshall

- 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 – August 5, 2025. See resolution below.
- 3. List of proposed resolutions for the meeting;**
- 4. Declaration of Pecuniary Interest and the nature thereof;**
none
- 5. Delegations;**
5.1 Judy Kleinhuis, Grant Thornton- 2024 draft Financial Statements -Judy explained the audited financial statements. See resolution below.
5.2 Administrative: written report- Staff informed Council that the Fee's And Charges bylaw will be brought to Council in September.
- 6. Business arising From a Previous Meeting;**
6.1 Consent File 029,030+031/24 – Consent Agreement/Easement condition (Con 7, Pt Lt 15)- Council discussed the easement, provisions relating to the beaver dam. An agreement will be drafted by staff.
- 7. Quotes, Tenders, RFP's;**
None
- 8. Accounts for Approval;**
None
- 9. Applications;**
9.1 Consent Files B-035, 036, 037/25 – Con 12, Part Lot 16 (2187644 Ontario Limited), Little Falls Rd- Council discussed adding a requirement of a storm water management/drainage plan as a condition.
- 10. By-laws;**
10.1 36-2025 Confirm Council Meeting – August 5, 2025
- 11. Reports;**
11.1 None

12. Correspondence;

12.1 Ministry of Solicitor General – News Release – Fire Protection Grant increasing. Council received the correspondence.

13. New Business

The CAO informed Council that a notice letter was received from the Township of Ryerson that they are ending our shared service agreement, giving 90 days notice.

14. Closed session, section 239 2

None

15. Council Concerns:

Councillor O'Halloran shared that Kearney has submitted a resolution to be removed from the Southeast Parry Sound District Planning Bboard. Mayor Robinson concerned with the trailers illegally dumped on private property off Fisher Creek Rd.

16. Adjournment: Council adjourned this meeting at 8:03pm. See resolution below.

Resolutions:

2025-184 Roeder-Martin/Currie

Be It Resolved that Council approves the minutes of the Regular Council meeting held August 5, 2025. **Carried**

2025-185 White/O'Halloran

Be It Resolved that Council thanks Judy Kleinhuis for attending this meeting and hereby accepts the draft Financial Statements for the year 2024 as prepared by Doane Grant Thornton LLP. **Carried**

2025-186 Roeder-Martin/Currie

Be It Resolved that Council has no objections to Consent File B-035,036,037/25 (2187644 Ontario Limited) as submitted provided that the following conditions apply:

1. The Township of McMurrich/Monteith requires a "Cash in lieu of Parkland" payment of 5% based on the assessed value of the severed lots.
2. The Township of McMurrich/Monteith requires four (4) copies of the new survey, together with a digital pdf copy for our records.
3. A draft reference plan of survey shall be submitted to the Secretary-Treasurer of the District Planning Board and to the Municipality, for review, prior to registration. If the reference plan or other evidence discloses that either the severed property or the retained property owned by the Applicant, contains a deviation road maintained by the Municipality as a public road, then the Applicant shall survey and transfer such deviation road to the Municipality as a condition of severance. The area to be surveyed and transferred shall generally be sixty-six (66") feet in width and centred upon the centre line of the present travelled road. In situations where this is impractical, the Applicant should discuss how this requirement will be fulfilled with the Municipality before the reference plan is finalized. Prior to the finalization of consent, the District Planning Board must be advised in writing by the Municipality that the above condition has been satisfied.
4. The Township of McMurrich/Monteith requires confirmation from the Public Works Superintendent that an entrance permit can be obtained on the newly created lots.
5. The Township of McMurrich/Monteith requires that the North Bay Mattawa Conservation Authority provide comments as to the suitability to the severed lots for sewage disposal services.
6. The Township of McMurrich/Monteith requires the severed lands to be rezoned to

- Settlement Residential (RS) to reflect the lot areas and frontages.
7. The Township of McMurrich/Monteith requires a storm water management/drainage plan for all lots. **Carried**

2025-187 White/O'Halloran

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 36-2025 to confirm the council meeting held August 5, 2025. **Carried**

2025-188 Currie/Roeder-Martin

Be It Resolved that Council adjourns this meeting at 8:03pm until Tuesday, September 2, 2025 at 8:12pm. **Carried**

Original Signed by:
Mayor, Glynn Robinson

Original Signed by:
Clerk, Cheryl Marshall