

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
REGULAR COUNCIL MEETING – WEDNESDAY, JULY 2, 2025**

The Council of the Township of McMurrich/Monteith met Wednesday, July 2, 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; Jason Newman; Bylaw Enforcement Officer

Audience: none

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 – June 17, 2025,

3. List of proposed resolutions for the meeting:

4. Declaration of Pecuniary Interest and the nature thereof:

none

5. Delegations:

5.1 Bylaw Enforcement: Council and staff discussed minor changes to the Administrative Monetary Penalty System (removal of fax, parking infractions deleted, spelling errors). See resolution below

5.2 Public Works: Council discussed John St. turnaround, Little Falls Bridge status.

5.3 Fire Department: written report.

See resolutions below

6. Business arising From a Previous Meeting;

none

7. Quotes, Tenders, RFP's;

None

8. Accounts for Approval:

8.1 June 2025.

9. Applications:

9.1 Consent File B-034/25 –Con 3, Pt Lot 15, McMurrich (Morrison). See resolution below.

10. By-laws:

10.1 28-2025- Prohibit camping on municipal property. Council discussed Horn Lake needs signs for no camping & no over night parking.

10.2 29-2025- Confirm Council Meeting – June 17, 2025

10.3 30-2025 Administrative Monetary Penalty System

See resolutions below.

11. Reports:

11.1 Councillor Roeder-Martin discussed the IESO & Hydro One meeting that was had with herself & Mayor Robinson. Discussion included Price fluctuations for installations, Ontario Hydro used to install hydro poles at no to little cost.

12. Correspondence:

12.1 DPS Social Services Board – Board member vacancy

12.2 Almaguin Community Economic Development

12.3 Almaguin Pride- request for financial donation. Council discussed See resolutions below.

13. New Business:

None

14. Closed session, section 239 2

None

15. Council Concerns: Councillor White discussed dangerous trees at the Bear Lake Cemetery. Councillor Roeder-Martin concerned with the raft and buoy lines not in at Doe Lake beach. Councillor O'Halloran concerned with multiple entrances on properties and entrances without civic numbers. Discussion was had about a new Grant through Rural Ontario Development.

16. Adjournment: Council adjourned this meeting at 8:50pm. See resolution below.

Resolutions:

2025-146 O'Halloran/White

Be It Resolved that Council approves the minutes of the Public Meeting and the Regular Council meeting held June 17, 2025, as amended. **Carried**

2025-147 Roeder-Martin/Currie

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 30-2025 to implement an Administrative Monetary Penalty System. **Carried**

2025-148 O'Halloran/White

Be It Resolved that Council has no objections to Consent File B-034/25 (Morrison) 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 lot.
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 lot.
5. The Township of McMurrich/Monteith requires that the North Bay Mattawa Conservation Authority provide comments as to the suitability to the severed lot for sewage disposal services. **Carried**

2025-149 White/O'Halloran

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 29-2025 to confirm the council meeting held June 17, 2025. **Carried**

2025-150 White/O'Halloran

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 28-2025 prohibit camping on Township owned lands and to repeal bylaw 08-2022. **Carried**

2025-151 Roeder-Martin/Currie

Be It Resolved that Council supports Almaguin Pride with a donation of \$250.00 to assist in their 2025 community programming, outreach and volunteer initiatives. **Defeated**

Recorded Vote requested by Dan O'Halloran

Yays: Roeder-Martin, White

Nays: Currie, O'Halloran, Robinson

2025-152 Currie/Roeder-Martin

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

2025-153

Be It Resolved that Council adjourns this meeting at 8:50pm until Tuesday, July 15, 2025 at 7:00 pm. **Carried**

Original Signed by:
Mayor, Glynn Robinson

Original Signed by:
Clerk, Cheryl Marshall