

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
REGULAR COUNCIL MEETING – TUESDAY, JUNE 17, 2025**

The Council of the Township of McMurrich/Monteith met Tuesday, June 17, 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: John Britten

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 3rd, 2025,

2.2 Public Meeting – June 3rd, 2025, as amended

See resolutions below.

3. List of proposed resolutions for the meeting;

4. Declaration of Pecuniary Interest and the nature thereof;

none

5. Delegations;

5.1 Administration: Council discussed the landfill meeting with the landfill consultant and capacity, moving brush, moving electronic bin and bottle drive bin; discussion regarding reopening on the office on Wednesday's starting in July for a two month trial period with staff reporting back.

6. Business arising From a Previous Meeting;

none

7. Quotes, Tenders, RFP's;

None

8. Accounts for Approval;

8.1 None

9. Applications;

9.1 Consent File B-026/25 – Lot Addition – Pt Lot 14, Con 2, Monteith (Britten): a lot line adjustment

10. By-laws;

10.1 26-2025 Approve submission of application to Ontario Infrastructure and Lands Corporation: Council discussed the rate and the term of borrowing. See resolution below.

10.2 27-2025 Confirm Council Meeting – June 3, 2025 no discussion. See resolution below.

11. Reports;

11.1 None

12. Correspondence;

12.1 O.P.P. – 2026 Municipal Policing Billing Statement Property Count: Council discussed the cost of increase. Council discussed the OPP Board.

12.2 AH Health Centre – Meeting Minutes – June 5, 2025: Council discussed local share amount, being 12 years.

12.3 Township of Black River-Matheson – resolution re: Mandatory Firefighter Certifications: Council discussed the Province should be supplementing for this training. Staff believes that the firefighters should have this training and grateful for the regional fire training. Council also discussed having options of auxiliary volunteers.

13. New Business

None

14. Closed session, section 239 2

None

15. Council Concerns: Councillor Currie raised a concern regarding timing of days off. CAO to bring it to the Public Works Superintendent. Mayor Robinson raised concerned regarding the Building Code and responsibility should not be on the Municipality for buildings built prior to the amalgamation of McMurrich and Monteith. CAO will discuss with CBO.

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

Resolutions:

2025-139 O'Halloran/White

Be It Resolved that Council approves the minutes of the Public Meeting and the Regular Council meeting held June 3, 2025, as amended. **Carried**

2025-140 O'Halloran/White

Be It Resolved that Council approve an exemption to by-law #08-2022 and permit the event organizer(s) to have a camper on municipal property on the evening before the 2025 SummerFest/Tractor Races event. **Carried**

2025-141 Roeder-Martin/Currie

Be It Resolved that Council approve that the Township office be open to the public on Wednesdays for a 2 month trial period effective July 2, 2025. **Carried**

2025-142 White/O'Halloran

Be It Resolved that Council has no objections to Consent File B-026/25 (Britten(Stillar)) as submitted provided that the following conditions apply:

1. The Township of McMurrich/Monteith requires four (4) copies of the new survey, together with a digital pdf copy for our records.
2. 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. **Carried**

2025-143 White/O'Halloran

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 26-2025 to approve the submission of an application to the Ontario Infrastructure and Lands Corporation for the long-term financing of the Axe Lake Roads bridge replacement. **Carried**

2025-144 Roeder-Martin/Currie

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 27-2025 to confirm the council meeting held June 3, 2025. **Carried**

2025-145 Currie/Roeder-Martin

Be It Resolved that Council adjourns this meeting at 8:03pm until Wednesday, July 2, 2025 at 7:00pm. **Carried**

Original Signed by:
Mayor, Glynn Robinson

Original Signed by:
Clerk, Cheryl Marshall