MINUTES OF McMURRICH/MONTEITH TOWNSHIP REGULAR COUNCIL MEETING – TUESDAY, NOVEMBER 18, 2025

The Council of the Township of McMurrich/Monteith met Tuesday, November 18, 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; Doug Godin, CBO; Neil Hellam, Public Works Superintendent

Audience: Mark Dunbar, Gay Gupta, Bill Davidson, Doug Roeder, Margaret Davidson, Dianne Roeder, Isobel McAughey, Sylvia Leeder, Mike Miller, David Woodall, Bill Lilley, Reta Lilley, Joy Burt, Gary Burt, Shane Kropf, Valerie Martin

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 November 4, 2025
- 2.2 Recreation November 12, 2025

3. List of proposed resolutions for the meeting;

4. Declaration of Pecuniary Interest and the nature thereof;

Vicky Roeder-Martin declared a Pecuniary Interest with items 5.1 and 5.3 on this agenda due to being a member of the Sprucedale United Church.

5. Delegations;

- **5.1** Sprucedale United Church D. Woodall and M. Millar, request guidance from Council on how to use the United Church building to serve the community: Mike Miller explained the challenges that the United Church is facing. They would like to know from Council what direction they can go. They are not expecting a resolution at this meeting.
- **5.2** Staff Report: Public Works- Council discussed the Greenstone Engineering report regarding the landfill capacity report and that we retain the information to expand the landfill when that time period comes. Staff discussed grinding that needs to be done and sending out promotional topics to the public. Discussion regarding beaver dams and trapping.
- **5.3** Staff Report: Administration Discussion regarding the United Church and the report given to Council from the Township Planner. Staff discussed Council can help by relief in the fees.
- **5.4** Staff Report: Chief Building Inspector- Staff explained the numbers in the report. Council would like to see a comparative from 2024 to 2025.

6. Business arising From a Previous Meeting;

None

7. Quotes, Tenders, RFP's;

None

8. Accounts for Approval;

None

9. Applications;

None

10. By-laws;

10.1 53-2025 Confirm Council Meeting – November 4, 2025

10.2 54-2025 Property Standards Bylaw-revised

11. Reports;

None

12. Correspondence;

- **12.1** Ministry of Finance 2026 Ontario Municipal Partnership Fund (OMPF) Allocation
- **12.2** AH OPP Detachment Board Agenda for November 12th meeting, Minutes of Oct 8th meeting
- **12.3** Southeast AH Regional Fire Services Committee Meeting Minutes Nov 6, 2025

13. New Business

None

14. Closed session, section 239 2

None

15. Council Concerns:

Member O'Halloran – letter was received at the Planning Board; the Town of Kearney would like a resolution allowing them to leave the Planning Board. There would be financial implications to each municipality on the Planning Board if Kearney was to leave.

Mayor Robinson would like to plan for our CAO retirement.

The Public Works Superintendent brought up 2^{nd} Avenue Road assumption. Our engineer cannot 100% say that the road has passed. Staff will bring this information to the next Council meeting. Neil would like to know if we can plow the road before we assume it.

16. Adjournment: Council adjourned this meeting at 8:28pm.

Resolutions:

2025-255 Roeder-Martin/Currie

Be It Resolved that Council approves the minutes of the Regular Council meeting held November 4, 2025. **Carried**

2025-256 Currie/Roeder-Martin

Be It Resolved that Council receives the minutes of the Recreation Committee meeting held November 12, 2025. **Carried**

2025-257 Roeder-Martin/Currie

Be It Resolved that Council receives the Waste Capacity Assessment Report as prepared by Greenstone Environmental Engineering. **Carried**

2025-258 Roeder-Martin/Currie

Be It Resolved that Council receives the Staff Report from Doug Godin, Chief Building Official dated November 18, 2025. **Carried**

2025-259 O'Halloran/White

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 53-2025 to confirm the council meeting held November 4, 2025. **Carried**

2025-260 White/O'Halloran

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 54-2025 to prescribe standards for the maintenance and occupancy of buildings and property. **Carried**

2025-261 O'Halloran/White

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

2025-262 White/O'Halloran

Be It Resolved that Council adjourns this meeting at 8:28pm until Tuesday, December 2, 2025, at 7:00 pm. **Carried**

Original Signed by:	Original Signed by:
Mayor, Glynn Robinson	Clerk, Cheryl Marshall