MINUTES OF McMURRICH/MONTEITH TOWNSHIP REGULAR COUNCIL MEETING – TUESDAY, OCTOBER 21, 2025

The Council of the Township of McMurrich/Monteith met Tuesday, October 21, 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:

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 - October 7, 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** Staff report: Bylaw Enforcement Officers- Discussion included calls for service and the 1 year review of the Property Standard Bylaw.
- **5.2** Report: Recreation Committee NOHFC Intern Funding Recreation Co-ordinator position- Council discussed the advantages of having a Recreation Co-ordinator position. Council determined that a 35 hour per week internship was the most feasible option. See Resolutions below.

6. Business arising From a Previous Meeting;

6.1 Landfill Waste – Bag Limit Program. Each dwelling will be permitted to bring 52 free bags. Commercial businesses can still bring garbage to the landfill but will be required to pay the per bag fee for residential waste.

7. Quotes, Tenders, RFP's;

None

8. Accounts for Approval;

September 2025

Financial Report – up to October 15, 2025

9. Applications;

None

10. By-laws;

- **10.1** 48-2025 Ontario Infrastructure and Lands Corporation authorize long term borrowing
- **10.2** 49-2025 Enter into a shared service agreement for Bylaw enforcement services (renewal)
- **10.3** 50-2025 Confirm Council Meeting October 7, 2025

See resolutions below.

11. Reports;

None

12. Correspondence;

- **12.1** Royal Canadian Legion Kearney 2025 Poppy Campaign Remembrance Day Ceremonies
- **12.2** Minister of the Environment, Conservation and Parks Blue Box system transition
- **12.3** Almaguin Community Economic Development Invitation to join 2 year interim agreement
- **12.4** MAHC Political Leaders Forum Minutes of Meeting held October 9, 2025

See resolutions below

13. New Business

None

14. Closed session, section 239 2

None

15. Council Concerns:

 Councillor Roeder-Martin would like to know if someone could represent our town at the Regional Fire Meeting.

- Councillor O'Halloran- ARI Committee South River has decided not to be included in the Committee.
- Councillor Currie- Community member would like to host a suppers/breakfast once a month for the community at the Community Centre. More information to come.
- Mayor Robinson a vacant position for a seasonal position should be done now. Staff will post the position in the New Year.
- **16. Adjournment:** Council adjourned this meeting at 7:56pm. See resolution below.

Resolutions:

2025-233 Currie/Roeder-Martin

Be It Resolved that Council approves the minutes of the Regular Council meeting held October 7, 2025. **Carried**

2025-234 Currie/Roeder-Martin

Be It Resolved that Council receives the minutes of the Recreation Committee meetings held August 12, September 9 and October 14, 2025. **Carried**

2025-235 Currie/Roeder-Martin

Be It Resolved that the Staff Report from Jason Newman and Bryan Austin, Municipal Bylaw Officers dated October 6, 2025, be received. **Carried**

2025-236 White/O'Halloran

Be It Resolved that Council receives the Recreation Committee Report, dated October 21, 2025, and directs staff to apply to NOHFC for funding towards the hiring of an intern for recreation. Additionally, that Council approves the job description for "Communications and Recreation Coordinator" to be used as the basis for the intern position. **Carried**

2025-237 Roeder-Martin/Currie

Be It Resolved confirms its intention to implement a partial pay per bag program for household waste starting January 1, 2026, 52 bags per household per calendar year, each bag thereafter is \$3 (30"x36" – 128 litres) or \$5 (35"x50" - 205 litres). **Carried**

2025-238 Currie/Roeder-Martin

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 48-2025 to authorize long-term borrowing pursuant to the issue of debentures to Ontario Infrastructure and Lands Corporation towards the cost of the capital works. **Carried**

2025-239 Currie/Roeder-Martin

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 49-2025 to enter into an agreement for the services of a Municipal Law Enforcement Officer and Municipal Law Enforcement Manager. **Carried**

2025-240 Currie/Roeder-Martin

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 50-2025 to confirm the council meeting held October 7, 2025. **Carried**

2025-241 O'Halloran/White

Be It Resolved that Council supports the Royal Canadian Legion, H. White Memorial Branch #276 with a donation to the Poppy Campaign in the amount of \$85.00. **Carried**

2025-242 White/O'Halloran

Be It Resolved that Council hereby accepts the terms and conditions of the Draft Two-Year Interim Joint Services Agreement for Economic Development Services as presented by the Almaguin Community Economic Development (ACED) Board, and The Township confirms its continued participation as a member municipality in the ACED program under the interim agreement, and that a copy of this resolution be forwarded to the ACED Board and Director of Economic Development to confirm the Township of McMurrich/Monteith's participation. **Carried**

2025-243 White/O'Halloran

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

2025-244 White/O'Halloran

Be It Resolved that Council adjourns this meeting at 7:56 pm until Tuesday, November 4, 2025, at 7:00 pm. **Carried**

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