

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
REGULAR COUNCIL MEETING – TUESDAY, SEPTEMBER 2, 2025**

The Council of the Township of McMurrich/Monteith met Tuesday, September 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; John Theriault, CAO; Derek Martin, Deputy Fire Chief; Doug Godin, CBO

Audience: R. Moody

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 19, 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 Public Works written report: Council discussed the Bear Lake boat launch & beach area, the status of Little Falls bridge; footings have been poured; and a discussion on a chipper vs. a grinder for brush & construction waste at the landfill.

5.2 Fire Department, no written report: verbal report included Deputy Chief discussing the live fire training unit.

5.3 Bylaw Enforcement: draft Trailer Licencing Bylaw; discussion was held regarding mobile homes vs. trailers, removing fees from bylaw and adding fees only to the Fees & Charges bylaw.

5.4 Building Department, draft building bylaw: Council discussed the benefits and drawbacks of permitting and enforcement sea-cans.

5.5 Administration written report: Discussion included planning fees do not cover the cost of planning, the Landfill gate system, staff to research a punch card system with 50 bags for household waster per dwelling and possible removal of the card gate, possible start date 2026; Building fees to match the minimum permit fees; Dog licencing fee to be \$100 for a lifetime tag; Pickle ball court is ready for use.

5.6 CAO written report: Council wishes to continue the pilot program for construction waste until they receive costs on grinding the materials.

6. Business arising From a Previous Meeting;

None

7. Quotes, Tenders, RFP's;

None

8. Accounts for Approval;

August, 2025

9. Applications;

None

10. By-laws;

10.1 37-2025 Confirm Council Meeting – August 19, 2025. See resolution below.

10.2 38-2025 Fees and Charges Bylaw- Council accepts first and second reading.

10.3 39-2025 Building Bylaw

10.4 40-2025 Financial Policy Bylaw

10.5 41-2025 Trailer Licencing Bylaw, repeals bylaw 29-2016

See resolutions below.

11. Reports;

None

12. Correspondence;

12.1 Twp of Brudenell, Lyndoch and Raglan – Resolution re: Increased Income Support Thresholds for Canadian Veterans

12.2 AH Health Centre – Minutes of meeting held July 3, 2025

12.3 Twp of Armour – Resolution re: Ontario Family Health Teams – standard and mandatory governance model

12.4 Twp of Ryerson – written notice to cancel shared service agreement for Fire Chief services

12.5 Almaguin Community Economic Development – Meeting Agenda package – August 28, 2025

12.6 DPS Social Services Board vacancy – Resolutions – Burk's Falls, Perry, Kearney and Ryerson

See resolutions below

13. New Business

None

14. Closed session, section 239 2

None

15. Council Concerns:

Council discussed the trailer on a lot on Stisted South. Staff will investigate. Council discussed a closed session meeting to be held September 23, 2025 at 1pm.

16. Adjournment: Council adjourned this meeting at 9:17pm. See resolution below.

Resolutions:

2025-189 O'Halloran/White

Be It Resolved that Council approves the minutes of the Regular Council meeting held August 19, 2025. **Carried**

2025-190 O'Halloran/White

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 37-2025 to confirm the council meeting held August 19, 2025. **Carried**

2025-191 White/O'Halloran

Be It Resolved that Council accepts first and second reading of Bylaw 38 -2025 to provide for Fees Charged by the Corporation of the Township of McMurrich/Monteith. **Carried**

2025-192 O'Halloran/White

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 39 -2025 to provide for the Administration and Enforcement of the Building Code Act, 1992, S.O.1992 c.23 within the Township of McMurrich/Monteith and to repeal Bylaw 06-2024. **Defeated** (to be amended and brought back to the September 16, 2025 meeting)

2025-193 White/O'Halloran

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 40-2025 to establish a Financial Policy for the Corporation of the Township of McMurrich/Monteith. **Carried**

2025-194 Currie/Roeder-Martin

Be It Resolved that Council accepts first, second and third readings and hereby passes Bylaw 41-2025 to license trailers in the Township of McMurrich/Monteith and to repeal Bylaw 29-2016. **Carried**

2025-195 Currie/Roeder-Martin

Be It Resolved that Council supports the resolution from the Township of Brudenell, Lyndoch and Raglan regarding advocacy for increased income support thresholds for Canadian Veterans. **Carried**

2025-196 Currie/Roeder-Martin

Be It Resolved that Council supports the resolution from the Township of Armour regarding their request to the Province to implement a standard and mandatory governance model for the boards of Family Health Teams across the Province. **Carried**

2025-197 O'Halloran/White

Be It Resolved that Council is supportive to continue a 3 year extension of the 3 year Recruiter Funding term that expires December 31, 2025. **Carried**

2025-198 Currie/Roeder-Martin

Be It Resolved that Council receives the letter from the Township of Ryerson notifying Council of their intent to cancel the Shared Services Agreement for Fire Chief services. **Carried**

2025-199 Currie/Roeder-Martin

Be It Resolved that Council hereby supports the appointment of Sean Cotton as an Area 4 representative to the Parry Sound District Social Services Administration Board. **Carried**

2025-200 Currie/Roeder-Martin

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

2025-201 Currie/Roeder-Martin

Be It Resolved that Council adjourns this meeting at 9:17pm until Tuesday, September 16, 2025 at 7:00 pm. **Carried**

Original Signed by:
Mayor, Glynn Robinson

Original Signed by:
Clerk, Cheryl Marshall