

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
REGULAR COUNCIL MEETING – MONDAY, MARCH 4, 2019**

The Council of the Township of McMurrich/Monteith met on Monday, March 4, 2019 at 7:00p.m. inside the municipal office/fire hall in Sprucedale.

Present were Reeve Ron Walton, Councillors: Dennis Banka, Angela Friesen, Daniel O'Halloran, and Lynn Zemnicky.

Staff Present were: Cheryl Marshall, Clerk/Treasurer, Carol Conrad, Deputy Clerk/Treasurer

Members in the audience: See sign in sheet

Meeting was called to order at 7:00pm by Reeve Ron Walton.

There were no declarations of pecuniary interest with items on the agenda.

2019-052 Zemnicky/Banka

Be It Resolved that Council amends the agenda to include the following items:

- Letter from Almaguin Highlands Health Centre re: announcement from Ministry of Health and Long-Term Care;
- Letter of appreciation from C and J Strickland;
- Belvedere Heights 2019 Municipal Levy;
- Council Workshop – Essentials of Municipal Fire Protection;
- Fire Chief Report – Automatic Aid Summary;
- Regional Fire Training Program Agreement; and
- Proposed amendment relating to required Police Checks

Carried

2019-53 Friesen/O'Halloran

Be It Resolved that Council move Item #3 to end of meeting (closed session). Carried

2019-54 Banka/Zemnicky

Be It Resolved that Council accepts the minutes of the meetings held February 4th and 25th, 2019. Carried

The Committee of Adjustment met to review an application - Zoning Bylaw Amendment (Coulas)

Zoning Bylaw Amendment: Pt Block A, Plan M-276, Selena Drive, McMurrich

Reeve Walton explained the application to change the zoning on the property - Pt Block A, Plan M-276, Selena Drive, McMurrich from Open Space to Waterfront Residential Exception 18.

Notice was posted on the property and mailed to all who are required to receive notice. There were no written or verbal objections to this application. There is a need to defer this item in order to clarify the location of the creek that runs through the property. This item will be brought back to a future meeting.

Departments:

Public Works: The written report was reviewed. It was requested that Staff receive written response from the Ministry of Natural Resources and Forestry relating to Axe Lake Bridge Replacement project.

2019-55 Banka/Zemnicky

Be It Resolved that Council permits Staff to advertise for the replacement of a Plow Truck. Carried

Fire Department: The written reports were reviewed. Additional information was requested for the Mutual/Automatic Aid Summary Report.

2019-56 Zemnicky/Banka

Be It Resolved that Council accepts the recommendation of the Fire Board and permits the purchase of Epi-Pens for the Medical Response Team of the Volunteer Fire Department. Carried

2019-57 Friesen/O'Halloran

Be It Resolved that Council permits the registration of 5 people to attend the Essentials of Municipal Fire Protection on April 2, 2019 in South River. Carried

2019-58 O'Halloran/Friesen

Be It Resolved that Council appoints the following volunteer to the Recreation Committee for the 2018-2022 Council term; Jodie Armstrong
Carried

The discussion relating to Cost of Living Allowance ended with a direction to schedule a separate Council meeting.

2019-59 Zemnicky/Banka

Be It Resolved that Council direct Staff to schedule a Special meeting for Tuesday, March 26, 2019 and to arrange for a Recording Secretary. Carried

2019-60 O'Halloran/Friesen

Be It Resolved that Council rescinds Resolution 2018-258 relating to 2019 BACED support. Carried

2019-61 Banka/Zemnicky

Be It Resolved that Council accepts the Recreation Committee's Terms of Reference as presented and attached – revision to remove all references to sub-committee and change Recording Secretary to be a municipal Administrative Staff member. Carried

2019-62 Banka/Zemnicky

Be It Resolved that Council accepts the Lawn Tractor Racing Proposal as attached from the Recreation Committee "in principle". Staff to confirm insurance requirements and report back to Council. Carried

Bylaws:

2019-63 Friesen/O'Halloran

Be It Resolved that Council accepts first, second and third reading and hereby passes Bylaw 09-2019 which confirms the proceedings of Council meetings held February 4 and 25, 2019. Carried

Reeve Walton called for a five minute break.

Business Carried Forward:

2019-64 Zemnicky/Banka

Be It Resolved that Council accepts the applications and hereby appoints the following members to the School House Ad-Hoc Committee – Patrick O'Halloran, John Stanley. Carried

Correspondence:

The discussion on implementing timelines for the return of the required Police Checks will be brought back to the April 1st Council Meeting.

2019-65 O'Halloran/Friesen

Be It Resolved that Council supports the Almaguin Adult Learning Centre with a donation of 45 cents per capita. Carried

2019-66 Friesen/O'Halloran

Be It Resolved that Council appoints the following members to the Cemetery Board – Debby Litster, Patrick O'Halloran, Grant Murphy, Dave Saunders, Tina Scott-Burns, Darlene Pedwell. Carried

2019-67 Friesen/O'Halloran

Be It Resolved that Council receives Correspondence listed on Agenda as reviewed. Carried

2019-68 O'Halloran/Friesen

Be It Resolved that Council enters into a closed session as per Section 239(b) Personal matters about an identifiable individual – Landfill Site. Carried

2019-69 Friesen/O'Halloran

Be It Resolved that Council comes out of a closed session at 9:35pm. Carried

2019-70 Banka/Zemnicky

Be It Resolved that Council directs Staff to organize a training session on Councilor and Employee Codes of Conduct, Workplace Violence and Harassment policies and Code of Confidentiality. Carried

2019-71 O'Halloran/Friesen

Be It Resolved that Council adjourns this meeting at 9:45pm until March 26, 2019 at 7:00pm. Carried

Original Signed by: _____
Reeve, Ron Walton

Original Signed by: _____
Clerk, Cheryl Marshall