



MINUTES - REGULAR MEETING
Monday, September 14, 2026

Mayor Lynda Carleton, Deputy Mayor Ron McLaren, Councillor Blair Flowers, Councillor Pearl Ivens, Councillor Neil Scarlett, Clerk Administrator Angela Loney and Deputy Clerk Teresa Coombs.

1. Call to Order and Land Acknowledgement

The Township of Machar acknowledges the Robinson-Huron and Williams Treaties on the land of the Anishinabek that we meet today. We seek to work respectfully with Indigenous people, and are thankful for their teachings and stewardship of the land.

Disclosure of Pecuniary Interest and General Nature Thereof; Nil.

3. Minutes of Previous Meetings

3.1 Adoption of Minutes, Resolution

129-2026

Moved By Scarlett

Seconded By Ivens

THAT we adopt Aug 10, 2026 minutes.

Carried

4. Business

4.1 Application for Consent 4-044 (481 Morris Lane), Resolution

130-2026

Moved By Scarlett

Seconded By Flowers

THAT we receive Planning Report dated Sep 14, 2026 regarding the proposed Consent Application pertaining to 481 Morris Lane, Con 2 Pt Lots 26 & 27 RP42R6208 Parts 1 & 2 RP42R6209 Parts 3 & 4 RP42R21513 Parts 2 & 3 PCLS 3235 & 3242 (File 4-044) and that Council recommend the following to the Central Almaguin Planning Board:

THAT the Applicant for Consent (to sever 1 new lot) on the subject lands located as described above be provisionally approved, subject to conditions listed in the report, including but not limited to:

- a) That the applicant meets all financial requirements of the Municipality.
- b) That a registerable description of the Retained Lot and Severed Lot be submitted to the Municipality.
- c) Confirmation from the North Bay Mattawa Conservation Authority (NBMCA) that the proposed Severed Lot can be adequately serviced by individual on-site septic system.
- d) That a draft survey of the Severed Lot be provided to the Township for review and approval.
- e) That the applicant obtain approval for a Zoning By-law Amendment to rezone the proposed Severed Lot to a site-specific Rural (RU) Zone to require a minimum setback for a tile field of a septic system from the shoreline of 300 metres.
- f) Confirmation from a licenced Sewage Disposal Business that they have the ability to accommodate hauled sewage from the additional lot.
- g) The standard conditions of provisional Consent be included in the decision as follows: the Township requires a copy of the decision, 2 copies of the registered survey, and a Cash-in-Lieu of Parkland payment in the amount of \$2,500 + HST per lot created = \$2,825.

Carried

4.2 Lakeshore Road Closing 5-043-00 (269 Scarlett Rd), Resolution

131-2026

Moved By Scarlett

Seconded By McLaren

THAT we authorize Application to Purchase Lakeshore Road Allowance 5-043 for processing.

Carried

4.3 Health Unit RELEASE - Potential Harmful Blue-Green Algae in Eagle Lake

Health Unit has provided signs that are posted at the Narrows Beach and the Eagle Lake Estates Boat Launch.

4.4 Health Unit RELEASE - Horse in Parry Sound District Tests Positive for West Nile Virus

4.5 517 Jim Young Road: The Ministry has been notified of a new archaeological assessment

Pursuant to the comments provided by the Ministry of Municipal Affairs and Housing on Sep 3, 2025.

4.6 Trout Creek Lions ATV run

5. Accounts

5.1 List of Proposed Payments for Aug

Reviewed for Aug, 2026: \$319,309.62 Grand Total.

6. Boards and Committees

6.1 Shared Services Monthly Reports for Jul; Fire, Arena and Rec

Reviewed.

6.2 Union Public Library minutes of Jul 23 & Aug 6, Resolution

132-2026

Moved By Flowers

Seconded By McLaren

THAT we acknowledge Library minutes of Jul 23, 2026.

Carried

6.3 South River Machar Medical Board minutes of Aug 18, Resolution

133-2026

Moved By Flowers

Seconded By Scarlett

THAT we support motions 1-3 in Medical minutes of Aug 18, 2026 as follows: adopt the minutes, approve Pay Lists/Budgetary Control, now adjourned until Sep 15, 2026...

Carried

6.4 Joint Building Committee permit summaries for Jul & Aug, 2026, Resolution.

134-2026

Moved By Scarlett

Seconded By Flowers

THAT we accept Building Permit Summaries for Jul, 2026.

Carried

6.5 Joint Building Committee Fin Statements & Auditors Report, Resolution

135-2026

Moved By Scarlett

Seconded By McLaren

THAT we accept JBC 2025 Year End Reports.

Carried

6.5 Central Almaguin Planning Board (CAPB) minutes of Jul 8, Resolution

136-2026

Moved By Ivens

Seconded By Scarlett

THAT we acknowledge Planning minutes of Jul 8, 2026.

Carried

6.6 District of Parry Sound Municipal Association Fall Meeting Registration: Sep 25, Twp of Carling

Council and Clerk are registered to attend.

6.7 District of Parry Sound Social Services Administration Board Aug CAO Report

7. Information

7.1 Resolution - Village of Sundridge - Public Sector Salary Disclosure

137-2026

Moved By Scarlett

Seconded By McLaren

THAT the Council for the Corporation of the Township of Machar received the Resolution from the Council for the Corporation of the Township of Clearview in June regarding Public Sector Salary Disclosure Inflation Adjustments;

THAT we now receive the support Resolution from the Council of the Village of Sundridge;

AND THAT we support the municipalities of Clearview and Sundridge in their request that the Public Sector Salary Disclosure Act be amended to reflect the impact of inflation on the \$100,000 salary threshold for reporting, by either adding wording to reflect annual adjustments related to the consumer price index (CPI) or providing an adjusted salary of \$150,000;

AND THAT the threshold continue to be amended annually based on the consumer price index;

AND THAT this resolution be sent to the Hon. Doug Ford, Premier; Ministry of Municipal Affairs and Housing; all MPP's; the Association of Municipalities of Ontario and all Ontario Municipalities.

Carried

***a. Clearview Township Resolution - Public Sector Salary Disclosure Inflation Adjustments**

7.2 Resolution - Township of Armour - Library OPL Funding

Moved By Scarlett

Seconded By Flowers

the Council for the Corporation of the Township of Machar supports the Resolution from the Council for the Corporation of the Township of Armour regarding sustainable and predictable operating funding for Ontario's public Libraries.

Carried

8. In-Camera (Closed) Session, Resolution

139-2026

Moved By McLaren

Seconded By Ivens

THAT we proceed into Closed Session in order to address a matter pertaining to; a request under the Municipal Freedom of Information and Protection of Privacy Act, if the council, board, commission or other body is the head of an institution for the purposes of that Act. Time: 7:00 pm.

Carried

140-2026

Moved By Scarlett

Seconded By Ivens

THAT we come out of Closed Session. Time 7:19pm.

Carried

9. Additional/Round Table/Notice of Motion

***9.1 Haunted Halloween Walk - Oct 24, 2026, Mikisew Provincial Park**

Parking will be provided inside the park this year; parking attendant volunteers are needed.

10. Adjournment

141-2026

Moved By Ivens

Seconded By Scarlett

THAT we give 1st, 2nd, 3rd and final reading to Confirming By-Law and that we adjourn until our Regular meeting scheduled for Sep 28, 2026.

Carried

Lynda Carleton, Mayor

Angela Loney, Clerk Administrator