



MINUTES - REGULAR MEETING
Monday, July 13, 2026

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

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; Councillor Blair Flowers in item 5.1 as he sold gravel to PD Brooks Haulage.

3. Minutes of Previous Meetings

3.1 Adoption of Minutes, Resolution

The last engineering invoice was noted as administering the Narrows retaining wall hold back payment request for the contractor.

105-2026

Moved By Scarlett

Seconded By Ivens

THAT we adopt Jun 22, 2026 minutes.

Carried

4. Business

4.1 M. Morris - Thank You card

Council appreciated the beautiful, original card.

4.2 2026 Budget Update Release, Resolution

[2026 Budget information](#) will be posted to the website.

106-2026

Moved By McLaren

Seconded By Flowers

THAT we approve 2026 Budget Information release.

Carried

4.3 BLRA - Letter requesting Use of (Bray Lake) Boat Launch Aug 22, Resolution

107-2026

Moved By Scarlett

Seconded By Ivens

WHEREAS Council has received a request from the Bray Lake Residents Association to use the public boat launch area on Bray Lake for the purpose of the Bray Lake Residents Association annual general meeting,

WHEREAS BLRA will demonstrate it carries general liability insurance,

WHEREAS BLRA agrees it will be responsible for all set-up, take-down, clean up and removal of refuse,

NOW THEREFORE THAT we give permission to Bray Lake Residents Association to invite community members to attend the membership meeting, lunch BBQ and Q&A at the Bray Lake Boat Launch from 10am - 3pm on Saturday, August 22, 2026.

Carried

- 4.4 BLRA - Letter requesting Council's approval for a Township staff representative to participate in a meeting requested by the Climate Ready Infrastructure Service (CRIS) as part of its review of the BLRA funding application.**

Bray Lake Residents Association (BLRA) has requested the Council approve Township staff attendance at a meeting with BLRA, their academic partners (3 listed universities) and Climate Ready Infrastructure Service (CRIS). Admin drafted a letter in response (approved to be sent), advising that Council believes it is appropriate that discussions relating to the funding application occur between the applicant, its academic partners, and the funding agency. Should the application be successful, the Township would be pleased to receive the completed study and consider any recommendations through its regular public decision-making processes.

5. Accounts

- 5.1 List of Proposed Payments for Jun, Resolution**

Flowers declared a conflict on this item. (Sold gravel to PD Brooks Haulage.)

108-2026

Moved By Ivens

Seconded By McLaren

THAT we approve List of Proposed Payments for Jun, 2026: \$402,100.49 Grand Total.

Carried

6. Boards and Committees

- 6.1 Shared Services Monthly Reports for Jun, Fire, Arena and Rec**

Reviewed.

- 6.2 Machar Public Works minutes of Jun 18, 2026, Resolution**

109-2026

Moved By Flowers

Seconded By Scarlett

THAT we accept Public Works minutes of Jun 18, 2026.

Carried

- 6.3 SRM Union Public Library minutes of Jun 25, 2026, Resolution**

110-2026

Moved By McLaren

Seconded By Ivens

THAT we acknowledge Library minutes of Jun 2, 2026.

Carried

- 6.4 SRM Medical Board minutes of Jun 2, 2026, Resolution**

Dr. Pessotto is notifying his patients of his retirement at the end of Sep, 2026. The Board will inquire with the Doctors re: recruitment prospects.

111-2026

Moved By Flowers

Seconded By McLaren

THAT we support motions in Medical Centre minutes as follows: adopt the minutes, Pay Lists/Budgetary Control, Approve rent rate to remain \$17.73/sq ft, and Adjourned until Jul 21, 2026...

Carried

- 6.5 Joint Building Committee minutes of Jun 18, 2026, Resolution**

112-2026

Moved By Scarlett

Seconded By Flowers

THAT we accept Building minutes of Jun 18, 2026.

Carried

6.6 Joint Building Committee permit summaries for Jun, 2026, Resolution

113-2026

Moved By Scarlett

Seconded By McLaren

THAT we accept Building Permit Summaries for Jun, 2026.

Carried

6.7 District of Parry Sound Social Services Administration Board Jun & Jul CAO Reports

6.8 Almaguin Highlands OPP Detachment Board agenda for Jul 8, 2026

6.9 NB PS District Health Unit Board of Health, Finance and Property Committee minutes from Apr 22, 2026, Medical Officer of Health Report and Report Highlights for Jun 2026.

6.10 NB PS District Health Unit Board of Health, Finance and Property Committee, and Personnel agenda for Jun 24, 2026

All meetings are live streamed on the [North Bay Parry Sound District Health Unit's YouTube channel](#).

7. Information

7.1 Village of Sundridge - Resolution #2026-131 - Huntsville Cancer Clinic

Mr. Toth to be invited to speak at the next meeting.

7.2 Village of Burk's Falls - Resolution - Retention of the Cancer and Oncology Clinic at the Huntsville District Memorial Hospital Site – MAHC

7.3 Resolution - Town of Whitby - Review of the Ontario Land Tribunal and Enhancing Deference to Municipal Planning Decisions

7.4 Resolution - Town of Whitby - Review of the Ontario Land Tribunal and Enhancing Deference to Municipal Planning Decisions

114-2026

Moved By Scarlett

Seconded By McLaren

THAT we support item 7.6.

Carried

10. Adjournment

115-2026

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 Aug 10, 2026

Carried

Lynda Carleton, Mayor

Angela Loney, Clerk Administrator