

COUNCIL MEETING MINUTES
February 13, 2019

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, February 13, 2019 at 1:00 P.M.

Council members present: Mayor Sam Dunnett; Deputy Mayor, Tim Brunton; Councillors John Hetherington, Brad Kneller and Wayne Smith.

Staff in attendance: Interim Clerk – Administrator (CA), Nicole Fraser; and Public Works Advisor (PWA), Bruce Hill.

1. CALL TO ORDER

The meeting was called to order at 1:00 P.M.

2. ADOPTION OF THE AGENDA

RESOLUTION 2019-041

Moved by Councillor Brunton; Seconded by Councillor Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this regular Council meeting of Wednesday, February 13, 2019. (Carried)

3. DISCLOSURE OF PECUNIARY INTEREST

None noted.

4. ADOPTION OF MINUTES

RESOLUTION 2019-042

Moved by Councillor Brunton; Seconded by Councillor Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the regular Council meeting of Wednesday, January 23, 2019. (Carried)

5. PUBLIC MEETING PURSUANT TO THE PLANNING ACT

None.

6. PRESENTATIONS

None.

7. REPORTS FROM MUNICIPAL BOARDS, COMMITTEES, AND OFFICIALS

7.1. Public Works:

7.1.1. 2019 tender authorizations

RESOLUTION 2019-043

Moved by Councillor Brunton; Seconded by Councillor Smith:

BE IT RESOLVED THAT BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Public Works Advisor to issue tenders for the following 2019 projects: ~~supply and apply gravel~~; ditching and brushing; engineering; and road surface treatment. (Carried)

Council directed the PWA to bring the brushing in-house to make it more cost effective and efficient this year.

7.1.2. Ditching Program 2019

RESOLUTION 2019-044

Moved by Councillor Smith; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the memo from the PWA regarding a new ditching program for 2019; AND FURTHER THAT the Council of the Municipality of Magnetawan authorizes the Public Works Advisor to rent the equipment required to complete the ditching program for 2019. (Carried)

7.1.3. Disposal of International Tandem Unit #25

RESOLUTION 2019-045

Moved by Councillor Brunton; Seconded by Councillor Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan declares Public Works Truck #25, an International Tandem, to be surplus; AND FURTHER THAT Council authorizes the Public Works Advisor to dispose of Truck #25 by utilizing GovDeals.ca. (Carried)

The PWA left the meeting.

7.2. Building

7.2.1. CBO Report: Additional Staff

RESOLUTION 2019-046

Moved by Councillor Smith; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the memo from the Chief Building Official; AND FURTHER THAT that Council of the Municipality of Magnetawan agree with the recommendation of the CBO to investigate the feasibility of an amendment to the Shared Service Agreement with the Town of Kearney to share the services of an administrative assistant in the implementation of the proposed policy regarding Dormant and Incomplete Building Permit Files. (Defeated)

7.3. Treasury

7.3.1. Treasurer's Statement of Council Remuneration

RESOLUTION 2019-047

Moved by Councillor Brunton; Seconded by Councillor Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Treasurer's statement on 2018 Council Remuneration. (Carried)

7.3.2. Treasurer's Memo: Schedule of Investments

RESOLUTION 2019-048

Moved by Councillor Smith; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Treasurer's report on Magnetawan Investments as of December 31, 2018. (Carried)

Council directed the Interim C-A to have the Treasurer bring a memo to Council on an explanation of the investments and answer questions regarding why we have so many Community Enhancement Accounts.

7.4. Administration:

7.4.1. Request for Appointments to local boards

RESOLUTION 2019-049

Moved by Councillor Smith; Seconded by Councillor Brunton:

WHEREAS the Municipality of Magnetawan has received expressions of interest from volunteers to sit on the Magnetawan Community Centre Board, the Magnetawan Cemetery Board, the Magnetawan Library Board and Magnetawan Community Development Committee (MCDC); AND WHEREAS Garry Johnson and Garfield Robertson request to become the members at large for the Magnetawan Community Centre Board; AND WHEREAS Julie Ferris requests to become a member of the Magnetawan Library Board; AND WHEREAS Garfield Robertson requests to remain a member of the Magnetawan Cemetery Board; AND WHEREAS Patricia Lake requests to remain a member of the MCDC: NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan appoints the members listed above to the Magnetawan Community Centre Board, Magnetawan Cemetery Board, Library Board and MCDC respectively until March 31, 2023. (Carried)

7.4.2. Interim Clerk-Administrator Report: Almaguin municipalities Council Meetings

7.4.3. Change of meeting time February 27th 2019

RESOLUTION 2019-050

Moved by Councillor Smith; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan changes the start time of the regular meeting of Council scheduled for Wednesday, February 27, 2019 to allow Council members time to get back from OGRA Conference; FURTHER THAT the Council of the Municipality of Magnetawan changes the start time of the Regular meeting of Council on Wednesday, February 27, 2019 from 1:00PM to 3:00PM. (Carried)

- 7.4.4.** Review of Draft Tree Canopy Policy
Council directed the Interim C-A to speak to Municipal Planner and bring these documents back to a future Council meeting for discussion.
- 7.4.5.** Review of Draft Council Pregnancy and Parental Leave Policy
Council directed the Interim C-A to speak with Municipal HR Solicitor and bring these documents back to a future Council meeting for further discussion.
- 7.4.6.** Review of Council Code of Conduct
- 7.4.7.** Interim Clerk-Administrator Report: Notes from Economic Development Meeting

7.5. Committee and Board Minutes

RESOLUTION 2019-051

Moved by Councillor Smith; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the following Committee and Board minutes: the January 16, 2019 meeting of the Central Almaguin Planning Board and the January 8, 2018 meeting of the Magnetawan Community Development Committee (Carried).

8. BY-LAWS

8.1. RESOLUTION 2019-052

Moved by Councillor Smith; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-15, being a By-law to establish a Committee of Adjustment for the Municipality of Magnetawan for 2019 and to provide rules for the calling, place and proceedings of its meetings. (Carried)

8.2. RESOLUTION 2019-053

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-16, being a By-law to amend Amended Council Procedural By-law 2009-06 (Defeated)

8.3. RESOLUTION 2019-054

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-17, being a By-law to confirm the proceedings of Council at the regular meeting of January 23, 2019. (Carried)

9. CORRESPONDENCE

9.1. Request for donation: Royal Canadian Legion

RESOLUTION 2019-055

Moved by Councillor Hetherington; Seconded by Councillor Kneller:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation to Royal Canadian Legion for a ¼ page advertisement in the Military Service Recognition Book in the amount of \$570.00 including HST. (Carried)

9.2. Support Resolution: Town of Orangeville

RESOLUTION 2019-056

Moved by Councillor Kneller; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports the attached resolution from the Town of Orangeville requesting that the Government of Ontario reconsider the proposed changes to the Planning Act included in Bill 66; AND FURTHER THAT a copy of this resolution be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Honourable Christine Elliott, Deputy Premier of Ontario, the Honourable Sylvia Jones, Minister of Community Safety and Correctional Services, MPP Dufferin-Caledon, Andrea Horwath, MPP, Leader of the New Democratic Party, and the Town of Orangeville. (Deferred)

9.3. Support Resolution: Town of Georgina

RESOLUTION 2019-057

Moved by Councillor Kneller; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports the attached resolution from the Town of Georgina requesting that the Province of Ontario to



release draft criteria and draft regulations, and to provide a commenting period in advance of consideration by the legislature; AND FURTHER THAT a copy of this resolution be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Honourable Christine Elliott, Deputy Premier of Ontario, the Honourable Sylvia Jones, Minister of Community Safety and Correctional Services, MPP Dufferin-Caledon, Andrea Honruath, MPP, Leader of the New Democratic Party, and the Town of Georgina. (Deferred)

Council directed the Interim C-A to gather more information on Bill 66 for Council to make an informed decision on both these motions at a later meeting.

**9.4. Request for donation: Public Libraries of Almaguin – First Annual Joy of Reading Celebration
RESOLUTION 2019-058**

Moved by Councillor Hetherington; Seconded by Councillor Kneller:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation to the Public Libraries of Almaguin's First Annual Joy of Reading Celebration in the amount of \$100.00. (Carried)

10. UNFINISHED BUSINESS

10.1. ACED Request for Funding

RESOLUTION 2019-059

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

WHEREAS the Municipality of Magnetawan supported the development of the 2018 Almaguin Highlands Regional Economic Development Strategic Plan (RED Plan); AND WHEREAS the RED Plan recommends the deployment of a regional community economic development department to serve the entire Almaguin Highlands Region; AND WHEREAS the Municipality of Magnetawan recognizes the need to work together with regional economic development stakeholders to support the expansion of economic development services in the Almaguin Highlands; AND WHEREAS the Municipality of Magnetawan has demonstrated an ongoing commitment to ensuring economic growth and prosperity through individual efforts and partnership projects; NOW THEREFORE BE IT RESOLVED that the Municipality of Magnetawan hereby agrees to enter in to a three-year agreement for the creation and deployment of the Almaguin Community Economic Development (ACED) Department with regional partners; AND FURTHER THAT the Municipality of Magnetawan recognizes the Township of Armour as the lead applicant for the FedNor C.I.I.N.O. application for financial assistance for ACED and agrees to contribute a minimum of \$30,000 over the 2019-2022 term of the agreement to support costs associated with the ACED Department. AND FURTHER THAT the Council of the Municipality of Magnetawan appoints Deputy Mayor, Tim Brunton to the Interim Board for the Almaguin Community Economic Development Committee. (Carried)

11. ADDENDUM

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

RESOLUTION 2019-060

Moved by Councillor Hetherington; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves for payment the Accounts Payable and Payroll for the period January 16 to January 31, 2019 in the amount of \$259,600.95. (Carried)

13. CLOSED SESSION

13.1. RESOLUTION 2019-061

Moved by Councillor Brunton; Seconded by Councillor Kneller:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 3:30 P.M., pursuant to Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, as the subject matter being considered consists of: (c) acquisition or disposition of lands (being to discuss the disposition of lands in the Municipality)(d) labour relations or employee negotiations (being to review staff workload) (Carried)

RESOLUTION 2019-062

Moved by Councillor Kneller; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 4:25 P.M. (Carried)

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

Wednesday, February 27, 2019, 3:00 P.M., Magnetawan Community Centre – regular meeting

16. ADJOURNMENT

RESOLUTION 2019-063

Moved by Councillor Kneller; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 4:30P.M. (Carried)

Sam Dunnett, Mayor

Date

Nicole Fraser, Interim Clerk-Administrator

Date