

COUNCIL MEETING MINUTES
February 27, 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

1. CALL TO ORDER

The meeting was called to order at 3:00 P.M.

2. ADOPTION OF THE AGENDA

RESOLUTION 2019-064

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 27, 2019. (Carried)

3. DISCLOSURE OF PECUNIARY INTEREST

None noted.

4. ADOPTION OF MINUTES

RESOLUTION 2019-065

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, February 13, 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. Authorization for Gravel Tendering

RESOLUTION 2019-066

Moved by Councillor Smith; Seconded by Councillor Brunton:

BE IT RESOLVED THAT BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Public Works Advisor to issue a tender for the supply and apply of gravel for 2019. (Carried)

7.1.2. Request from residents on Lake Lane & Spence/Croft Boundary Road

Council received the memo from the PWA and agreed that in order to bring the road to the standard required for our tandem snow ploughs to go down that road would be much too costly. Council directed the Interim C-A to write a letter responding to the residents of that road to explain that at this time Council would not be pursuing their request.

7.2. Request from Magnetawan Public Library for advancement of funding

RESOLUTION 2019-067

Moved by Councillor Smith; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves advance funding in the amount of \$30,000 to the Magnetawan Public Library to continue operations until provincial grants are awarded and until the Municipal budget has been approved. (Carried)

7.3. Administration

7.3.1. Planning Report: Balla Zoning By-law Amendment

7.3.2. Discussion of Procedural By-law Update

Council received written comments from two residents requesting Council meetings be moved to the evening. The Interim C-A outlined that although formal written statements were not given, a number of people within the community have expressed this same request through Social Media. Council directed the Interim C-A to draft an amendment to the current Procedural By-law to change the 2nd meeting of Council in the month to 6PM on the 4th Wednesday of the month.

7.3.3. Authorization to attend District of Parry Sound Municipal Association Meeting RESOLUTION 2019-068

Moved by Councillor Brunton; Seconded by Councillor Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes John Hetherington, Brad Kneller, Wayne Smith, Linda Saunders and Nicole Fraser to attend the 2019 District of Parry Sound Municipal Association in South River on April 26, 2019 at a cost of \$30.00 plus disbursements per attendee. (Carried)

7.3.4. Authorization for Interim Clerk-Administrator to attend AMCTO Annual Meeting RESOLUTION 2019-069

Moved by Councillor Hetherington; Seconded by Councillor Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Interim to attend the 2019 Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) annual conference at Deerhurst Resort 785.00 per person plus HST. (Carried)

7.3.5. Authorization to contract consulting company for pay equity and salary review RESOLUTION 2019-070

Moved by Councillor Brunton; Seconded by Councillor Smith:

BE IT RESOLVED THAT Council directs the Interim Clerk-Administrator to contract a consulting group to facilitate a salary review/survey and pay equity for management staff of the Municipality of Magnetawan with an upwards limit of \$_____.
(Deferred)

8. BY-LAWS

8.1. RESOLUTION 2019-071

Moved by Councillor Smith; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-18, being a By-law to adopt a Council – Staff Relations Policy. (Carried)

8.2. RESOLUTION 2019-072

Moved by Councillor Kneller; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-03, being a By-law to amend By-law No. 2001-26, as amended, the Zoning By-law for the Corporation of the Municipality of Magnetawan with respect to lands located on Part of Lot 20, Concession 2 PCL 12379 S/S in the Municipality of Magnetawan, in the District of Parry Sound and municipally known as 2642 Highway 520, Municipality of Magnetawan. (Defeated)

8.3. RESOLUTION 2019-073

Moved by Councillor Hetherington; Seconded by Councillor Kneller:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-19, being a By-law to confirm the proceedings of Council at the regular meeting of February 13, 2019. (Carried)

9. CORRESPONDENCE

9.1. Request for donation: The East Parry Sound Regional Science & Technology Fair

RESOLUTION 2019-074

Moved by Councillor Hetherington; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation to the East Parry Sound Regional Science Fair in the amount of \$200.00 (Carried)

9.2. Letter from Hon. Vic Fedeli: Ontario Municipal Partnership Fund

10. UNFINISHED BUSINESS

11. ADDENDUM

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

RESOLUTION 2019-075

Moved by Councillor Kneller; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves for payment the Accounts Payable and Payroll for the period February 1 to February 15, 2019 in the amount of \$426,762.24. (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, March 13, 2019 1:00 P.M., Magnetawan Community Centre – regular meeting

16. ADJOURNMENT

RESOLUTION 2019-076

Moved by Councillor Brunton; Seconded by Councillor Kneller:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 3:30 P.M. (Carried)

DRAFT

Sam Dunnett, Mayor Date

Nicole Fraser, Interim Clerk-Administrator Date