

COUNCIL MEETING MINUTES

April 13, 2016

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, April 13, 2016 at 1:00 p.m.

Council members present: Mayor Sam Dunnett; Councillors Tim Brunton, Jack Crossman, Charlie Gray, and John Hetherington.

Staff in attendance: Clerk-Administrator, Andrew Farnsworth; Fire Chief/By-Law/CEMC, Dean Butticci; Public Works Superintendent, Bruce Hill; Parks and Maintenance Manager, Helen Purdy.

Notice of this meeting was posted on the municipal web site.

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

RESOLUTION 2016-109

Moved by Councillor Crossman; Seconded by Councillor Gray:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this regular Council meeting of Wednesday, April 13, 2016, with the following amendments: 7.2.1. Wheel Loader tender recommendation; 7.2.2. Street Sweeping Tender opening; 15.1. Cancellation of regular Council meeting, May 11, 2016. (Carried)

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. ADOPTION OF MINUTES

RESOLUTION 2016-110

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the special Council meeting of Wednesday, March 23, 2016 and the regular Council meeting of Wednesday, March 23, 2016. (Carried)

5. PUBLIC MEETING PURSUANT TO THE PLANNING ACT

Mayor Dunnett opened the public meeting at 1:02 P.M. and explained that it was a public meeting under Section 34 of the Planning Act. The purpose of the meeting was to provide information regarding a proposed zoning by-law amendment 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 1 Plan 42R-12729, being Part of Lot 104, Concession A, Geographic Township of Chapman, Municipality of Magnetawan in the District of Parry Sound and municipally known as 11 Cemetery Road, Magnetawan, to allow the property to be used for the indoor repair of motor vehicles

The Mayor asked for comment from the public, of which there was none.

The Mayor asked for comment from members of Council, of which there was none.

The Mayor asked for comment from the proponent, of which there was none.

The Mayor closed the public meeting at 1:04 P.M.

6. PRESENTATIONS

None.

7. REPORTS FROM MUNICIPAL BOARDS, COMMITTEES, AND OFFICIALS

7.1. *RESOLUTION 2016-111*

Moved by Councillor Gray; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the First Quarter Reports from the following Departments: Administration, Treasury, Fire/By-Law/CEMC, Building, Parks and Maintenance, and Public Works. (Carried)

- 7.2. Public Works Superintendent, Bruce Hill.**
- 7.2.1. Wheel Loader tender recommendations.**
Council directed the Public Works Superintendent to obtain written clarification that the warranty specified in the Tracks and Wheels tender included floating of the machine as necessary for warranty servicing.
RESOLUTION 2016-112
Moved by Councillor Brunton; Seconded by Councillor Crossman:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan awards the tender for Supply of Equipment – Municipal Wheel Loader, to Tracks and Wheels for a Case 621F Wheel Loader in the amount of \$192,413.01 including HST. (Carried)
- 7.2.2. Street Sweeping Tender opening**
Council opened tenders for 2016 Street Sweeping, with specifications to be confirmed by the Public Works Superintendent for the next meeting.
RESOLUTION 2016-113
Moved by Councillor Gray; Seconded by Councillor Brunton:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan awards the tender for Street Sweeping, to [left blank] in the amount of [left blank]. (Deferred)
- 7.3. Parks and Maintenance Manager, Helen Purdy: update on Ahmic Community Centre**
- 7.4. Treasury Department**
- 7.4.1. Magnetawan sale of land by public tender (process finished)**
RESOLUTION 2016-114
Moved by Councillor Crossman; Seconded by Councillor Brunton:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Treasurer to register a notice of vesting for the following lands: (a) Alphonsas/Hitler (08500), (08600), (08700), (10400); (b) Marszewski (40910); and (c) Vince (23500). (Carried)
- 7.4.2. Summary of municipal overtime hours**
- 7.5. Clerk-Administrator's Report**
- 7.5.1. Updates from Fred Dean Webinar Series on Council procedure**
- 7.5.2. Complaints Policy**
- 7.5.3. Near North Business Machines Service Proposal**
RESOLUTION 2016-115
Moved by Councillor Brunton; Seconded by Councillor Hetherington:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the purchase from Near North Business Machines of: (1) Hardware for network security in the amount of \$3,650 plus labour and HST; and (2) Data backup services in the amount of \$199.95 plus HST per month. (Carried)
- 7.5.4. Appointment of Health and Safety Representatives**
RESOLUTION 2016-116
Moved by Councillor Hetherington; Seconded by Councillor Brunton:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan appoint: (1) Nancy Field as the inside workers' Health and Safety Representative; and (2) Charles Saunders as the outside workers' Health and Safety Representative. (Carried)
- 7.6. Central Almaguin Planning Board: meeting minutes, March 16, 2016**
RESOLUTION 2016-117
Moved by Councillor Crossman; Seconded by Councillor Gray:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes from the March 16, 2016 meeting of the Central Almaguin Planning Board. (Carried)
- 7.7. Review of updated draft budget – discussion deferred.**

8. BY-LAWS

- 8.1. RESOLUTION 2016-118**
Moved by Councillor Hetherington; Seconded by Councillor Brunton:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2016-12, being a By-law to prescribe the form, manner and the times for the provision of notice. (Carried)

- 8.2. RESOLUTION 2016-119**
Moved by Councillor Gray; Seconded by Councillor Brunton:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2016-13, 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 1 Plan 42R-12729, being Part of Lot 104, Concession A, Geographic Township of Chapman, Municipality of Magnetawan in the District of Parry Sound and municipally known as 11 Cemetery Road, Magnetawan. (Carried)
- 8.3. RESOLUTION 2016-120**
Moved by Councillor Brunton; Seconded by Councillor Crossman:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2016-14, being a By-law to stop up and close Original Road Allowance between Lot 25 and Lot 26, Concession 9 and the Road Allowance between Lot 25 and Lot 26, Concession 10 south of Highway 124, Geographic Township of Croft, Municipality of Magnetawan, District of Parry Sound. (Carried)
- 8.4. RESOLUTION 2016-121**
Moved by Councillor Hetherington; Seconded by Councillor Brunton:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2016-15, being a By-law to enter into Automatic Aid Agreement with the Village of South River and the Township of Machar for the provision of supplemental fire protection services. (Carried)
- 8.5. RESOLUTION 2016-122**
Moved by Councillor Hetherington; Seconded by Councillor Brunton:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2016-16, being a By-law to adopt a municipal Complaint Policy. (Carried)
- 8.6. RESOLUTION 2016-123**
Moved by Councillor Gray; Seconded by Councillor Brunton:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2016-17, being a By-law to enter into an Automatic Aid Agreement with the Corporations of the Township of Perry, Town of Kearney, Township of McMurrich/Monteith, Township of Armour, Village of Burk's Falls, and Township of Ryerson. (Carried)
- 8.7. RESOLUTION 2016-124**
Moved by Councillor Hetherington; Seconded by Councillor Brunton:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2016-18, being a By-law to Confirm the proceedings of Council. (Carried)

9. CORRESPONDENCE

- 9.1.** Town of Huntsville: letter to Province re. MAHC health system proposal.
- 9.2.** Near North District School Board: response to Magnetawan offer of partnership
- 9.3.** Almaguin Fish Improvement Association: request for funding
RESOLUTION 2016-125
Moved by Councillor Gray; Seconded by Councillor Crossman:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation to the Almaguin Fish Improvement Association in the amount of \$1,900.00 to purchase a micro-hatchery for placement within the Magnetawan Central School for the education of local students. (Carried)
- 9.4.** Lakeland Holding: letter to Hydro One, re. reliability concerns
- 9.5.** Minister Responsible for Seniors Affairs: 32nd Seniors' Month (June)
- 9.6.** Rob Zwierschke: development planning costs
- 9.7.** Town of Huntsville: Council resolution on Healthcare
RESOLUTION 2016-126
Moved by Councillor Gray; Seconded by Councillor Crossman:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports the attached resolution from the Town of Huntsville regarding the provision of health care in the Muskoka/Parry Sound catchment area; AND FURTHER THAT this resolution be forwarded to the Town of Huntsville, the North Simcoe Muskoka Local Health Integration Network, MP Tony Clement, MPP Norm Miller, and the Ontario Minister of Health. (Carried)

- 9.8. Township of the Archipeligo: resolution re. environmental health program funding
RESOLUTION 2016-127
Moved by Councillor Hetherington; Seconded by Councillor Gray:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports the attached resolution from the North Bay Parry Sound District Health Unit (NBPSDHU) regarding actions to support the Environmental Health Program Funding; AND FURTHER THAT this resolution be forwarded to the Honourable Dr. Eric Hoskins, Minister of Health and Long-term Care; Dr. Bob Bell, Deputy Minister of Health and Long-Term Care; Roselle Martino; Assistant Deputy Minister of Health and Long-Term Care; and the NBPSDHU. (Carried)
- 9.9. East Parry Sound Veterinary Service Committee: 2016 municipal fees
RESOLUTION 2016-128
Moved by Councillor Hetherington; Seconded by Councillor Gray:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves payment of the annual East Parry Sound Veterinary Service Committee Fees in the amount of \$385.00. (Carried)
- 9.10. Township of Burpee and Mills: letter to Province, re. conservation assessment
RESOLUTION 2016-129
Moved by Councillor Hetherington; Seconded by Councillor Crossman:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports the attached letter from the Township of Burpee and Mills and requests Provincial review of the Conservation Land Tax Incentive Program and Managed Forest Tax Incentive Program and their effect on municipalities; AND FURTHER THAT this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario; Hon. Bill Mauro, Minister of Natural Resources and Forestry; the Association of Municipalities of Ontario; the Federation of Northern Ontario Municipalities; the District of Parry Sound Municipal Association; and the Township of Burpee and Mills. (Carried)
- 9.11. Town of Richmond Hill: resolution for Ontario Municipal Board Reform
RESOLUTION 2016-130
Moved by Councillor Gray; Seconded by Councillor Hetherington:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports the attached resolution from the Town of Richmond Hill and the request to the Government of Ontario to review the land use appeals process; AND FURTHER THAT this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario; Hon. Ted McMeekin, Minister of Municipal Affairs and Housing; MP Tony Clement; MPP Norm Miller; and the Town of Richmond Hill. (Carried)
- 9.12. Township of Tay: resolution for provincial insurance reform
RESOLUTION 2016-131
Moved by Councillor Hetherington; Seconded by Councillor Crossman:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports the attached resolution from the Township of Tay and the appeal to the Government of Ontario to examine insurance reform on behalf of Ontario municipalities; AND FURTHER THAT this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario; Hon. Ted McMeekin, Minister of Municipal Affairs and Housing; MP Tony Clement; MPP Norm Miller; and the Township of Tay. (Carried)
- 9.13. Ontario Provincial Police: Magnetawan 4th Quarter Report
- 9.14. Marie Stitt, cancer fund raising event: request for donation
RESOLUTION 2016-132
Moved by Councillor Crossman; Seconded by Councillor Hetherington:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation to the April 23, 2016 cancer fund raising event at the Katrine Community Centre in the amount of \$ [left blank]. (Defeated)
- 9.15. RACH Fund: request for donation
10. **UNFINISHED BUSINESS**
None.
11. **ADDENDUM**
None.

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

RESOLUTION 2016-133

Moved by Councillor Hetherington; Seconded by Councillor Gray:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves for payment the Accounts Payable and Payroll for the period March 16, 2016 to March 31, 2016 in the amount of \$239,889.42. (Carried)

13. CLOSED SESSION

RESOLUTION 2016-134

Moved by Councillor Hetherington; Seconded by Councillor Gray:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 4:15 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 is: (d) labour relations or employee negotiations (being a report on employee performance; and being the review of job applications. (Carried)

RESOLUTION 2016-135

Moved by Councillor Hetherington; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 4:30 P.M. (Carried)

14. QUESTION PERIOD FROM THE PUBLIC

None.

15. NEXT MEETING OF COUNCIL

Wednesday, April 27, 2016 at 1:00 P.M., Magnetawan Community Centre.

RESOLUTION 2016-136

Moved by Councillor Hetherington; Seconded by Councillor Gray:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan cancels the regular meeting of Council scheduled for May 11, 2016, due to the absence of three members of Council and the Clerk-Administrator at the Federation of Northern Ontario Municipalities conference. (Carried)

16. ADJOURNMENT

RESOLUTION 2016-137

Moved by Councillor Crossman; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this meeting at 4:40 P.M. (Carried)

Sam Dunnett, Mayor

Date

Andrew Farnsworth, Clerk-Administrator

Date