

COUNCIL MEETING MINUTES

May 25, 2016

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, May 25, 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; Public Works Superintendent, Bruce Hill; Community Development Officer, Courtney Rizzo.

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 2016-155

Moved by Councillor Hetherington; 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, May 25, 2016. (Carried)

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. ADOPTION OF MINUTES

RESOLUTION 2016-156

Moved by Councillor Gray; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the regular Council meeting of Wednesday, April 27, 2016. (Carried)

5. PUBLIC MEETING PURSUANT TO THE PLANNING ACT

None.

6. PRESENTATIONS

- 6.1. Staff Sgt. Whaley, O.P.P., discussed Magnetawan and Almaguin Highlands crime statistics and policing strategies and costing.
- 6.2. Community Development Officer Courtney Rizzo discussed a proposal to make updates to the municipal website related to economic development. Council provided direction to Ms. Rizzo to proceed with the proposed updates.

7. REPORTS FROM MUNICIPAL BOARDS, COMMITTEES, AND OFFICIALS

7.1. Public Works Department

7.1.1. Road Construction tender awarding

RESOLUTION 2016-157

Moved by Councillor Crossman; Seconded by Councillor Brunton:

WHEREAS the Municipality of Magnetawan issued a tender for Prime and Chip Surface Treatment and received bids from: Duncor Enterprises, in the amount of \$1,276,119.17 incl. HST; Miller Paving, in the amount of \$1,403,776.40; and Fowler Construction, in the amount of \$1,363,912.84 incl. HST; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan awards the tender for Prime and Chip Surface Treatment to Duncor Enterprises, in the amount of \$1,276,119.17 inclusive of HST. (Carried)

7.1.2. Granular 'A' tender awarding

RESOLUTION 2016-158

Moved by Councillor Gray; Seconded by Councillor Hetherington:

WHEREAS the Municipality of Magnetawan issued a tender for Granular 'A' – Quarried 7/8" and received one bid from Fowler Construction, in the amount of \$284,662.93 incl. HST; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan awards the tender for Granular 'A' – Quarried 7/8" to Fowler Construction, in the amount of \$284,662.93 inclusive of HST. (Carried)

7.1.3. Bidy Street Drainage Construction tender awarding

RESOLUTION 2016-159

Moved by Councillor Gray; Seconded by Councillor Hetherington:

WHEREAS the Municipality of Magnetawan issued a tender for Bidy Street Drainage Improvements and received bids from: Fowler Construction, in the amount of \$99,116.51 incl. HST; and First Choice Landscaping, in the amount of \$54,881.84 incl. HST; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan awards the tender for Bidy Street Drainage Improvements to First Choice Landscaping, in the amount of \$54,881.84 inclusive of HST. (Carried)

7.1.4. Landfill Compactor Repair

RESOLUTION 2016-160

Moved by Councillor Hetherington; Seconded by Councillor Gray:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the repair of the Caterpillar 816F Compactor final drive by Toromont Cat in the amount of \$52,139.34. (Carried)

7.1.5. Case 850 Dozer Repair

RESOLUTION 2016-161

Moved by Councillor Gray; Seconded by Councillor Hetherington:

WHEREAS Agriculture Forest Construction Heavy Equipment Repair has provided the Public Works Superintendent with three scenarios with estimates for repair of the Case 850 K Dozer final drive, being: 1. A new final drive assembly, installed with one-year warranty, in the amount of \$33,313.33 plus HST; 2. A re-manufactured final drive assembly, installed with one-year warranty, in the amount of \$28,429.52 plus HST; and 3. A re-build of the existing final drive using new parts, in the amount of \$24,788.84 plus HST; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the repair of the Case 850 K Dozer final drive by Agriculture Forest Construction Heavy Equipment Repair following SCENARIO #2.

7.1.6. Request for funds – sub-grade repairs on Nipissing and Ahmic Lake Rds.

RESOLUTION 2016-162

Moved by Councillor Crossman; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the request from the Public Works Superintendent to transfer \$350,000 from Bridges and Culverts budget and from Working Reserves in order to pay additional costs associated with the sub-grade construction work on Nipissing Road South and Ahmic Lake Road. (Carried)

7.2. Parks and Maintenance Department: summer hiring

RESOLUTION 2016-163

Moved by Councillor Brunton; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the Parks and Maintenance Manager to hire: Aaron Fincham as Parks Assistant; and Nicole Newitt as Parks Student for the 2016 summer season. (Carried)

7.3. Clerk-Administrator's Report

7.3.1. Updates following FONOM conference

7.3.2. MTO maintenance standards Hwy 520/124

7.3.3. Hiring of Recreation Supervisor

RESOLUTION 2016-164

Moved by Councillor Hetherington; Seconded by Councillor Gray:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the hire of Jesse Winger as the Recreation Supervisor for the 2016 summer season. (Carried)

7.3.4. Purchase of software for asset management

RESOLUTION 2016-165

Moved by Councillor Gray; Seconded by Councillor Hetherington:

WHEREAS the Clerk-Administrator requested quotes for Asset Management Software and received quotes from: Public Sector Digest CityWide Software, in the amount of \$9,790.00 plus HST; and WorkTech Inc., in the amount of \$72,003.00 plus HST; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the purchase of Asset Management Software from Public Sector Digest CityWide in the amount of \$9,790.00 plus HST. (Carried)

7.3.5. Dimestore Fishermen Television Program

RESOLUTION 2016-166

Moved by Councillor Crossman; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves support for the Dimestore Fishermen production in the amount of \$4,500.00 plus HST as per the attached correspondence; AND FURTHER THAT the Community Development Officer shall organize the accommodations, food and other needs of the production crew through sponsorships by local businesses wherever possible, with the Municipality of Magnetawan to provide additional financial support as required to assist with these expenses. (Carried)

7.3.6. Showcase Almaguin

RESOLUTION 2016-167

Moved by Councillor Brunton; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes Sam Dunnett, Tim Brunton, John Hetherington, and Andrew Farnsworth to attend Showcase Almaguin 2016 in South River on Friday, June 10, 2016, at a cost of \$10.00 per attendee. (Carried)

7.4. Economic Development

7.4.1. Support application for internship year two

RESOLUTION 2016-168

Moved by Councillor Crossman; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports the application by the Town of Kearney for the Ministry of Northern Development and Mines funding for year two of the Community Development Officer Internship program. (Carried)

7.4.2. Billboard rental on Hwy 124

RESOLUTION 2016-169

Moved by Councillor Brunton; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the annual rental for 2016 of the billboard on Hwy 124, 1.1 km east of Hwy 520, from Signcraft Canada, in the amount of \$550.00 plus HST. (Defeated)

7.4.3. Support Northern Development and Mines RED program

RESOLUTION 2016-170

Moved by Councillor Brunton; Seconded by Councillor Gray:

WHEREAS in the 2016 Ontario Budget, the government of Ontario has suspended current intake of applications to the Rural Economic Development (RED) program and has indicated that it plans to integrate the program into the Jobs and Prosperity Fund; AND WHEREAS the Jobs and Prosperity Fund is narrowly focussed and is restricted to private sector organizations and industry partners, which prevents access to funding for rural municipalities and others who formerly benefitted from the RED program; AND WHEREAS the emphasis on large projects that meet either a minimum of \$5 million or \$10 million in eligible project cost thresholds will significantly restrict benefits from this fund; AND WHEREAS in contrast, the RED program supported a number of capacity building projects including but not limited to Business Retention and Expansion, Downtown Revitalization, and Economic Development Strategic Planning projects for small rural municipalities who were looking to improve their local economy; AND WHEREAS rural municipalities require dedicated funding for community and economic development funding, and the integration with the Jobs and Prosperity Fund will require rural municipalities to compete with urban municipalities for funding; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan asks the government of Ontario to reconsider the suspension and integration of the RED program into the Jobs and Prosperity Fund with the view to ensuring that the RED program remains a unique funding program of the Province that will support capacity building and foster economic growth in rural Ontario; AND FURTHER THAT this resolution be forwarded to Hon. Michael Gravelle, Minister of Northern Development and Mines; Hon. Brad Duguid, Minister of Economic Development, Employment and Infrastructure; Hon. Jeff Leal, Minister of Agriculture, Food and Rural Affairs; and Parry Sound-Muskoka MPP Norm Miller. (Carried)

7.4.4. Approve purchase of cycling “Route” signage

RESOLUTION 2016-171

Moved by Councillor Hetherington; Seconded by Councillor Gray:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the purchase of fifty (50) cycling “ROUTE” signs from Signcraft Canada, in the amount of \$1,000.00 plus HST. (Carried)

7.5. Purchase of Shore Road Allowance – Ahmic Maintenance & Storage/Grant Kennedy

RESOLUTION 2016-172

Moved by Councillor Gray; Seconded by Councillor Hetherington:

WHEREAS the Municipality of Magnetawan has received an application for the purchase of Original Shore Road Allowance at Plan 319 Part Lot 15, and municipally known as 17 Bank Street, Magnetawan, from the landowners, Grant and Shirley Kennedy; AND WHEREAS the Municipality of Magnetawan has received an application for the purchase of Original Shore Road Allowance at Plan 319 Lot 16, and municipally known as 91 Miller Street, from the landowner, Ahmic Maintenance & Storage Ltd.; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves in principle the sale of Original Shore Road Allowance to Grant and Shirley Kennedy and to Ahmic Lake Maintenance & Storage Ltd. with the following provisions: 1. THAT the application fees be set at \$500.00 per applicant; 2. THAT the deposit fees be set at \$2,500.00 per applicant; and 3. THAT the Municipality of Magnetawan shall retain eight (8) feet of land on either side of the culvert that crosses Bank Street, and that this retained land shall act as the line dividing the shore road allowance between the two applicants. (Carried)

- 7.6.** Fort McMurray relief donation
RESOLUTION 2016-173
Moved by Councillor Brunton; Seconded by Councillor Crossman:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation in support of the post-wildfire recovery efforts in Fort McMurray to Canadian Red Cross: Alberta Fires Appeal in the amount of \$1,000.00. (Carried)
- 7.7.** Rural Ontario Municipal Association (ROMA) Conference Attendance
RESOLUTION 2016-174
Moved by Councillor Crossman; Seconded by Councillor Brunton:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes [left blank] to attend the 2017 Rural Ontario Municipal Association AGM and Annual Conference in Toronto from January 29 to 31, 2017, at a cost of \$550.00 plus disbursements per attendee. (Defeated)
- 7.8.** Ontario Good Roads Association (OGRA) Conference Attendance
RESOLUTION 2016-175
Moved by Councillor Hetherington; Seconded by Councillor Gray:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes Sam Dunnett, Tim Brunton, John Hetherington, and Bruce Hill to attend the 2017 Ontario Good Roads Association Conference in Toronto from February 12 to 15, 2017, at a cost as yet to be determined. (Carried)
- 7.9.** Magnetawan Public Library 2016 Budget
- 7.10.** Review of Draft Budget

8. BY-LAWS

- 8.1.** *RESOLUTION 2016-176*
Moved by Councillor Gray; Seconded by Councillor Hetherington:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2016-21, being a By-law to enter into an Automatic Aid Agreement with the Village of Sundridge and the Township of Strong for the provision of supplemental fire protection services. (Carried)
- 8.2.** *RESOLUTION 2016-177*
Moved by Councillor Crossman; Seconded by Councillor Brunton:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2016-22, being a By-law to confirm the proceedings of Council. (Carried)

9. CORRESPONDENCE

- 9.1.** Village of Burk's Falls: request for Health Centre funding
RESOLUTION 2016-178
Moved by Councillor Brunton; Seconded by Councillor Crossman:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation to the Village of Burk's Falls to support renovations to the Almaguin Highlands Health Centre, in the amount of [left blank]. (Defeated)
- 9.2.** North Bay Parry Sound District Health Unit: Financial Statements
- 9.3.** District Social Services Administration Board: interest in education sessions
- 9.4.** The Clerk-Administrator directed Council to the Correspondence Folder, to be viewed at leisure.

10. UNFINISHED BUSINESS

None.

11. ADDENDUM

None.

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

RESOLUTION 2016-179
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 April 16 to April 30, 2016 in the amount of \$152,090.17, and the Accounts Payable and Payroll for the period May 1 to May 15, 2016 in the amount of \$147,824.50. (Carried)

13. CLOSED SESSION

RESOLUTION 2016-180

Moved by Councillor Gray; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 4:00 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 an update on CUPE bargaining); and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (being to receive correspondence re: D. Free hearings; and being to receive correspondence re: Janis Hunter hearing.) (Carried)

RESOLUTION 2016-181

Moved by Councillor Crossman; 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

None.

15. NEXT MEETING OF COUNCIL

Wednesday, June 8, 2016 at 1:00 P.M., Magnetawan Community Centre.

16. ADJOURNMENT

RESOLUTION 2016-182

Moved by Councillor Brunton; Seconded by Councillor Crossman:

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

Sam Dunnett, Mayor

Date

Andrew Farnsworth, Clerk-Administrator

Date