

COUNCIL MEETING MINUTES
May 23, 2018

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, May 23, 2018 at 1:00 P.M.

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

Staff in attendance: Deputy Clerk (DC), Nicole Fraser; Fire Chief (FC), Dean Butticci; and Public Works Superintendent (PWS), Bruce Hill.

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

RESOLUTION 2018-166

Moved by Councillor Brunton; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this regular Council meeting of Wednesday, May 23, 2018. (Carried)

The Mayor moved item 9.1. to be discussed after item 5.1

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. ADOPTION OF MINUTES

RESOLUTION 2018-167

Moved by Councillor Crossman; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the regular Council meeting of Wednesday, May 9, 2018. (Carried)

5. PUBLIC MEETING PURSUANT TO THE PLANNING ACT

5.1. Zoning By-law Amendment – Lot 6, Con 7, Croft – 497 Rocky Reef Road

No comments received regarding the application.

6. PRESENTATIONS

None

7. REPORTS FROM MUNICIPAL BOARDS, COMMITTEES, AND OFFICIALS

7.1. Public Works:

7.1.1. Awarding of RFP: 2018-06 Municipal Tandem Snow-Plough

The Mayor moved item 8.4 to be discussed with 7.1.1.

The PWS left the meeting.

7.2. Fire:

7.2.1. Fire Department Health & Safety Committee discussion

Council directed the Fire Department Health & Safety Committee and the FC to bring the inspection form from the committee and the response from management to the June 27th Council meeting.

7.2.2. Review of draft Tender 2018-09 Pumper/Tanker Fire Truck

RESOLUTION 2018-168

Moved by Councillor Gray; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes staff to issue Tender 2018-09 – ULC-Rated Pumper/Tanker Fire Fighting Apparatus. (Carried)

7.3. Library:

7.3.1. Appointment of Library Board member, Barb Vaughan

RESOLUTION 2018-169

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan appoints Barb Vaughan to the Magnetawan Public Library Board, concurrent with the term of Council.
(Carried)

7.4. Administration:

7.4.1. Gooding: request for deeming by-law, 220 Victoria Street, Magnetawan
RESOLUTION 2018-170

Moved by Councillor Brunton; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports in principle the deeming together of Plan 319 lots 22 and 23 E/S Queen Street in the Village of Magnetawan. AND FURTHER THAT the Clerk-Administrator is directed to have a deeming by-law prepared. (Carried)

7.4.2. Magnetawan Central School: Emily Ross Langford Award
RESOLUTION 2018-171

Moved by Councillor Crossman; Seconded by Councillor Gray:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the awarding of the annual Emily Ross Langford Award to a student of Magnetawan Central School for involvement and citizenship in the Municipality, in the amount of \$100.00 cash per year. (Carried)

7.5. Committee & Board Minutes:

RESOLUTION 2018-172

Moved by Councillor Hetherington; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the following Committee and Board minutes: the March 12, 2018 meeting of the Burk's Falls and Area Community Economic Development Committee. (Carried)

The FC left the meeting.

8. BY-LAWS

8.1. *RESOLUTION 2018-173*

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-33, being a By-law to adopt a policy for the use of municipal facilities or grounds at no cost.
(Carried)

8.2. *RESOLUTION 2018-174*

Moved by Councillor Crossman; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-34, being a By-law to adopt a social media policy. (Carried)

8.3. *RESOLUTION 2018-175*

Moved by Councillor Crossman ; Seconded by Councillor Gray:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-35, 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 Lot 7, Croft Plan 181, Geographic Township of Croft, now in the Municipality of Magnetawan, municipally known as 497 Rocky Reef Road, Ahmic Harbour, Magnetawan. (Carried)

8.4. *RESOLUTION 2018-176*

Moved by Councillor Brunton; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-36, being a By-law to award RFP 2018-06 – Municipal Tandem Snow Plough. (Carried)

8.5. *RESOLUTION 2018-177*

Moved by Councillor Hetherington; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-37, being a By-law to confirm the proceedings of Council at the regular meeting of May 9, 2018.
(Carried)

9. CORRESPONDENCE

9.1. Magnetawan Horticultural Society: request for donation

RESOLUTION 2018-178

Moved by Councillor Brunton; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation to the Magnetawan Horticultural Society in the amount of \$1,000.00 for beautification along streets in Magnetawan and Ahmic Harbour, to be allocated from the Main Street Revitalization Fund.
(Carried)

- 9.2. Magnetawan Agricultural Society: notice of barn flooring renovation
- 9.3. Ontario Filmmaker Directory: request for advertisement
RESOLUTION 2018-179
Moved by Councillor Crossman; Seconded by Councillor Hetherington:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes an advertisement in the Ontario Filmmakers Directory in the amount of \$275.00 plus HST.
 (Defeated)
- 9.4. Ministry of Natural Resources and Forestry: response to Algonquin Wolf letter
- 9.5. Municipality of Whitestone: CAO hiring announcement
- 9.6. North Bay Parry Sound District Health Unit: new North Bay location opening
- 9.7. 3133 Royal Canadian Army Cadets: invitation to 20th Annual Ceremonial Review
- 9.8. Minister of Seniors Affairs: June 2018 is Ontario 34th annual Senior's Month

10. **UNFINISHED BUSINESS**

11. **ADDENDUM**

12. **ACCOUNTS PAYABLE FOR PAYMENT APPROVAL**

RESOLUTION 2018-180

Moved by Councillor Gray; 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 May 1 to May 15, 2018 in the amount of \$ 148,540.49. (Carried)

13. **CLOSED SESSION**

14. **QUESTION PERIOD FROM THE PUBLIC**

15. **NEXT MEETING OF COUNCIL**

Wednesday, June 6, 2018 at 1:00 P.M., Magnetawan Community Centre.

16. **ADJOURNMENT**

RESOLUTION 2018-181

Moved by Councillor Hetherington; Seconded by Councillor Gray:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 2:20P.M. (Carried)

Sam Dunnett, Mayor

Date

Andrew Farnsworth, Clerk-Administrator

Date