

COUNCIL MEETING MINUTES
August 8, 2018

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, August 8, 2018 at 1:02 P.M.

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

Staff in attendance: Clerk- Administrator (C-A), Andrew Farnsworth; Deputy Clerk (DC), Nicole Fraser; Public Works Superintendent (PWS), Bruce Hill.

1. CALL TO ORDER

The meeting was called to order at 1:02 P.M.

2. ADOPTION OF THE AGENDA

RESOLUTION 2018-250

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, August 8, 2018, with the following addenda: 7.1.3. Discussion of landfill card policy 13.(3.1) education of members (being to discuss Council roles and responsibilities) (Carried)

3. DISCLOSURE OF PECUNIARY INTEREST

Councillor Hetherington declared a pecuniary interest in agenda item 8.3 as the item deals with his property.

4. ADOPTION OF MINUTES

RESOLUTION 2018-251

Moved by Councillor Brunton; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the regular Council meeting of Wednesday, July 25, 2018. (Carried)

5. PUBLIC MEETING PURSUANT TO THE PLANNING ACT

None.

6. PRESENTATIONS

None.

The Mayor moved item 7.2.1. forward in the agenda.

7. REPORTS FROM MUNICIPAL BOARDS, COMMITTEES, AND OFFICIALS

7.1. Public Works:

7.1.1. Municipal drainage ditch repair at 20 bay St Magnetawan

RESOLUTION 2018-252

Moved by Councillor Gray; Seconded by Councillor Brunton:

WHEREAS Municipal drainage works at 20 Bay Street require erosion prevention works; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan directs the Clerk-Administrator to have staff make repairs to the Municipal drainage works on lands located at 20 Bay Street. (Carried)

7.1.2. Update on equipment at 4855 Hwy 520, Magnetawan

Council directed the C-A to ensure that the draft lease agreement for this property includes a security deposit for the building and the equipment therein.

7.1.3. Discussion of landfill card policy

RESOLUTION 2018-253

Moved by Councillor Hetherington; Seconded by Councillor Brunton:

WHEREAS Magnetawan landfills are a finite resource that must be operated in such a manner as to ensure their longevity and to obtain best value for Magnetawan residents; AND WHEREAS Magnetawan By-law 2002-21 requires all land owners to have a User Identification Card ("landfill card") when asked to dispose of waste or

recycling materials at a Magnetawan landfill; AND WHEREAS landfill employees need to see a landfill card in order to differentiate a resident's legal dumping from a non-resident's illegal dumping; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan directs the Clerk-Administrator (C-A) to have landfill employees require all residents to show a landfill card when asked prior to dumping AND FURTHER THAT the C-A shall prioritize the updating of Magnetawan By-law 2002-21. (Carried)

7.2. Administration:

**7.2.1. Request for easement, 86 Hwy 510, Magnetawan
RESOLUTION 2018-254**

Moved by Councillor Brunton; Seconded by Councillor Crossman:

WHEREAS the owner of lands located at Con B, Part Lot 97, RP 42R 13389 Part 2, municipally known as 86 Highway 510, Magnetawan ("the Lands"), has requested a 20 foot encroachment over municipally-owned property in order to obtain legal access to the Lands from the provincially-owned Highway 510; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports in principle the request for an encroachment to access the Lands; AND FURTHER THAT Council directs the Clerk-Administrator to collect fees and prepare an encroachment agreement to be entered into by Council By-law. (Carried)

7.3. Committee and Board Minutes

RESOLUTION 2018-255

Moved by Councillor Crossman; Seconded by Councillor Gray:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the following Committee and Board minutes: the May 24, 2018 meeting of the Magnetawan Community Development Committee and the July 18, 2018 meeting of the Central Almaguin Planning Board. (Carried)

Council requested that the C-A have the Recreation Supervisor provide a detailed plan for winter recreation activities.

8. BY-LAWS

8.1. RESOLUTION 2018-256

Moved by Councillor Hetherington; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-54, being a By-law to adopt the Magnetawan Employee Feedback Policy. (Carried)

8.2. RESOLUTION 2018-257

Moved by Councillor Brunton; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-55, being a By-law to confirm the proceedings of Council at the regular meeting of July 25, 2018. (Carried)

8.3. RESOLUTION 2018-258

Moved by Councillor Gray; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-56, being a By-law to stop up, close and sell part of the Original Road Allowance between Concessions 10 and 11, Municipality of Magnetawan, District of Parry Sound, being Parts 1 and 5 of Plan 42R-21044. (Carried)

9. CORRESPONDENCE

9.1. District Social Services Administration Board: June 2018 Quarterly Report

10. UNFINISHED BUSINESS

11. ADDENDUM

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

RESOLUTION 2018-259

Moved by Councillor Brunton; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves for payment the Accounts Payable and Payroll for the period July 16 to July 31, 2018 in the amount of \$ 234,065.40. (Carried)

13. CLOSED SESSION

RESOLUTION 2018-260

Moved by Councillor Crossman; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 2:15 P.M., pursuant to Section 239(2) and (3) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, as the subject matter being considered consists of:(2)(d) labour relations or employee negotiations (being to discuss staff hiring); and (3.1) education of members (being to discuss Council roles and responsibilities.) (Carried)

RESOLUTION 2018-261

Moved by Councillor Brunton; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 3:15 P.M. (Carried)

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

Wednesday, August 22, 2018 at 1:00 P.M., Magnetawan Community Centre.

16. ADJOURNMENT

RESOLUTION 2018-262

Moved by Councillor Crossman; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 3:20 P.M. (Carried)

DRAFT

Sam Dunnett, Mayor

Date

Andrew Farnsworth, Clerk-Administrator

Date

