

**COUNCIL MEETING MINUTES**  
**September 12, 2018**

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, September 12, 2018 at 1:00 P.M.

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

Regrets: Councillor Charlie Gray.

Staff in attendance: Clerk- Administrator (C-A), Andrew Farnsworth; 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 2018-282*

*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, September 12, 2018. (Carried)*

**3. DISCLOSURE OF PECUNIARY INTEREST**

None.

**4. ADOPTION OF MINUTES**

*RESOLUTION 2018-283*

*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, August 22, 2018. (Carried)*

**5. PUBLIC MEETING PURSUANT TO THE PLANNING ACT**

None.

**6. PRESENTATIONS**

**6.1. Murray Stone: tree removal on Deer Run Road**

Mr. Stone presented to Council, discussing his frustration with the tree removal on municipal road allowance without what he felt was due notice or communication. Mr. Stone asked that Council replace the tree line along his property line in order to restore his privacy.

*RESOLUTION 2018-284*

*Moved by Councillor Crossman; Seconded by Councillor Hetherington:*

*WHEREAS Public Works staff removed trees from the Municipally-owned road allowance near 499 Deer Run Road as they were deemed to be a significant visual barrier causing a potential hazard for drivers; AND WHEREAS Murray Stone, owner of 499 Deer Run Road submitted a complaint regarding the removal of the trees, and a request to replant, citing a loss of privacy; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes staff to replace the removed trees with new trees in an appropriate location and quantity as determined by the Public Works Superintendent. (Carried)*

**7. REPORTS FROM MUNICIPAL BOARDS, COMMITTEES, AND OFFICIALS**

**7.1. Treasury:**

**7.1.1. Memo: results of tax sale tender**

**7.2. Fire**

**7.2.1. Summary of Tender 2018-09: ULC – Rated Pumper Fire Fighting Apparatus**

**7.3. Building:**

**7.3.1. Building Activity Report, August 23, 2018**

**7.4. Administration**

**7.4.1.** Planning update – 4855 Hwy 520 and Con 1 Pt Lot 10 Horn Lake (Minkler’s Lane)

**7.4.2.** Municipal hiring update

**7.5. Committee and Board Minutes**

*RESOLUTION 2018-285*

*Moved by Councillor Brunton; Seconded by Councillor Hetherington:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the following Committee and Board minutes: the August 15, 2018 meeting of the Central Almaguin Planning Board. (Carried)*

**8. BY-LAWS**

**8.1. RESOLUTION 2018-286**

*Moved by Councillor Crossman; Seconded by Councillor Brunton:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-63, being a By-law to award Tender 2018-09: ULC-rated pumper firefighting apparatus. (Carried)*

The FC and PWS left the meeting.

**8.2. RESOLUTION 2018-287**

*Moved by Councillor Hetherington; Seconded by Councillor Crossman:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-64, being a By-law to stop up, close and sell part of the Original Shore Road Allowance between part of River Street in front of Lot 12, West Side of Queen Street, Plan 319, being Part 1 of Plan 42R-21051, Municipality of Magnetawan, District of Parry Sound. (Carried)*

**8.3. RESOLUTION 2018-288**

*Moved by Councillor Brunton; Seconded by Councillor Crossman:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-65, being a By-law to establish lands as a highway, known as King Street, south of Albert Street and north of Victoria Street. (Carried)*

**8.4. RESOLUTION 2018-289**

*Moved by Councillor Crossman; Seconded by Councillor Hetherington:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-66, being a By-law to confirm the proceedings of Council at the regular meeting of August 22, 2018. (Carried)*

**9. CORRESPONDENCE**

**9.1.** Whitestone Nursing Station: reply to Magnetawan offer to host medical facilities

**9.2.** Ministry of Transportation: notice of speed limit change, Highway 520 between Mag. and B.F.

**9.3.** Burk’s Falls and Area Community Economic Development (BACED) Gala event, Thursday, October 11, 2018

Members of Council expressing an interest in attending: Tim Brunton; Sam Dunnett; John Hetherington; Jack Crossman; Nicole Fraser; and Andrew Farnsworth. Council directed the C-A to ensure the RED plan will be presented by Laridae Consulting.

**9.4.** BACED: Rural Economic Development Plan presentations to Councils

Sam Dunnett and Tim Brunton have confirmed to attend the September 26<sup>th</sup> presentation date at Strong Township Office.

**9.5.** From the Correspondence Folder (not included in package)

**9.5.1.** Community Schools Alliance AGM minutes, August 13, 2018

**10. UNFINISHED BUSINESS**

**11. ADDENDUM**

**12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL**

*RESOLUTION 2018-290*

*Moved by Councillor Brunton; 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 August 16 to August 31, 2018 in the amount of \$ 676,147.70. (Carried)*

**13. CLOSED SESSION**

**14. QUESTION PERIOD FROM THE PUBLIC**

**15. NEXT MEETING OF COUNCIL**

Wednesday, September 26, 2018, 10:00 A.M., Magnetawan Community Centre – planning meeting

Wednesday, September 26, 2018, 1:00 P.M., Magnetawan Community Centre – regular meeting

**16. ADJOURNMENT**

*RESOLUTION 2018-291*

*Moved by Councillor Crossman; Seconded by Councillor Brunton:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 1:40 P.M. (Carried)*

DRAFT

---

Sam Dunnett, Mayor

Date

---

Andrew Farnsworth, Clerk-Administrator

Date