

COUNCIL MEETING MINUTES
September 26, 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 26, 2018 at 1:00 P.M.

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

Staff in attendance: Clerk- Administrator (C-A), Andrew Farnsworth; and Deputy Clerk (DC), Nicole Fraser.

1. CALL TO ORDER

The meeting was called to order at 1:35 P.M.

2. ADOPTION OF THE AGENDA

RESOLUTION 2018-294

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, September 26, 2018. (Carried)

3. DISCLOSURE OF PECUNIARY INTEREST

None noted.

4. ADOPTION OF MINUTES

RESOLUTION 2018-295

Moved by Councillor Hetherington; 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, September 12, 2018. (Carried)

5. PUBLIC MEETING PURSUANT TO THE PLANNING ACT

6. PRESENTATIONS

7. REPORTS FROM MUNICIPAL BOARDS, COMMITTEES, AND OFFICIALS

7.1. Fire:

7.1.1. Fire Chief monthly report: August 2018

7.1.2. Regional Fire Chiefs – letter re: mandatory firefighter certification

7.2. Administration:

7.2.1. Renaming of Gordon Point Road

RESOLUTION 2018-296

Moved by Councillor Hetherington; Seconded by Councillor Gray:

WHEREAS there are two distinct roads in the Municipality that are both named Gordon Point Road, which has the potential to confuse and delay first responders in emergency situations; AND WHEREAS Magnetawan staff surveyed property owners along the least populated of the two roads – Gordon Point Road as accessed from Ahmic Lake Road – and twelve of thirteen owners responded, with nine owners providing support for changing the road name (69%); NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves changing the name of Gordon Point Road as accessed from Ahmic Lake Road; AND FURTHER THAT the respective road maintenance group shall select and recommend an appropriate new name to Council for approval. (Deferred)

Council directed the DC to contact the Road Maintenance Group with the information on how the civic numbering system works.

7.2.2. Private docks on municipally-owned lands

Council directed the C-A to consult with the municipal solicitor regarding the potential disposal of or licensing of docks on municipally-owned land on Bayview Road. Council directed the C-A to circulate the information from the municipal solicitor to all the property owners on the road.

7.2.3. Application to purchase land, 86 Highway 510, Magnetawan

RESOLUTION 2018-297

Moved by Councillor Gray; Seconded by Councillor Crossman:

WHEREAS Richard, Bonita, Dale, and Blair Spencer, the owners of lands at Con B Part Lot 97 RP 42R13389 Part 2, in the Municipality of Magnetawan, and municipally known as 86 Highway 510, hereinafter referred to as "the Lands", has indicated a desire to purchase Original Road Allowance to the east of the Lands in order to obtain legal access to Provincial Highway 510; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves in principle the sale of Original Road Allowance to the owners of the Lands with the following provisions: THAT the application fee shall be waived, as the owners previously initiated, paid for, but never finalized an encroachment agreement application; THAT the deposit shall be set at \$2,500.00; and THAT the applicants shall follow the Magnetawan Procedures for Road Closing Applications. (Carried)

7.2.4. Municipal hiring update

RESOLUTION 2018-298

Moved by Councillor Hetherington; Seconded by Councillor Brunton:

WHEREAS the Clerk-Administrator: posted internally for the position of Office Assistant as per the Collective Agreement with CUPE Local 1813-11 and received no applications; AND WHEREAS the Clerk-Administrator and Deputy Clerk: posted the position externally; received 124 applications; evaluated candidate applications against 21 criteria; conducted phone interviews with the top five candidates; re-evaluated; and conducted in-person interviews with the top two candidates; AND WHEREAS the Clerk-Administrator recommends top candidate Heidi Freistatter for hire; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the hire of Heidi Freistatter for the position of Office Assistant; AND FURTHER THAT the Mayor and Clerk-Administrator be authorized to sign the contract of employment with Ms. Freistatter on behalf of the Municipality. (Carried)

7.2.5. West Parry Sound Health Centre response to Magnetawan offer to renovate medical centre at 28 Church St., Magnetawan

7.2.6. 2018 Municipal Election – request to move Council meeting date, October 24 to October 31

RESOLUTION 2018-299

Moved by Councillor Crossman; Seconded by Councillor Brunton:

WHEREAS the 2018 municipal election will be held on Monday, October 22, 2018 with a regular meeting of Council scheduled for Wednesday, October 24, 2018; AND WHEREAS the Clerk-Administrator does not believe there will be adequate time to prepare a Council meeting agenda given staff requirements in the lead up to the election; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan defers the Wednesday, October 24, 2018 meeting of Council to Wednesday, October 31, 2018. (Carried)

7.3. Community Development:

7.3.1. Burk's Falls and Area Community Economic Development Committee (BACED) appoint administering municipality

RESOLUTION 2018-300

Moved by Councillor Brunton; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan accepts the recommendation of the Burk's Falls and Area Community Economic Development Committee (BACED) to accept the offer from Armour Township to administer the BACED committee, the Community Economic Development Officer, and the soon-to-be-formed regional economic development department. (Carried)

Council directed the C-A to write a letter to Armour Township to understand what the administration costs will be in 2019.

7.3.2. BACED Community Economic Development Officer Report, September 17, 2018

7.3.3. Discussion of Regional Economic Development initiative

7.4. Committee and Board Minutes

RESOLUTION 2018-301

Moved by Councillor Crossman; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the following Committee and Board minutes: the August 13, 2018 meeting of the Burk's Falls and Area Community Economic Development Committee. (Carried)

8. BY-LAWS

8.1. RESOLUTION 2018-302

Moved by Councillor Gray; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-67, 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 property located at 4855 Highway 520 in the Municipality of Magnetawan. (Deferred)

8.2. RESOLUTION 2018-303

Moved by Councillor Brunton; Seconded by Councillor Crossman:

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 September 12, 2018. (Carried)

9. CORRESPONDENCE

9.1. Near North Enviro-Education Centre: Profiting From the Environment event, Sept. 28, 2018

9.2. District of Parry Sound Housing and Homelessness plan update meeting, Oct. 17, 2018

9.3. Support North Bay resolution re. permanent funding for film industry in N. Ontario

10. UNFINISHED BUSINESS

11. ADDENDUM

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

RESOLUTION 2018-304

Moved by Councillor Crossman; 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 September 1 to September 15, 2018 in the amount of \$ 402,726.80, . (Carried)

13. CLOSED SESSION

RESOLUTION 2018-305

Moved by Councillor Gray; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at [left blank] 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 consists of: (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (being to discuss details of a commercial lease for 4855 Highway 520.) (Defeated)

RESOLUTION 2018-306

Moved by; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at [left blank] P.M. (Defeated)

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

Wednesday, October 10, 2018, 1:00 P.M., Magnetawan Community Centre – regular meeting

16. ADJOURNMENT

RESOLUTION 2018-307

Moved by Councillor Brunton; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 2:45 P.M. (Carried)

DRAFT

Sam Dunnett, Mayor

Date

Andrew Farnsworth, Clerk-Administrator

Date