

COUNCIL MEETING MINUTES
January 23, 2019

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, January 23, 2019 at 1:00 P.M.

Council members present: Mayor Sam Dunnett; Deputy Mayor, Tim Brunton; Councillors John Hetherington, Brad Kneller and Wayne Smith.

Staff in attendance: Interim Clerk – Administrator (CA), Nicole Fraser; and Public Works Advisor (PWA), Bruce Hill.

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

RESOLUTION 2019-021

Moved by Councillor Brunton; Seconded by Councillor Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this regular Council meeting of Wednesday, January 23, 2019 with the following amendments: 11.1

Almaguin Community Economic Development Proposal – Response from BACED and 11.2 Awarding of HazMat Day Service Provider. (Carried)

3. DISCLOSURE OF PECUNIARY INTEREST

None noted.

4. ADOPTION OF MINUTES

RESOLUTION 2019-023

Moved by Councillor Smith; 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, January 9, 2019. (Carried)

5. PUBLIC MEETING PURSUANT TO THE PLANNING ACT

6. PRESENTATIONS

7. REPORTS FROM MUNICIPAL BOARDS, COMMITTEES, AND OFFICIALS

7.1. Public Works:

7.1.1. Memorandum: Halls Road East

RESOLUTION 2019-023

Moved by Councillor Smith; Seconded by Councillor Hetherington:

WHEREAS the Public Works Advisor submitted a memorandum to Council at the January 9, 2019 meeting, to increase signage on Halls Rd East and Pearceley Rd; NOW

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the installation of new traffic control measures by increasing the Hidden Intersection Sign, Post the hill as steep grade drive with care and post the speed limit at 60km/hr on Pearceley Rd and at 30 km/hr (yellow warning) on Hall's Road East westbound at the top of the hill with the steep grade warning. (Carried)

Council directed the PWA to put a sandbox half way up the hill to allow residents to use it when needed. Council also directed the PWA to have the operator return to the hill to after the run is completed when deemed necessary to plough or apply more sand.

7.1.2. 2019 tender authorizations

RESOLUTION 2019-024

Moved by Councillor Brunton; Seconded by Councillor Smith:

BE IT RESOLVED THAT BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Public Works Advisor to issue tenders for the

following 2019 projects: supply and apply gravel; ditching and brushing; engineering; and road surface treatment. (Deferred)

7.2. Administration:

7.2.1. Request for Appointments to local boards

RESOLUTION 2019-025

Moved by Councillor Hetherington; Seconded by Councillor Brunton:

WHEREAS the Municipality of Magnetawan has received expressions of interest from volunteers to sit on the Magnetawan Community Development Committee (MCDC) and the Magnetawan Library Board; AND WHEREAS Emily Bolduc, Angie Hoffman, Merik Szabunio, Diane Szabunio and Marilyn Raaflaub request to remain members of the MCDC; AND WHEREAS Barb Vaughan, Sally Norman, Patricia Lake, Dale Fitzpatrick and Shirley Dorig request to remain members of the Magnetawan Library Board; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan appoints the members listed above to the MCDC and Library Board respectively ~~for the remaining term of Council~~ until March 31, 2023. (Carried)

Council directed the C-A to run the ad again for volunteer positions on community boards or committees.

7.2.2. Update on 28 Church Street

Council directed the C-A to get information from the CBO on what is needed to bring the building to rentable standard.

7.2.3. Update to the Smoke Free Ontario Act

7.2.4. Procedural By-law Amendment – Change of Meeting times and Public Agenda Packages *RESOLUTION 2019-026*

Moved by Councillor Kneller; Seconded by Councillor Hetherington:

WHEREAS the Municipality of Magnetawan has received requests from the public to change at least one regular meeting of Council to the evening; AND WHEREAS this change requires an update to the Corporation of the Municipality of Magnetawan's Procedural By-law; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan directs the Interim Clerk-Administrator to amend the Procedural By-law to change the 1st or 2nd regular meeting of Council to 6 PM; AND FURTHER THAT the Council of the Municipality of Magnetawan directs the Interim Clerk-Administrator to bring an updated Procedural By-law to the February 13, 2019 regular meeting of Council.

Council directed the C-A to bring a report to the next Council meeting on neighbouring Council meeting times.

7.2.5. Deputy Clerk Report: Employment Area Planning Report (4855 Highway 520)

7.2.6. Review Welcome Letter for Businesses

7.2.7. Clerk Administrator Report: Update on Planning Files

7.3. Committee and Board Minutes

RESOLUTION 2019-027

Moved by Councillor Hetherington; Seconded by Councillor Kneller:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the following Committee and Board minutes: the December 19, 2018 meeting of the Central Almaguin Planning Board the November 20, 2018 meeting of the Magnetawan Community Development Committee (Carried).

8. **BY-LAWS**

8.1. *RESOLUTION 2019-028*

Moved by Councillor Brunton; Seconded by Councillor Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-11, being a By-law to contract sub-consultants for the Employment Area at 4855 Highway 520 Magnetawan. (Carried)

8.2. RESOLUTION 2019-029

Moved by Councillor Smith; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-12, being a By-law to enter into an agreement with Debbie Ann Hall for paralegal services. (Carried)

8.3. RESOLUTION 2019-030

Moved by Councillor Kneller; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-13, being a By-law to provide for an interim tax levy in 2019. (Carried)

8.4. RESOLUTION 2019-031

Moved by Councillor Hetherington; Seconded by Councillor Kneller:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-09, being a By-law to confirm the proceedings of Council at the regular meeting of January 9, 2019. (Carried)

9. CORRESPONDENCE

9.1. FCM Membership Request

RESOLUTION 2019-032

Moved by Councillor Brunton; Seconded by Councillor Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Interim Clerk-Administrator to enroll Magnetawan in the membership of the Federation of Canadian Municipalities for 2019 in the amount of \$414.53. (Defeated)

9.2. Value of AMO Membership

RESOLUTION 2019-033

Moved by Councillor Kneller; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Clerk-Administrator to enroll Magnetawan in the membership of the Association of Municipalities of Ontario for 2019 in the amount of \$2,333.75. (Defeated)

9.3. Memorandum: Minister Lisa MacLeod, Ministry of Children, Community and Social Services

9.4. MADD request: advertising

RESOLUTION 2019-034

Moved by Councillor Kneller; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation to Mothers Against Drunk Driving for a business card size advertisement in the 2019 MADD Message Yearbook in the amount of \$ 279.00 plus HST. (Carried)

10. UNFINISHED BUSINESS

11. ADDENDUM

11.1. Almaguin Community Economic Development Proposal – Response from BACED

RESOLUTION 2019-035

Moved by Councillor Brunton; Seconded by Councillor Smith:

WHEREAS the Municipality of Magnetawan supported the development of the 2018 Almaguin Highlands Regional Economic Development Strategic Plan (RED Plan); AND WHEREAS the RED Plan recommends the deployment of a regional community economic development department to serve the entire Almaguin Highlands Region; AND WHEREAS the Municipality of Magnetawan recognizes the need to work together with regional economic development stakeholders to support the expansion of economic development services in the Almaguin Highlands; AND WHEREAS the Municipality of Magnetawan has demonstrated an ongoing commitment to ensuring economic growth and prosperity through individual efforts and partnership projects; NOW THEREFORE BE IT RESOLVED that the Municipality of Magnetawan hereby agrees to enter in to a three-year agreement for the creation and deployment of the Almaguin Community Economic Development (ACED) Department with regional partners; AND FURTHER THAT the Municipality of Magnetawan recognizes the Township of Armour as the lead applicant for the FedNor C.I.I.N.O. application for financial assistance for ACED and agrees to contribute a minimum of \$30,000 over the 2019-2022 term of the agreement to support costs associated with the ACED Department. (Deferred)

Council directed the C-A to bring this resolution back for Council consideration on February 13 2019 after the ACED informational meeting February 11 2019.

11.2. Awarding of HazMat Day Service Provider

RESOLUTION 2018-036

Moved by Councillor Smith; Seconded by Councillor Brunton:

WHEREAS the Municipality of Magnetawan issued an informal request for quotations for a Service Provider for the Municipality of Magnetawan HazMat Day and received quotes (based on last year's amounts from: Buckham Transport Environmental, in the amount of \$8,164.65; and Brendar Environmental Inc., in the amount of \$8,000. NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan accepts the quotation for the Service Provider for the Municipality of Magnetawan HazMat Day from Brendar Environmental Inc., in the amount of \$8,000. (Carried)

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

RESOLUTION 2019-037

Moved by Councillor Kneller; 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 January 1 to January 15, 2019 in the amount of \$165,476.73. (Carried)

13. CLOSED SESSION

13.1. RESOLUTION 2019-038

Moved by Councillor Brunton; Seconded by Councillor Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 2:45 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: (c) acquisition or disposition of lands (being to discuss the acquisition of lands in the Municipality), (d) labour relations or employee negotiations (being to review staff workload; being to discuss correspondence in regards to collective bargaining), (e) litigation or potential litigation (being to receive correspondence re. litigation against the Municipality) (Carried)

The PWS left the closed session.

RESOLUTION 2019-039

Moved by Councillor Kneller; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 4:00 P.M. (Carried)

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

Wednesday, February 13, 2019, 1:00 P.M., Magnetawan Community Centre – regular meeting

16. ADJOURNMENT

RESOLUTION 2019-040

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 4:01P.M. (Carried)

DRAFT

Sam Dunnett, Mayor

Date

Nicole Fraser, Interim Clerk-Administrator

Date