



## **AMENDED AGENDA**

**Magnetawan Community Centre Board (MCCB)**

**Wednesday September 06, 2023**

**9:00 AM**

**Magnetawan Community Centre**

### **OPENING BUSINESS**

- 1.1 Call to Order
- 1.2 Adoption of the Agenda
- 1.3 Disclosure of Pecuniary Interest
- 1.4 Adoption of Previous Minutes

### **ITEMS BROUGHT FORWARD**

- 2.1 Verbal Update Ahmic Harbour Community Centre and Magnetawan Fire Station 2
- 2.2 Verbal Update Magnetawan Community Centre Projects
- 2.3 Verbal Update Lions' Pavilion Projects
- 2.4 Verbal Update Trees at Community Centre/Municipal Office
- 2.5 Update Magnetawan Agricultural Society Murals
- 2.6 Request Magnetawan Agricultural Society Cabinets
- 2.7 Discussion roles of Community Centre Board Members

### **FOR INFORMATION ONLY**

- 3.1 Outcome of Report Ahmic Harbour Community Centre Mural

### **ADJOURNMENT**

- 4.1 Confirm the Proceedings of Committee and Adjourn



**Magnetawan Community Centre Board (MCCB)**

**Meeting Minutes**

**Wednesday July 05, 2023**

**9:00 am**

Magnetawan Community Centre  
4304 Highway 520, Magnetawan

**Committee members in attendance:**

Chair Garfield Robertson  
Vice Chair Garry Johnston  
Councillor Brad Kneller  
Victor Belyea  
Maria Dunnett  
Mark Langford  
Harvey Sohm  
Martina Winstone

**Staff members in attendance:**

Deputy Clerk Laura Brandt (Secretary)

**Regrets:**

Steve Robertson

**OPENING BUSINESS**

**1.1 Call to order**

The meeting was called to order at 9:00 AM

**1.2 Adoption of the Agenda**

*RESOLUTION 2023-01 Kneller-Sohm*

*BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of Wednesday July 05, 2023  
Carried.*

**1.3 Disclosure of Pecuniary Interest**

Chair Robertson stated that should anyone have a disclosure of pecuniary interest that they could declare the nature thereof now or at any time during the meeting.

**1.4 Adoption of Previous Minutes**

*RESOLUTION 2023-11 Winstone-Dunnett*

*BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Wednesday May 03, 2023, as copied and circulated. Carried.*

**ITEMS BROUGHT FORWARD**

**2.1 Introduction New Member**

Victor Belyea was welcomed to the Committee.

**2.2 Verbal Update Ahmic Harbour Community Centre and Magnetawan Fire Station #2**

The Secretary advised the Committee that after speaking with the Electrical Inspector, the sign must be hard wired into the panel to ensure that ESA standards are met as the wiring for the sign goes through the exterior wall to the interior. The Secretary also advised the Committee that the chattels have been cleared and delivered and that items such as plates, cups, utensils, etc. are now available at the Community Centre for use by the public who rent out the space. The BBQ is now also available for use at the Community Centre.

The Secretary also advised the Committee that Council has chosen the successful artist for the public art mural project and that Council has approved that the Fire Hall doors be replaced before the mural starts.

**2.3 Verbal Update Magnetawan Community Centre Projects**

The Secretary advised the Committee that Staff has received a quote from Crozier Crete regarding the repair of the concrete sidewalk by the accessibility parking between the Pavilion and Community Centre and that the project should be completed by the end of the season. The Secretary also advised the Committee the windows have been received and Staff are currently reaching out to contractors to arrange the placement of the windows. The Secretary further advised the Committee that Staff has met with Committee Member Langford regarding the repair of the rock/granite stairs leading up to the pavilion and the repair will involve bringing in a crane to lift the stairs and will be completed by the end of the season. The Secretary also advised the Committee that she will reach out to the Parks and Maintenance Manager regarding the drain in the Community Centre parking lot as it has heaved.

**2.4 Verbal Update Lions' Pavilion Projects**

The Secretary advised the Committee that the furnace repair is currently in progress and Staff are actively trying to source a distributor for a replacement but are experiencing some supply demand issues.

**2.5 Verbal Update Trees at Community Centre/Municipal Office**

The Secretary advised the Committee that the trees have been fertilized and seem to be doing much better. The Secretary also advised that the trees are being watered daily. The Committee recommended that they be protected throughout the winter.

**FOR MORE INFORMATION ONLY**

**3.1 Rental Reduction Women's Own Resource Centre**

**Adjournment**

**4.1 Confirm the Proceedings of Committee and Adjourn**

*RESOLUTION 2023-12 Langford-Sohm*

*BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:24 am to meet again on September 6, 2023 at 9:00 am at the call of the Chair.*

*Carried.*

Approved by:

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary

**DRAFT**





























# MAGNETAWAN AGRICULTURAL SOCIETY

## Photos From The Past



"Mike the Tug" - Towing a log boom  
Circa. 1939



Logging In Magnetawan River  
Pre. 1886



# MAGNETAWAN AGRICULTURAL SOCIETY

## Photos From The Past



First School In Magnetawan  
Circa. 1888



Birds Eye View of Magnetawan  
Circa. 1918



# MAGNETAWAN AGRICULTURAL SOCIETY

## Photos From The Past



The Armour In The Magnetawan Locks  
Circa. 1923



Magnetawan Agricultural Society Hall  
Circa. 1985

**Magnetawan Agricultural Society**

**Meeting Minutes – August 3, 2023**

**Seniors Club**

**Roll Call-** Maria Dunnett, Ed Kneller, Harvey Sohm, Keith Miller, Barb Stewart, Betty Newhouse, Dianne O'connor, Ann Robertson, Sandra Tucker, Muriel King, Melinda Stewart, Bailey Hunter, Norm Hemmings, Lila Taylor, Brad Kneller, Russ Longhurst, Leah Toth.

Regrets- Karen Shenfeld, Fay Hesslegrave, Carolyn and Dave Seeley.

**Minutes** – Moved by Harvey, Seconded by Barb that the minutes of the July Meeting be accepted as distributed via email. CARRIED

**Treasurers Report-** Moved by Keith, seconded by Sandra that the Treasurers Report be accepted as presented. CARRIED

**Correspondence- Nil**

**Old /New Business**

Livestock Traceability\_– Consultation period has been completed and now we await the Federal Governments decision.

Cabinets under the Trophy Case- Brad circulated the plans for the cabinets. Moved by Betty, seconded by Keith that the plans be forwarded on to the Community Centre Board for their approval. CARRIED Once they approve it, it will then go onto council for their final stamp of approval. We will then have to look for someone to complete this. Brad will go to the Community Centre Board for approval from them.

Photo Project- The photos have been circulated both through the email and also physically with the board and 6 pictures have been chosen to be put up on the front boards. The boards will need to be painted Matte Black – so any imperfections in the boards will be hid. Sandra asked about color – Leah will go back to Natalie with that request but highly doubted that this could happen as pictures were all black and white but one. Update at the next meeting.

Quilt ticket sales to date are \$1545.00. We have almost sold out all tickets – with only 3 books outstanding still. These funds will be given to those immigrating from Ukraine.

Media- Deferred to a meeting in the future.

Barn- As per Russ' financial report the barn sales up to the end of July are \$14,422.00 CDN and \$48.00 USD.

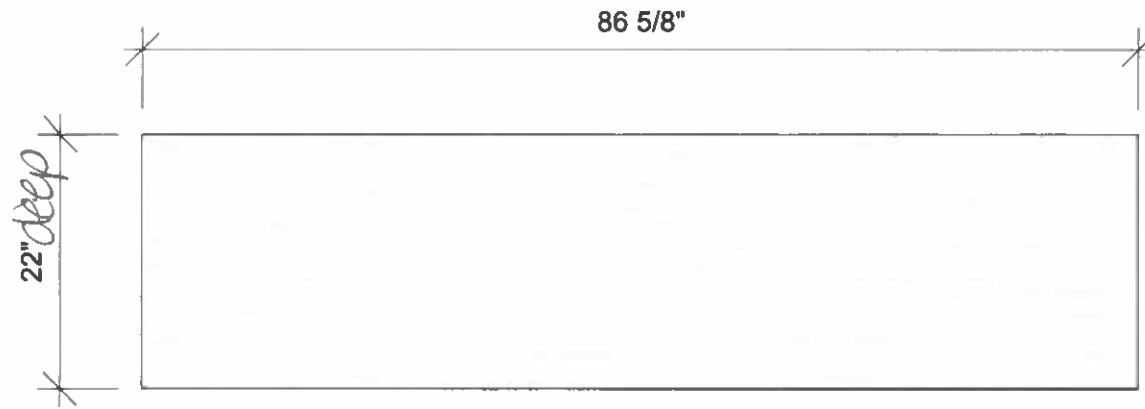
Gate – Moved by Barb, seconded by Harvey – that we rescind the motion made earlier this year to charge at the gate and make it a donation instead, of which the donations will be split 3 ways - one third to the Hospice, one third to Burks Falls Food Bank, one third to the Local Community Pantry . CARRIED

**VOLUNTEERS- WHO DO WMinutE HAVE? DO WE KNOW IF ANYONE IS INTERESTED IN GIVING SOMETIME?**

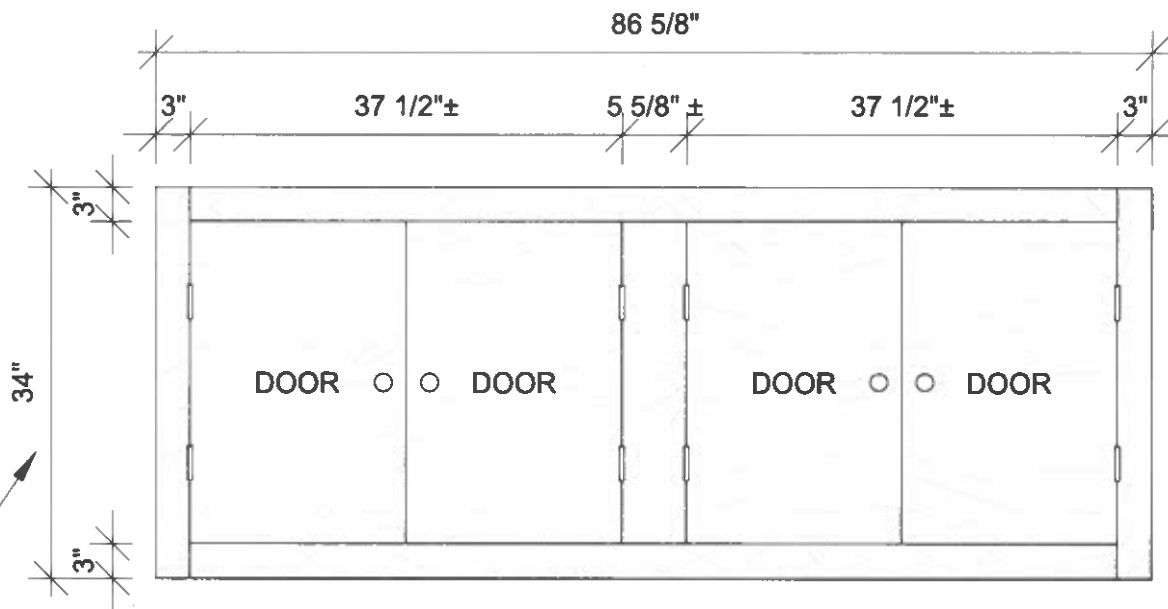




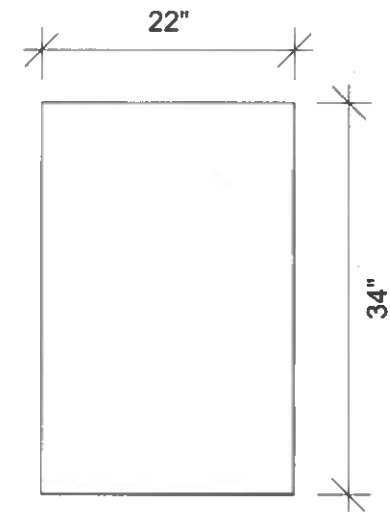




TOP VIEW



FRONT VIEW



SIDE VIEW

**4 CABINETS REQUIRED**

NOTE: IF WHEELS ARE TO BE USED SUBTRACT HEIGHT OF WHEELS FROM OVERALL HEIGHT

NOTE: DOOR SIZE AND MIDDLE UPRIGHT CAN BE CHANGED TO SUIT

Project:  
MAGNETAWAN AGRICULTURAL SOCIETY CABINETS

Sheet: 1 OF 1

Date: JUNE 12, 2023



**Municipality of  
Magnetawan**

**MAGNETAWAN COMMUNITY CENTRE BOARD MANDATE**

*Individuals are recruited and appointed by the Council of the Municipality of Magnetawan and they collectively constitute "the Committee". Appointments are generally near the beginning of the new Council term and individuals shall continue to serve until their successors are appointed.*

September 30, 2020

**Mandate and Accountability**

1. Committee members must act honestly, in good faith, leaving aside personal interest(s) to advance the public interest and the mandate of the Municipality of Magnetawan. The Committee is an advisory committee to the Council of the Municipality of Magnetawan.
2. The Committee is governed by the rules outlined in the current Council Procedure By-law.
3. The Committee will hold meetings as required with the goal of a minimum of six committee meetings within a calendar year.
4. The Committee will consist of a minimum of five (5) members to a maximum of eight (8) members and shall include one (1) member of Council.
5. Depending on circumstances committee members are expected to attend all scheduled meetings and if more than three (3) committee meetings are missed within a calendar year, a motion to remove a committee member may be considered.
6. A majority of members present shall constitute a quorum. If no quorum is present thirty (30) minutes after the time appointed for the meeting, the Secretary will record the names of the members present and the meeting shall be adjourned until the date of the next regular meeting or until a special meeting is called.
7. The Committee will advise Council of public perspective on the care and maintenance of the facilities, community concerns, rental procedures and/or operations, and safety concerns. The Committee will ensure that Council is aware of the needs of the community and maintain standards of the following community grounds and buildings Community Centre Hall, Ahmic Community Centre, Lion's Pavilion.
8. A Chair and Vice Chair will be appointed by the Committee for a fixed term of up to one (1) year, with the potential of re-appointment.
9. Copies of the Mandate document will be filed at the Municipal Office. In support of the principle of transparency, this document will also be easily available to the public on the Municipality's website [www.magnetawan.com](http://www.magnetawan.com).

Approved by:

Chair

Municipality's Designate

Corporation of the  
**Municipality**  
of  
**Magnetawan** Incorporated 2000 District of Parry Sound

Tel: (705) 387-3947  
Fax: (705) 387-4875  
www.magnetawan.com

P.O. Box 70, Magnetawan, Ontario P0A 1P0

RESOLUTION NO. 2020- 269

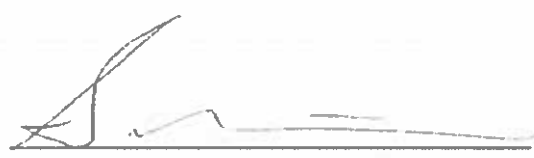
OCTOBER 14, 2020

Moved by: 

Seconded by: 

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the Community Centre Board Mandate as amended to include the word "grounds" under Item 5. to read "community grounds and buildings", include that the Committee is governed by the rules outlined in the Council Procedure By-law, and include the definition of 'quorum'.

Carried  Defeated  Deferred



Sam Dunnett, Mayor

Recorded Vote Called by: \_\_\_\_\_

Recorded Vote

Member of Council	Yea	Nay	Absent
Brunton, Tim			
Hetherington, John			
Kneller, Brad			
Smith, Wayne			
Mayor: Dunnett, Sam			



**THE CORPORATION OF THE MUNICIPALITY OF MAGNETAWAN  
BY-LAW NO. 2023- 17**

**A BY-LAW TO GOVERN THE PROCEEDINGS OF COUNCIL AND ITS COMMITTEES -  
COMMONLY KNOWN AS THE PROCEDURE BY-LAW**

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**WHEREAS** Section 238 (2) of the *Municipal Act, 2001*, S.O. 2001, c 25, as amended, requires that every municipality shall pass a procedure by-law for governing the calling, place and proceedings of meetings and the public notice of meetings;

**AND WHEREAS** Section 238 (3.3) of the *Act* was amended March 19, 2020 to provide that, during emergencies declared locally or provincially under the *Emergency Management and Civil Protection Act*, members of councils, local boards and Committees who participate electronically in open and closed meetings may be counted for purposes of quorum;

**AND WHEREAS** Council deems it expedient to pass such a by-law;

**NOW THEREFORE** the Council of the Corporation of the Municipality of Magnetawan enacts as follows:

**1. DEFINITIONS**

**CAO** - the Chief Administrative Officer of the Corporation of the Municipality of Magnetawan.

**Clerk** - the Clerk of the Corporation of the Municipality of Magnetawan.

**Closed Meeting** - a meeting of Council or other Committee to which public access is restricted.

**Confirmatory By-law** - a by-law of Council that adopts all resolutions passed at a Council meeting.

**Committee** - an advisory group created by, and members appointed by Council, which may or may not have a member of Council appointed.

**Council** - the elected and sworn members of the Council of the Corporation of the Municipality of Magnetawan.

**Deputation** - an address to Council or Committee at the request of a person wishing to speak on a specific item.

**Head of Council** - the Mayor or in cases of a Committee - the Chair.

**Member** - an elected and/or appointed representative of Council or a Committee acting in their elected and/or appointed position.

**Point of Order** - a question by a Council member with the view to calling attention to any issue relating to the Procedure By-Law or the conduct of Council's business or in order to assist the member in understanding Council's procedures, making an appropriate motion or understanding the effect of a motion.

**Point of Privilege or Personal Privilege** - a question by a member who believes that another member has spoken disrespectfully towards that member or another member or who considers that his or her integrity or that of a member or Municipal official has been impugned or questioned by a member.

**Quorum** - a majority of members of Council or Committee.

**Recorded Vote** - the recording in the minutes of the names and vote of every member present on any motion.

**Resolution** - the decision of Council on any motion.

**2. ROLE OF COUNCIL**

As outlined in the *Municipal Act, 2001*, Section 224, it is the role of Council:

2.1 to represent the public and to consider the well-being and interests of the Municipality,

2.2 to develop and evaluate the policies and programs of the Municipality;

2.3 to determine which services the Municipality provides;

- 2.4 to ensure that administrative policies, practices and procedures are in place to implement the decisions of Council;
- 2.5 to ensure the accountability and transparency of the Municipality, including the activities of the senior management of the Municipality;
- 2.6 to maintain the financial integrity of the Municipality; and
- 2.7 to carry out the duties of Council under the *Municipal Act* or any other Act.

### **3. MEETINGS OF COUNCIL**

- 3.1 **Regular Council Meeting** - Regular meetings of Council shall be held every three (3) weeks on a Wednesday alternating at 1:00 pm and 6:00 pm, at Council's discretion or on any other day as may be determined by Council resolution.
- 3.2 Council meetings shall be held in the Community Centre, 4304 Highway 520, Magnetawan. Alternate locations may be considered with a Council resolution and appropriate public notice.
- 3.3 Notice of meetings shall be posted on the Municipal website. A meeting of Council may be cancelled or changed by Council resolution, with appropriate public notice to be provided as soon as possible. When a regular meeting of Council is cancelled or changed, the Clerk shall give notice at least seven (7) days in advance by posting on the website and, if possible, by publication in a local newspaper.
- 3.4 **Special Meeting of Council** - Any Member of Council may call a special meeting, with twenty-four (24) hours' notice if possible, through the Clerk's office. Public notice shall be given on the municipal website as soon as possible and by any other method that is possible within the time frame. The only item(s) of business to be dealt with at a special meeting is that which is listed in the notice of the meeting.
- 3.5 **Inaugural Meeting** - The inaugural meeting of Council shall take place in accordance with the *Municipal Elections Act*.
- 3.6 **Closed Meeting** - All meetings of Council and all meetings of any Committee of Council shall be open to the public, except if the subject matter being considered is permitted by the *Municipal Act*, to be discussed in closed session. Before holding a meeting or part of a meeting that is to be closed to the public, Council shall state by resolution the fact of holding a closed meeting and the general nature of the matter to be discussed at the closed meeting.
- 3.7 **Electronic Participation:** Committee meetings may offer electronic participation, at the discretion of the Chair, in accordance with the *Municipal Act*. Council may offer electronic participation for a Council meeting during an emergency declared by either the Provincial Government, the Municipal Head of Council (or appointed designate), under the *Emergency Management and Civil Protection Act.*, in accordance with the *Municipal Act*. Members participating electronically will be counted towards quorum. Members may fully participate and vote in both open and closed meetings. Members of the public may participate electronically in open meetings, as the chosen technology permits.

### **4. DUTIES OF THE HEAD OF COUNCIL**

The Head of Council shall:

- 4.1 open the meeting of Council by taking the chair and calling the meeting to order;
- 4.2 announce the business before the Council in the order in which it is to be considered;
- 4.3 receive and submit, in the proper manner, all motions presented by the members of Council;



- 4.4 put to vote all questions which are regularly moved and seconded or necessarily arise in the course of proceedings and to announce the result;
- 4.5 decline to put to vote motions which are counter to the procedure by-law;
- 4.6 ensure that members follow the procedure by-law when engaged in debate;
- 4.7 be permitted to participate in any debate without leaving the chair;
- 4.8 enforce on all occasions the observance of order and decorum among the members and those present as observers;
- 4.9 if quorum agrees, Council may direct questions to the public during the meeting only if no disruption results to the decorum of the meeting;
- 4.10 call by name, any member or person who persists in breaching the procedure by-law of the Council, ordering him/her to vacate the Council chamber;
- 4.11 adjourn the meeting when the business is concluded; or adjourn the meeting without question put, in the case of serious disorder arising in the Council chamber;
- 4.12 authenticate by signature, all by-laws, resolutions, and minutes of Council.

**5. ABSENCE OF HEAD OF COUNCIL**

- 5.1 If the Mayor is absent from the meeting, the Deputy Mayor shall assume the role of Head of Council, with all the rights, powers, and authority. The acting Head of Council shall preside during the meeting or until the Mayor arrives. In the absence of the Mayor and the Deputy Mayor, the remaining members shall appoint by resolution, another member as acting Head of Council.

**6. CONDUCT OF MEMBERS AND THOSE PRESENT**

No member of Council or other person present shall:

- 6.1 speak disrespectfully or make allegations concerning another member of Council, staff or the public;
- 6.2 use offensive words or unparliamentary language;
- 6.3 disturb Council or other person(s) by using disorderly conduct that is disconcerting including calling out questions or addressing Council without permission;
- 6.4 criticize any decision of Council, except by a Member of Council for the purpose of moving that the question be reconsidered.

**7. QUORUM**

- 7.1 A majority of Council members present shall constitute a quorum.
- 7.2 If no quorum is present thirty (30) minutes after the time appointed for the meeting, the Clerk shall record the names of the members present and the meeting shall be adjourned until the date of the next regular meeting or until a special meeting is called.

**8. REGULAR COUNCIL AGENDA**

8.1 The Clerk shall prepare a Council agenda with the following items in an order deemed fit:

Opening Remarks/Announcements  
Approval of Agenda  
Disclosure of Pecuniary Interest  
Minutes of Previous Meetings  
Municipal Boards and Committees Minutes  
Deputations and Presentations  
Staff Reports, Motions and Discussion  
By-laws  
Correspondence Future Items  
Accounts  
Closed Session (if required)  
Confirmatory By-law  
Adjournment

8.2 Any item which is not on the agenda as set but has been determined by the Clerk to be of a nature which requires attention prior to the next scheduled meeting, the item may be added by addendum at the discretion of the Clerk.

8.3 Any items brought forward as a time-sensitive issue by other means shall require a majority vote of the members present to be added to the agenda.

8.4 All items not included in the agenda package and presented as an 'on desk item' will be included in the posted agenda.

8.5 **Regular Council Agenda Packages** – Agenda Packages will be available for Council pick-up and online by 3:00 pm on the Friday preceding a regular meeting of Council.

**9. DISCLOSURES OF PECUNIARY INTEREST (CONFLICT OF INTEREST)**

9.1 Where a Member, either on his or her own behalf or while acting for, by, with or through another, has any pecuniary interest, direct or indirect, in any matter and is present at a meeting of the Council or Committee which the matter is the subject of consideration, the Member, shall govern themselves in accordance with the *Municipal Conflict of Interest Act*, R.S.O. 1990, c. M.50 and shall:

- i. determine whether they may have a direct or indirect pecuniary interest and to disclose the nature thereof;
- ii. prior to any consideration of the matter at the meeting, disclose the interest verbally at the meeting and then in writing, in a form provided, to the Clerk, the general nature thereof;
- iii. not take part in the discussion of, nor vote on any question in respect of the matter;
- iv. not attempt in any way whether before, during or after the meeting to influence the voting on the matter;
- v. where a meeting is open to the public, the Member shall, in addition to complying with the requirements of *Municipal Conflict of Interest Act*, R.S.O. 1990, c. M.50 forthwith leave the meeting or part of the meeting during which the matter is under consideration;
- vi. where a meeting is not open to the public, the Member shall, in accordance with the *Municipal Conflict of Interest Act*, R.S.O. 1990, c. M.50 forthwith leave the meeting or the part of the meeting during which the matter is under consideration;
- vii. where the interest of a Member has not been disclosed by reason of the Member's absence from a particular meeting, the Member shall disclose the Member's interest and otherwise comply at the first meeting of the



Council or Committee, as the case may be, attended by the Member after the particular meeting.

- 9.2 Every declaration of interest and the general nature thereof, shall where the meeting is open to the public, be recorded in the minutes of the meeting by the Clerk of the Municipality or secretary of the Committee, as the case may be;
- 9.3 Every declaration of interest made, but not the general nature of that interest, shall, where the meeting is not open to the public, be recorded in the minutes of the next meeting that is open to the public;
- 9.4 Where the number of members who, by reason of the Provisions of *Municipal Conflict of Interest Act*, R.S.O. 1990, c. M.50 Act, are disabled from participating in a meeting is such that at that meeting the remaining members are not of sufficient number to constitute a quorum, then, despite any other general or special Act, the remaining number of members shall be deemed to constitute a quorum, provided such number is not less than two.

#### **10. MINUTES**

Minutes shall be recorded by the Clerk, or designate, and shall contain the following:

- 10.1 the date, time and place of meeting;
- 10.2 the names of members and staff present;
- 10.3 the adoption and any corrections of the minutes of prior meetings;
- 10.4 proceedings of the meeting which will include motions, resolutions, decisions, and directions, without note or comment.

#### **11. DEPUTATIONS AND PRESENTATIONS**

- 11.1 Persons who wish to make a presentation to Council on matters may request in writing providing an outline of the nature of the deputation by 12:00 noon on the Wednesday prior to the next regular meeting, that the Clerk place their name and the topic on the agenda as a deputation or presentation.
- 11.2 The Clerk, at his/her discretion will determine the eligibility, date and time of the deputation.
- 11.3 The Clerk may approve a deputation to Council with less notice than required in this section.
- 11.4 Deputations shall be limited in speaking to not more than ten (10) minutes.
- 11.5 A member of Council may ask questions only for the purpose of obtaining information relating to the matter under discussion and such questions must be stated concisely.
- 11.6 After Council has rendered a decision on the issue and written notification of that decision has been given, Council will not consider that issue again within six (6) months. An exception may be granted at the discretion of the Clerk, if substantially new and/or substantially significant information is provided.
- 11.7 The Clerk may limit the number of deputations heard at any meeting.
- 11.8 Any person giving a deputation or presentation shall not:
  - 1. speak disrespectfully of any person;
  - 2. use offensive words;
  - 3. speak on any subject other than the subject for which he or she has received approval to address Council or Committee;
  - 4. disobey the rules of procedure or a decision of the Chair or Council.

**12. CORRESPONDENCE**

- 12.1 All correspondence, including petitions to be presented to the Council, shall be legibly written, or printed and shall not contain any improper language and shall be signed by at least one person, filed with the Clerk, and should include an address and telephone number.
- 12.2 All correspondence shall be delivered to the Clerk during regular office hours, by 12:00 noon on the Wednesday prior to the next regular meeting of Council, so that the item may be included in the agenda circulated to members.

**13. MOTIONS**

- 13.1 **Voting on Motions** - Motions shall be in writing, showing the signature of the member who moved the motion and the member who seconded the motion.

When a motion is moved and seconded, it shall be read or stated by the Head of Council before debate.

A motion to call the vote, by the Chair shall preclude all further amendments of the question. A motion to the Chair to call the vote by a Member other than the Chair, requires consent of the majority of members.

After a motion is called to vote by the Chair, no Member shall speak to the question, nor shall any other motion be made until after the vote is taken and the result has been declared.

When the Head of Council calls for a vote on a question, each member shall occupy his/her seat and shall remain in his/her place until the result of the vote has been declared by the Head of Council.

Immediately preceding the vote, the Head of Council shall state the question in the precise form in which it will be recorded in the minutes.

The manner of determining the decision of Council on a motion shall be at the discretion of the Head of Council and may be by show of hands, verbal, standing, or any other method.

- 13.2 **Recorded Vote** - If a member present at a Council or Committee meeting at the time of a vote requests immediately before or after the taking of the vote that the vote be recorded, each member present, except a member who is disqualified from voting by any Act, shall announce his or her vote openly and the Clerk shall record each vote.
- 13.3 Any resolution shall require a majority of votes in order to be valid and binding on the Council. If there is an equality of votes, the vote shall be deemed to be lost. A failure to vote by a member who is present at the meeting and who is qualified to vote, shall be deemed to be a negative vote.
- 13.4 **Notice of Motion** - When a member provides the Clerk with written notice of any motion, the matter shall be included on the agenda for the next regular meeting of Council.
- 13.5 **Motion to Reconsider** – A motion to reconsider shall not be made during the same meeting of Council at which the original determination was taken. If a decision has not been substantially acted upon, a Member of Council who voted on the prevailing side may at any time within six months of the original decision, introduce a motion to reconsider a previous decision.

**14. READING OF BY-LAWS**

- 14.1 Every by-law shall be introduced upon motion by a member of Council specifying the title of the by-law.



- 14.2 Every by-law shall be typed and contain no blanks except as required to conform to accepted procedure or to comply with provisions of any act.
- 14.3 Every by-law shall have three (3) readings prior to being passed. If Council so determines, a by-law may be taken as read three (3) times.
- 14.4 Every by-law enacted by the Council shall be numbered and dated, signed by the Clerk and the Mayor, sealed with the corporate seal, and filed in the Municipal Vault.
- 14.5 No by-law except a by-law to confirm the proceedings of Council shall be presented to Council unless the subject matter has been considered and approved by Council.
15. **CONFIRMATORY BY-LAW**  
As the last item of business before adjournment, Council shall consider a confirmatory by-law to adopt, ratify and confirm all actions of Council at that meeting and to authorize the Mayor and municipal officers to take action as directed.
16. **MISCELLANEOUS**
- 16.1 **New Business** - Any matter arising from a deputation or presentation will be considered at a future Council meeting. However, a matter may be considered by Council during this time if sufficient information is available and time permits.
- 16.2 **Curfew** - No item of business shall be considered at a Council meeting after 10:00 p.m. unless approved unanimously by resolution.
- 16.3 **Electronic Recording Devices** - Electronic recording devices shall not be permitted in the Council Chambers, unless approved by the Head of Council.
17. **SUSPENSION OF RULES**  
Any procedure required by this by-law may be suspended with consent of a majority of the members of Council present.
18. **AMENDMENT**
- 18.1 No amendment or repeal of this by-law or any part shall be considered at any meeting of Council unless notice of the proposed amendment or repeal has been given at a previous regular meeting of Council.
- 18.2 Waiving of this notice by the Council is prohibited.
19. **EFFECTIVE DATE**
- 19.1 This by-law takes effect on the date of its passing.
- 19.2 By-law No 2020-57 and any other previous conflicting By-laws are hereby repealed.

READ A FIRST, SECOND AND THIRD TIME AND PASSED, THIS 12<sup>th</sup> DAY OF April, 2023

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO/Clerk

Corporation of the  
**Municipality**  
of  
**Magnetawan**

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P.O. Box 70, Magnetawan, Ontario POA 1P0

RESOLUTION NO. 2023 - 220

AUGUST 02, 2023

Moved by: John Hetherington

Seconded by: Bob Bishop

**BE IT RESOLVED THAT** the Council of the Municipality of Magnetawan receives the report Public Art Ahmic Harbour Community Centre and Magnetawan Fire Station 2 from Deputy Clerk Laura Brandt and approves the recommendation contained therein to amend the location of the Public Art Mural for the 2023 season from the Ahmic Harbour Community Centre and Magnetawan Fire Station 2 to the Magnetawan Lions Pavilion and the Magnetawan Heritage Museum Centre and for Staff to request that the artist provide new drawings.

Carried  Defeated  Deferred

Sam Dunnett

Sam Dunnett, Mayor

Recorded Vote Called by: \_\_\_\_\_

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			



*Knowing our heritage  
we will build our future*





## REPORT TO COUNCIL

To:	Mayor and Council
From:	Laura Brandt, Deputy Clerk – Recreation & Communication
Date of Meeting:	August 02, 2023
Report Title:	Public Art Ahmic Harbour Community Centre and Magnetawan Fire Station 2

**Recommendation:** That Council receives and approves this report as presented and directs Staff to amend the location of the Public Art Mural for the 2023 season from the Ahmic Harbour Community Centre and Magnetawan Fire Station 2 to the Magnetawan Lions Pavilion and the Magnetawan Heritage Museum Centre and for Staff to request that the artist provide new drawings.

**Background:** Council passed Motion 2023-178 at the June 21<sup>st</sup> meeting of Council awarding the Public Art Ahmic Harbour Community Centre and Magnetawan Fire Station 2 Call for Submissions to Nomi Drory and Crave Fluidity (Dan Oz) in the amount of \$8,140 to be completed in the late Summer/Fall of 2023. Staff was also directed to replace the garage doors of the Fire Hall due to the damage and dents.

The Mayor requested that Staff meet with the artists regarding their submission asking that the submitted designs be altered to a steamship theme on the main wall, the digital sign to be relocated and for Staff to bring back a report to Council for final approval of designs. Additionally, the Mayor approved the additional expense of \$13,470 plus HST for the replacement of the Fire Hall garage doors and requested that no mural be placed upon them at this time.

Currently Staff have reached out to the company that installed the current new digital sign to inquire about the cost of relocating the digital sign and we are awaiting a quote. The digital sign cannot be located to an alternative wall as requested as there is not enough exterior wall surface for the sign to be secured to the wall facing the parking lot. The sign needs to be located on a stand in the parking lot, the stand would have to be purchased and installed, the sign would have to be rewired and there would be additional electrical work which would include underground cables to relocate the sign.

Council also passed Motion 2023-193 agreeing in principle to the leasing of the Ahmic Harbour Community Centre for the use of a Daycare Centre for a one-year lease with possible extensions. Due to the Municipality potentially entering into a lease, Staff recommends relocating the mural to another location as the installation of a new mural has the potential to increase foot traffic and people visiting the location which now may be utilized as an open daycare.

**Evaluation:** The submission that was submitted by Nomi Drory and Crave Fluidity (Dan Oz) included the painting of three large walls. Staff have investigated other suitable locations that the mural could be relocated to within the Municipality that are comparable to the size of the walls that were submitted in the Public Call for Art. The walls located at the Magnetawan Lions' Pavilion and Heritage Museum Centre appear to be comparable in size. The only barrier may be that the artists may have to rent scaffolding to assist with the mural at the Heritage Museum Centre which is a cost they may have not considered in their original proposal.

**Magnetawan Lions' Pavilion**



**Above: All three white brick walls in the interior**



**Above: White brick area**

## Heritage Museum Centre

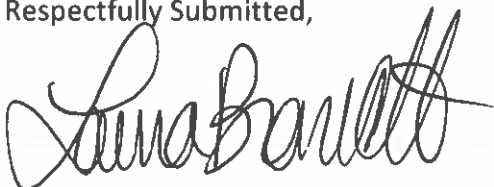


**Above: Long Wall with Two Windows**

**Financial Implications:** \$8,000 was allocated in the 2023 Budget for this project. As well 30% of the cost is eligible for grant funding up to a maximum of \$3,000.

**Conclusion:** Staff would need to contact the artists. Staff recommends changing the location of the 2023 public art mural from the Ahmic Harbour Community Centre and Fire Station #2 to the Magnetawan Lions Pavilion and the Magnetawan Heritage Museum Centre and for Staff to request that the artist provide new drawings.

Respectfully Submitted,



Laura Brandt  
Deputy Clerk