



COUNCIL MEETING MINUTES
January 13, 2021
1:00 pm

The meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre and streamed electronically for the public through "Go To Meeting" with the following present:

Mayor Sam Dunnett
Deputy Mayor Tim Brunton
Councillor Brad Kneller
Councillor Wayne Smith
Councillor John Hetherington

Staff: CAO/Clerk Kerstin Vroom, Acting Deputy Clerk Laura Brandt and Public Works Superintendent Scott Edwards were present for the entire meeting.

OPENING BUSINESS

- 1.1 Call to Order
The meeting was called to order at 1:00 p.m.

- 1.2 Adoption of the Agenda
RESOLUTION 2021-04 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as presented.
Carried.

- 1.3 Disclosure of Pecuniary Interest
Mayor Dunnett 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 the Previous Minutes
RESOLUTION 2021-05 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of December 16, 2020 meeting as copied and circulated.
Carried.

PRESENTATIONS

Dave Gray, ACED representing Matt Foulk, Magnetawan Gravel Cycling Event

RESOLUTION 2021-06 Kneller-Hetherington

WHEREAS the Council of the Municipality of Magnetawan thanks Dave Grey, representing Matt Foulk, Magnetawan Gravel Cycle Event;

AND WHEREAS, the route will follow Old Nipissing Road with the check in/out area to be set up in the parking lot adjacent to the library; and participants will have access to the restrooms located at the Pavilion:

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Magnetawan supports the Cycling event to be hosted on August 21, 2021 at no charge with the following conditions:

- *Approval from the Ontario Cycle Association is granted*
- *No roads will be blocked and cyclists will not impede the flow of traffic*
- *Insurance indemnifying the Municipality in the amount of \$5,000,000 is submitted to the Clerk prior to the event*
- *The advertisement reflects that the event is hosted in Magnetawan, ON*
- *All applicable COVID 19 guidelines must be followed*

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

2.1 DRAFT Resolution Purchase of a New Fire Tanker Truck

RESOLUTION 2021-07 Brunton-Smith

WHEREAS, the cost of purchasing a Tanker Truck for the Fire Department is increasing substantially due to the increase in manufacturing costs due to the COVID-19 Pandemic;

AND WHEREAS, the fire department has located a Tanker Truck complete all necessary equipment that is currently available;

AND WHEREAS, Section 5.3.1. of the Municipality's Procurement By-law outlines that expenditures over \$20,000 shall be put out for Tender/Bid Process, unless specifically authorized by Council resolution and Section 4.1.1. of the Municipality's Procurement By-law outlines that Council has ultimate authority over expenditures;

NOW THEREFORE BE IT RESOLVED, that that the Council of the Municipality of Magnetawan deems it in the best interest of the Municipality to authorize the Fire Chief to enter into a purchase agreement for a New Tanker for the Magnetawan Fire Department in the amount of \$349,944.89 plus HST. from 1200 Degree Darch Fire

Carried.

2.2 Terraspec Engineering Inc, Culvert 11 Geotechnical Report

RESOLUTION 2021-08 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes Staff to promptly tender for Engineering Services for Culvert 11 Poverty Bay (estimated replacement in 2022), and as well, to source and apply for any applicable grants.

Carried.

- 2.3 DRAFT Regional Fire Training Agreement By-law
RESOLUTION 2021-09 Hetherington-Kneller
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the Draft Regional Fire Training Agreement By-law as presented and a by-law on this matter will be passed later in the meeting.
Carried.

Direction was given to Staff to include “as invoiced” in the agreement for costs relating to administration and training expenses.

- 2.4 DRAFT By-law to Appoint Council as Committee of Adjustment 2021
RESOLUTION 2021-10 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the Draft Appoint Council as Committee of Adjustment By-law as presented and a by-law on this matter will be passed later in the meeting.
Carried.

- 2.5 DRAFT Interim Tax Levy By-law 2021
RESOLUTION 2021-11 Kneller-Hetherington
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the Draft Interim Tax Levy By-law as presented and a by-law on this matter will be passed later in the meeting.
Carried.

- 2.6 DRAFT By-law Authorize Borrowing for 2021
RESOLUTION 2021-12 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the Draft Authorize Borrowing By-law as presented and a by-law on this matter will be passed later in the meeting.
Carried.

- 2.7 Draft Resolution Internet Distribution Towers
RESOLUTION 2021-13 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan is in favour of the placement of internet distribution towers on municipal lands, including unopened road allowances;
AND FURTHER THAT Council supports a 30-day notice period for such installations.
Carried.

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 3.1 Central Almaguin Planning Board Minutes (CAPB) December 16, 2020
3.2 Magnetawan Community Development Committee (MCDC) December 23, 2020

RESOLUTION 2021-14 Kneller-Hetherington
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Municipal Boards and Committee Minutes as copied and circulated.
Carried.

CORRESPONDENCE

- 4.1 COVID-19 Vaccine Distribution Task Force, Ontario's Vaccine Distribution Plan
- 4.2 Ministry of Municipal Affairs and Housing, 2021 COVID related operating pressures
- 4.3 Ministry of the Solicitor General, Update from OFM, Northeastern Ontario
- 4.4 Office of the Solicitor General, Amendments to the Police Services Act (PSA)
- 4.5 Lakeland Networks, 2020 Accomplishments Set Path for 2021
- 4.6 Blue Sky Net, CTAF (COVID-19 Technology Adoption Fund)
- 4.7 Magnetawan Community Development Committee Call for Volunteer Poster

RESOLUTION 2021-15 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence items as copied and circulated.

Carried.

ACCOUNTS

- 5.1 Accounts in the amount of \$496,244.71

RESOLUTION 2021-16 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$496,244.71 as presented.

Carried.

BY-LAWS

- 6.1 Landfill Management/Illegal Dumping By-law
- 6.2 Regional Fire Training Agreement By-law
- 6.3 Appoint Council as Committee of Adjustment 2021 By-law
- 6.4 Interim Tax Levy By-law 2021
- 6.5 Authorize Borrowing for 2021 By-law

RESOLUTION 2021-17 Hetherington-Kneller

BE IT RESOLVED by the Council of the Municipality of Magnetawan that the following by-laws are now read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and engrossed in the by-law book:

- 6.1 *Landfill Management/Illegal Dumping By-law*
- 6.2 *Regional Fire Training Agreement By-law*
- 6.3 *Appoint Council as Committee of Adjustment 2021 By-law*
- 6.4 *Interim Tax Levy By-law 2021*
- 6.5 *Authorize Borrowing for 2021 By-law*

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

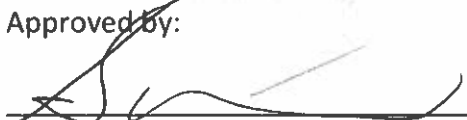
RESOLUTION 2021-18 Brunton-Smith

BE IT RESOLVED by the Council of the Municipality of Magnetawan that the Confirming By-law is now read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and engrossed in the by-law book;

AND FURTHER THAT, this meeting is now adjourned at 1:50 pm to meet again on Wednesday, February 3, 2021 at 1:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk