



**Municipality of  
Magnetawan**

**COUNCIL MEETING MINUTES**

**February 03, 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. Joe Readman was present for his respective section in the 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 2021-19 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 2021-20 Smith-Brunton*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of January 13, 2021 10:00 am and January 13, 2021 1:00 pm meetings as copied and circulated.*  
*Carried.*

## **DEPUTATIONS**

Magnetawan Horticultural Society, Barbara Stewart, Scotts Canada Community Garden Grant

*RESOLUTION 2021-21 Kneller-Hetherington*

*WHEREAS the Council of the Municipality of Magnetawan thanks Barbara Stewart for the deputation Magnetawan Horticultural Society Community Garden;*

*AND WHEREAS the Council of the Municipality of Magnetawan supports the Magnetawan Horticultural grant submission to Scott's Canada;*

*NOW BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the use of Municipal Property located between the Fire Hall and Friendship Centre on Albert Street or any other appropriate location in the Village of Magnetawan for the Community Garden.*

*Carried.*

Direction was given to Staff to send a letter of permission regarding the Tree Grant.

Mark Langford, Request to open/maintain unopened road allowance off Chantilly Lane (Herrnstein)

*RESOLUTION 2021-22 Smith-Brunton*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Mark Langford for his deputation and is in favour of entering into a Road Use Agreement to open and maintain the unopened road allowance off Chantilly Lane Croft between Con 4 and 5 to provide road access to the Herrnstein property located at CROFT CON 4 PT LOT 12 LOT 13 with the understanding that the building of the road will be in consultation with Spectrum Group and the Public Works Superintendent.*

*Carried.*

## **STAFF REPORTS, MOTIONS AND DISCUSSION**

### **2.1 WRIGHT, 132 South Sparks Street, Legal Right of Way**

*RESOLUTION 2021-23 Brunton-Smith*

*WHEREAS the Council of the Municipality of Magnetawan receives and approves the request from Dave Wright for a legal Right of Way over the Municipal Parking Lot located off Sparks Street for legal access to his driveway only, with permission to maintain this access in the winter.*

*Carried.*

### **2.2 Heran, Lot 18 Conc 14, Exchange Trespass Road for Spence Croft Boundary Road**

*RESOLUTION 2021-24 Kneller-Brunton*

*WHEREAS the Municipality of Magnetawan has received an application for the exchange of a Road Allowance from Frank Heran (1862110 Ontario Ltd) on the lands known as SPENCE CON 14 PT LOT 18 Roll number 4944 040 00406301*

*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves in principle the exchange of lands encompassing the road traversing the Heran's lands with the Boundary Road Allowance between Spence and Croft with the following provisions:*

- 1. any other adjacent landowner shall be invited to participate in the purchase of that part of the specified road allowance which borders their lands;*
- 2. the exchange of the 'road allowances' will be at no cost to the applicant for the lands only;*
- 3. the cost of surveying the necessary lands, and all other and any costs will be borne by the applicant;*
- 4. The transferred road to the Municipality is a minimum of 66 feet in width.*

*Carried.*

- 2.3 Report Public Works Superintendent Scott Edwards, Truck #24 Repair  
*RESOLUTION 2021-25 Hetherington-Kneller*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report as presented from Public Works Superintendent Scott Edwards, Truck #24 Repair, and approves the recommendation contained therein: Option 1 complete the needed repairs with the intent to use Truck 24 as a spare truck until replaced.*  
*Carried.*
- 2.4 DRAFT Motion in Support of the Ontario Fire College remaining open in Gravenhurst  
*RESOLUTION 2021-26 Brunton-Smith*  
*WHEREAS the Ontario Fire College in Gravenhurst has been in existence since 1949 and is one of the primary sources of certified training for Ontario Firefighters;*  
*AND WHEREAS the Ontario Fire College has been used to train and certify both Volunteer Part-Time and Career firefighters throughout Ontario;*  
*AND WHEREAS the Ontario Fire College gives Northern Ontario Firefighters another option, other than southern Regional Training Centers, to obtain National Fire Protection Association (NFPA) certifications;*  
*AND WHEREAS the Ontario Fire College is the most cost-effective method to certify Northern Firefighters to NFPA Standards in Ontario;*  
*NOW THEREFORE BE IT RESOLVED that the Municipality of Magnetawan respectfully requests that the Province of Ontario reverses its decision to close the Ontario Fire College as the college is one of the best and most cost-effective methods for municipalities to train their firefighters which assists us in protecting our community;*  
*AND FURTHER THAT this resolution be forwarded to the Township of Augusta; the Honourable Doug Ford, Premier of Ontario; the Honourable Sylvia Jones, Solicitor General of Ontario; the Honourable Steve Clark, Minister of Municipal Affairs and Housing; and, Mr. Jon Pegg, Ontario Fire Marshal.*  
*Carried.*
- 2.5 Information from Spectrum Group and CENGN, 3 Proposed Internet Towers  
*RESOLUTION 2021-27 Kneller-Hetherington*  
*WHEREAS Spectrum Telecom Group Ltd. (Spectrum Group) wishes to erect three self-support communication tower structures in the Ahmic Lake area in the Municipality of Magnetawan on sections of unopened road allowances listed below*  
*1. Ahmic Harbour: Lat 45.6578, Long -79.7732, height 184 foot*  
*Description Unopened road allowance section between Lot 23 Concession 8 and Lot 23 Concession 9, PIN52086-0319*  
*2. Cedar Croft: Lat 45.6358, Long -79.7091, height 184 foot*  
*Description Unopened road allowance section between Lot 14 Concession 4 and Lot 14 Concession 5, PIN52084-0341*  
*3. Rosskopf Site: Lat 45.6235, Long -79.6110, height 110 foot*  
*Description Unopened road allowance section between Lot 81 Concession B and Lot 84 Concession B, PIN52080-0571*  
*AND WHEREAS Spectrum Group is required by Industry Canada to conduct a public consultation process including a Public Meeting (which will be held in accordance with current COVID-19 protocols);*  
*NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Magnetawan sets the Public Meeting date on March 17, 2021 at 1:00 pm.*  
*Carried.*

- 2.6 Discussion 4855 Highway 520 Entrance  
*RESOLUTION 2021-28 Hetherington-Kneller*  
*WHEREAS the Municipality of Magnetawan owns lands designated employment in the Municipality's Official Plan, located at 4855 Highway 520;*  
*AND WHEREAS the Council of the Municipality of Magnetawan initiated an Industrial Subdivision Process to create shovel ready industrial lots to facilitate economic development in the area;*  
*AND WHEREAS the Municipality has several parties interested in purchasing these lands for the expansion of their businesses – time is of the essence;*  
*AND WHEREAS the Municipality has been in communication with the Ministry of Transportation of Ontario (MTO) since the Fall of 2019 to permit the existing, in use, MTO approved entrance location to be used as the entrance location for the new Industrial Subdivision;*  
*AND WHEREAS the Municipality has retained a Transportation Engineer that has provided an opinion that Industrial Subdivision entrance is appropriate, given the low traffic volumes in the area;*  
*AND WHEREAS MTO has not yet provided their support for the new entrance for the Industrial Subdivision;*  
*AND WHEREAS time is of the essence and to not permit the entrance at the proposed location impedes the Municipality's ability to open our employment lands to build and bring much needed business to our Northern Rural Community;*  
*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Mayor to draft a letter to MPP Norm Miller requesting that his office assist the Municipality of Magnetawan get approval for the existing entrance so that Municipality of Magnetawan can be "Open for Business";*  
*AND FURTHER THAT a copy of this letter be forwarded to the Honourable Doug Ford, Premier of Ontario, to assist Magnetawan in "Cutting the Red Tape."*  
*Carried.*
- 2.7 Report Acting Deputy Clerk Laura Brandt, Memorial Sanctuary at Chapman Cemetery  
*RESOLUTION 2021-29 Brunton-Smith*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report as presented from Acting Deputy Clerk Laura Brandt, Memorial Sanctuary at Chapman Cemetery, and approves staff recommendations to begin the process for creating a Memorial Sanctuary at the Chapman Cemetery and directs staff to include this project in the 2021 budget with \$20,000 to be drawn from the Community Enhancement Reserve Funds.*  
*Carried.*
- 2.8 Whitestone Nursing Station Proposed Expansion Update  
*RESOLUTION 2021-30 Kneller-Hetherington*  
*WHEREAS the Council of the Municipality of Magnetawan supports the hard work the Whitestone Nursing Station Community Advisory Committee has done to establish and provide improved access to health care for residents and cottagers in the area with the proposed expansion;*  
*AND WHEREAS the Council has reviewed their proposal for funding;*  
*NOW BE IT RESOLVED THAT the Council of the Municipality of Magnetawan is in favour of making a donation towards the proposed expansion once the construction has begun.*  
*Carried.*

- 2.9 Almaguin Community Economic Development (ACED) 2021 Budget  
*RESOLUTION 2021-31 Hetherington-Kneller*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the Almaguin Community Economic Development Committee (ACED) 2021 proposed Draft Budget as presented.*  
*Deferred.*

Direction was given to Staff to bring this item back to a future meeting after the ACED Committee has approved the 2021 proposed Draft Budget.

- 2.10 Almaguin Recreation Committee Cost Sharing Request - Driftscape Mobile App Platform  
*RESOLUTION 2021-32 Smith-Brunton*  
*BE IT RESOLVED THAT the Council of the Municipality receives the Almaguin Recreation Committee Cost Sharing Request – Driftscape Mobile App Platform and is in support of joining with the surrounding Municipalities for the implementation of this app; however, defers its decision until Magnetawan has its structure in place to accommodate this platform.*  
*Carried.*

- 2.11 Appoint Cathy Loree Bulych Magnetawan Community Development Committee  
*RESOLUTION 2021-33 Kneller-Hetherington*  
*WHEREAS the Council of the Municipality of Magnetawan has received an expression of interest from Cathy Loree Bulych to sit on the Magnetawan Community Development Committee (MCDC); AND WHEREAS Council is appreciative of Cathy's commitment to her Community and thanks her for coming forward;*  
*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan is pleased to appoint Cathy Loree Bulych to the Magnetawan Community Development Committee respectively until a successor.*  
*Carried.*

- 2.12 DRAFT Motion 2021 Census of Population  
*RESOLUTION 2021-34 Smith-Brunton*  
*WHEREAS, the Council of the Municipality of Magnetawan recognizes that accurate and complete census data supports programs and services that benefit our community;*  
*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports the 2021 Census, and encourages all residents to complete their census questionnaire online at [www.census.gc.ca](http://www.census.gc.ca).*  
*Carried.*

#### **MUNICIPAL BOARDS AND COMMITTEE MINUTES**

- 3.1 District of Parry Sound Social Services Administration Board 2021 Budget  
3.2 Almaguin Community Economic Development (ACED) Minutes Dec 7, 2020 and Jan 18, 2021  
3.3 Almaguin Highlands Health Centre (AHHC) Minutes January 8, 2021

*RESOLUTION 2021-35 Hetherington-Kneller*  
*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 Town of Bracebridge Infrastructure Funding
- 4.2 Ministry of Municipal Affairs and Housing Declaration of Provincial Emergency
- 4.3 Ministry of Municipal Affairs and Housing Municipal Modernization Program
- 4.4 Lakeland Holding Ltd 2020 Q4 Shareholders Update
- 4.5 MADD Appreciation Certificate
- 4.6 District of Parry Sound Social Services Board Honorariums and Expenses 2020
- 4.7 Treasurer’s Statement of 2020 Council Remuneration

*RESOLUTION 2021-36 Brunton-Smith*

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

*Carried.*

*RESOLUTION 2021-37 Brunton-Smith*

*BE IT RESOLVED THAT the Council of the Municipality endorses and supports item 4.1 Town of Bracebridge Infrastructure Funding.*

*Carried.*

**ACCOUNTS**

- 5.1 Accounts in the amount of \$288,404.00

*RESOLUTION 2021-38 Kneller-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$288,404.00 as presented.*

*Carried.*

**CONFIRMING BY-LAW AND ADJOURNMENT**

- 7.1 Confirm the Proceedings of Council and Adjourn


*RESOLUTION 2021- 39 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 2:04 pm to meet again on Wednesday, February 24, 2021 at 1:00 pm or at the call of the Chair.*

*Carried.*

Approved by:



Mayor



Clerk