



**COUNCIL MEETING MINUTES**  
**February 09, 2022**  
**1:00 pm**

The meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday February 09, 2022 with the following present:

Mayor Sam Dunnett  
Councillor John Hetherington  
Councillor Brad Kneller  
Councillor Wayne Smith

Regrets:  
Deputy Mayor Tim Brunton

Staff: CAO/Clerk Kerstin Vroom, Deputy Clerk Recreation and Communications Laura Brandt, Deputy Clerk Planning and Development Nicole Gourlay 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 2022-27 Smith-Hetherington*

*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.

\*Councillor John Hetherington declared a pecuniary interest for Agenda item 2.3 due to being a member of the Almaguin Community Hatchery Program.

#### **1.4 Adoption of the Previous Minutes**

**RESOLUTION 2022-28 Kneller-Smith**

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the meetings on January 19, 2022 at 10:00 am and 1:00 pm as copied and circulated.*

*Carried.*

#### **PROCLAMATION**

##### **Year of the Garden 2022**

**RESOLUTION 2022-29 Kneller-Hetherington**

*WHEREAS Communities in Bloom and “Fleurons du Québec” in collaboration with the Canadian Garden Council, invite all municipalities to celebrate the Year of the Garden 2022;*

*AND WHEREAS the Year of the Garden 2022 celebrates the Centennial of Canada’s horticulture sector;*

*AND WHEREAS gardens and gardening contribute to the quality of life of our municipality, our*

*climate action goals and create safe and healthy places where people can come together in the spirit of inclusivity and reconciliation;*

*AND WHEREAS the Year of the Garden 2022 will highlight and celebrate the important contribution of gardeners, the Magnetawan Horticultural Society, horticultural professionals and local horticultural businesses which contribute to garden culture and experience of our municipality;*

*AND WHEREAS gardens and gardening have helped us face the challenges of the COVID-19 pandemic;*

*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan hereby proclaims 2022 as the Year of the Garden!.*

*Carried.*

#### **DEPUTATION**

##### **Chris Haist, Highland Road Culvert – Horn Lake**

*WHEREAS the Council of the Municipality of Magnetawan thanks Chris Haist and Tara Boyd, on behalf of the Horn Lake Cottage Association, for the deputation Highland Road Culvert – Horn Lake;*

*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan directs Staff to consider the comments made and prepare a report for Council with recommendations to be considered at a future meeting.*

*Carried.*

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

### **2.1 Correspondence from Matt Foulk Ghost Gravel Cycling Event August 2022**

*RESOLUTION 2022-31 Hetherington-Smith*

*WHEREAS the Council of the Municipality receives the correspondence from Matt Foulk, Ghost Gravel Cycling Event revising the route for the 2022 Ghost Gravel Cycling Event approved by motion 2021-364;*

*AND WHEREAS the new route will follow Highway 124 from South river, to River Road, to Highway 520 back to Old Nipissing Road with the rest stop to be set up at the Magnetawan Centennial Park;*

*NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Magnetawan supports the Cycling event to be hosted on Saturday August 20, 2022 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 advertisements reflect that the rest stop is in Magnetawan, ON*
- All applicable COVID-19 guidelines must be followed*

*Carried.*

### **2.2 DRAFT Site Plan Agreement 390 Miller Road – Woodruff**

*RESOLUTION 2022-32 Smith-Kneller*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Site Plan Agreement 390 Miller Road – Woodruff and the by-law on this matter will be passed later in the meeting.*

*Carried.*

### **2.3 Correspondence from Jerry Brandt Almaguin Community Hatchery Program**

*\*Councillor John Hetherington declared a pecuniary interest for Agenda item 2.3 due to being a member of the Almaguin Community Hatchery Program. Councillor Hetherington left the Council Chambers and refrained from any discussion.*

*RESOLUTION 2022-33 Kneller-Smith*

*WHEREAS the Council of the Municipality of Magnetawan is appreciative of the important work that the Almaguin Community Hatchery has done and continues to do within the Municipality;*

*NOW THEREFORE BE IT RESOLVED that Council of the Municipality of Magnetawan authorizes the donation of \$500 to proceed with the educational component in the mobile hatchery.*

*Carried.*

## **MUNICIPAL BOARDS AND COMMITTEE MINUTES**

**3.1 OPP Almaguin Highlands 2020 Annual Progress Report**

**3.2 District of Parry Sound Social Services Administration Board (DSSAB) 2022 Budget**

*RESOLUTION 2022-34 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 Lakeland Holding Ltd. Memorandum 2021 Q4 Shareholder Update**

**4.2 Ministry of Infrastructure, Brining High-Speed Internet to Every Community**

**4.3 District of Parry Sound Social Services Administration Board (DSSAB) 2021 Board Member Honorariums and Expenses**

**4.4 Treasurer's Statement of 2021 Council Remuneration**

**4.5 Request for Tender 2022-01 Replacement of Culvert 11 Magnet Road and West Poverty Bay Road**

**4.6 Outcome of Canada Community Revitalization Fund Grant**

**4.7 Madd Message Appreciation Certificate**

**4.8 Magnetawan-Ahmic Harbour Netspectrum Rural Internet Tower**

**4.9 Fitness Classes Poster**

**4.10 ICYMI Council Highlights January 19, 2022**

*RESOLUTION 2022-35 Hetherington-Kneller*

*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 \$311,845.616**

*RESOLUTION 2022-36 Kneller-Smith*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$311,845.61 as presented.*

*Carried.*

## **BY-LAWS**

**6.2 Zoning By-law Amendment 390 Miller Road - Woodruff**

**6.3 Site Plan Agreement 390 Miller Road – Woodruff**

*RESOLUTION 2022-37 Smith-Kneller*

*BE IT RESOLVED THAT 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 Zoning By-law Amendment 390 Miller Road – Woodruff -**

**6.2 Site Plan Agreement 390 Miller Road – Woodruff**

*Carried.*

**CLOSED SESSION**

In accordance with Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, Council shall proceed into Closed Session in order to address matters pertaining to:

- (b) personal matters about an identifiable individual
- (d) labour relations or employee negotiations
- (e) litigation or potential litigation

*RESOLUTION 2022-38 Kneller-Smith*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 1:35 pm pursuant to Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, Council shall proceed into Closed Session in order to address matters pertaining to:*

- (b) personal matters about an identifiable individual*
- (d) labour relations or employee negotiations*
- (e) litigation or potential litigation*

*Carried.*

*RESOLUTION 2022-39 Kneller-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 2:25 pm.*

*Carried.*

**CONFIRMING BY-LAW AND ADJOURNMENT**

**7.1 Confirm the Proceedings of Council and Adjourn**

*RESOLUTION 2022-40 Kneller-Hetherington*

*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 2:30 pm to meet again on Wednesday, March 02, 2022 at 1:00 pm at the call of the Chair.*

*Carried.*

Approved by:



Mayor



Clerk