



**Municipality of  
Magnetawan**

**COUNCIL MEETING MINUTES**

**February 15, 2023**

**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 15, 2023, with the following present:

Mayor Sam Dunnett  
Deputy Mayor John Hetherington  
Councillor Bill Bishop  
Councillor Jon Hind  
Councillor Brad Kneller \*arrived at 1:45pm

Staff: CAO/Clerk Kerstin Vroom and Deputy Clerk Recreation and Communications Laura Brandt were present for the entire meeting. Acting Deputy Clerk Planning and Development Erica Kellogg and Public Works Superintendent Scott Edwards were present for their respective sections in the meeting.

**OPENING BUSINESS**

**1.1 Call to Order**

The meeting was called to order at 1:30 p.m.

**1.2 Adoption of the Agenda**

*RESOLUTION 2023-39 Hetherington-Bishop*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda and moves item deputation Meagan Fincham before the presentation.*

*Carried.*

**1.3 Disclosure of Pecuniary Interest**

Mayor Sam 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 2023-40 Bishop-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the meeting on January 18, 2023, as copied and circulated.*

*Carried.*

## **DEPUTATION**

### **Meagan Fincham – Magnetawan Daycare Centre Project Request to Lease Ahmic Community Centre**

*RESOLUTION 2023-41 Hetherington-Bishop*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Meagan Fincham, for her deputation Magnetawan Daycare Centre Project;*

*AND FURTHER agrees in principle to leasing the Ahmic Harbour Community Centre to use as a Daycare Centre for a one year lease with possible extension starting early Summer 2023.*

*Carried.*

## **PRESENTATION**

### **Tim McBride, Pinchin Ltd. – Chapman Waste Disposal Site – Update**

2022 Annual Monitoring Report, Croft Waste Disposal Site

2022 Annual Monitoring Report, Chapman Waste Disposal Site

Updated trigger Level Monitoring Plan, Chapman Waste Disposal Site

Magnetawan Waste Disposal Site Methane Monitoring – Fall and Winter 2022

*RESOLUTION 2023-42 Hind-Bishop*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Tim McBride, and Alana Valle, Pinchin Limited, for the 2022 Annual Monitoring Reports on Chapman and Croft Landfills, Magnetawan Waste Disposal Site Methane Monitoring as well as the Updated Trigger Level Monitoring Plan, Chapman Waste Disposal Site, and approves the reports as presented.*

*Carried.*

Direction was given to Staff to obtain a costing from Pinchin for the next 3 years of monitoring, and to work with Pinchin on costing on a close up report for both landfills as well as a cost to prepare a progressive closing strategy for both sites.

## **DEPUTATION**

### **Mayor Rod Ward, Council Chair – Almaguin Highlands Health Council Update**

Update from Almaguin Highlands Health Council, Background for New AHHC Members December 01, 2022

Update from Almaguin Highlands Health Council, Approach to MAHC Hospital Build “Local Share” Commitments

*RESOLUTION 2023-43 Hind-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Mayor Rod Ward, Council Chair, Almaguin Highlands Health Council for his deputation Almaguin Highlands Health Council update.*

*Carried.*

**STAFF REPORTS, MOTIONS AND DISCUSSION**

**2.1 Report to Council from Public Works Superintendent Scott Edwards, Ahmic Lake Rd Speed Reduction**

*RESOLUTION 2023-44 Bishop-Hind*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report Ahmic Lake Rd Speed, from Public Works Superintendent Scott Edwards as presented and directs Staff to bring back a By-law lowering the present speed limit of 80km/h to 60km/h for the entire length of Ahmic Lake Road to a future meeting of Council.*

Recorded Vote Called by John Hetherington

Bill Bishop	Yea	
Deputy Mayor John Hetherington		Nay
Jon Hind	Yea	
Brad Kneller	Yea	
Mayor Sam Dunnett		Nay

*Carried.*

**2.2 Report to Council from Public Works Superintendent Scott Edwards, Bridge #8 Replacement 2023**

*RESOLUTION 2023-45 Bishop-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report Bridge #8 Orange Valley Replacement 2023, from Public Works Superintendent Scott Edwards as presented and directs Staff to replace Bridge #8 on Orange Valley Road continuing with the D.M. Willis Associates Ltd., as the Engineer who will tender and oversee the construction of the project, and to include in the 2023 budget \$600,000 for the construction and \$26,000 for engineering as estimated.*

*Carried.*

**2.3 DRAFT Motion S357/S358 Tax Assessment Reductions for 2022**

*RESOLUTION 2023-46 Hetherington-Bishop*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the S357/358 2022 assessment reductions as presented and circulated.*

*Carried.*

**2.4 DRAFT By-law Authorize Borrowing for Current Expenditures for 2023**

*RESOLUTION 2023-47 Hetherington-Bishop*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Authorize Borrowing for Current Expenditures for 2023, and the by-law on this matter will be passed later in the meeting.*

*Carried.*

**2.5 Request for Donation Magnetawan Agricultural Society**

*RESOLUTION 2023-48 Bishop-Hind*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan appreciates the great work of the Magnetawan Agricultural Society and looks forward to the 146<sup>th</sup> Fall Fair;*

*AND FURTHER authorizes a donation in the amount of \$1,000 for 2023 and subsequent years if requested, and directs Staff to include this amount in the 2023 budget.*

*Carried.*

**2.6 Correspondence from Magnetawan Horticultural Society – Request to Plant Flowers**

*RESOLUTION 2023-49 Hetherington-Bishop*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan appreciates the excellent work of the Magnetawan Horticultural Society in keeping Magnetawan beautiful;*

*AND FURTHER authorizes the planting of native wildflower seeds on the hill in front of the Lions' Pavilion and directs Staff to work with the Horticultural Society to plant a perennial bed and pollinator garden in Ahmic Harbour.*

*Carried.*

**2.7 DRAFT By-law Appoint a Municipal By-Law Enforcement Officer**

*RESOLUTION 2023-50 Hind-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Appoint a Municipal By-Law Enforcement Officer – Jason Newman, and the by-law on this matter will be passed later in the meeting.*

*Carried.*

**2.8 DRAFT By-law Establish a Committee of Adjustment for the Municipality of Magnetawan for 2023**

*RESOLUTION 2023-51 Hetherington-Bishop*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Establish a Committee of Adjustment for the Municipality of Magnetawan for 2023, and the by-law on this matter will be passed later in the meeting.*

*Carried.*

**2.9 DRAFT By-law Establish a Schedule of Retention Periods for Records, Documents and Other Papers**

*RESOLUTION 2023-52 Bishop-Hind*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the DRAFT Establish a Schedule of Retention Periods for Records, Documents and Other Papers, and directs Staff to bring the by-law for passing to a future Council meeting.*

*Carried.*

## **MUNICIPAL BOARD AND COMMITTEE MINUTES**

- 3.1 North Bay Parry Sound District Health Unit Board of Health Minutes June 22, 2022
- 3.2 Central Almaguin Planning Board (CAPB) Minutes December 7, 2022 & January 11, 2023
- 3.3 Lakeland Holding Ltd. 2022 Q4 Shareholder Update
- 3.4 District of Parry Sound Social Services Administration Board (DSSAB) Chief Administrative Officer's Report January 2023
- 3.5 Almaguin Highlands Health Centre (9AHC) Minutes January 5, 2023 & February 2, 2023
- 3.6 Magnetawan Community Centre Board (MCCB) Minutes February 01, 2023
- 3.7 District of Parry Sound Municipal Association (DPSMA) Appointments for 2022 to 2026 Term

*RESOLUTION 2023-53 Hind-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 Town of Petrolia School Board Elections
- 4.2 Correspondence from Prime Minister Justin Trudeau Armour Support Resolution Bill C21
- 4.3 Correspondence from Ontario's Provincial Emergency Management Strategy and Action Plan (PEMSAP)
- 4.4 OPP MPB Financial Services Unit OPP – 2023 Court Security and Prisoner Transportation Grant Update
- 4.5 Celebrate Family Day in the Mag Poster
- 4.6 Family Day Municipal Office and Landfill Closure Poster
- 4.7 Call for Artists Poster
- 4.8 Call for Musical Artists Poster
- 4.9 ICYMI Council Highlights January 18, 2023

*RESOLUTION 2023-54 Hetherington-Hind*

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

*Carried.*

*RESOLUTION 2023-55 Bishop-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.1 Town of Petrolia School Board Elections.*

*Carried.*

## **ACCOUNTS**

- 5.1 Accounts in the amount of \$493,864.69

*RESOLUTION 2023-56 Hind-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$493,864.69 as presented.*

*Carried.*

**BY-LAWS**

- 6.1 **Authorize Borrowing for Current Expenditures for 2023 By-law**
- 6.2 **Appoint a Municipal By-Law Enforcement Officer – Jason Newman**
- 6.3 **Establish a Committee of Adjustment for the Municipality of Magnetawan for 2023**

*RESOLUTION 2023-57 Hind-Hetherington*

*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 *Authorize Borrowing for Current Expenditures for the 2023 By-law*
- 6.2 *Appoint a Municipal By-law Enforcement Officer – Jason Newman*
- 6.3 *Establish a Committee of Adjustment for the Municipality of Magnetawan for 2023*

*Carried.*

**CONFIRMING BY-LAW AND ADJOURNMENT**

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

*RESOLUTION 2023-58 Hind-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 4:25 pm to meet again on Wednesday March 08, 2023, at 1:00 pm or at the call of the Chair.*

*Carried.*

Approved by:



Mayor



Clerk