



COUNCIL MEETING MINUTES
February 24, 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 were present for the entire meeting. Public Works Superintendent Scott Edwards and By-law Officer Caitlin Deevey were present for their respective sections 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 2021-40 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as amended and defers the presentation of Tim McBride and Alana Valle, Pinchin Limited, 2020 Report on Chapman and Croft Landfill to the March 17, 2021 Council Meeting due to inclement weather.
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 2021-41 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of February 03, 2021 meeting as copied and circulated.
Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

- 2.1 Collin James, 60 James Street, Purchase of Road Allowance and Shore Road Allowance
RESOLUTION 2021-42 Hetherington-Kneller
WHEREAS the Municipality of Magnetawan has received an application for the purchase of Original Road Allowance from Collin James regarding the purchase of a section of an opened road allowance abutting his property at Plan 319 Lots 18 and 19 James Street and Plan 319 Lot 17 South Water Street;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves in principle the sale of Original Road Allowance to Collin James 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 price be set at 70 cents per square foot*
- Deferred.*
- Direction was given to Staff to put this item on a future agenda after the Spring freshet for a site visit.
- 2.2 Report from Bylaw Officer Caitlin Deevey, 2020 By-law Year End Report
RESOLUTION 2021-43 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report as presented from Bylaw Officer Caitlin Deevey, 2020 By-law Year End Report and thanks Caitlin for her good work;
AND FURTHER THAT Council authorizes the Mayor and Clerk to enter into a joint By-law Services Agreement with the Town of Kearney to hire Caitlin full-time between the two municipalities.
Carried.
- 2.3 Report Public Works Superintendent Scott Edwards, Truck #21 Gas vs Diesel
RESOLUTION 2021-44 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report as presented from Public Works Superintendent Scott Edwards, Truck #21 Gas vs Diesel, and approves the recommendation contained therein: to replace Truck #21 with a Crew Cab Pickup Truck equipped with a diesel engine and include \$76,665 in the 2021 Budget for the purchase of same.
Carried.
- 2.4 Eastholme Home for the Aged, Board Representative
RESOLUTION 2021-45 Kneller-Hetherington
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan regretfully accepts the resignation of Bruce Campbell from the Board of Eastholme and thanks him for his service to the Board and the surrounding communities;
Carried.
- 2.5 Correspondence Magnetawan Public Library Board and 28 Church Street
RESOLUTION 2021-46 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan is pleased that the Magnetawan Library Board is in agreeance to relocate the library to the former Kawartha Bank Building located at 28 Church Street and directs Staff to work together with the Library Board to move forward with the process and source any grant funding that may be available.
Carried.

2.6 DRAFT By-law Regulate Entrances onto Municipal Highways
RESOLUTION 2021-47 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the Draft By-law Regulate Entrances onto Municipal Highways as presented and directs Staff to bring back the by-law for passing at a future meeting.
Carried.

2.7 DRAFT By-law Reduced Load Periods on Municipal Highways
RESOLUTION 2021-48 Kneller-Hetherington
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the Draft By-law Reduced Load Periods on Municipal Highways within the Municipality as presented and directs Staff to bring back the by-law for passing at a future meeting.
Carried.

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 3.1 Almaguin Highlands Health Centre Minutes (AHC) February 5, 2021
- 3.2 Magnetawan Community Development Committee Minutes (MCDC) February 10, 2021

RESOLUTION 2021-49 Brunton-Smith
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 City of St. Catharines Development Approval Requirements for Landfills (Bill 197)
- 4.2 Guelph/Eramosa Township Advocacy for reform MFIPPA Legislation
- 4.3 Town of Parry Sound Stay at Home Order
- 4.4 Township of Armour Update Regional Fire Department
- 4.5 FONOM Media Release Provincial Working Group
- 4.6 AMTCO Open Letter to Ontario Municipal Councils
- 4.7 Request for Proposal 2021-01 Culvert#11 Replacement
- 4.8 Request for Proposal 2021-02 Tandem Snowplow Cab and Chassis
- 4.9 Magnetawan Bag Limit FAQ's
- 4.10 Magnetawan February 2021 Newsletter

RESOLUTION 2021-50 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence items as copied and circulated.
Carried.

RESOLUTION 2021-51 Smith-Brunton
WHEREAS the Council of the Municipality of Magnetawan agrees with the need to request the Provincial Government to amend Schedule 6 of Bill 197 (Environmental Assessment Act), which impacts municipal autonomy and waste management infrastructure (landfills);
AND WHEREAS the Council of the Municipality of Magnetawan supports the need to eliminate the development approval requirement provisions from adjacent municipalities and that the 'host' municipality be empowered to render approval for landfills within their jurisdiction;

AND WHEREAS the Council of the Municipality of Magnetawan supports the resolution from the City of St. Catharine's, requesting an amendment to Schedule 6 of Bill 197 (Environmental Assessment Act), eliminating the adjacent municipality overreach powers;
AND FURTHER THAT a copy of this motion be forwarded to the Honourable Doug Ford, Premier of Ontario; Honourable Steve Clark, Minister of Municipal Affairs, Housing; and the Association of Municipalities of Ontario (AMO).

Carried.

RESOLUTION 2021-52 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality endorses and supports item 4.2 Guelph/Eramosa Township Advocacy for Reform MFIPPA Legislation.

Carried.

RESOLUTION 2021-53 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality endorses and supports item 4.3 Town of Parry Sound Stay at Home Order.

Carried.

ACCOUNTS

5.1 Accounts in the amount of \$288,404.00

RESOLUTION 2021-54 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$555,450.06 as presented.

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn


RESOLUTION 2021- 55 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;

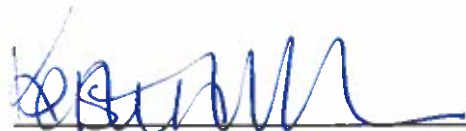
AND FURTHER THAT, this meeting is now adjourned at 1:40 pm to meet again on Wednesday, March 17, 2021 at 10:00 am for a Special Budget Meeting or at the call of the Chair.

Carried.

Approved by:



Mayor (Deputy)



Clerk