



COUNCIL MEETING MINUTES
March 02, 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 March 2, 2022 with the following present:

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

Staff: CAO/Clerk Kerstin Vroom, Deputy Clerk Recreation and Communications Laura Brandt and Deputy Clerk Planning and Development Nicole Gourlay were present for the entire meeting. Chief Building Official Tyler Irwin was present for his 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 2022-41 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 2022-42 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the meeting on February 9, at 1:00 pm as copied and circulated.

Carried.

DEPUTATION

Rev Sylvia Poetschke – Support to Install, Maintain and Stock a Community Food Pantry

RESOLUTION 2022-43 Kneller-Hetherington

WHEREAS, the Council of the Municipality of Magnetawan thanks Rev. Sylvia Poetschke for the deputation Support to Install, Maintain and Stock a Community Food Pantry; NOW THEREFORE BE IT RESOLVED THAT, the Municipality is supportive of this new venture.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

2.1 Report from Fire Chief Joe Readman, Update to Fire Protection and Prevention Act, Mandatory Certification for Firefighters

RESOLUTION 2022-44 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the Report from Fire Chief Joe Readman, Update to Fire Protection and Prevention Act, Mandatory Certification for Firefighter as presented for information only and extends its appreciation to the Fire Chief Readman and Regional Trainer Gary Courtice for their excellent training efforts with our Firefighters.

Carried.

2.2 Correspondence from the Joint Building Committee, Request for Sharing Services for Emergencies

RESOLUTION 2022-45 Smith-Brunton

WHEREAS the Council of the Municipality of Magnetawan has received correspondence from the Joint Building Committee, Request for Sharing Services for Emergencies; NOW THEREFORE BE IT RESOLVED THAT, the Municipality is interested in sharing building services and authorizes Staff to work with the Joint Building Committee to draft an agreement for Council's approval.

Carried.

2.3 Report from Public Works Superintendent Scott Edwards, Truck #20 Replacement

RESOLUTION 2022-46 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report from Public Works Superintendent Scott Edwards, Truck #20 Replacement as presented and authorizes Staff to replace the Public Works Superintendent's Truck #20 with a 2021 1500 Classic St Quad Cab Truck, which is currently in stock at MacLangs for \$47,724 (plus snow tires \$1,500) plus HST and to include this amount in the 2022 budget.

Carried.

2.4 Report from Treasurer Linda Saunders, Schedule of Investments

RESOLUTION 2022-47 Brunton-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report from Treasurer Linda Saunders, Schedule of Investments, as presented.

Carried.

2.5 Deeming By-law Request Collin James – PT Lot 11 W/S N and PT Lots 11 & 12 in Plan 319

RESOLUTION 2022-48 Smith-Brunton

WHEREAS Council has received correspondence and required fees from Collin James requesting the deeming together of PT LOT 11 W/S N and PT LOTS 11 & 12 in Plan 319;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports in principle the deeming together of PT LOT 11 W/S N and PT LOTS 11 & 12 in PLAN 319 in the Village of Magnetawan and directs Staff to bring back the by-law for passing to a future Council meeting.

Carried.

2.6 Ecovue Consulting Services, Background Report, Official Plan and Zoning By-law Review and Update

RESOLUTION 2022-49 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the Ecovue Consulting Services, Background Report, Official Plan and Zoning By-law Review and Update for information purposes only.

Carried.

2.7 DRAFT Appoint Council as Committee of Adjustment 2022

RESOLUTION 2022-50 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Appoint Council as Committee of Adjustment 2022 and the by-law on this matter will be passed later in the meeting.

Carried.

2.8 Request for Funding Burk's Falls Almaguin Highlands Health Centre (AHHC)

RESOLUTION 2022-51 Kneller-Hetherington

WHEREAS the Municipality of Magnetawan in 2021 made a one-time payment of \$4,545 for building costs towards the Almaguin Health Care Council;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality receives the invoice from the Village of Burk's Falls, 2022 contribution towards the 2020 Almaguin Health Care Council deficit for information purposes only.

Carried.

2.9 Correspondence from Rev. Dr. Peter Wyatt, Requesting Chapman Road Rubbish Clean Up

RESOLUTION 2022-52 Brunton-Smith

WHEREAS the Council of the Municipality receives the correspondence from Rev. Dr. Peter Wyatt, Requesting Chapman Road Rubbish Clean Up;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan directs Staff to address these concerns in the Spring once the weather permits.

Carried.

2.10 DRAFT Motion Northern Ontario Heritage Fund Corporation (NOHFC) Magnetawan Community Centre Roof and Pavilion Outdoor Rink

RESOLUTION 2022-53 Smith-Brunton

WHEREAS the Council of the Municipality of Magnetawan is always looking to improve and extend the useful life of social and recreational facilities while maintaining excellent service to our residents;

AND WHEREAS, the Municipality has submitted an application to request funding from the Northern Ontario Heritage Fund Corporation (NOHFC) towards the Outdoor Rink and Community Centre Improvement Project to repair Magnetawan Community Centre Roof and to repair the Pavilion Outdoor Rink in the estimated amount of \$320,000;

AND WHEREAS, if the Municipality is successful in obtaining a grant in the amount of \$214,000, the Municipality is committed to cover our contribution towards the project in the amount of \$41,000 along with any project cost overruns for this much needed project;

NOW THEREFORE BE IT RESOLVED, that the Council of the Municipality of Magnetawan deems it in the best interest of the Municipality to authorize the payment of any project cost overruns over and above the awarded grant funding.

Carried.

2.11 DRAFT Motion Ghost Gravel August 2022

RESOLUTION 2022-54 Kneller-Hetherington

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 2022-31;

AND WHEREAS the event is no longer classed as a race and does not require approval from the Ontario Cycle Association;

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 amended conditions;

- 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*

AND FURTHER THAT motions 2021-364 and 2022-31 are rescinded.

Carried.

2.12 Correspondence from Chris Barry and Alaina Cawston, Magnetawan Park Gazebo July 2022

RESOLUTION 2022-55 Brunton-Smith

WHEREAS the Council of the Municipality receives the correspondence from Chris Barry and Alaina Cawston, Magnetawan Gazebo July 2022;

AND WHEREAS Council previously passed resolution 2019-371 approving the use of the Magnetawan Gazebo in September 2020 for 50 people and due to the COVID-19 pandemic the wedding was postponed;

*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan congratulates Chris Barry and Alaina Cawston on their upcoming marriage and is in agreement with allowing the Magnetawan Gazebo to be used for their nuptials with the understanding that the park will remain open to the public, no signs will be removed from the park area, and a chair rental and delivery fee of \$100.00 plus HST is to be paid.
Carried.*

2.13 Almaguin Highlands Community Safety and Well-Being Plan 2021-2025 & Survey Results

RESOLUTION 2022-56 Kneller-Hetherington

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the Almaguin Highlands Community Safety and Well-Being Plan 2021-2025.
Carried.*

MUNICIPAL BOARDS AND COMMITTEE MINUTES

3.1 Almaguin Community Economic Development (ACED) Minutes January 17, 2021, 2021 Annual Report, 2022 Work Plan, & 2022 Budget Sheets

3.2 Magnetawan Community Development Committee (MCDC) Minutes, February 15, 2022

3.3 Magnetawan Community Centre Board (MCCB) Minutes, February 16, 2022

RESOLUTION 2022-57 Brunton-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 North Bay & Parry Sound Health Unit, 2022 Municipal Levy

4.2 RFP 2022-02 Request for Proposal Contractor – Replacement of Boat Ramp 4195 ON-520

4.3 RFP 2022-03 Request for Proposal Contractor – Roof Repair/Replacement Municipal Office Building

4.4 Magnetawan-Cedar Croft Netspectrum Rural Internet Tower

4.5 February 2022 Newsletter

4.6 The Great Northern Ontario Roadshow Poster

4.7 New Municipal Hours Poster

4.8 ICYMI Council Highlights February 09, 2022

RESOLUTION 2022-58 Smith-Brunton

*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 \$324,055.87

RESOLUTION 2022-59 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$324,055.87 as presented.

Carried.

BY-LAWS

6.2 Appoint Council as Committee of Adjustment 2022

RESOLUTION 2022-60 Kneller-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 Appoint Council as Committee of Adjustment 2022

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:

- (c) a proposed or pending acquisition or disposition of land by the municipality**
- (d) labour relations or employee negotiations**
- (e) litigation or potential litigation**

RESOLUTION 2022-61 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 2:20 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:

- (c) a proposed or pending acquisition or disposition of land by the municipality*
- (d) labour relations or employee negotiations*
- (e) litigation or potential litigation*

Carried.

RESOLUTION 2022-62 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 3:40 pm.

Carried.

RESOLUTION 2022-63 Hetherington-Kneller

WHEREAS the Council of the Municipality of Magnetawan received a request from Mark Langford – President 1895507 Ontario Inc., for the exchange of lands owned by same at: PLAN 319 LOT 18 E/S KING STREET for the lands Municipally owned located at: PLAN 319 LOT 20 E/S MILLER STREET;

AND WHEREAS, the lands located at LOT 18 KING STREET are to be used for the building of a new Fire Hall;

NOW THEREFORE BE IT RESOLVED, that the Municipality of Magnetawan declares the lands at PLAN 319 LOT 20 E/S MILLER STREET as surplus;

AND FURTHER THAT, the CAO/Clerk and Mayor are hereby authorized to negotiate the exchange and enter into any agreements, including an offer of purchase and sale, necessary to facilitate the exchange of lands.

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

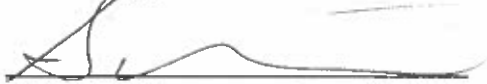
RESOLUTION 2022-64 Smith-Brunton

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;

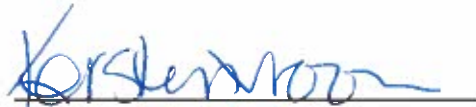
AND FURTHER THAT, this meeting is now adjourned at 3:45 pm to meet again on Wednesday, March 23, 2022 at 11:00 am for a Special Council Budget Draft #2 Meeting at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk