



COUNCIL MEETING MINUTES
March 17, 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 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 2021-61 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as amended and sets the planning meeting prior to the Ahmic Harbour Internet Tower public meeting. 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 2021-62 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of February 24, 2021 meeting as copied and circulated. Carried.

PLANNING MEETING

Zoning By-law Amendment Application Little Lane – 191 Little Lane

RESOLUTION 2021-63 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan recesses the regular meeting to hold a public meeting pursuant to Sections 34 of the Planning Act to consider Zoning By-law Amendment Application:

Little - 191 Little Lane -rezoning to implement conditions of consent application.

Carried.

RESOLUTION 2021-64 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns the Planning Act public meeting and returns to the regular meeting.

Carried.

RESOLUTION 2021-65 Brunton-Smith

BE IT RESOLVED THAT Council receives and approves the recommendations of Jamie Robinson, Planner MHBC, supporting the applications for Zoning By-law Amendment, Site Plan Control Application, and Limited Service and Private Road Agreement - Little – 191 Little Lane. The By-laws on this matter will be passed later in the meeting.

Carried.

PUBLIC MEETING

Ahmic Proposed Internet Tower Project

Presentation Kirby Koster and Tolu Olutade, CENGN Northern Project #3 Ahmic Harbour and Ahmic Lake Project Overview

Wayne Lynch, Spectrum Group Public Consultation Reports

Rosskopf

Cedar Croft

Ahmic Lake

Township of Ryerson Motion in Favour of Towers

Draft By-law Enter into an Agreement with Spectrum Telecom Group Ltd for the Erection of Internet Towers on Unopened Municipal Road Allowance (Ahmic Harbour)

RESOLUTION 2021-66 Kneller-Hetherington

WHEREAS the Council of the Municipality of Magnetawan thanks Kirby Koster and Tolu Olutade, CENGN, and Wayne Lynch, Spectrum Group, for their presentations regarding the Ahmic Proposed Internet Tower Project;

AND FURTHER Council is very grateful to both CENGN and Spectrum Group for the funding and implementation of this project;

AND WHEREAS, Spectrum Group has completed the required public consultation process as mandated by Industry Canada;

AND WHEREAS, Council has reviewed the comments made prior to and at the Public Meeting and thanks those for their comments;

AND WHEREAS, Council has taken the comments into consideration and deems it in the best interest of the ratepayers of the community to permit the erection of the towers as proposed;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the Draft By-law to Enter into an Agreement with Spectrum Telecom Group Ltd. for the Erection of Internet Towers on Unopened Municipal Road Allowance as presented and a by-law on this matter will be passed later in the meeting.

Carried.

PRESENTATION

Tim McBride and Alana Valle, Pinchin Limited, 2020 Report on Chapman and Croft Landfill

Mayor Sam Dunnett excused himself from the Council Meeting after the Presentation and Deputy Mayor Tim Brunton assumed the position of Head of Council.

RESOLUTION 2021-67 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Tim McBride and Alana Valle, Pinchin Limited, for the comprehensive 2020 Report on Chapman and Croft Landfill and directs the Public Works Superintendent Scott Edwards to contact Pinchin to begin Stage 3 – complete inhouse the earthworks to enhance the contaminant attenuation zone for the Chapman Landfill site and approves the reports as presented.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

2.1 Eastholme Appointment

RESOLUTION 2021-68 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports the appointment of Lisa Morrison, Councillor Village of Burk's Falls, as the Eastholme Board representative until a successor is appointed.

Carried.

2.2 Eastholme 2021 Draft Budget

RESOLUTION 2021-69 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the Eastholme 2021 proposed Draft Budget as presented.

Carried.

2.3 Almaguin Community Economic Development (ACED) Budget 2021

RESOLUTION 2021-70 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the ACED 2021 proposed Draft Budget as presented.

Carried.

MUNICIPAL BOARDS AND COMMITTEE MINUTES

3.1 Almaguin Highlands Health Centre Minutes (AHC) March 5, 2021

RESOLUTION 2021-71 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 Ministry of Municipal Affairs and Housing 2021 COVID-19 Recovery Funding

4.2 Correspondence Greer Galloway Sollman Creek Culvert at Highland Road

4.3 Correspondence Bob MacPhail, Armour Township Presentation McMurrich Monteith

4.4 North Bay Parry Sound Health Unit News Release March 8, 2021

4.5 In Case You Missed It Council Highlights January 13, 2021

4.6 In Case You Missed It Council Highlights February 3, 2021

4.7 In Case You Missed It Council Highlights February 24, 2021

RESOLUTION 2021-72 Kneller-Hetherington

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 \$367,460.23

RESOLUTION 2021-73 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$367,460.23 as presented.

Carried.

BY-LAWS

6.1 Regulate Entrances on Municipal Highways

6.2 Reduced Load Periods on Municipal Highways

6.3 Enter into an Agreement with Spectrum Telecom Group Ltd for the Erection of Internet Towers on Unopened Municipal Road Allowance (Ahmic Harbour)

6.4 By-law Zoning Amendment Little – 191 Little Lane

6.5 By-law Site Plan Agreement Little – 191 Little Lane

6.6 By-law Limited Service and Private Road Agreement Little – 191 Little Lane

RESOLUTION 2021-74 Brunton-Smith

BE IT RESOLVED THAT by the Council of the Municipality of Magnetawan that the following by-law 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 *Regulate Entrances on Municipal Highways*

6.2 *Reduced Load Periods on Municipal Highways*

6.3 *Enter into an Agreement with Spectrum Telecom Group Ltd for the Erection of Internet Towers on Unopened Municipal Road Allowance (Ahmic Harbour)*

6.4 *By-law Zoning Amendment Little – 191 Little Lane*

6.5 *By-law Site Plan Agreement Little – 191 Little Lane*

6.6 *By-law Limited Service and Private Road Agreement Little – 191 Little Lane*

Carried.

CLOSED SESSION

In accordance with Section 239(2) of the Municipal Act, 2001, S.O. 2001, c25, as amended, Council shall proceed into Closed Session in order to address matters pertaining to:

(b) personal matters about an identifiable individual

(c) a proposed or pending acquisition or disposition of land by the Municipality

RESOLUTION 2021-75 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 4:25 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 and (c) a proposed or pending acquisition or disposition of land by the Municipality.

Carried.

RESOLUTION 2021-76 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 5:10 pm.

Carried.

RESOLUTION 2021-77 Hetherington-Kneller

WHEREAS the Council of the Municipality of Magnetawan thanks the residents for their nominations for the Ontario Senior of the Year Award 2021;

AND WHEREAS Council has carefully considered each nomination and is grateful to have and extends its thanks to all of our super senior volunteers in our community;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan nominates Garfield Robertson for the Ontario Senior of the Year Award 2021 and directs Staff to forward Council's nomination to the Province.

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

RESOLUTION 2021- 78 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;

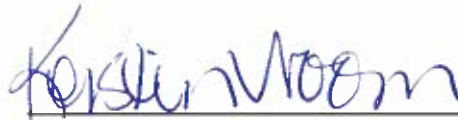
AND FURTHER THAT, this meeting is now adjourned at 5:12 pm to meet again on Wednesday, April 7, 2021 at 1:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk