



**COUNCIL MEETING MINUTES**  
**April 07, 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 and Public Works Superintendent Scott Edwards were present for the entire meeting. Fire Chief Joe Readman and Treasurer Linda Saunders 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 2021-79 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 2021-80 Kneller-Hetherington*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of March 17, 2021 10:00 am and March 17, 2021 1:00 pm meetings as copied and circulated.*  
*Carried.*

## **PRESENTATION**

Daniel Longade and Jessica Dion, Baker Tilly – presentation of 2020 Financial Statements

*RESOLUTION 2021-81 Brunton-Smith*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Jessica Dion, Baker Tilly for their presentation and audit work for the 2020 Financial Statements;*

*AND HEREBY, receives and approves the 2020 Financial Statements as presented.*

*Carried.*

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

- 2.1 Memo from Treasurer Linda Saunders, Schedule of Investment

*RESOLUTION 2021-82 Smith-Brunton*

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

*Carried.*

- 2.2 Report from Fire Chief Joe Readman, Fire Safety Grant – FirePro2 and DRAFT By-law to enter into an agreement Ontario Fire Marshal, Fire Safety Grant Program

*RESOLUTION 2021-83 Hetherington-Kneller*

*WHEREAS the Council of the Municipality of Magnetawan receives the report as presented from Fire Chief Joe Readman, Fire Safety Grant – FirePro2;*

*AND WHEREAS Council is appreciative of the funds received from the Fire Safety Grant Program;*

*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT By-law Enter into an agreement Ontario Fire Marshal, Fire Safety Grant Program as presented, and a By-law on this matter will be passed later in the meeting.*

*Carried.*

- 2.3 Report from Public Works Superintendent Scott Edwards, Tandem Snowplow RFP 2021-02

*RESOLUTION 2021-84 Brunton-Smith*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report as presented from Public Works Superintendent Scott Edwards, Tandem Snowplow Request for Proposal 2021-02, and approves the recommendation contained therein to award the tender to Everest Equipment Company, for delivery in 2022, and directs Staff to include \$272,931.00 in the 2022 budget.*

*Carried.*

- 2.4 Report from Public Works Superintendent Scott Edwards, Award of RFP 2021-01 Culvert

*RESOLUTION 2021-85 Brunton-Smith*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report as presented from Public Works Superintendent Scott Edwards, Award of RFP 2021-01 Culvert Replacement Engineering, and approves the recommendation contained therein to award the proposal to The Greer Galloway Group Inc. in the amount of \$34,297.50.*

*Carried.*

- 2.5 DRAFT By-law Road Use Agreement Herrnstein  
*RESOLUTION 2021-86 Kneller-Hetherington*  
*WHEREAS, the Council of the Municipality of Magnetawan passed resolution number 2021-22;*  
*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT By-law Road Use Agreement Herrnstein as presented, and a By-law on this matter will be passed later in the meeting.*  
*Carried.*
- 2.6 Correspondence from BBS Developments Inc., Road Name  
*RESOLUTION 2021-87 Brunton-Smith*  
*WHEREAS the Council of the Municipality of Magnetawan has reviewed BBS Developments for their correspondence regarding the naming of the private road located on Ahmic Lake off Ak-o-mak Road (Sideroad 6/7);*  
*AND WHEREAS, Section 5.3 of the Subdivision Agreement states that the Subdivider shall receive approval from the Municipality of the road name prior to final approval;*  
*AND WHEREAS, Emergency Services and Public Works have been consulted and have no concerns;*  
*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan directs staff to bring back a By-law to a future meeting in favour of naming the private road:*  
*Cobalt Lane*  
*Carried.*
- 2.7 Correspondence from Jack Crossman, Crosswalks in Ahmic Harbour  
*RESOLUTION 2021-88 Smith-Brunton*  
*WHEREAS the Council of the Municipality of Magnetawan thanks Jack Crossman for his correspondence Crosswalks in Ahmic Harbour;*  
*NOW THEREFORE BE IT RESOLVED THAT Council directs the Public Works Superintendent Scott Edwards to investigate the request and bring back a report to Council at a future meeting.*  
*Carried.*
- 2.8 Update Modernization Grant Service Delivery Review  
*RESOLUTION 2021-89 Kneller-Hetherington*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the update Modernization Grant Service Delivery Review for information purposes and directs Staff to continue working towards implementing the recommendations contained therein.*  
*Carried.*
- 2.9 Office of the Solicitor General New Ontario Provincial Police Detachment Boards  
*RESOLUTION 2021-90 Smith-Brunton*  
*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence from the Office of the Solicitor General New Ontario Provincial Police Detachment Boards.*  
*Carried.*

- 2.10 Almaguin Community Economic Development (ACED) Staycation in Almaguin Proposal  
*RESOLUTION 2021-91 Hetherington-Kneller*  
*WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from the Almaguin Community Economic Development Committee (ACED) Staycation in Almaguin Proposal;*  
*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a \$1,900 financial contribution.*  
*Deferred.*
- 2.11 DRAFT Motion Vaccine Allocations  
*RESOLUTION 2021-92 Kneller-Hetherington*  
*WHEREAS, the Municipality of Magnetawan is within the district of the North Bay Parry Sound District Health Unit (Health Unit);*  
*AND WHEREAS, the Health Unit received its first allocation of vaccine more than a month and a half later than Southern Ontario and Ottawa health regions;*  
*AND WHEREAS, vaccine allocation for the Health Unit has not increased over time to compensate for the delay in provision of the first vaccine allocation;*  
*AND WHEREAS, COVID-19 transmission rates in Northern Ontario, as evidenced by the effective reproduction numbers, are among the highest in the province;*  
*AND WHEREAS, due to the vaccine allocation, the Health Unit is still in phase 1 of the rollout while public health unit regions in Southern Ontario and Ottawa are in phase 2;*  
*AND WHEREAS, 26.5% of the population in the Parry Sound District and 22.4% of the population in the Nipissing District are aged 65 years or older, compared to 16.7% for all of Ontario (2016 Census);*  
*and*  
*AND WHEREAS, the delay in the Health Unit vaccine allocations is causing increasing inequities in the booking of COVID-19 vaccination clinics;*  
*AND WHEREAS, due to the vaccine allocation, Indigenous populations have not received their required allocation.*  
*NOW THEREFORE BE IT RESOLVED, that the Council of the Municipality of Magnetawan request that the vaccine allocation be prioritized to public health unit regions that are still in phase 1 to enable them to catch up to those regions in Southern Ontario and Ottawa;*  
*AND FURTHERMORE BE IT RESOLVED, that this motion be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Christine Elliot, Minister of Health, Vic Fedeli, MPP – Nipissing, Norm Miller, MPP – Parry Sound-Muskoka, John Vanthof, MPP – Timiskaming-Cochrane, Mayors/Reeves within the North Bay Parry Sound District Health Unit district, Ontario Boards of Health, and the Association of Local Public Health Agencies.*  
*Carried.*
- 2.12 Draft By-law Set Tax Ratio 2021  
*RESOLUTION 2021-93 Brunton-Smith*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the Set Tax Ratios 2021 as presented, and a By-law on this matter will be passed later in the meeting.*  
*Carried.*

- 2.13 Draft By-law Set and Levy Rate of Taxation for 2021  
*RESOLUTION 2021-94 Hetherington-Kneller*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the Set and Levy Rate of Taxation for 2021 as presented, and a By-law on this matter will be passed later in the meeting.*  
*Carried.*

**MUNICIPAL BOARDS AND COMMITTEE MINUTES**

- 3.1 Almaguin Community Economic Development Minutes (ACED) February 25, 2021 and March 15, 2021  
3.2 Magnetawan Community Development Committee Minutes (MCDC) March 10, 2021  
3.3 Magnetawan Community Centre Board Minutes (MCCB) March 24, 2021  
*RESOLUTION 2021-95 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 Township of Strong Support for Wendigo Lake Expeditions Inc.  
4.2 Request for Tender 2021-01 Slurry Seal Surface Treatment  
4.3 Request for Tender 2021-02 Gravel (A+B)  
4.4 Request for Proposal 2021-03 Commercial Tractor  
4.5 In Case You Missed It Council Highlights (ICYMI) March 17, 2021

*RESOLUTION 2021-96 Brunton-Smith*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence items as copied and circulated with the direction to Staff to bring back more information with item 4.1 for the next meeting.*  
*Carried.*

**ACCOUNTS**

- 5.1 Accounts in the amount of \$263,016.56  
*RESOLUTION 2021-97 Kneller-Hetherington*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$263,016.56 as presented.*  
*Carried.*

**BY-LAWS**

- 6.1 Enter into an agreement Ontario Fire Marshal, Fire Safety Grant Program
- 6.2 Road Use Agreement Herrnstein
- 6.3 Set Tax Ratios 2021
- 6.4 Set and Levy Rate of Taxation for 2021

*RESOLUTION 2021-98 Smith-Brunton*

*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 Enter into an agreement Ontario Fire Marshal, Fire Safety Grant Program
- 6.2 Road Use Agreement Herrnstein
- 6.3 Set Tax Ratios 2021
- 6.4 Set and Levy Rate of Taxation for 2021

*Carried.*

**CONFIRMING BY-LAW AND ADJOURNMENT**

- 7.1 Confirm the Proceedings of Council and Adjourn

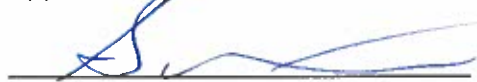
*RESOLUTION 2021- 99 Brunton-Smith*

*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 2:55 pm to meet again on Wednesday, April 28, 2021 at 1:00 pm or at the call of the Chair.*

*Carried.*

Approved by:



Mayor



Clerk