



COUNCIL MEETING MINUTES
April 12, 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 April 12, 2023, with the following present:

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

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 was present for her 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 2023-107 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as presented.

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 2023-108 Bishop-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes meetings on March 29, 2023, as copied and circulated.

Carried.

PLANNING ACT PUBLIC MEETING

RESOLUTION 2023-109 Kneller-Bishop

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 Minor Variance Applications:

39 Kristina Court, - Chisholm – Increase the maximum accessory building height.

Carried.

Minor Variance – Chisholm – 9 Kristina Court

RESOLUTION 2023-110 Hind-Hetherington

WHEREAS an application from Brenda and John Chisholm – Lot 22 Concession 9 and municipality known as 9 Kristina Court, Municipality of Magnetawan (Roll #4944 030 005 07001) was received to seek relief from the Municipality of Magnetawan Zoning By-law 2001-26 as amended Section 3.1 c) relief for a maximum second storey accessory building height from 8.5 metres to 10.1 metres in order to accommodate an accessory storage garage;

AND WHEREAS Council is satisfied the application meets the four tests of a Minor Variance;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan provisionally approves the minor variance with the following conditions:

- That all taxes and monies owing to the Municipality are paid to date;*
- That a building permit is applied for and issued by the CBO.*

Carried.

RESOLUTION 2023-111 Hetherington-Bishop

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

Carried.

STAFF QUARTERLY REPORTS

Report from Fire Chief Derek Young

Report from By-law Enforcement Officer Jason Newman

Report from Chief Building Official Tyler Irwin

Report from Public Works Superintendent Scott Edwards

Report from Parks and Maintenance Manager Steve Robinson

Report from Acting Deputy Clerk Erica Kellogg

RESOLUTION 2023-112 Bishop-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Staff Quarterly Reports from the Department Heads as presented for information only.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

2.1 Outcome Health Survey and Discussion Hospital Contributions

RESOLUTION 2023-113 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Outcome Health Survey and Discussion Hospital Contributions as presented for information only;

AND FURTHER THAT Council is principally in favour of making a donation towards the proposed expansion, once more information regarding funding is available.

Carried.

2.2 Bakertilly Quotation for External Audit Services 2024-2027

RESOLUTION 2023-114 Kneller-Hind

WHEREAS the Municipality of Magnetawan receives the correspondence Baker Tilly 2023 Submission for External Audit Services;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan hereby accepts the Audit proposal in the amount of \$17,500 - \$20,225 for the Municipality Accounts and \$1,500 to \$2,250 for the Magnetawan Library, plus HST, for 2024 – 2027.

Carried.

2.3 FONOM Conference Agenda May 10, 2023

RESOLUTION 2023-115 Bishop-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the FONOM Conference Agenda May 10, 2023, for information purposes only.

Carried.

2.4 Association of Ontario Road Supervisors (AORS) New Fee Proposal Enbridge Gas

RESOLUTION 2023-116 Hetherington-Hind

WHEREAS Enbridge recently made an announcement of their intention to begin charging third-party contractors and other utilities \$200 (plus applicable taxes) for utility locates where a field locate is required;

AND WHEREAS third-party contractors include Ontario municipalities;

AND WHEREAS these locate requests are only required as Ontario municipalities have allowed utilities to use municipal right of ways at no charge to the utilities;

AND WHEREAS this announcement of new downloaded costs will negatively impact the budgets of Ontario municipalities which are already burdened;

AND WHEREAS if Enbridge is successful in implementing this new charge, a precedence is set for other utility companies to also begin charging for locates;

THEREFORE IT BE RESOLVED THAT the Council of the Municipality of Magnetawan strongly opposes these utility locate costs being downloaded to Ontario municipalities by Enbridge Gas or other utilities;

AND THAT the Province of Ontario's Ministry of Public and Business Service Delivery make it clear that these costs must be borne by the utilities themselves;

AND FURTHER THAT this decision be forwarded to Minister of Public and Business Service Delivery Kaleed Rasheed, Minister of Infrastructure Kinga Surma, Minister of Energy Todd Smith, Premier Doug Ford, Graydon Smith MPP, the Association of Ontario Road Supervisors and the Association of Municipalities of Ontario.

Carried.

2.5 DRAFT Procedure By-law

RESOLUTION 2023-117 Bishop-Kneller

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

Carried.

2.6 Council Appointment Magnetawan Library Board

RESOLUTION 2023-118 Bishop-Hetherington

WHEREAS the Magnetawan Library Board is a committee of Council;

AND WHEREAS the Council is appreciative of our volunteer's commitment to their Community and we thank them for coming forward;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan is pleased to appoint Elinor Raaflaub to the Magnetawan Library Board until a successor is appointed.

Carried.

2.7 Correspondence from Cecebe Waterways Association Magnetawan Centennial Park

RESOLUTION 2023-119 Kneller-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence from Cecebe Waterways Association, Magnetawan Centennial Park 2023;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality approves the use of the Centennial Park for the "42nd Annual Regatta" on Sunday August 6, 2023 from 9:30 am to 3:00 pm, with the following conditions:

- A qualified First Aid Attendant be onsite for the event*
- A qualified Lifeguard be onsite for the event*
- A Public Health Permit be obtained if required*

Carried.

MUNICIPAL BOARD AND COMMITTEE MINUTES

3.1 Magnetawan Cemetery Board (MCB) Minutes March 22, 2023

3.2 Town of Parry Sound EMS Advisory Committee Minutes March 30, 2023

RESOLUTION 2023-120 Kneller-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 **Municipality of Chatham Kent Support Bill 5 Stopping Harassment and Abuse by Local Leaders Act**
- 4.2 **Town of Essex The Reinstatement of Legislation Permitting a Municipality to Retain Surplus Proceeds from Tax Sales**
- 4.3 **FONOM Executive Award Call for Nominations**
- 4.4 **Treasurer's Statement of 2022 Council Remuneration**
- 4.5 **Outcome of ParticpACTION Grant Funding Application**
- 4.6 **Outcome of Ontario Trillium foundation Grant Funding Application**
- 4.7 **Outcome of Young Canada Works Grant Funding Application**
- 4.8 **Request for Proposal RFP 2023-01 Roadside Brushing**
- 4.9 **Easter Closure Poster**
- 4.10 **Free Fitness Classes Mondays Poster**
- 4.11 **ICYMI Council Highlights March 29, 2023**

RESOLUTION 2023-121 Hind-Kneller

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

Carried.

RESOLUTION 2023-122 Hind-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.1 Municipality of Chatham-Kent 'Support Bill 5 Stopping Harassment and Abuse by Local Leaders Act';

AND FURTHER THAT this resolution be circulated to the Honourable Doug Ford, Premier of Ontario; the Honourable Steve Clark, Minister of Municipal Affairs and Housing; the Honourable Stephen Blais, and Local MPPs.

Carried.

RESOLUTION 2023-123 Bishop-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.2 Town of Essex 'The Reinstatement of Legislation Permitting a Municipality to Retain Surplus Proceeds from Tax Sales';

AND FURTHER THAT this resolution be circulated to all relevant taxation bodies, including the Ministry of Municipal Affairs, the Ministry of Finance, Essex County Council, MPP Anthony Leardi, Association of the Municipalities of Ontario and all other Municipalities in Ontario.

Carried.

ACCOUNTS

- 5.1 **Accounts in the amount of \$193,377.61**

RESOLUTION 2023-124 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$193,377.61 as presented.

Carried.

BY-LAWS

6.1 Regulate and Prescribe for Open Fires By-law

6.2 Procedure By-law

RESOLUTION 2023-125 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 Regulate and Prescribe for Open Fires By-law

6.2 Procedure By-law

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn


RESOLUTION 2023-126 Hind-Bishop

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 1:35 pm to meet again on Wednesday May 10, 2023, at 1:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk