



AGENDA – Regular Meeting of Council

Wednesday, April 13 , 2022

1:00 PM

Magnetawan Community Centre

Page # OPENING BUSINESS

- 1.1 Call to Order
- 1.2 Adoption of the Agenda
- 1.3 Disclosure of Pecuniary Interest
- 3 1.4 Adoption of Previous Minutes

QUARTERLY STAFF REPORTS

- 12 2.1 Report from By-law Enforcement Officer Caitlin Deevey, Mileage
- 19 2.2 Report from By-law Enforcement Officer Caitlin Deevey, 2022 First Quarter Report
- 22 2.3 Report from Fire Chief Joe Readman, 2022 First Quarter Report
- 24 2.4 Report from Chief Building Official Tyler Irwin, 2022 First Quarter Report
- 26 2.5 Report from Public Works Superintendent Scott Edwards, 2022 First Quarter Report
- 28 2.6 Report from Parks and Maintenance Manager Steve Robinson, 2022 First Quarter Report
- 30 2.7 Report From Deputy Clerk Nicole Gourlay, 2022 First Quarter Report
- 33 2.8 First Quarter YTD Budget 2022 From Linda Saunders Treasurer

STAFF REPORTS, MOTIONS AND DISCUSSION

- 47 3.1 Report from Deputy Clerk Nicole Gourlay, 16 Magnet Road Access Agreement
- 49 3.2 DRAFT Site Plan Agreement 2 Colbalt Lane - Huang
- 58 3.3 Report from Spectrum Telecom Group Wayne Lynch, Ahmic Lake Area Broadband
- 68 3.4 Correspondence from Trinity Church, Magnetawan Centennial Park Gazebo July 2022
- 69 3.5 Correspondence from Cecebe Waterways Association, Magnetawan Centennial Park July 2022
- 71 3.6 DRAFT Motion Inclusion of the Town of Kearney and the Municipality of McMurrich Montieth in Local Catchement Area
- 74 3.7 DRAFT Set Tax Ratios for Municipal Purposes and Levy the Rates of Taxation for the Year 2022
- 99 3.8 Correspondence from Greener Earth Engineering & Design Frank Pattillo, RFP 2022-03 Roof Repair/Replacement - Magnetawan Municipal Office Building
- 100 3.9 Pinchin Croft Annual Monitoring Report & Pinchin Chapman Annual Monitoring Report**
- 105 3.10 Use of Municipal Resources During an Election Period Policy & DRAFT Rescind By-law 2018-22
- 108 3.11 Correspondence re: Whitestone and Area Nursing Station Building Expansion
- 110 3.12 DRAFT Adopt Policies with Respect to the Hiring of Employees
- 138 3.13 Report from Deputy Clerk Laura Brandt, Replacement of Outdoor Pavilion Rink Boards
- 140 3.14 Correspondence Magnetawan Lions Club Swimming Lesson Insurance

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 141 4.1 Central Almaguin Planning Board (CAPB) Minutes December 15, 2021, January 19, 2022 & February 2, 2022
- 154 4.2 Almaguin Community Economic Development (ACED) Minutes March 21, 2022
- 157 4.3 Magnetawan Community Development Committee (MCDC) Minutes March 22, 2022

CORRESPONDENCE

- 162 5.1 Town of Georgina, Limitations Upon Purchase of Goods Originating From Russia
- 164 5.2 Minister of Canadian Heritage, Canadian Organizations With Ties to Russia will not Receive Grant Funding
- 166 5.3 Ministry of Municipal Affairs and Housing, Status of Emergency Orders COVID-19
- 168 5.4 OPP MPB Financial Services Unit 2022 Court Security and Prisoner Transportation Grant Update
- 169 5.5 RFP 2022-05 Request for Proposal Winter Sand
- 182 5.6 RED Program Intake #2 Grant Funding, Approval of Grant Submission
- 185 5.7 Celebrate Canada 2022 Grant Funding, Approval of Grant Submission
- 186 5.8 Young Canada Works in Heritage Organizations, Outcome and Follow up of Denial of Funding Application
- 189 5.9 Hazmat Day 2022 Poster
- 190 5.10 Easter Closure Municipal Office and Landfills Poster
- 191 5.11 ICYMI Council Highlights, March 23, 2022

ACCOUNTS

- 192 6.1 Accounts in the amount of \$405,219.88

BY-LAWS

- 207 7.1 Site Plan Agreement 2 Colbalt Lane - Huang
- 216 7.2 Set Tax Ratios for Municipal Purposes and Levy the Rates of Taxation for the Year 2022
- 241 7.3 Rescind By-law 2018-22

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) acquisition or disposition of land
- (d) labour relations

CONFIRMING BY-LAW AND ADJOURNMENT

- 242 8.1 Confirm the Proceedings of Council and Adjourn

**** Full Pinchin reports are available on the Recycling and Landfill Page on our website at www.magnetawan.com under Annual Reports**