



**Municipality of  
Magnetawan**

**COUNCIL MEETING MINUTES**

**April 24, 2023**

**10:00 am**

The meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday April 24, 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, Deputy Clerk Recreation and Communications Laura Brandt and Acting Deputy Clerk Planning and Development Erica Kellogg were present for the entire meeting.

**OPENING BUSINESS**

**1. Call to Order**

The meeting was called to order at 10:00 a.m.

**2. Adoption of the Agenda**

*RESOLUTION 2023-127 Bishop-Hetherington*

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

*Carried.*

**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.

**4. Correspondence from Ashley McCabe Request to Park and Operate Mighty Canadian Doughnuts Food Truck at the Village Green**

*RESOLUTION 2023-128 Bishop-Hetherington*

*WHEREAS the Council of the Municipality receives the correspondence from Ashley McCabe Request to Park and Operate Mighty Canadian Doughnuts Food Truck at the Village Green; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality approves the use for the 2023 season (May 1<sup>st</sup> to October 31<sup>st</sup>) with the following conditions;*

- That the truck be in compliance with By-law 1998-20 License, Regulate, and Govern Hawkers and Peddlers including all fees paid in full before setting up at the Village Green.*
- That the truck be situated so that it does not impede the business of the Magnetawan Fire Department and Almaguin Community Hatchery Program.*

*AND FURTHER THAT Council welcomes Ashley and her Staff to the Municipality and wishes them a successful first season.*

*Carried.*

**5. Council Discussion Short Term Accommodations**

*Report from Acting Deputy Clerk Erica Kellogg, Short-Term Accommodation Options Appendix A Short-Term Accommodations Town Hall with Council July 27, 2022 Presentation*

*Appendix B March 29, 2023 Report from Acting Deputy Clerk Erica Kellogg, Short-Term Accommodation Comparison*

*Appendix C September 28, 2022 Memo from Jamie Robinson, MHBC Report Short Term Accommodation – Options Summary*

*Appendix D 1/2 Lake of Bays By-law 2021-092 Schedule "A" Short Term Rental (STR) Renter's Code of Conduct*

*Appendix D 2/2 Town of Gravenhurst By-law 2022-58 Schedule "A" Renter's Code of Conduct*

*Appendix E 1/2 Lake of Bays By-law 2021-092 Short-Term Rental License Suspension/Revocation*

*Appendix E 2/2 Lake of Bays By-law 2021-092 Demerit Points for Violations Under STR Licensing*

*Appendix F 1/2 Granicus Modular Pricing Chart*

*Appendix F 2/2 Avenu Price Quote*

*RESOLUTION 2023-129 Hetherington-Bishop*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report Short-term Accommodation Options from Acting Deputy Clerk Erica Kellogg as presented and directs Staff to make revisions as discussed and bring back a proposed by-law for passing to a future Council meeting.*

*Carried.*

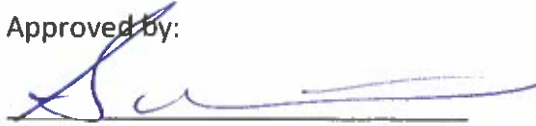
**6. Adjournment**

*RESOLUTION 2023-130 Kneller-Hind*

*BE IT RESOLVED by the Council of the Municipality of Magnetawan that the Confirming this Special Meeting of Council is now adjourned at 11:25am to meet again on Wednesday, May 10, 2023 at 1:00 pm or at the call of the Chair.*

*Carried.*

Approved by:



Mayor



Clerk