

COUNCIL MEETING MINUTES April 29, 2020

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre and streamed electronically for public viewing through "Go To Meeting" on Wednesday, April 29th, 2020 at 1:00 p.m. with the following present:

Mayor Sam Dunnett
Deputy Mayor Tim Brunton
Councillor John Hetherington
Councillor Brad Kneller
Councillor Wayne Smith

Staff: Kerstin Vroom, CAO/Clerk, and Laura Brandt, Acting Deputy Clerk, were present for the entire meeting. Joe Readman, Fire Chief, and Scott Edwards, Public Works Superintendent were present for their respective sections.

STANDARD BUSINESS

- 1.1 Call to Order
The meeting was called to order at 1:00 p.m.
- 1.2 Adoption of the Agenda
RESOLUTION 2020-106 Brunton-Smith
BE IT RESOLVED THAT 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 Previous Minutes
RESOLUTION 2020-107 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of April 8, 2020 as copied and circulated.
Carried.

PRESENTATION

Presentation of 2020 Library Budget by Lorinada Makoviczki CEO?Head Librarian, and Julie Ferris-Lidstone, Board Chair.

RESOLUTION 2020-108 Smith-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks the Library Board Chaire Julie Ferris-Lidstone and CEO Lorinda Makoviczki for presenting the 2020 Magnetawan Library Board Budget ;

AND HEREBY, adopts the 2020 Library Budget as presented.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

- 2.1 Report from Scott Edwards, Public Works Superintendent.

RESOLUTION 2020-109 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the Report from the Public Works Superintendent Scott Edwards, Award of Tender 2020-02 Surface Treatment and awards the tender to Duncor Enterprises Inc in the amount of \$124,704.24.

Carried.

- 2.2 Report from Scott Edwards, Public Works Superintendent,

RESOLUTION 2020-110 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from Public Works Superintendent Scott Edwards, Award of Tender 2020-03 Gravel (A+B) and awards the tender to Fowler Construction Company Ltd in the amount of \$230,534.93

Carried.

- 2.3 Legal Correspondence on Shore Road Allowance Encroachment Heimbecker Request to Purchase

RESOLUTION 2020-111 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan directs Staff to obtain more legal information on Shore Road Allowance Encroachment and Heimbecker Request to Purchase.

Carried.

- 2.4 Report from Joe Readman, Fire Chief

RESOLUTION 2020-112 Hetherington-Brunton

BE IT RESOLVED that the Council of the Municipality of Magnetawan receives and approves the report of Fire Chief Joe Readman and authorizes the purchase Rescue 42 Squad kit \$7995 plus taxes and shipping.

Carried.

- 2.5 Report from Joe Readman, Fire Chief

RESOLUTION 2020-113 Hetherington-Brunton

BE IT RESOLVED that the Council of the Municipality of Magnetawan receives and approves the report of Fire Chief Joe Readman, Quarterly Fire Department Update as presented.

Carried.

- 2.6 Report from Nicole Gourlay, Deputy Clerk
RESOLUTION 2020-114 Smith-Hetherington
BE IT RESOLVED that the Council of the Municipality of Magnetawan receives the report from Deputy Clerk Nicole Gourlay, Community and Recreation Supervisor and approves Option 3. The extension of the Community and Recreation Supervisor (Contract) position from six months to one year.
Carried.
- 2.7 Response from Burk's Falls re: Physician Retention
This item has been deferred to a later meeting to gather information regarding property taxes and incentives/rewards.
- 2.8 Correspondence from John Theriault re: 2020 Almaguin Community Economic Development (ACED) Budget.
RESOLUTION 2020-115 Kneller-Hetherington
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence from John Theriault, Clerk Treasurer/Administrator responding to Council's questions regarding the 2020 ACED Budget and approves the ACED Budget.
Defeated.
- 2.9 ACED funding request for Almaguin Subsidy Delivery Service
RESOLUTION 2020-116 Kneller-Hetherington
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence from Dave Gray, ACED Director of Economic Development, Almaguin Delivery Subsidy Program and authorizes the donation request of \$500 for this program.
Defeated.
- 2.10 Ontario Regulation 284/09-2020 Budget
RESOLUTION 2020-117 Kneller-Hetherington
WHEREAS generally accepted accounting principles for local governments established by the Public Sector Accounting Board (PSAB) of the Chartered Professional Accountants of Canada require municipalities to capitalize and amortize tangible capital assets and to accrue liabilities related to post-employment and solid waste landfill closure and post-closure expenses; AND WHEREAS, Ontario Regulation 284/09 states that a municipality may exclude these expenses from budgeted amounts for which revenue must be raised; AND WHEREAS, if excluded, Ontario Regulation 284/09 requires Councils to adopt a report that shows the impact of fully covering these expenses;
NOW THEREFORE BE IT RESOLVED THAT, the Council of the Municipality of Magnetawan approves and adopts the report entitled "Municipal Act, 2001 Ontario Regulation 284/09, 2020 Budget" as presented.
Carried.

MUNICIPAL BOARDS AND COMMITTEES MINUTES

3.1 ACED Minutes March 16, 2020

RESOLUTION 2020-118 Hetherington-Kneller

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 Mapleton Resolution to Request Province Review Farm Property Class Tax Rate
- 4.2 Township of Armour Correspondence from Reeve Robert MacPhail re: Travel Restrictions
- 4.3 Township of Armour Correspondence from Reeve Robert MacPhail re: Post Secondary Education Students
- 4.4 Lakeland Power 2020 Q1 Shareholder update
- 4.5 Municipal Legal Response to Feehely, Gastaldi re: Aquila Trail (Young)
- 4.6 Unofficial Tender Results 2020-03 Gravel (A&B)
- 4.7 Unofficial Tender Results 2020-02 Surface Treatment
- 4.8 Municipal Expression of Support for Natural Gas Expansion to Municipality of Magnetawan

RESOLUTION 2020-119 Kneller-Hetherington

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

And endorses item(s) number: 4.3

Carried.

APPROVAL OF ACCOUNTS

- 5.1 Accounts in the amount of \$185,884.58

RESOLUTION 2020-120 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$185,884.58 as presented.

Carried.

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: (d) labour relations or employee negotiations (Appointing of Deputy Fire Chief) and (c) a proposed or pending acquisition or disposition of land by the municipality or local board (disposition of land in the municipality)

RESOLUTION 2020-121 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 2:20 pm pursuant to Section 239(2) of the Municipal Act, 2001, S.O. 2001,

c.25, as amended, as the subject matter being considered consists of: (d) labour relations or employee negotiations (Appointing of Deputy Fire Chief) and (c) a proposed or pending acquisition or disposition of land by the municipality or local board (disposition of land in the municipality)

Carried.

RESOLUTION 2020-122 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 2:40 pm.

Carried.

BY-LAWS

- 6.1 Appoint Deputy Fire Chief
- 6.2 Sale of Lands at 28 Church Street

RESOLUTION 2020-123 Kneller-Hetherington

BE IT RESOLVED THAT by the Council of the Municipality of Magnetawan that the by-laws are now read a first, second and 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 Appoint Deputy Fire Chief*
- 6.2 Sale of Lands – 29 Church Street*

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

- 7.1 Confirm the Proceedings of Council and Adjourn

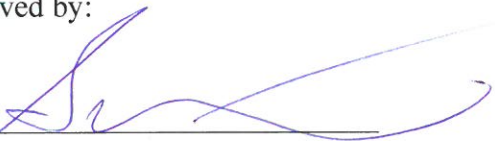
RESOLUTION 2020-124 Hetherington-Kneller

BE IT RESOLVED THAT by 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;

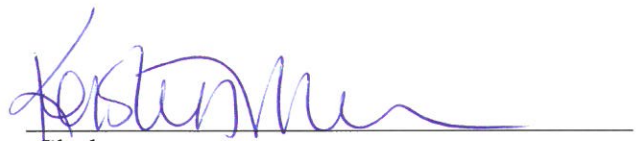
AND FURTHER THAT, this regular meeting is now adjourned at 2:50 pm to meet again on Wednesday May 20, 2020 at 1:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk