



**Municipality of
Magnetawan**

COUNCIL MEETING MINUTES

May 18, 2022

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 May 18, 2022 with the following present:

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

Staff: CAO/Clerk Kerstin Vroom and Deputy Clerk Recreation and Communications Laura Brandt and were present for the entire meeting. Deputy Clerk Planning and Development Nicole Gourlay Public, Works Superintendent Scott Edwards and Parks & Maintenance Manager Steve Robinson were present for their 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 2022-117 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 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.

*Mayor Sam Dunnett declared a pecuniary interest for Agenda items 2.3 and 2.4 due to being the owner of the property.

*Mayor Sam Dunnett, Deputy Mayor Tim Brunton, and Councillor John Hetherington declared a pecuniary interest for Agenda item 2.5 due to being members of the Magnetawan Lions' Club.

1.4 Adoption of the Previous Minutes

RESOLUTION 2022-118 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the meeting on April 13, 2022 at 1:00 pm as copied and circulated.

Carried.

DEPUTATION

Alan Bottomley, Almaguin Climate Action, Reducing the Use of Fossil Fuels to Zero by 2035

This item has been deferred to a future meeting as the presenter was unable to attend.

STAFF REPORTS, MOTIONS AND DISCUSSION

2.1 Correspondence Greer Galloway – Highland Road Culvert – Horn Lake

RESOLUTION 2022-119 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence Greer Galloway – Highland Road Culvert – Horn Lake.

Carried.

2.2 DRAFT Limited Service and Private Road Agreement – CON 14 PT LOT 12 and 13 RP 42R-17040 - Scheerer

RESOLUTION 2022-120 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Limited Service and Private Road Agreement – CON 14 PT LOT 12 and 13 RP 42R-17040 – Joe Scheerer, and the by-law on this matter will be passed later on in the meeting.

Carried.

2.3 DRAFT Site Plan Agreement – CON 2 PT Lot 26 – Dunnett

*Mayor Sam Dunnett declared a pecuniary interest for Agenda item 2.3 due to being the owner of the property. Mayor Dunnett left the Council Chambers and refrained from any discussion.

Deputy Mayor Tim Brunton assumed the role of Chair

RESOLUTION 2022-121 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Site Plan Agreement – CON 2 PT Lot 26 – Dunnett, and the by-law on this matter will be passed later on in the meeting.

Carried.

2.4 DRAFT Limited Service Agreement – CON 2 PT Lot 26 – Dunnett

*Mayor Sam Dunnett declared a pecuniary interest for Agenda item 2.4 due to being the owner of the property. Mayor Dunnett left the Council Chambers and refrained from any discussion.

Deputy Mayor Tim Brunton assumed the role of Chair

RESOLUTION 2022-122 Hetherington-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Limited Services Agreement – CON 2 PT Lot 26 – Dunnett, and the by-law on this matter will be passed later on in the meeting.

Carried.

2.5 Report from Parks & Maintenance Manager Steve Robinson – Dock Replacement

*Mayor Sam Dunnett, Deputy Mayor Tim Brunton, and Councillor John Hetherington declared a pecuniary interest for Agenda item 2.5 due to being members of the Magnetawan Lions' Club. Mayor Dunnett, Deputy Mayor Brunton, and Councillor Hetherington left the Council Chambers and refrained from any discussion.

Councillor Brad Kneller assumed the role of Chair

RESOLUTION 2022-123 Kneller-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from Parks & Maintenance Manager Steve Robinson – Dock Replacement as presented and as the lowest bidder is not able to build the docks due to manpower and supply issues; authorizes Staff to procure the docks from the Magnetawan Lions' as the second lowest bidder.

Carried.

2.6 Report from Parks & Maintenance Manager Steve Robinson – RFP 2022-02 Replacement of Boat Ramp

RESOLUTION 2022-124 Brunton-Kneller

WHEREAS, the Council of the Municipality of Magnetawan received two proposals for RFP 2022-02 Replacement of Boat Ramp which were both well above the budgeted amount and funding timelines;

NOW THEREFORE BE IT RESOLVED, that Council receives and approves the report from Parks & Maintenance Manager Steve Robinson and authorizes Staff to enter into an agreement with Galcon Marine Limited for the removal and installation of the ramp to be completed as soon as possible in 2022, at a cost of \$112,125 plus HST for a total of \$ 126,701.25;

AND FURTHER THAT RFP 2022-02 is deemed cancelled.

Carried.

2.7 Report from Parks & Maintenance Manager Steve Robinson – Ahmic Community Centre Water System Replacement

RESOLUTION 2022-125 Smith- Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report from Parks & Maintenance Manager Steve Robinson – Ahmic Community Centre Water System Replacement as presented and authorizes Staff to purchase the replacement water system from Algonquin Clean Water Systems in the amount of \$5,996.67 including HST using the funds allocated under Ahmic Capital Expenditures (1 4 7700 8000).

Carried.

2.8 DRAFT Agreement Joint Building Committee

RESOLUTION 2022-126 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Agreement Joint Building Committee as presented and the by-law on this matter will be passed later on in the meeting.

Carried.

2.9 Correspondence from Patti Paul Magnetawan Farmers Market Rent Reduction Request

RESOLUTION 2022-127 Brunton-Hetherington

WHEREAS the Council of the Municipality of Magnetawan understands the economic concerns surrounding the COVID-19 pandemic over the past two years;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the reduction in rental rate to \$50 per week for the 2022 season returning to full rate for the 2023 season.

Carried.

2.10 Almaguin Highlands Secondary School Graduation Awards Program

RESOLUTION 2022-128 Hetherington-Kneller

WHEREAS the Council of the Municipality of Magnetawan is supportive of our community schools and students and congratulates all of our graduates;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality authorizes a donation in the amount of \$100.00 for the Almaguin Highlands Secondary School Graduation Awards Program.

Carried.

MUNICIPAL BOARDS AND COMMITTEE MINUTES

3.1 Magnetawan Community Development Committee (MCDC) Minutes April 19, 2022

3.2 Magnetawan Community Centre Board (MCCB) Meeting Minutes April 20, 2022

3.3 Almaguin Highlands Health Council (AHHC) Meeting Minutes May 6, 2022

RESOLUTION 2022-129 Smith-Brunton

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 Grey Highlands HST Rebate On New Homes in Ontario

4.2 Ministry of Agriculture, Food and Rural Affairs Pathogenic Avian Influenza (HSN1)

4.3 Ontario Provincial Police 2023 Municipal Policing Billing Statement Property Count

4.4 Lakeland Holding Ltd. 2022 Q1 Shareholder Update

4.5 District of Parry Sound Services Administration Board (DSSAB) Chief Administrative Officer's Report April 2022

4.6 Northern Ontario Heritage Fund Corporation (NOHFC) Roof and Pavilion Board Grant Funding, Approval of Grant Submission

- 4.7 **Canada Summer Jobs Application Grant Funding, Approval of Grant Submission**
- 4.8 **Ministry of Heritage, Sport, Tourism and Culture Industries, Approval of Grant Submission**
- 4.9 **Open House Official Plan and Zoning By-law Review May 27, 2022 Poster**
- 4.10 **Victoria Day Office Closure Poster**
- 4.11 **Virtual Scavenger Hunt Poster and Rules**
- 4.12 **Advertise With Us Business Advertisement Board Poster**
- 4.13 **Community Rock Snake Contest Winning Name Poster**
- 4.14 **Call for Artists Poster**
- 4.15 **Call for Canada Day Volunteer Poster**
- 4.16 **ICYMI Council Highlights April 13, 2022**

RESOLUTION 2022-130 Brunton-Kneller

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

Carried.

RESOLUTION 2022-131 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.1 Grey Highlands HST Rebate On New Homes In Ontario.

Carried.

ACCOUNTS

- 5.1 **Accounts in the amount of \$884,679.28**

RESOLUTION 2022-132 Brunton-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$884,679.28 as presented.

Carried.

BY-LAWS

- 6.1 **Adopt Policies with Respect to the Hiring of Employees**
- 6.2 **Limited Service and Private Road Agreement – CON 14 PT LOT 12 and 13 RP 42R-17040 - Scheerer**
- 6.3 **Site Plan Agreement – CON 2 PT Lot 26 – Dunnett**
- 6.4 **Limited Service Agreement – CON 2 PT Lot 26 – Dunnett**
- 6.5 **Agreement Joint Building Committee**

RESOLUTION 2022-133 Smith-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 *Adopt Policies with Respect to the Hiring of Employees*
- 6.2 *Limited Service and Private Road Agreement – CON 14 PT LOT 12 and 13 RP 42R-17040- Joe Scheerer*
- 6.3 *Site Plan Agreement – CON 2 PT Lot 26 – Dunnett*
- 6.4 *Limited Service Agreement – CON 2 PT lot 26 - Dunnett*
- 6.5 *Agreement Joint Building Committee*

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:

- (b) personal matters about an identifiable individual
- (c) acquisition or disposition of land

RESOLUTION 2022-134 Brunton-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 1:55 pm pursuant to 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:

- (b) personal matters about an identifiable individual*
- (c) acquisition or disposition of land*

Carried.

RESOLUTION 2022-135 Hetherington-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 2:50 pm.

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

6.1 Confirm the Proceedings of Council and Adjourn

RESOLUTION 2022-136 Smith-Brunton

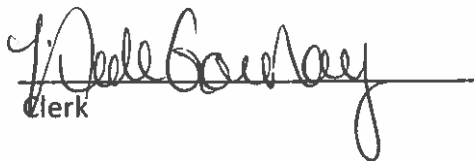
BE IT RESOLVED by the Council of the Municipality of Magnetawan that the Confirming By-law is now read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and engrossed in the by-law book; AND FURTHER THAT, this meeting is now adjourned at 2:55 pm to meet again on Wednesday, June 15, 2022 at 1:00 am or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk