



## **AGENDA – Regular Meeting of Council**

**Wednesday, May 19, 2021**

**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

### **BUILDING FEES PUBLIC MEETING**

- 11 Report from Chief Building Official Brian Horsman, Annual Report on Building Department Fees

### **STAFF REPORTS, MOTIONS AND DISCUSSION**

- 24 2.1 Report from Chief Building Official Brian Horsman, Update Regarding the Hiring of a Building Inspector
- 29 2.2 Collin James, 60 James Street, Purchase of Road Allowance and Shore Road Allowance
- 33 2.3 Report from Parks & Maintenance Manager Steve Robinson, Award of Proposal 2021-03 Municipal Commercial Tractor
- 34 2.4 Report from Fire Chief Joe Readman, Quarterly Fire Department Report
- 36 2.5 DRAFT motion July 11, 2021 Hazmat Day
- 37 2.6 Report from Public Works Superintendent Scott Edwards, Landfill/Recycle Fencing Project
- 38 2.7 Report from Public Works Superintendent Scott Edwards, Ahmic Harbour Crosswalk and 3-Way Stops
- 2.8 Verbal update Ahmic Harbour Road Straightening
- 43 2.9 Discussion on Limited Services and License Agreement to Maintain Roads for Private Road Groups
- 49 2.10 DRAFT By-law Parsons Limited Service Agreement
- 50 2.11 DRAFT By-law Parsons Site Plan Agreement
- 51 2.12 Report from CAO/Clerk Kerstin Vroom, Alternative Voting Method - 2022 Municipal Election
- 53 2.13 DRAFT By-law 2022 Municipal Election Joint Audit Compliance Committee
- 67 2.14 Report from Acting Deputy Clerk Laura Brandt, Update Memorial Sanctuary at Chapman Cemetery
- 72 2.15 Ministry of the Attorney General Liquor License Act Amendments
- 75 2.16 Correspondence from Patti Paul, Magnetawan Farmer's Market
- 77 2.17 DRAFT motion Magnetawan Horticultural Society Community Garden

### **MUNICIPAL BOARDS AND COMMITTEE MINUTES**

- 78 3.1 East Parry Sound Veterinary Committee Annual General Meeting Minutes March 24, 2021
- 81 3.2 Almaguin Community Economic Development (ACED) Minutes April 19, 2021
- 84 3.3 Central Almaguin Planning Board (CAPB) Minutes April 21, 2021
- 87 3.4 Magnetawan Community Development Committee (MCDC) May 05, 2021
- 90 3.5 Almaguin Highlands Health Centre (AHC) Minutes May 07, 2021

### **CORRESPONDENCE**

- 92 4.1 Corporation of the Town of Perth Provincial Hospital Funding of Major Capital Equipment
- 93 4.2 Ontario Provincial Police 2022 Municipal Policing Billing Statement Property Count
- 94 4.3 Wildlife Inquires Aspen Valley Wildlife Sanctuary (AVWS)
- 96 4.4 Magnetawan Agricultural Society 2021 Virtual Fair Competitions
- 105 4.5 Canadian Heritage Celebrate Canada Grant Approval for Canada Day
- 106 4.6 In Case You Missed It (ICYMI) Council Highlights April 28, 2021

### **ACCOUNTS**

- 107 5.1 Accounts in the amount of \$388,727.60

### **BY-LAWS**

- 126 6.1 Parson's Limited Service Agreement
- 127 6.2 Parson's Site Plan Agreement
- 128 6.3 2022 Municipal Election Joint Audit Compliance Committee

### **CONFIRMING BY-LAW AND ADJOURNMENT**

- 142 7.1 Confirm the Proceedings of Council and Adjourn