

COUNCIL MEETING MINUTES

May 20, 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, May 20th, 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. Caitlin Deevey, By-law Officer, was present for her respective section.

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 2020-125 Brunton-Smith

BE IT RESOLVED THAT BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as amended to include as item 2.12 Request for Fees Waived CJ Smith and under Closed Session: (b) personal matters about an identifiable individual, including municipal or local board employees (OHSa investigation).

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.

*Mayor Dunnett, Councillor Hetherington, Councillor Brunton all declared a pecuniary interest for Agenda item 2.5 due to being members of the Magnetawan Lions Club.

1.4 Adoption of Previous Minutes

RESOLUTION 2020-126 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of April 29, 2020 as copied and circulated.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

- 2.1 Report from By-law Enforcement Officer Caitlin Deevey, By-Law 2019 Year in Review
RESOLUTION 2020-127 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Report from the By-Law Enforcement Officer Caitlin Deevey, By-Law 2019 Year in Review.
Carried.
- 2.2 Report from Public Works Superintendent Scott Edwards, Award of Roadside Mowing 2020/2021
RESOLUTION 2020-128 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from Public Works Superintendent Scott Edwards, Award of Roadside Mowing 2020 & 2021, and awards the contract to Scott Johnston for the 2020 season at \$8,500.00 and the 2021 season \$8,750.00.
Carried.
- 2.3 Report from Public Works Superintendent Scott Edwards, Award of CASE 850K Dozer Repair 2020
RESOLUTION 2020-129 Kneller-Hetherington
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from Public Works Superintendent Scott Edwards, Award of CASE 850k Dozer Repair 2020, and awards the contract to ACF Inc in the amount of \$16,223.91.
Carried.

Direction was given to Staff that as trailers and/or boats are surrendered to the landfill, that the municipality will advertise them to the public 'as is where is' as part of the reuse centre's initiative for a period of 30 days prior to disposal.

- 2.4 Report from Public Works Superintendent Scott Edwards, Update on Waste Diversion at Chapman and Croft Landfill Sites
RESOLUTION 2020-130 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report from Public Works Superintendent Scott Edwards, update on waste diversion at Chapman and Croft Landfill Sites to continue to allow residents to bring lawn mower and small engines (with the fuel removed) as we receive revenue for scrap and that the price of fiberglass boats and campers be increased effective immediately to \$5.00 a foot to offset the cost of disposal.
Carried.
- 2.5 Correspondence from Magnetawan Lions Club, Donation Purchase and Installation Pavilion Curtains

*Mayor Dunnett, Councillor Hetherington, Councillor Brunton all declared a pecuniary interest for Agenda item 2.5 due to being members of the Magnetawan Lions Club; they all left the room and refrained from any discussion.

RESOLUTION 2020-131 Smith-Kneller
BE IT RESOLVED that the Council of the Municipality of Magnetawan is appreciative of the Magnetawan Lions Club's offer to purchase shade curtains for the pavilion to help prevent the sun from softening and melting the ice during the winter season;
AND gratefully accepts their offer to purchase and install same.
Carried.

2.6 Correspondence from Patti Paul, Magnetawan 2020 Farmers Market
RESOLUTION 2020-132 Brunton-Smith
WHEREAS the Council of the Municipality of Magnetawan understands the economic and health concerns surrounding the current COVID19 pandemic;
AND WHEREAS, the Province has permitted the opening of Farmers Markets with an approved plan from the Public Health Unit to help mitigate the spread of COVID19;
NOW THEREFORE BE IT RESOLVED, that the Municipality agrees in principle with the opening of the Magnetawan Farmer's Market as proposed by Patti Paul, Manager, with the understanding that the municipal public washrooms will be closed, appropriate insurance coverage, including a specific COVID19 rider if applicable, is obtained, and that all other applicable federal and provincial laws are adhered to as well;
AND FURTHER THAT Council approves the reduction in the rental rate of 50% while the provincial restrictions governing the pandemic are in effect.
AND FURTHER THAT Council reserves the right to revoke this approval at any time.
Carried.

2.7 Draft Motion HazMat Days
RESOLUTION 2020-133 Kneller-Hetherington
WHEREAS The Municipality of Magnetawan has successfully run previous Hazardous Waste Days with Brendar Environmental Inc;
AND WHEREAS Section 4.1.1. of the Municipality's Procurement By-law outlines that Council has ultimate authority over expenditures;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves using Brendar Environmental Inc for the 2020 HazMat Days proposed on Saturday June 06, 2020 and Saturday October 03, 2020 with costing of \$1,995.00 per event, \$385.00 per truck, plus specific costs per item disposal.
Carried.

Direction was given to Staff to investigate taking hazardous materials at our landfill sites and report back to Council.

2.8 PSD Ontario Regulation 588/17 Compliant Asset Management Plan Project Proposal April 2020
RESOLUTION 2020-134 Kneller-Hetherington
WHEREAS, the Council of the Municipality of Magnetawan commits to conducting the following activity in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:
• O.Reg 588/17 Compliant Asset Management Plan Development;
AND WHEREAS, \$6,500.00 has been allocated in the 2020 budget towards the costs of this initiative;
AND WHEREAS, PSD Research Consulting Software has submitted a proposal to support this initiative;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Plan Development in Magnetawan.
Carried.

2.9 Correspondence from Dave Gray, 2020 Almaguin Economic Development (ACED) Budget
RESOLUTION 2020-135 Hetherington-Kneller
NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence from Dave Gray, EcD, ACED revising the 2020 DRAFT budget;
AND HEREBY, approves the 2020 Revised Draft Budget as presented.
Carried.

- 2.10 Correspondence from Bell Canada, Request for Consent for Buried Cable
RESOLUTION 2020-136 Brunton-Smith
NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves request from Bell Canada for the placement of approximately 8km of submarine cable in Ahmic Lake provided that Bell Canada has approval from the Ministry of Natural Resources and Forestry as well as the Minister of Fisheries, Oceans, and the Canadian Coast Guard and ensures that there is no disturbance to the fish habitat and environmentally protected lands as outlined in the Municipality's Official Plan and Comprehensive Zoning By-law.
Carried.
- 2.11 Response from Burk's Falls, Physician Retention
RESOLUTION 2020-137 Brunton-Smith
NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence from Erica Kellog, Admin Asst. regarding the Burk's Falls' Physician Recruitment and Retention Incentives.
Carried.
- 2.12 Request for fees waived, CJ Smith
RESOLUTION 2020-138 Kneller-Hetherington
NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan has reviewed the request from CJ Smith for the registration of the deed for Part 2 Plan 42R-21411 (travelled road) to the Municipality and waives the fee.
Defeated.

MUNICIPAL BOARDS AND COMMITTEES MINUTES

- 3.1 Magnetawan Community Centre Board Minutes February 6, 2020
RESOLUTION 2020-139 Brunton-Smith
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 Municipality Taxes and Interest owing as of May 01, 2020
4.2 Request for Tender 2020-05 Roadside Brushing
4.3 Correspondence sent to Broadband Fund, Support for Bell's Application to CRTC Broadband Fund
4.4 Notice of Cancellation Almaguin Community Hatchery Program
4.5 New Horizons for Seniors Program Application of Interest
4.6 Contribution to Parry Sound Area CB & DC Operations Thank You
RESOLUTION 2020-140 Hetherington-Kneller
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Correspondence as copied and circulated.
Carried.

APPROVAL OF ACCOUNTS

- 5.1 Accounts in the amount of \$ 238, 056.51
RESOLUTION 2020-141 Kneller-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$238,056.51 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: (c) a proposed or pending acquisition or disposition of land by the municipality or local board (sale of lands) and (b) personal matters about an identifiable individual, including municipal or local board employees (OHSA investigation)

RESOLUTION 2020-142 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 2:25 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: (c) a proposed or pending acquisition or disposition of land by the municipality or local (sale of lands) and (b) personal matters about an identifiable individual, including municipal or board local board employees (OHSA investigation)
Carried.

RESOLUTION 2020-143 Hetherington-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 3:10 pm.
Carried.

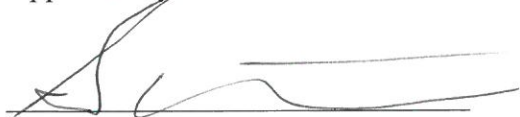
CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

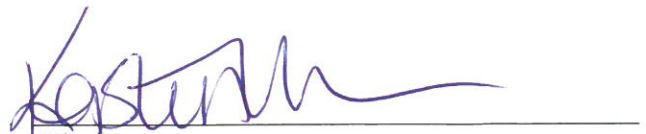
RESOLUTION 2020-144 Hetherington-Smith

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 3:15 pm to meet again on Wednesday June 10, 2020 at 6:00 pm or at the call of the Chair.
Carried.

Approved by:



Mayor



Clerk