



**Municipality of
Magnetawan**

COUNCIL MEETING MINUTES

May 22, 2024

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 22, 2024, 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 Public Works Superintendent Scott Edwards were present for the entire meeting. Deputy Clerk Planning and Development Erica Kellogg was present for her respective sections 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 2024-141 Bishop-Hetherington

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.

1.4 Adoption of the Previous Minutes

RESOLUTION 2024-142 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the Council meeting on May 1, 2024, as copied and circulated.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

2.1 Report from Deputy Clerk Erica Kellogg, Results of 2024 Tourism Survey and Tourism Advisory Committee

RESOLUTION 2024-143 Hetherington-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report from Deputy Clerk Erica Kellogg Results of the 2024 Tourism Survey and Tourism Advisory Committee and directs Staff to solicit letters of interest from the community to which Council can appoint members to an Advisory Committee named Magnetawan Economic Tourism Committee.

Carried.

2.2 Report from Public Works Superintendent Scott Edwards, Award of RFP 2024-04 Brush Chipper

RESOLUTION 2024-144 Bishop-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from Public Works Superintendent Scott Edwards, Award of RFP 2024-04 Brush Chipper and approves the recommendation contained therein to award the Request for Proposal to Douglas Powertech Enterprises Inc. in the amount of \$77,245 plus HST with a two year extended warranty.

Carried.

2.3 Memo from Treasurer Stephanie Lewin 5 Year Financial Forecast

RESOLUTION 2024-145 Hind-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Memo from Treasurer Stephanie 5-year Financial Forecast for information purposes only.

Carried.

2.4 Report from Public Works Superintendent Scott Edwards, Award of RFP 2024-03 Steel Tracked Hydraulic Excavator with Brush Head

RESOLUTION 2024-146 Hetherington-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from Public Works Superintendent Scott Edwards, Award of RFP 2024-03 Steel Tracked Hydraulic Excavator with Brush Head and directs Staff to rent a small excavator for year-round use and purchase a brush head.

Carried.

2.5 Correspondence from Greer Galloway, 2023 OSIM – Clarifications of Table 2-1 Recommended Replacement of Structures

RESOLUTION 2024-147 Bishop-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence from Greer Galloway, 2023 OSIM – Clarifications of Table 2-1 Recommended Replacement of Structures for information purposes only.

Carried.

2.6 Correspondence from Cecebe Waterways Association, Request Road Closure Chapman Drive August 3, 2024

RESOLUTION 2024-148 Hetherington-Bishop

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence from Cecebe Waterways Association, Request Road Closure Chapman Drive August 3, 2024 and approves the Request with the following conditions:

- *Signage posted at both entrances to Chapman Drive at Highway 520*
- *A Safety Vehicle at the front of the first runner and following the last runner*
- *Notices of the closure be delivered to all properties along the route at least one week prior to the closure*
- *Insurance in the amount of \$5 Million Dollars Liability indemnifying the Municipality of Magnetawan*

Carried.

2.7 Correspondence from Jessica Busch Program Manager, Women's Own Resource Centre Request for Donation Supporting 2024-25 Programming

RESOLUTION 2024-149 Hetherington-Kneller

WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from Program Manager Jessica Busch, Women's Own Resource Centre Request for Donation Supporting 2024/25 Programming;

AND WHEREAS Council is appreciative of the good work that the Women's Own Resource Centre provides to our residents and neighbouring communities;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the donation request in the amount of \$1,000.

Carried.

2.8 Correspondence from Magnetawan Agricultural Society, Request Participation in the Fall Fair Opening Ceremonies

RESOLUTION 2024-150 Hind-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence Magnetawan Agricultural Society Request for Participation in the Fall Fair Opening Ceremonies and thanks the Magnetawan Agricultural Society for all their good work in our community;

AND FURTHER THAT Council is honoured to attend the opening ceremonies on August 31, 2024.

Carried.

2.9 Correspondence from Juanita Bueschleb, Request Support World Drowning Prevention Day & National Drowning Prevention Week

RESOLUTION 2024-151 Bishop-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Correspondence from Juanita Bueschleb Request Support World Drowning Prevention Day & National Drowning Prevention Week and thanks Juanita for her good work advocating this important messaging in our community and with the Magnetawan Lions' Club swim program;

AND FURTHER THAT Council directs Staff to post messaging on all social media platforms regarding July 25th being World Drowning Prevention Day and July 21st to July 27th being National Drowning Prevention Week.

Carried.

2.10 DRAFT Motion Donation to Moose Hide Campaign & Esprit Women's Shelter Gender Based Violence

RESOLUTION 2024-152 Hetherington-Kneller

WHEREAS the Council of the Municipality of Magnetawan passed motion 2024-86 supporting the Moose Hide Campaign;

AND WHEREAS Council recognizes that all forms of violence are unacceptable, regardless of gender;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan upon receipt of the pins, authorizes the donation of \$500 to the Moose Hide Campaign.

Carried.

2.11 DRAFT Motion Chainsaw Carvings

RESOLUTION 2024-153 Hetherington-Bishop

WHEREAS the Council of the Municipality of Magnetawan thanks Jake Rhodes, Northern Rhodes Artistry in Wood Carving for his generous donation of three chainsaw carvings, carved at our Family Day Event;

AND WHEREAS Council donated Carvings in 2023 to a local organization for fundraising;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan donates the 2024 carvings to:

Deferred.

2.12 DRAFT By-law Mutual and Automatic Aid Plan and Program with the Township of McKellar

RESOLUTION 2024-154 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the Mutual and Automatic Aid Plan and Program with the Township of McKellar as presented, and the by-law on this matter will be passed later in the meeting.

Carried.

MUNICIPAL BOARD AND COMMITTEE MINUTES

- 3.1 **District of Parry Sound Social Services Administration Board (DSSAB) Chief Administrative Officer's Report May 2024 & 2024 Draft Operating and Capital Budget**
- 3.2 **North Bay Parry Sound District Health Unit Board of Health Minutes April 17, 2024**
- 3.3 **Almaguin Highlands Health Centre (AHC) Minutes May 7, 2024**

RESOLUTION 2024-155 Kneller-Hetherington

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 **Ontario Land Tribunal Withdrawal Notice – Camp Klahanie 1680 Lakeside Trail**
- 4.2 **Planning Urban Design & Landscape Architecture (MHBC) Bill 185: Cutting Red Tape to Build More Homes Act 2024 & Proposed 2024 Provincial Planning Statement**
- 4.3 **Association of Ontario Road Supervisors (AORS) Secure Major Funding from Ontario Ministry of Labour, Immigration, Training and Skills Development**
- 4.4 **Thank You from the Highland Players of Almaguin**
- 4.5 **June is Seniors Month**
- 4.6 **Unsuccessful Outcome Experience Ontario 2024 Program**
- 4.7 **Unsuccessful Outcome Hydro One's 2024 Energizing Life Community Fund**
- 4.8 **Unsuccessful Outcome 2024 Canadian Heritage Events Stream**
- 4.9 **Minds in Motion Poster**
- 4.10 **Locks Opening Poster**
- 4.11 **Heritage Centre Museum Opening Poster**
- 4.12 **Landfill Notice Summer Hours Poster**
- 4.13 **ICYMI Council Highlights May 1, 2024**

RESOLUTION 2024-156 Hetherington-Bishop

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

Carried.

ACCOUNTS

- 5.1 **Accounts in the amount of \$666,897.81**

RESOLUTION 2024-157 Hind-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$666,897.81 as presented.

Carried.

BY-LAWS

6.1 Workplace Violence and Harassment Policy

6.2 Mutual and Automatic Aid Plan and Program with the Township of McKellar

RESOLUTION 2024-158 Bishop-Hetherington

BE IT RESOLVED THAT 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 Workplace Violence and Harassment Policy

6.2 Mutual and Automatic Aid Plan and Program with the Township of McKellar

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

RESOLUTION 2024-159 Hetherington-Kneller

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;

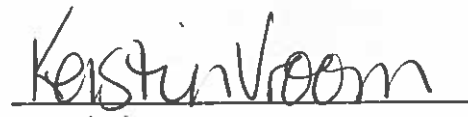
AND FURTHER THAT, this meeting is now adjourned at 1:55 pm to meet again on Wednesday June 19, 2024, at 1:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk