



COUNCIL MEETING MINUTES

June 04, 2025

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 June 4, 2025, 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, were present for the entire meeting. Deputy Clerk Planning and Development Erica Kellogg and Public Works Superintendent Scott Edwards were present for their 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 2025-139 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.

*Mayor Dunnett and Councillor Hetherington declared pecuniary interest for Agenda Item 2.6 Request for Municipally Significant Event Magnetawan Dunchurch Legion Liquor License Magnetawan Lions Club Pickerel Fry & 25th Anniversary Celebration – Magnetawan Lions Pavilion as they are members of the Magnetawan Lions Club.

1.4 Adoption of the Previous Minutes

RESOLUTION 2025-140 Hetherington-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the Council meetings on May 14, 2025, and Planning Act Public Meeting on May 14, 2025, as copied and circulated.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

2.1 DRAFT Consent Agreement – Jolic – 5993B Highway 124

RESOLUTION 2025-141 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Consent Agreement – Jolic – 5993B Highway 124, and the by-law on this matter will be passed later in the meeting.

Carried.

2.2 Greer Galloway Preliminary Design Report Replacement of Magnetawan Bridge #17 Miller Road

RESOLUTION 2025-142 Hind-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives Greer Galloway Preliminary Design Report Replacement of Magnetawan Bridge #17 Miller Road and chooses: Option 2 Replace with a Single Lane Concrete Bridge on Pre-Cast Girders \$1,300,000.

Carried.

2.3 Report from Deputy Clerk Laura Brandt, Outcome of 1st Annual Magnetawan Leekfest

RESOLUTION 2025-143 Bishop-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report Outcome of 1st Annual Magnetawan Leekfest from Deputy Clerk Laura Brandt and approves the recommendations contained therein to include the amount of \$10,000 in the 2026 budget line 1-4-2600-2015 (Events).

Carried.

2.4 Report from Deputy Clerk Laura Brandt, 2025 Donation Chainsaw Carvings

RESOLUTION 2025-144 Kneller-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report 2025 Donation Chainsaw Carvings from Deputy Clerk Laura Brandt and approves the recommendation contained therein to put out a public call for community organizations to submit their proposal to Council for a fundraising campaign utilizing the carvings.

Carried.

Direction was given to Staff to reach out to Jake Rhodes (Carver) regarding permission to affix small plaques with his name and the verbiage World Champion Carver.

2.5 Correspondence Cecebe Waterways Association, Magnetawan Centennial Park 2025

RESOLUTION 2025-145 Hind-Hetherington

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence from Cecebe Waterways Association for the 44th Annual Regatta on Sunday August 3rd from 9:30am to 4:00pm, with the following conditions:

- *A qualified First Aid Attendant be onsite for the event*
- *A qualified Lifeguard be onsite for the event*
- *A Public Health Permit be obtained if required*

Carried.

2.6 Request for Municipally Significant Event Magnetawan Dunchurch Legion Liquor License Magnetawan Lions Club Pickerel Fry & 25th Anniversary Celebration – Magnetawan Lions Pavilion

**Mayor Dunnett and Councillor Hetherington declared pecuniary interest for Agenda Item 2.6 Request for Municipally Significant Event Magnetawan Dunchurch Legion Liquor License Magnetawan Lions Club Pickerel Fry & 25th Anniversary Celebration – Magnetawan Lions Pavilion as they are members of the Magnetawan Lions Club. Mayor Dunnett and Councillor Hetherington left the room.*

Councillor Kneller assumed the position of Chair.

RESOLUTION 2025-146 Bishop-Hind

WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from the Magnetawan Lions Club Request for Municipally Significant Event Magnetawan Lions Club Pickerel Fry & 25th Anniversary Celebration being held at the Magnetawan Lions Pavilion.

AND WHEREAS it is a requirement under the Alcohol and Gaming Commission of Ontario (ACGO) Liquor License Application process for a Public Event to have the Municipality in which the event is being held in to declare the event as municipally significant;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan declares the Magnetawan Lions Club Pickerel Fry & 25th Anniversary Celebration event being held at 4304 Highway 520 (Magnetawan Lions Pavilion) on Saturday July 19th as municipally significant as required by the ACGO.

Carried.

MUNICIPAL BOARD AND COMMITTEE MINUTES

3.1 Town of Parry Sound Municipal Partners POA Advisory Committee Minutes November 28, 2024, and Court Managers report Q1 2025, 2025 POA General Ledger - DRAFT

3.2 District of Parry Sound Social Services Administration Board Chief Administrative Officer's Report May 2025

3.3 Town of Parry EMS Advisory Committee Minutes May 22, 2025

RESOLUTION 2025-147 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 **FONOM Media Release FONOM Applauds "Tariff and Northern" Focus of 2025 Ontario Budget & FONOM Motions Increase in Provincial Share for Mandated Public Health Programs, Policing Costs for all Communities, Provincial/Municipal Fiscal Review, Expand Extended Procured Responsibility to the ICI Sector, An Addition to the Ministry of Transportation**
- 4.2 **Planning Urban Design & Landscape Architecture (MHBC) Proposed Bill 17 - Protect Ontario by Building Faster and Smarter Act, 2025**
- 4.3 **Thank You Letter from Nancy Woodruff and Community Pantry Committee**
- 4.4 **Broader Public Sector (BPS) Reporting Submission**
- 4.5 **Unsuccessful Outcome of Canada Summer Jobs Application**
- 4.6 **Unsuccessful Outcome of CPRA Green Jobs**
- 4.7 **Aquafit Poster**
- 4.8 **Archery Poster**
- 4.9 **Beach Toy Lending Poster**
- 4.10 **Beach Mat, Beach Wheelchair, Hockey Sledge Poster**
- 4.11 **Bike and Recreational Games Share Poster**
- 4.12 **Rock Snake Project Update Poster**
- 4.13 **Call for Canada Day Floats Poster**
- 4.14 **Notice of Road Closure Poster**
- 4.15 **Celebrate Canada Day in the Mag Poster**
- 4.16 **Annual Canada Day Fire Works Display Poster**
- 4.17 **Heritage Centre Museum Opening Poster**
- 4.18 **Locks Opening Poster**
- 4.19 **ICYMI Council Highlights May 14, 2025**

RESOLUTION 2025-148 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 \$751,087.31**

RESOLUTION 2025-149 Kneller-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$751,087.31 as presented.

Carried.

BY-LAWS

- 6.1 **Consent Agreement – Jolic – 5993B Highway 124**

RESOLUTION 2025-150 Kneller-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 **Consent Agreement – Jolic – 5993B Highway 124**

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, including municipal or local board employees

(c) a proposed or pending acquisition or disposition of land

RESOLUTION 2025-151 Bishop-Hetherington

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, 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

(d) labour relations or employee negotiations

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

Carried.

RESOLUTION 2025-152 Hind-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 3:15 pm.

Carried.

RESOLUTION 2025-153 Hind-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the quotations for engineering services to Construct an Entrance and Roadway to the Municipality's Employment Lands and Geotechnical Survey and awards the project to: Greer Galloway in the amount of 56,816 (plus HST.)

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

RESOLUTION 2025-154 Kneller-Bishop

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 3:20 pm to meet again on Wednesday June 25, 2025, at 1:00 pm or at the call of the Chair.

Carried.

Approved by:

Mayor

Clerk