

COUNCIL MEETING MINUTES

June 10, 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 June 10th, 2020 at 6:00 p.m. with the following present:

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

Regrets
Councillor Brad Kneller

Staff: Kerstin Vroom, CAO/Clerk, and Laura Brandt, Acting Deputy Clerk, were present for the entire meeting. Scott Edwards, Public Works Superintendent and Steve Robinson, Parks & Maintenance Manager was present for their respective section.

STANDARD BUSINESS

- 1.1 Call to Order
The meeting was called to order at 6:00 p.m.
- 1.2 Adoption of the Agenda
RESOLUTION 2020-145 Brunton-Smith
BE IT RESOLVED THAT BE IT the Council of the Municipality of Magnetawan adopts the agenda as presented.
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.
- 1.4 Adoption of Previous Minutes
RESOLUTION 2020-146 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of May 20, 2020 as copied and circulated.
Carried.

FINANCIAL STATEMENTS

RESOLUTION 2020-147 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Daniel Longade and Jessica Dion, Baker Tilly for their presentation of the 2019 Financial Statements; AND HEREBY, receives and approves the 2019 Financial Statements as presented.
Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

- 2.1 Report from Public Works Superintendent Scott Edwards, Award Tender for 2020-05 Roadside Brushing
RESOLUTION 2020-148 Smith-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Report from Public Works Superintendent Scott Edwards, Award Tender for 2020-05 Roadside Brushing and thanks all of those who submitted tenders;

HOWEVER, as there is inadequate funding for this initiative, Council rejects all bids received and cancels the 2020-05 Roadside Brushing tender; and HEREBY authorizes the Public Works Superintendent to do the roadside brushing in house with rented equipment, as required, for the 2020 season.

Carried.

- 2.2 Discussion Community Centre Roof

RESOLUTION 2020-149 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan directs Staff to procure an engineer for drawings for a replacement roof for the Community Centre.
Carried.

- 2.3 Legal Correspondence, Gordon Point Road Turnaround

RESOLUTION 2020-150 Hetherington-Brunton

WHEREAS, the Council of the Municipality of Magnetawan has received a legal opinion from Edward B. Veldhoom, Russell, Christie regarding Gordon Point Road/Lakeside Trail Turning Circle;

AND WHEREAS, this road is considered an unopened road allowance;

AND WHEREAS, the road is privately maintained;

AND WHEREAS, the construction of a turnaround would not constitute the assumption of the road;
NOW THEREFORE BE IT RESOLVED that:

- 1. All trailers and other sundry that are on municipal property are to be removed by September 11, 2020*
- 2. The road and/or turnarounds may be constructed in accordance with and privately maintained as per the registered plans of subdivision M406 and M508.*

Carried.

- 2.4 Correspondence received from Erica Kellogg, Village of Burks Falls Physician Recruitment and Retention Incentives

RESOLUTION 2020-151 Brunton-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence from Erica Kellogg, Admin Asst. regarding the Burk's Falls' Physician Recruitment and Retention Incentives and rescinds motion 2017-261 Ontario Telemedicine Network contribution.

Carried.

- 2.5 Draft By-law Limited Service Agreement Schneider (Westbrook)
RESOLUTION 2020-152 Smith-Brunton
BE IT RESOLVED that the Council of the Municipality of Magnetawan receives the Draft By-law Limited Services Agreement (Westbrook) and a By-law on this matter will be passed later in the meeting.
Carried.
- 2.6 Draft By-law Site Plan Agreement Schneider (Westbrook)
RESOLUTION 2020-153 Brunton-Hetherington
BE IT RESOLVED that the Council of the Municipality of Magnetawan receives the Draft By-law Site Plan Agreement (Westbrook) and a By-law on this matter will be passed later in the meeting.
Carried.
- 2.7 Draft By-law Private Roads Grant
RESOLUTION 2020-154 Brunton-Smith
BE IT RESOLVED that the Council of the Municipality of Magnetawan receives the Draft By-law Private Roads Grant and a By-law on this matter will be passed later in the meeting.
Carried.
- 2.8 Correspondence received from Magnetawan Central School Grade 8 graduating class of 2020
RESOLUTION 2020-155 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan congratulates the Magnetawan Central School Grade 8 graduating class of 2020 and authorizes the sponsorship of the Emily Ross Langford Award for Citizenship in the amount of \$100.
Carried.
- 2.9 Correspondence received from Almaguin Highlands Secondary School Graduation Awards Program
RESOLUTION 2020-156 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan extends its congratulations to the Almaguin Highlands Secondary School graduating class of 2020 and authorizes the sponsorship of the Graduation Awards Program in the amount of \$100.
Carried.
- 2.10 Discussion on July Council Meetings
RESOLUTION 2020-157 Hetherington-Brunton
NOW THEREFORE BE IT RESOLVED THAT Council cancels the July 01 and July 22 regularly scheduled Council meetings and for the month of July will have one regular Council meeting on July 15, 2020 at 1:00pm.
Carried.
- 2.11 Legal Correspondence, Short Term Rentals
RESOLUTION 2020-158 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the legal correspondence from Edward B. Veldboom, Russell, Christie, LLP. Short Term Rentals.
Carried.

MUNICIPAL BOARDS AND COMMITTEES MINUTES

- 3.1 Almaguin Community Economic Development (ACED) Minutes April 20, 2020
- 3.2 Almaguin Highlands Health Centre May 8, 2020
- 3.3 Magnetawan Community Development Committee (MCDC) June 2, 2020

RESOLUTION 2020-159 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 The Corporation of the City of Brantford Resolution Essential Workers Day
- 4.2 Northumberland County Resolution Ministry of Natural Resources and Forestry
- 4.3 Correspondence from Canada Summer Jobs Grant Received, Summer Students
- 4.4 Correspondence from Magnetawan Agricultural Society, Cancellation of 2020 Fall Fair
- 4.5 Correspondence from Magnetawan Lions Club, Thank You Helping Seniors Meal Delivery
- 4.6 Correspondence from John Theriault 2020 Almaguin Community Economic Development (ACED) Budget

RESOLUTION 2020-160 Hetherington-Brunton

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 \$597, 097.91

RESOLUTION 2020-161 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$597,097.91 as presented.

Carried.

BY-LAWS

- 6.1 Private Roads Grant
- 6.2 Appoint Laura Brandt, Acting Deputy Clerk
- 6.3 Site Plan Agreement Schneider (Westbrook)
- 6.4 Limited Service Agreement Schneider (Westbrook)
- 6.5 Agreement with Noranheim Holdings Corp for Block 17, Rosskopf Road

RESOLUTION 2020-162 Smith-Brunton

BE IT RESOLVED by the Council of the Municipality of Magnetawan that the following By-laws are now read a first, second and 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 Private Roads Grant

6.2 Appoint Laura Brandt, Acting Deputy Clerk

6.3 Site Plan Agreement Schneider (Westbrook)

6.4 Limited Services Agreement Schneider (Westbrook)

6.5 Agreement with Noranheim Holdings Corp for Block 17, Rosskopf Road

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 28 Church Street and Sale of Shore Road Allowance) and (b) personal matters about an identifiable individual, including municipal or local board employees (OHSA investigation)

RESOLUTION 2020-163 Brunton-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 7:15 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 or local board (sale of lands 28 Church Street and Sale of Shore Road Allowance) and (b) personal matters about identifiable individual, including municipal or local board employees (OHSA investigation)
Carried.

RESOLUTION 2020-164 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 7:35 pm.
Carried.

RESOLUTION 2020-165 Hetherington-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan has received correspondence from Ralph and Cathy Heimbecker regarding the purchase of the Shore Road Allowance and directs staff to bring back a completed application and submission of fees to cover all legal fees associated with this request prior to Council rendering a decision.
Carried.


CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

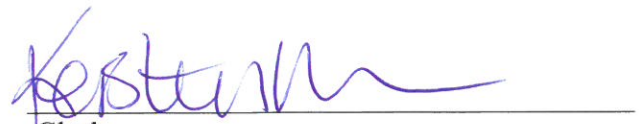
RESOLUTION 2020-166 Brunton-Smith

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 7:40 pm to meet again on Wednesday July 15, 2020 at 1:00 pm or at the call of the Chair.
Carried.

Approved by:



Mayor



Clerk