



AGENDA – Regular Meeting of Council

Wednesday, June 21, 2023

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

PRESENTATION

SUPER SENIOR 2023 & Ontario Senior of the Year Award - Maria Dunnett

PUBLIC MEETING

- 10 Stop Up Close & Road Exchange Unopened Road Allowance - Concessions 12 & 13, Township of Chapman being Parts 1 & 2, 42R22166 - Main/Hutcheson

STAFF REPORTS, MOTIONS AND DISCUSSION

- 29 2.1 Consent Application - Muszynski - 695 Nelson Lake Road
- 61 2.2 Consent Application - Wiens - CON 1, Part Lot 9 PLAN 42R-10938 Chapman
- 213 2.3 Report to Council Deputy Clerk Erica Kellogg Columbarium Update
- 217 2.4 Almaguin Highlands Health Centre (AHHC) Letter of Support
- 221 2.5 Report from Public Works Superintendent Scott Edwards Magnetawan Watershed Land Trust Parking
- 223 2.6 Report to Council Deputy Clerk Laura Brandt Outcome of Public Call for Art Ahmic Harbour
- 225 2.7 DRAFT By-law Roads Fouling
- 235 2.8 DRAFT By-law Administrative Penalties

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 243 3.1 Central Almaguin Planning Board (CAPB) Minutes April 5, 2023
- 247 3.2 Magnetawan Library Board Meeting Minutes April 25, 2023
- 249 3.3 Almaguin Highlands Health Centre (AHHC) Minutes June 1, 2023

CORRESPONDENCE

- 255 4.1 City of Cambridge Highway Traffic Act Amendments
- 257 4.2 Lakeland Media Release May 26, 2023 EV Chargers
- 260 4.3 OPP PB Financial Services Unit (OPP) January to March 2023 Detachment Revenues
- 261 4.4 North Bay & Parry Sound District Health Unit New Emergency Management Contact
- 262 4.5 2024 FONOM Annual Conference
- 263 4.6 Lake Bernard Fragmites Working Group Boat Launch Education July 3, 2023
- 264 4.7 Thank You Card Tartan Theatre - When the Fat Lady Sings

- 268 4.8 Ministry for Seniors and Accessibility Successful Outcome of Grant Funding
- 269 4.9 NOHFC Successful Outcome Stage 1 Grant Funding - Ahmic Lake Docks Replacement 2024
- 270 4.10 RFT 2023-02 Request for Tender Replacement of the Orange Valley Road Bridge
- 314 4.11 RFP 2023-03 Request for Proposal Winter Sand
- 326 4.12 Beach Toy Lending Poster
- 327 4.13 Boat Locks Opening Poster
- 328 4.14 Heritage Centre Museum Opening Poster
- 329 4.15 Rock 'N' Roll in the Mag Poster
- 330 4.16 Canada Day Line Up Poster
- 331 4.17 Canada Day Mapping of Events Poster
- 332 4.18 Canada Day Fireworks Poster
- 333 4.19 Notice of Road Closure Saturday July 1, 2023 Poster
- 334 4.20 Office Closure Monday July 3, 2023 Poster
- 335 4.21 ICYMI Council Highlights May 31, 2023

ACCOUNTS

- 336 5.1 Accounts in the amount of \$400,614.69

BY-LAWS

- 350 6.1 Deeming By-law Langford Family Investments – Plan 319 Lots 20 E/S Miller Street, Plan 319 Lot 19 F/S Miller St, Lots 18 & 19 Plan 319 W/S Richmond Street
- 351 6.2 Stop Up Close & Road Exchange Unopened Road Allowance - Concessions 12 & 13, Township of Chapman being Parts 1 & 2, 42R22166 - Main/Hutcheson
- 356 6.3 Appoint Deputy Clerk Erica Kellogg

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
- (d) labour relations or employee negotiations
- (i) technical, commercial information, supplied in confidence to the municipality

CONFIRMING BY-LAW AND ADJOURNMENT

- 357 7.1 Confirm the Proceedings of Council and Adjourn