



AGENDA – Regular Meeting of Council

Wednesday, July 15 , 2020

1:00 PM

Magnetawan Community Centre

Pg # STANDARD 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

DEPUTATION

- 10 Application from Ralph & Cathy Heimbecker, Purchase of Original Shore Road Allowance

STAFF REPORTS, MOTIONS AND DISCUSSION

- 16 2.1 2019 Fire Call Report
- 2.2 Verbal Update from Fire Chief Joe Readman
- 22 2.3 Report from Community & Recreation Supervisor Erin Murphy, Heritage Centre Revitalization Ideas
- 27 2.4 Report from Acting Deputy Clerk Laura Brandt, Health & Safety Update
- 28 2.5 Report from Acting Deputy Clerk Laura Brandt and Scott Edwards Public Works Superintendent Hazmat Day June 06, 2020
- 33 2.6 Motion to move funds from Landfill Reserves to Landfill Operating Monitoring
- 35 2.7 Application from Jeff Bailey, Exchange of Original Road Allowance for Trespass Road South Horn Lake Road
- 41 2.8 Application from Anne Cosi, Purchase of Original Road Allowance, West Poverty Bay Road
- 46 2.9 Support in Principle for Consent Application, Little, 191 Little Lane, 1 new lot
- 56 2.10 Support in Principle, Consent Application, Noll, Con 1 Lot 10 Horn Lake, 2 new lots
- 67 2.11 Support in Principle, Westbrook Revision of Original Consent Application - Lot Lines
- 70 2.12 Correspondence from Dave Gray, ACED, COVID-19 Recovery Task Force
- 72 2.13 DRAFT By-law for Pound Services with the OSPCA
- 75 2.14 DRAFT By-law to Appoint a Lottery Licensing Officer
- 76 2.15 DRAFT Revised Private Roads Grant By-law

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 79 3.1 Almaguin Community Economic Development (ACED) Minutes May 27, 2020
- 83 3.2 Magnetawan Community Development Committee (MCDC) June 22, 2020

CORRESPONDENCE

- 85 4.1 Correspondence Thank You from Franziska Grade 8 Magnetawan Central School Graduate
- 87 4.2 The Corporation of the Town of Fort Erie Resolution Essential Workers Day
- 88 4.3 Municipality of Grey Highlands Resolution Universal Basic Income Resolution
- 90 4.4 The Corporation of the City of Sarnia Resolution Long Term Care Home Improvements
- 92 4.5 Correspondence from the Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks
- 95 4.6 Correspondence Ontario Provincial Police Change in Security Check and Revenue Distribution Processes

- 97 4.7 Correspondence Ministry of Municipal Affairs and Housing Changes to the Planning Act
- 99 4.8 Correspondence Ministry of Government and Consumer Services Digital Focused Model for Land Registration Services
- 101 4.9 Correspondence Ministry of Municipal Affairs and Housing COVID-19 Economic Recovery Act
- 104 4.10 Correspondence Muskoka Algonquin Health Care Provincial Donations of Supplies
- 106 4.11 Correspondence sent to Residents on behalf of The Magnetawan Ridge Runners
- 110 4.12 Pinchin Aquifer Instrumentation Memo Croft Waste Disposal Site June 16, 2020
- 123 4.13 2020 POA Summary of Operations
- 125 4.14 Magnetawan Quarterly Year to Date Budget

ACCOUNTS

- 146 5.1 Accounts in the amount of \$915,767.07

BY-LAWS

- 204 6.1 Enter into an Agreement for Pound Services with the OSPCA
- 208 6.2 Appoint a Lottery Licensing Officer
- 209 6.3 Private Roads Grant By-law

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:

- (d) labour relations or employee negotiations (salary grid, staff performance review)
- (c) a proposed or pending acquisition or disposition of land by the municipality (Church Street)

CONFIRMING BY-LAW AND ADJOURNMENT

- 212 7.1 Confirm the Proceedings of Council and Adjourn