



**Municipality of
Magnetawan**

COUNCIL MEETING MINUTES

July 24, 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 July 24, 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 and 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 2024-210 Bishop-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as amended to include 2.7 Correspondence from Magnetawan Daycare Center Permanent Closure – Withdrawal from Lease.

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.

*Councillor Bill Bishop declared pecuniary interest for Agenda Item 2.5 due to being a member of the Magnetawan Horticultural Society. Councillor Jon Hind declared pecuniary interest for Agenda Item 2.5 due to being a member of the Magnetawan Library Board.

1.4 Adoption of the Previous Minutes

RESOLUTION 2024-211 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the Council meeting on July 3, 2024, as copied and circulated.

Carried.

DEPUTATION

Jennifer Rokos, Nipissing & Parry Sound Children's Aid – The Need for Foster Parents and Volunteers

RESOLUTION 2024-212 Bishop-Hetherington

WHEREAS the Council of the Municipality of Magnetawan thanks Jennifer Rokos Nipissing & Parry Sound Children's Aid for her deputation – The Need for Foster Parents and Volunteers;

AND WHEREAS the Council of the Municipality of Magnetawan appreciates the important work that the Nipissing & Parry Sound Children's Aid does in our municipality and surrounding communities;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan directs Staff to promote the need for Foster Parents and Volunteers in our area.

Carried.

Jim Shedden – Baseball, Curling and Soccer and New Ways to Keep Kids Busy

RESOLUTION 2024-213 Hind-Bishop

WHEREAS the Council of the Municipality of Magnetawan thanks Jim Shedden for his deputation Baseball, Curling, and Soccer and New Ways to Keep Kids Busy;

AND WHEREAS Council passed Resolution 2023-07 and 2023-78 supporting the concept of a baseball team, supplying baseball equipment (baseballs, bats, helmets, gloves etc.) and covering the cost of insurance for Kid's Baseball;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan is supportive of these volunteer-run programs, provided that the curling stones are compatible with and will not damage the ice surface at the Lions' Pavilion, all the participants and/or guardians sign waivers, and all coaching staff provide a clean vulnerable sector check to the Municipality;

AND FURTHER THAT Council donates the cost of the Liability Insurance under the name of James Shedden at an upset value of \$300 per program.

Carried.

Cyndi Culbert – Request Use of Centennial Park "Roperfest" Event

RESOLUTION 2024-214 Bishop-Kneller

WHEREAS the Council of the Municipality of Magnetawan thanks Cyndi Culbert for her deputation Request Use of Centennial Park "Roperfest" Event;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality approves the request for the "Roperfest" Event to be held on Saturday August 24, 2024 with the following conditions:

- A Public Health Permit to be obtained if required*
- A Special Occasions Permit to be obtained if required*
- The Magnetawan Centennial Park be left clean and tidy after the close of the event and it is the responsibility of the renter to ensure its cleanliness prior to 6:00 pm*
- Proof of liability insurance in the amount of \$5 million dollars indemnifying the Municipality be provided to the Municipality a week in advance of the event.*

Carried.

STAFF QUARTERLY REPORTS

Report from Fire Chief Derek Young

Report from By-law Enforcement Officer Jason Newman

Report from Chief Building Official Tyler Irwin

Report from Public Works Superintendent Scott Edwards

Report from Parks and Maintenance Manager Steve Robinson

Report from Deputy Clerk Erica Kellogg

Report from Deputy Clerk Laura Brandt

YTD Budget vs Actuals 2024 from Treasurer Stephanie Lewin

RESOLUTION 2024-215 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Staff Quarterly Reports from the Department Heads as presented for information only.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

2.1 Stop up Close 7 Sell Open Road Allowance Seguin – Plan 253 Lots 1 to 3 and Con B PT Lot 85 Chapman - Lorusso

RESOLUTION 2024-216 Hind-Hetherington

WHEREAS the Municipality of Magnetawan has received a Stop Up and Close application for the purchase of an Open Road Allowance leading to water between PLAN 253 LOTS 1 TO 3 AND CON B PT LOT 85 CHAPMAN (LORUSSO);

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the Staff Report from Erica Kellogg Deputy Clerk – Planning and Development leaving Seguin Road ownership and maintenance status quo.

Recorded Vote Called by Deputy Mayor John Hetherington

Bill Bishop	Yea	
Deputy Mayor John Hetherington		Nay
Jon Hind	Yea	
Brad Kneller	Yea	
Mayor Sam Dunnett		Nay

Carried.

2.2 DRAFT Deeming By-law James – PT Lot 11 W/S N and PT Lots 11 & 12 in Plan 319

RESOLUTION 2024-217 Hind-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Deeming By-law James – PT Lot 11 W/S N and PT Lots 11 & 12 in Plan 319 as presented, and the by-law on this matter will be passed later in the meeting.

Carried.

2.3 Pinchin Ltd. Proposal Feasibility Study for Provision of Hydro for Implementation of New Technologies

RESOLUTION 2024-218 Hetherington-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence Pinchin Ltd. Proposal Feasibility Study for Provision of Hydro for Implementation of New Technologies and authorizes the CAO/Clerk to enter into the agreement substantially as presented.

Carried.

2.4 Parry Sound Age Friendly Community Initiative – request Municipal Representative at Age Friendly Community Committee Meeting

RESOLUTION 2024-219 Bishop-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence Parry Sound Age Friendly Community Initiative – Request Municipal Representative at Age Friendly Community Committee Meeting and the following Council members will be attending: Deputy Mayor John Hetherington

Carried.

2.5 Donation of Chainsaw Carvings to Community Groups

*Councillor Bill Bishop declared pecuniary interest for Agenda Item 2.5 due to being a member of the Magnetawan Horticultural Society. Councillor Jon Hind declared pecuniary interest for Agenda Item 2.5 due to being a member of the Magnetawan Library Board. Councillor Bill Bishop and Councillor Jon Hind refrained from any discussion and refrained from voting.

RESOLUTION 2024-220 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence Donation of Chainsaw Carvings to Community Groups Submissions and donates the carvings to: Library, Horticultural Society and United Church.

Carried.

2.6 Discussion Canada Day 2025

RESOLUTION 2024-221 Kneller-Hetherington

WHEREAS Canada Day in 2025 will fall on a Tuesday,

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan is in favour of hosting Magnetawan's Canada Day Celebration on Saturday June 28, 2025 AND FURTHER THAT the Council of the Municipality of Magnetawan directs Staff to source any grant funding available to help offset the costs of this event.

Carried.

**2.7 Correspondence from Magnetawan Daycare Center Permanent Closure –
Withdrawal from Lease**

RESOLUTION 2024-222 Hind-Hetherington

WHEREAS the Council of the Municipality of Magnetawan receives the correspondence Magnetawan Daycare Center Permanent Closure - Withdrawal from Lease;

AND WHEREAS the Council of the Municipality of Magnetawan appreciates the hard work that Meghan Fincham and the Magnetawan Daycare Board have done to get the Daycare up and running;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan is in agreement with the termination of the lease with no penalty or further payments required from the Magnetawan Daycare with the understanding that all items related to the Daycare will be removed expediently;

AND FURTHER Staff is directed to inform the Ministry of the Environment, Conservation and Parks to return the hall to a ' Small Drinking Water System' and the Health Unit that the floors have been cleaned and disinfected, and that the use will revert back to a Community Centre and not a Daycare.

Carried.

MUNICIPAL BOARD AND COMMITTEE MINUTES

3.1 North Bay Parry Sound District Health Unit Board of Health Minutes April 24, 2024

RESOLUTION 2024-223 Kneller-Bishop

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 Township of Otonabee-South Monaghan Regulation for the Importation of Safe Use of Lithium-ion Batteries

4.2 Ministry of Municipal Affairs and Housing Planning Act and Development Charges Act Regulations related to the Cutting Red Tape to Build More Homes Act, 2024 (Bill 185)

4.3 Almaguin Pride Thank You Letter Raising the Pride Flag

4.4 Almaguin Highlands Secondary School Thank You Card

4.5 Municipal Office Closure Monday August 5, 2024

4.6 ICYMI Council Highlights July 3, 2024

RESOLUTION 2024-224 Hetherington-Bishop

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

Carried.

RESOLUTION 2024-225 Bishop-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.1 Township of Otonabee South Monaghan Regulation for the Importation and Safe Use of Lithium-ion Batteries;

AND FURTHER THAT this resolution be circulated to the Honourable David Piccini, MPP, Philip Lawrence, MP the Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM) and all Ontario Municipalities through AMCTO.

Carried.

ACCOUNTS

5.1 Accounts in the amount of \$674,533.41

RESOLUTION 2024-226 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$674,533.41 as presented.

Carried.

BY-LAWS

6.1 Zoning By-law Amendment Application – Goodjohn – 1388 Ahmic Lake Road

6.2 Deeming By-law Collin James – PT Lot 11 W/S N and PT Lots 11 & 12 in Plan 319

RESOLUTION 2024-227 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 Zoning By-law Amendment Application – Goodjohn – 1388 Ahmic Lake Road

6.2 Deeming By-law Colling James – PT Lot 11 W/S N and PT lots 11 & 12 in Plan 319

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

RESOLUTION 2024-228 Bishop-Hind

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;

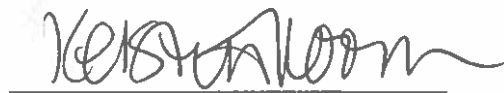
AND FURTHER THAT, this meeting is now adjourned at 2:55 pm to meet again on Wednesday August 14, 2024, at 1:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk