



## **AGENDA – Regular Meeting of Council**

**Wednesday, July 27 , 2022**

**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

### **PUBLIC MEETING**

- 12 Stop Up Close & Sell Road Allowance - Between Townships of Ryerson & Chapman, Parts 2 & 3, 42R21856 - Bailey

### **STAFF QUARTERLY REPORTS - SECOND QUARTER**

- 26 2.2 Report from By-law Enforcement Officer Caitlin Deevey
- 30 2.3 Report from Fire Chief Derek Young
- 32 2.4 Report from Chief Building Official Tyler Irwin
- 34 2.5 Report from Public Works Superintendent Scott Edwards
- 37 2.6 Report From Deputy Clerk Nicole Gourlay
- 40 2.7 YTD Budget 2022 From Linda Saunders Treasurer

### **STAFF REPORTS, MOTIONS AND DISCUSSION**

- 54 3.1 Road Exchange Unopened Road Allowance - Part 2 Plan 42R-21766 & Part 3 Plan 42R-21766 - Crossman
- 69 3.2 Stop Up Close and Sell Road Allowance Purchase Request - Between Croft Plan M36 Lot 11 and Plan M36 Lot 9 PT Lot 10 Parts 2 to 4 - Ted McKenna (on behalf of Caudwell)
- 75 3.3 Request for Road Use/Maintenance Agreement - Lesley Lovering
- 86 3.4 Request for Deeming By-law - PLAN 235 LOTS 1, 2 & 3 - Carl Lorusso
- 88 3.5 Consent Application - CON 12, PT LOT 19 and LOT 18 - Main/Hutcheson
- 111 3.6 Report from Public Works Superintendent Scott Edwards, Award RFP2022-06 Winter Sand
- 112 3.7 Report from Public Works Superintendent Scott Edwards, Award RFP2022-07 Surface Treatment (Double Lift Tar & Chip)
- 113 3.8 Report from Public Works Superintendent Scott Edwards, Award RFP2022-08 Slurry Seal Surface Treatment
- 114 3.9 Report from Deputy Clerk Laura Brandt Digital Sign Ahmic Community Centre
- 117 3.10 DRAFT Policy For The Use of Municipal Facilities or Grounds at no Cost
- 119 3.11 DRAFT Rescind By-law 2018-33
- 123 3.12 Magnetawan Ridge Runners Memorandum of Understanding Sept 2022-2026
- 124 3.13 DRAFT Appoint a Deputy Chief Building Official Shared Service Agreement - Brian Dumas
- 125 3.14 Correspondence From Susanna Nel Request for Use of Electricity at Magnetawan Centennial Park
- 126 3.15 Correspondence MADD Message Yearbook Advertising
- 129 3.16 Municipal Insurance Renewal Proposal for The Corporation of the Municipality of Magnetawan

### **MUNICIPAL BOARDS AND COMMITTEE MINUTES**

- 150 4.1 Eastholme Home For The Aged 2021 Year in Review  
182 4.2 Magnetawan Cemetery Board (MCB) Minutes June 9, 2022  
184 4.3 Almaguin Community Economic Development (ACED) Minutes June 20, 2022, Almaguin Highlands Business Support Guide, Taste of Almaguin Bingo, AHSS Student Engagement Report & Projected Budgets for 2023/2024  
208 4.4 Magnetawan Community Centre Board (MCCB) Minutes July 13, 2022

### **CORRESPONDENCE**

- 211 5.1 Northern Ontario Service Deliverers Association (NOSDA) Paramedic Services Modernization  
212 5.2 Northern Ontario Service Deliverers Association (NOSDA) Paramedic Services in the North  
213 5.3 Northern Ontario Service Deliverers Association (NOSDA) Community Paramedicine Funding  
214 5.4 Hastings County Expanding Amber Alert System  
216 5.5 Municipality of Tweed Ontario Wildlife Damage Compensation Program  
219 5.6 Magnetawan Public Library Year to Date Budget and Update  
221 5.7 FONOM Media Release Practice of Catch and Release in Northern Communities  
223 5.8 FONOM Learning Morning  
224 5.9 Request for Proposal RFP 2022-07 Surface Treatment (Double Lift Tar & Chip)  
235 5.10 Request for Proposal RFP 2022-08 Slurry Seal Surface Treatment  
247 5.11 Correspondence Thank You Letter Almaguin Highlands Graduate Bursary Program  
249 5.12 Drumming With Sandra Poster  
250 5.13 Bike and Recreational Games Share Poster  
251 5.14 Culvert 11 Repairs Update Poster  
252 5.15 Updated Notice of Closure Lake Cecebe Boat Ramp Poster  
253 5.16 Notice of Office Closure Monday August 1, 2022 Poster  
254 5.17 Dinner and A Drive-In Movie Event Poster  
255 5.18 The World's Largest Treasure Hunt Now In Magnetawan! Geocaching Poster and Comments  
258 5.19 ICYMI Council Highlights July 6, 2022

### **ACCOUNTS**

- 259 6.1 Accounts in the amount of \$432,573.09

### **BY-LAWS**

- 279 7.1 Stop Up Close & Sell Road Allowance - Between Townships of Ryerson & Chapman, Parts 2 & 3, 42R21856 - Bailey  
284 7.2 Rescind By-law 2018-33  
285 7.3 Appoint a Deputy Chief Building Official Shared Service Agreement - Brian Dumas

### **CONFIRMING BY-LAW AND ADJOURNMENT**

- 286 8.1 Confirm the Proceedings of Council and Adjourn