



**COUNCIL MEETING MINUTES
August 12, 2020**

The 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 August 12th, 2020 at 1:00 pm with the following present:

Mayor Sam Dunnett
Councillor Brad Kneller
Councillor John Hetherington
Councillor Wayne Smith (1:40 pm)

Regrets:

Deputy Mayor Tim Brunton

Staff: Kerstin Vroom, CAO/Clerk and Laura Brandt, Acting Deputy Clerk, were present for the entire meeting. Scott Edwards, Public Works Superintendent; Caitlin Deevey, By-law Officer; and Erin Murphy, Recreation Supervisor 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 2020-194 Hetherington-Kneller

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 the Previous Minutes

RESOLUTION 2020-195 Kneller-Hetherington

BE IT RESOLVED THAT BE IT the Council of the Municipality of Magnetawan adopts the minutes of July 15, 2020 as copied and circulated.

Carried.

DEPUTATION

Application from Henry Weins, Minkler's Lane

RESOLUTION 2020-196 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Henry Wiens for his deputation and is in favour of entering into an Agreement to upgrade Minklers Lane to provide access to the Crown Land North-East of his property;

AND FURTHER THAT, the Council of the Municipality of Magnetawan supports Mr. Wein's application to the Ministry of Natural Resources and Forestry to access Crown Lands to the North and North-West of his lands to enable access to Minklers Lane from the lands at CON 1 PT LOT 9 RP 42R10938 PART 1 PCL 23503 SS PCL 23503 SS.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

- 2.1 DRAFT By-law Animal at Large
RESOLUTION 2020-197 Kneller-Hetherington
BE IT RESOLVED THAT the Council of the Municipality approves the DRAFT By-law Animal at Large as presented and a By-law on this matter will be passed later in the meeting.
Carried.
- 2.2 DRAFT By-law Regulate Dogs
RESOLUTION 2020-198 Hetherington-Kneller
BE IT RESOLVED THAT the Council of the Municipality approves the DRAFT By-law Regulate Dogs as presented and a By-law on this matter will be passed later in the meeting.
Carried.
- 2.3 DRAFT By-law Illegal Dumping
- 2.4 DRAFT By-law Landfill Management
RESOLUTION 2020-199 Kneller-Hetherington
BE IT RESOLVED THAT the Council of the Municipality has reviewed the DRAFT By-law Illegal Dumping and the DRAFT By-law Landfill Management and directs Staff to make changes as discussed, send to legal counsel for review and bring back to a future meeting for passing.
Carried.
- 2.5 Report from Scott Edwards Public Works Superintendent Speed Study Report
RESOLUTION 2020-200 Hetherington-Kneller
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report from Public Works Superintendent Scott Edwards, Speed Study Report as presented.
Carried.

- 2.6 Correspondence from Adam & Kristina Stanley, Request to Use Unopened Road Allowance
RESOLUTION 2020-201 Kneller-Hetherington
WHEREAS the Council of the Municipality of Magnetawan has reviewed the correspondence from Adam & Kristina Stanley, Request to Use Unopened Road Allowance;
AND WHEREAS, the Municipality is not in favour of entering into Agreements to Use Unopened Road Allowances;
NOW THEREFORE BE IT RESOLVED THAT, the Council of the Municipality of Magnetawan does support an Application to Purchase the needed piece of the Road Allowance.
Carried.
- 2.7 Report from Community and Recreation Supervisor Erin Murphy, Community Recognition Program
RESOLUTION 2020-202 Kneller-Hetherington
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from Community and Recreation Supervisor Erin Murphy, Community Recognition Program, and directs Staff to bring back a policy with the amendments as discussed, which include removing "yearly" from the Achievement Awards (with the exception of the Ontario Senior of the Year), removing the Adopt-a-Park Bench/Picnic Table and including a protocol for nominations of the Ontario Senior of the Year.
Carried.

Arrival of Councillor Smith

- 2.8 Report from Acting Deputy Clerk Laura Brandt, Insurance Renewal Update
RESOLUTION 2020-203 Hetherington-Kneller
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the Report from Acting Deputy Clerk Laura Brandt, Insurance Renewal Update as presented.
Carried.
- 2.9 Discussion on Ahmic Community Centre Electronic Sign
Staff was advised to continue to research options for WiFi to run just the sign as community guest WiFi is cost prohibitive and to bring back a report to Council at a future meeting.
- 2.10 Discussion on 28 Church Street
RESOLUTION 2020-204 Kneller-Hetherington
AND WHEREAS, Section 5.3.1. of the Municipality's Procurement By-law outlines that expenditures over \$20,000 shall be put out for Tender/Bid Process, unless specifically authorized by Council resolution and Section 4.1.1. of the Municipality's Procurement By-law outlines that Council has ultimate authority over expenditures;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality accepts the quotation received from Robert Hicks in the amount of \$21,000 plus HST to remove blocks & build roadside wall, reinforced and waterproofed for the building at 28 Church Street.
Carried

- 2.11 DRAFT By-law Stop up, Close and Sell Block A, Plan 42M666 (Steel Crown)
RESOLUTION 2020-205 Kneller-Hetherington
BE IT RESOLVED THAT the Council of the Municipality approves the DRAFT By-law Stop up, Close and Sell Block A, Plan 42M666 (Steel Crown) and a By-law on this matter will be passed later in the meeting.
Carried.
- 2.12 The Corporation of the Town of Fort Erie Resolution Essential Workers Day
RESOLUTION 2020-206 Hetherington-Kneller
BE IT RESOLVED THAT the Council of the Municipality supports the resolution of the Corporation of the Town of Fort Erie Resolution Essential Workers Day March 17.
Carried.
- 2.13 The Corporation of the City of Sarnia Resolution Long Term Care Home Improvements
RESOLUTION 2020-207 Hetherington-Kneller
BE IT RESOLVED THAT the Council of the Municipality supports the resolution of the Corporation of the City of Sarnia Resolution Long Term Care Home Improvements.
Carried.

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 3.1 Almaguin Community Economic Development (ACED) Minutes June 15, 2020
- 3.2 Central Almaguin Planning Board Minutes July 15, 2020
- 3.3 Correspondence from Lakeland Holding Ltd 2020 Q2 Shareholder Update
RESOLUTION 2020-208 Kneller-Hetherington
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 Town of Parry Sound Resolution Municipal Financial Assistance Program
- 4.2 Correspondence from Ministry of Municipal Affairs and Housing COVID-19 Economic Recovery Act 2020
- 4.3 Correspondence from Alcohol and Gaming Commission of Ontario Amends Regulations 718 and 719 under the Liquor Licence Act
- 4.4 Municipality Taxes and Interest comparison owing 2020 v 2019
- 4.5 Magnetawan Fire Department's RFP Self Contained Breathing Apparatus (SCBA)
- 4.6 Correspondence from Tatham Engineering Municipality Initiated Employment Area, Municipality of Magnetawan Access Location.
- 4.7 Municipality of Magnetawan Fall/Winter 2020 Newsletter
RESOLUTION 2020-209 Kneller-Hetherington
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence items as copied and circulated.
Carried.

RESOLUTION 2020-210 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses item 4.1 and supports The Town of Parry Sound Resolution, Municipal Financial Assistance Program Carried.

ACCOUNTS

5.1 Accounts in the amount of \$645,738.74

RESOLUTION 2020-211 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$645, 738.74 as presented. Carried.

BY-LAWS

6.1 By-law Animal at large

6.2 By-law Regulate Dogs

6.3 By-law Illegal Dumping

6.4 By-law Landfill Management

6.5 By-law Stop up, Close and Sell Block A, Plan 42M666 (Steel Crown)

RESOLUTION 2020-212 Hetherington-Kneller

BE IT RESOLVED by 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 By-law Animal at Large

6.2 By-law Regulate Dogs

6.5 By-law Stop up, Close and Sell Block A, Plan 42M666 (Steel Crown)

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

RESOLUTION 2020-213 Kneller-Hetherington

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 2:10 pm to meet again on Wednesday, September 2nd, 2020 at 6:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk