



**Municipality of
Magnetawan**

COUNCIL MEETING MINUTES

August 17, 2022

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 August 17, 2022 with the following present:

Mayor Sam Dunnett
Deputy Mayor Tim Brunton
Councillor Brad Kneller
Councillor John Hetherington
Councillor Wayne Smith

Staff: CAO/Clerk Kerstin Vroom, Deputy Clerk Recreation and Communications Laura Brandt were present for the entire meeting. Acting Deputy Clerk Planning and Development Erica Kellogg, Public Works Superintendent Scott Edwards and Parks and Maintenance Manager Steve Robinson were present for their respective section 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 2022-219 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as presented.

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.

*Mayor Sam Dunnett declared a pecuniary interest for Agenda item 2.3 due to being the owner of the property.

1.4 Adoption of the Previous Minutes

RESOLUTION 2022-220 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the meeting on July 27, 2022, as copied and circulated.

Carried.

STAFF QUARTERLY REPORTS – SECOND QUARTER

Report from Parks and Maintenance Manager Steve Robinson

RESOLUTION 2022-221 Kneller-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Second Quarter Reports from Parks and Maintenance Manager Steve Robinson as presented for information only.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

2.1 Report from Public Works Superintendent Scott Edwards, 2012 Dodge Crew Cab Truck #21 Repair

RESOLUTION 2022-222 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Report from Public Works Superintendent Scott Edwards, 2012 Dodge Crew Cab Truck #21 Repair and approves the recommendation contained therein to repair the truck including tire replacement by Deans Auto Care Ltd for an estimated \$4,600 plus HST;

AND FURTHER THAT Council directs Staff to transfer needed funds from the revenue received from the sale of Tandem Truck #24.

Carried.

2.2 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 Levering (adjacent property owner to Caudwell)

RESOLUTION 2022-223 Smith-Brunton

WHEREAS the Municipality of Magnetawan passed Resolution 2022-199 supporting in principle the sale of Original Unopened Road Allowance between PLAN 36 Lot 11 and PLAN M36 LOT 9, LOT 10 PARTS 2 TO 4 CAUDWELL;

AND WHEREAS the Municipality of Magnetawan has received an application from John W. Levering In Trust as the adjacent owner for the purchase of Original Unopened Road Allowance between PLAN 36 Lot 11 and PLAN M36 LOT 9, LOT 10 PARTS 2 TO 4 (Levering IV In Trust) and both land owners are in favour of the purchase;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves in principle the sale of the Original Road Allowance with the following provisions:

- The price be set by an appraised value set by a professional appraiser;*
- All costs for the purchase to be borne by the applicants, including surveying;*
- The road allowance be merged with the existing properties.*

Carried.

2.3 DRAFT Site Plan Drawing – CON 2 PT Lot 26 – Dunnett

*Mayor Sam Dunnett declared a pecuniary interest for Agenda item 2.3 due to being the owner of the property. Mayor Dunnett left the Council Chambers and refrained from any discussion.

Deputy Mayor Tim Brunton assumed the role of Chair

RESOLUTION 2022-224 Smith-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Site Plan Drawing – CON 2 PT Lot 26 - Dunnett, and chooses:

_____ *Option 1: to provide access to the retained parcel from a right of way through the severed parcel (part with the current cottage)*

 X *Option 2: to provide access through retained lot via property line, driveway over wetland setback and EP*

Carried.

2.4 DRAFT Motion Almaguin Highlands Health Council Regarding OTN Funding

RESOLUTION 2022-225 Brunton-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the use of the OTN (Ontario Telemedicine Network) funding paid to the Almaguin Highlands Health Centre for equipment – for which additional funding was received, to be reallocated towards renovations of the OTN space.

Carried.

2.5 Correspondence from Magnetawan Agricultural Society, Participation in Fall Fair Parade

RESOLUTION 2022-226 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence Participation in Fall Fair Parade and thanks the Magnetawan Agricultural Society for all their good work in our community;

AND FURTHER THAT Council will be attending with their float to participate in the Fall Fair Parade on Saturday September 3, 2022.

Carried.

2.6 Correspondence from Lakeland Holding, Take Charge – Lakeland EV Charging Station Network

RESOLUTION 2022-227 Brunton-Smith

WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from Lakeland Holding, Take Charge – Lakeland EV Charging Station Network;

AND WHEREAS Council passed Motion 2021-172 in support of an EV Charging Station to be placed in Magnetawan;

AND WHEREAS Council approves the installation of 2xFast Chargers (20-49 KW) and 1xLevel 3 Fast Charger (100KW+) at 4304 Highway 520, Magnetawan;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the CAO/Clerk to work with Lakeland to finalize the lease agreement and implement the project.

Carried.

2.7 DRAFT Delegate Certain Authorities During a Restricted Authority “Lame Duck” Council Period

RESOLUTION 2022-228 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Delegate Certain Authorities During a Restricted Authority “Lame Duck” Council Period, and the by-law on this matter will be passed later on in the meeting.

Carried.

MUNICIPAL BOARDS AND COMMITTEE MINUTES

3.1 Almaguin Community Economic Development (ACED) Minutes July 18, 2022, Director of Economic Development (DoED) Report August 15, 2022, RFP Almaguin Photo and Video Services Contract, DRAFT Almaguin Marketing Partnership Program

3.2 Almaguin Highlands Health Centre (AHHC) Minutes July 19, 2022

RESOLUTION 2022-229 Kneller-Brunton

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 Lakeland Holding Ltd. 2022 Q2 Shareholder Update

4.2 North Bay Parry Sound District Health Unit Audited Financial Statements, Financial Information Return (FIR) and COVID-19 Update

4.3 Correspondence Fire Marshal’s Public Fire Safety Council Firefighter Certification

4.4 Correspondence Discovery Routes Trans Canada Trail Sign on Old Nipissing Road

4.5 Correspondence Magnetawan Lions Club Canada Day

4.6 Correspondence Ministry of Tourism Culture and Sport Outcome of Reconnect Ontario 2022 Program

4.7 August 2022 Newsletter

4.8 ICYMI Council Highlights July 27, 2022

RESOLUTION 2022-230 Brunton-Smith

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

Carried.

ACCOUNTS

5.1 Accounts in the amount of \$732,449.60

RESOLUTION 2022-231 Kneller-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$732,449.60 as presented.

Carried.

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:

- (b) personal matters about an identifiable individual
- (d) labour relations or employee negotiations
- (e) litigation or potential litigation

RESOLUTION 2022-232 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 1:40 pm pursuant to 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:

- (b) personal matters about an identifiable individual*
- (d) labour relations or employee negotiations*
- (e) litigation or potential litigation*

Carried.

RESOLUTION 2022-233 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 3:00 pm.

Carried.

BY-LAWS

6.1 Delegate Certain Authorities During a Restricted Authority "Lame Duck" Council Period

6.2 Appoint a Treasurer

RESOLUTION 2022-234 Brunton-Smith

BE IT RESOLVED THAT 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 Delegate Certain Authorities During a Restricted Authority "Lame Duck" Council Period*

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

RESOLUTION 2022-235 Smith-Brunton

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 3:10 pm to meet again on Wednesday September 7, 2022 at 1:00 am or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk