



COUNCIL MEETING MINUTES
September 01, 2021
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 September 01, 2021 with the following present:

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

Staff: CAO/Clerk Kerstin Vroom, Deputy Clerk Recreation and Communications Laura Brandt and Public Works Superintendent Scott Edwards were present for the entire meeting. Deputy Clerk Planning and Development Nicole Gourlay was present for her 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 2021-240 Kneller-Hetherington

BE IT RESOLVED THAT 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 2021-241 Kneller-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of July 21, 2021 meeting as copied and circulated.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

2.1 DRAFT Zoning By-law Amendment and DRAFT Site Plan Bylaw Lost Forest Park, Planning Report MHBC

RESOLUTION 2021-242 Hetherington-Kneller

WHEREAS, Staff received an application for a Zoning By-law Amendment submitted by Norm Puhl on behalf of the property owners of 180 Lost Forest Park Lane, 527772 Ontario Inc. and a public meeting was held on July 21, 2021;

AND WHEREAS, the Council of the Municipality of Magnetawan receives the recommendation report from the Municipal Planner with the condition that a Site Plan Agreement be entered into and registered on title;

BE IT RESOLVED THAT, Council approves the recommendation to enact the Zoning By-law Amendment as well as enter into a Site Plan Agreement with the Applicant and a by-law on this matter will be passed later in the meeting.

Carried.

2.2 Deeming By-law Request Collin James-Plan 319 Lot 18, 19 Richmond Street, Lots 18, 19 James Street and Lot 17 South Water Street

RESOLUTION 2021-243 Brunton-Kneller

WHEREAS Council has received correspondence and required fees from Collin James requesting the deeming together of PLAN 319 LOT 18 E/S RICHMOND ST, PLAN 319 LOT 19 RICHMOND ST E/S, PLAN 319 LOTS 18 AND 19 W JAMES ST & PLAN 319 LOT 17 SOUTH WATER ST S/S;

AND WHEREAS Council has previously passed a support in principle to sell the shore road allowance in front of the above noted lots;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports in principle the deeming together of PLAN 319 LOT 18 E/S RICHMOND ST, PLAN 319 LOT 19 RICHMOND ST E/S, PLAN 319 LOTS 18 AND 19 W JAMES ST & PLAN 319 LOT 17 SOUTH WATER ST S/S in the Village of Magnetawan and directs staff to bring back the by-law for passing to a future Council meeting.

Carried.

2.3 Verbal Update from Public Works Superintendent Scott Edwards Culvert 11 Tender Outcome

RESOLUTION 2021-244 Brunton-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the verbal update from Public Works Superintendent Scott Edwards, Request for Proposal 2021-01 Culvert#11 Replacement West Poverty Bay and approves the recommendation to re-tender the project with expected completion in 2022 as there were no qualified bids received.

Carried.

2.4 DRAFT Motion Appoint Cemetery Board Members

RESOLUTION 2021-245 Hetherington-Smith

WHEREAS the Council of the Municipality of Magnetawan has received an expression of interest from volunteers to sit on the Magnetawan Cemetery Board;

AND WHEREAS Council is appreciative of the volunteer's commitment to their Community and thanks them for coming forward;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan is pleased to appoint to the Magnetawan Cemetery Board until a successor is appointed:

Garfield Robertson

Doris Langford

Keith Miller

Jack Crossman

Carried.

2.5 DRAFT Motion Appoint Magnetawan Community Development Committee (MCDC) Member

RESOLUTION 2021-246 Kneller-Smith

WHEREAS the Council of the Municipality of Magnetawan has received an expression of interest from volunteers to sit on the Magnetawan Community Development Committee (MCDC);

AND WHEREAS Council is appreciative of the volunteer's commitment to their Community and thanks them for coming forward;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan is pleased to appoint to the Magnetawan Community Development Committee respectively until a successor is appointed:

Daniel Wilson

Dan Raaflaub

Carried.

2.6 Correspondence Kevin MacLeod, CHRL, Burk's Falls Family Health Team, Request for Funding

RESOLUTION 2021-247 Kneller-Hetherington

WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from Kevin MacLeod, CHRL Burk's Falls Health Team , Request for Funding;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a \$11,123 financial contribution with monies to be taken from the Working Reserve Fund.

Deferred.

Direction was given to staff to send a response asking if consideration has been given to occupy Dr. Dempster's previous office, asking that all 11 member municipalities of the Almaguin Highlands Health Council (AHC) be included in the funding request, asking if the OTN reserve funds can be redirected towards the renovations to accommodate Dr. Salmon, and advising that Council is in favour of supporting needed renovations but has deferred its decision at this time.

2.7 Correspondence Murray and Valerie Unger, Magnetawan Park Gazebo May 2022

RESOLUTION 2021-248 Brunton-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence from Murray and Valerie Unger, Magnetawan Park Gazebo May 2022;

AND FURTHER, authorizes their request to use the Magnetawan Lions Park Gazebo on Saturday May 14, 2022, from 3pm to 6pm and extends their best wishes to Mrs. Hall on her 90th birthday celebration.

Carried.

2.8 Correspondence MADD Message Yearbook Advertising

RESOLUTION 2021-249 Hetherington-Kneller

WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from Stacey Biekx, MADD Message Yearbook Advertising Information;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a business card sized ad for \$299 plus tax.

Carried.

2.9 Magnetawan Ridge Runners Memorandum of Understanding

RESOLUTION 2021-250 Smith-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the CAO/Clerk to enter into the Memorandum of Understanding with the Magnetawan Ridge Runners Snowmobile Club as presented.

Carried.

2.10 Report from Deputy Clerk Laura Brandt, Replacement of Pine Trees Magnetawan Community Centre/Municipal Office

RESOLUTION 2021-251 Brunton-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report as presented from Deputy Clerk Laura Brandt and directs Staff to replace the pine trees located at the side of the Magnetawan Community Centre/Municipal Office/Library and Overflow Parking Lot with "Green Giants" as recommended.

Carried.

2.11 Public Art Call for Submissions, Magnetawan Heritage Museum Centre

RESOLUTION 2021-252 Kneller-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence Public Art Call for Submissions Magnetawan Heritage Museum Centre and awards the Call for Submission to Nomi Drory in the amount of \$5,401.

Carried.

2.12 Ministry of Heritage Sport, Tourism and Culture Industries, Outcome of Reconnect Festival and Event Program

RESOLUTION 2021-253 Hetherington-Smith

WHEREAS the Municipality of Magnetawan submitted an application "Dinner and a Movie Series" to the 2021 Reconnect Festival and Event Program;

AND WHEREAS the Municipality of Magnetawan was successful in its application submitted;

AND WHEREAS the Municipality of Magnetawan is appreciative of the funding from the Ministry of Heritage Sport, Tourism and Culture Industries;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan deems it in the best interest of the Municipality to enter into an Agreement with the Ministry of Heritage Sport, Tourism and Culture Industries and authorizes the Mayor and/or Staff to sign the agreement as required.

Carried.

2.13 Farm Credit Canada Agrispirit Fund, Outcome and Follow up of Denial of Funding Application

RESOLUTION 2021-254 Brunton-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence Farm Credit Canada (FCC) Agrispirit regarding the denial of funding for 2021 (Memorial Sanctuary at Chapman Cemetery) for information purposes only and directs Staff to reapply for funding in 2022.

Carried.

2.14 Magnetawan Grants Outcome Spreadsheet

RESOLUTION 2021-255 Brunton-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Grants Outcome Spreadsheet Update for information purposes only.

Carried.

2.15 DRAFT By-law Parkland Dedication Fee

RESOLUTION 2021-256 Kneller-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the Parkland Dedication Fee By-law as presented and directs Staff to post notice as required and bring back the by-law for passing at a future meeting.

Carried.

2.16 DRAFT Fees and Charges By-law

RESOLUTION 2021-257 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the Fees and Charges By-law as presented and directs Staff to post notice as required and bring back the by-law for passing at a future meeting.

Carried.

MUNICIPAL BOARDS AND COMMITTEE MINUTES

3.1 Almaguin Community Economic Development (ACED) Minutes June 21, 2021 and August 16, 2021

3.2 Central Almaguin Planning Board (CAPB) Minutes July 21, 2021

3.3 Magnetawan Community Centre Board (MCCB) Minutes August 09, 2021

3.4 Magnetawan Community Development Committee (MCDC) August 10, 2021

RESOLUTION 2021-258 Hetherington-Smith

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 **Town of Cobourg, Support Bill C-6 Amend Criminal Code Conversion Therapy**
- 4.2 **Municipality of Chatham-Kent, Supporting Affordable Internet**
- 4.3 **NEOMA Northeastern Ontario Municipal Association, National Chief of the Assembly of First Nations**
- 4.4 **Lakeland Holdings Inc, 2021 Q2 Shareholder Update**
- 4.5 **Q2 2021 POA Court Summary of Operations**
- 4.6 **FONOM Media Release August 16, 2021, AMO Conference**
- 4.7 **FONOM Media Release, August 17, 2021, Homelessness, Mental Health, and Opioid Crisis**
- 4.8 **Fireworks Poster September 4, 2021**
- 4.9 **Drop In Pickle Ball Poster**
- 4.10 **Pop Up COVID-19 Vaccination Clinic Poster**
- 4.11 **RFT 2021-05 for Replacement of Culvert 11 Magnet Road and West Poverty Bay Road**
- 4.12 **ICYMI Council Highlights, July 21, 2021**

RESOLUTION 2021-259 Brunton-Hetherington

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

Carried.

RESOLUTION 2021-260 Hetherington-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.1 Town of Cobourg, Support Bill C-6 Amend Criminal Code Conversion Therapy.

Carried.

RESOLUTION 2021-261 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.2 Municipality of Chatham-Kent, Supporting Affordable Internet.

Carried.

ACCOUNTS

- 5.1 **Accounts in the amount of \$1,306,322.65**

RESOLUTION 2021-262 Smith-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$1,306,322.65 as presented.

Carried.

BY-LAWS

6.1 Lost Forest Park Site Plan

6.2 Lost Forest Park Zoning By-law Amendment

RESOLUTION 2021-263 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 Lost Forest Park Site Plan

6.2 Lost Forest Park Zoning By-law Amendment

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

RESOLUTION 2021-264 Smith-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 2:00 pm to meet again on Wednesday September 22, 2021 at 1:00 pm at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk