



COUNCIL MEETING MINUTES
September 2, 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 the public through "Go To Meeting" on Wednesday September 2, 2020 at 6:00 pm with the following present:

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

Regrets:
Councillor John Hetherington

Staff: Kerstin Vroom, CAO/Clerk and Laura Brandt, Acting Deputy Clerk, were present for the entire meeting. Joe Readman was present for his respective section in the meeting.

OPENING BUSINESS

1.1 Call to Order

The meeting was called to order at 6:00 p.m.

1.2 Adoption of the Agenda

RESOLUTION 2020-214 Brunton-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 2020-215 Kneller-Brunton

BE IT RESOLVED THAT BE IT the Council of the Municipality of Magnetawan adopts the minutes of August 12, 2020 as copied and circulated.

Carried.

DEPUTATION

Application from Ken Mihan, Ridge Runners Snowmobile Club, Property Dispute

RESOLUTION 2020-216 Smith-Brunton

WHEREAS the Council of the Municipality of Magnetawan thanks Ken Mihan, Ridge Runners Snowmobile Club for his deputation Property Dispute;

AND FURTHER THAT, the Council of the Municipality of Magnetawan supports the hard work the volunteers of the Magnetawan Ridge Runners Snowmobile Club have done to maintain local trails to provide significant snowmobiling opportunities to both local residents and tourists;

HOWEVER BE IT RESOLVED THAT the Council of the Municipality of Magnetawan has a duty to ensure its bylaws are being adhered to on an impartial basis;

AND the CAO/Clerk is authorized to sign Schedule A, attached, MOU prescribed Snowmobile Trail Land Use Permission.

Carried.

Direction was given to Staff to investigate Land Use Compensation for Recreational Uses.

Application from Denis Lachance, Custom Home Designs, Secondary Dwellings

Denis Lachance and Mark Langford attended.

Direction was given to Staff to request MHBC to attend the September 23, 2020 Council meeting.

STAFF REPORTS, MOTIONS AND DISCUSSION

- 2.1 Correspondence from Canadian Heritage, COVID-19 Emergency Support Fund
RESOLUTION 2020-217 Brunton-Kneller
WHEREAS, the Council of the Municipality of Magnetawan is appreciative of the funds received from Canadian Heritage, COVID-19 Emergency Support Fund;
NOW THEREFORE BE IT RESOLVED THAT, Staff is directed to bring a report back to Council outlining the best use of these funds.
Carried.
- 2.2 DRAFT By-law Establishing and Regulating a Fire Department (E&R)
RESOLUTION 2020-218 Kneller-Smith
BE IT RESOLVED THAT the Council of the Municipality has reviewed the DRAFT By-law Establishing and Regulating a Fire Department and directs Staff to make changes as discussed and bring back to a future meeting for passing.
Carried.
- 2.3 SCBA RFP Results (On Desk)
RESOLUTION 2020-219 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report from Fire Chief Joe Readman, SCBA RFP and awards the SCBA contract to M&L Supply in the amount of \$136,065.56;
AND FURTHER authorizes the Treasurer to transfer \$6,065.56 from the "Clean Air Exchange Funds" account to the "Equipment Replacement" account.
Carried.

RESOLUTION 2020-220 Kneller-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report from Fire Chief Joe Readman, Transfer of Funds for Back up SCBA Cylinders for the purchase of 12 Universal Emergency Breathing Safety Systems and 8 cylinders;

AND FURTHER authorizes the transfer of funds from "Clean Air Exchange" to "Equipment Replacement" for this purchase.

Carried.

2.4 DRAFT By-law Lakeside Trail Turn Around Agreement

RESOLUTION 2020-221 Smith-Kneller

BE IT RESOLVED THAT the Council of the Municipality approves the DRAFT By-law Lake Side Trail Turn Around Agreement (Watts) as presented, with no deposit required, and a By-law on this matter will be passed later in the meeting.

Carried.

2.5 DRAFT By-law Tranquility Trail Turn Around Agreement

RESOLUTION 2020-222 Brunton-Kneller

BE IT RESOLVED THAT the Council of the Municipality approves the DRAFT By-law Tranquility Trail Turn Around Agreement (Cary) as presented, with no deposit required, and a By-law on this matter will be passed later in the meeting.

Carried.

2.6 Planning Report from MHBC, Validation Certificate-14 Forestwood Lane

RESOLUTION 2020-223 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the Planning Report from MHBC, Validation Certificate, 14 Forestwood Lane.

Carried.

2.7 DRAFT By-law Wiens-Minklers Lane Maintain Unopened Road Allowance Agreement

RESOLUTION 2020-224 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality approves the DRAFT By-law Wiens-Minklers Lane Maintain Unopened Road Allowance Agreement as presented and a By-law on this matter will be passed later in the meeting.

Carried.

2.8 Correspondence from Ministry of Municipal Affairs and Housing, Safe Restart Agreement

RESOLUTION 2020-225 Kneller-Smith

WHEREAS the Council of the Municipality of Magnetawan is grateful to the Ministry of Municipal Affairs and Housing for the funding received under the Safe Restart (Covid19);

NOW THEREFORE BE IT RESOLVED, Council directs the CAO/Clerk, Treasurer, Mayor and Deputy Mayor to meet regarding the allocation of the funds and bring a report back to Council.

Carried.

CORRESPONDENCE

- 3.1 The Municipality of West Grey Resolution Anti-Racism
- 3.2 Correspondence from Ministry of Municipal Affairs, Recent Changes to the *Municipal Act, 2001*
- 3.3 Correspondence from Lakeland Energy, Launching of Shovel Ready Broadband Builds

- 3.4 Correspondence from The Federation of Northern Ontario Municipalities (FONOM), Media Release
- 3.5 Community of Expression of Interest Proposal Northern Ontario Residential Broadband Project #3

RESOLUTION 2020-226 Brunton-Kneller

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

Carried.

RESOLUTION 2020-227 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses item 3.1 and supports The Municipality of West Grey Resolution Anti-Racism.

Carried.

ACCOUNTS

- 4.1 Accounts in the amount of \$407,722.74

RESOLUTION 2020-228 Kneller-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$407,722.74 as presented.

Carried.

BY-LAWS

- 5.1 By-law Lakeside Trail Turn Around Agreement
- 5.2 By-law Tranquility Trail Turn Around Agreement
- 5.3 By-law Weins-Minklers Lane Maintain Unopened Road Allowance Agreement

RESOLUTION 2020-229 Brunton-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:

5.1 By-law Lakeside Turn Around Agreement (Watts)

5.2 By-law Tranquility Trail Turn Around Agreement (Cary)

5.3 By-law Minklers Lane Maintain Unopened Road Allowance Agreement (Weins)

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, including municipal or local board employees (resignation of Committee Member) and (c) a proposed or pending acquisition or disposition of land by the municipality or local board (land purchase).

RESOLUTION 2020-230 Smith-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 7:30 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, including municipal or local board employees (resignation of Committee Member) and (c) a proposed or pending acquisition or disposition of land by the municipality or local board (land purchase).

RESOLUTION 2020-231 Brunton-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 8:25pm.

Carried.

RESOLUTION 2020-232 Smith-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan regrettfully accepts the resignation of Emily Bolduc, Chair of the Magnetawan Community Development Committee, and thanks Emily for her dedication to the Committee and the community of the Municipality of Magnetawan.

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

6.1 Confirm the Proceedings of Council and Adjourn

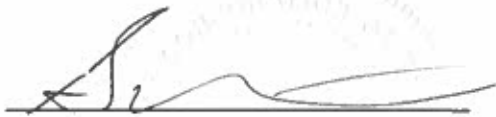
RESOLUTION 2020-233 Kneller-Brunton

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 8:35 pm to meet again on Wednesday, September 23rd, 2020 at 1:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk