



COUNCIL MEETING MINUTES
September 22, 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 22, 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 and Deputy Clerk Recreation and Communications Laura Brandt 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 2021-265 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 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 2021-266 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of September 01, 2021 meeting as copied and circulated.

Carried.

PRESENTATION OF ONTARIO SENIOR OF THE YEAR AND MAGNETAWAN SUPER SENIOR 2021

Garfield Robertson

PUBLIC MEETING

Stop Up Close and Sell Road Allowance Stanley-Concession 8-Moonwing Drive

RESOLUTION 2021-267 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan regarding the 'Stop Up, Close and Sell Road Allowance – Stanley', after holding its public meeting, agrees to pass the by-law later in the meeting with the understanding that the road allowance lands are merged on title at the time of transfer with the purchaser's abutting lot that was specified in the application and the letter from the Municipal Solicitor.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

2.1 DRAFT Motion National Day for Truth and Reconciliation September 30

RESOLUTION 2021-268 Hetherington-Kneller

WHEREAS the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

AND WHEREAS the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

AND WHEREAS all Canadians and all orders of government have a role to play in reconciliation and

Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

NOW THEREFORE, BE IT RESOLVED THAT the Council of the Municipality of Magnetawan does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities.

Carried.

2.2 Update on Almaguin Health Centre Council and Request for Funding from the Family Health Team

Direction was given to Staff to thank Kevin McLeod for speaking with Councillor Kneller, who provided an update to Council and that Magnetawan Council defers its decision for funding for the renovations until all 11 Municipalities (that are users of the facility) are approached for funding for the new expansion and that OTN reserves be made available for the proposed renovations.

2.3 MMAH, Outcome 2020 Financial Information Return (FIR) Award

RESOLUTION 2021-269 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence from the Ministry of Municipal Affairs and Housing, Outcome 2020 Financial Information Return Award;

AND FURTHER THAT Council thanks Treasurer Linda Saunders, and Jessica Dion and her team at Baker Tilly for a job well done.

Carried.

2.4 Parry Sound Area Community Business and Development Centre Inc. Funding Request and 2020 Financial Statements

RESOLUTION 2021-270 Kneller-Hetherington

WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from Parry Sound Area Community Business and Development Centre Inc. Funding Request and 2020 Statements;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the funding request in the amount of \$1,000.

Carried.

2.5 Royal Canadian Legion Ontario Command Annual Military Service Recognition Book

RESOLUTION 2021-271 Brunton-Smith

WHEREAS, the Council of the Municipality of Magnetawan appreciates its Veterans and is supportive of the Royal Canadian Legion;

AND WHEREAS, Council passed previous resolutions donating \$570 to the Royal Canadian Legion Dunchurch, Branch 394 for 2020 and 2021;

NOW THEREFORE BE IT RESOLVED that \$570 be donated directly to the Royal Canadian Legion, Dunchurch, Branch 394 in January 2022.

Carried.

2.6 DRAFT By-law Appointment of New Chief Building Official, Tyler Irwin

RESOLUTION 2021-272 Kneller-Brunton

WHEREAS the Council of the Municipality of Magnetawan has given ninety (90) days written notice of termination of our Joint Building Code Act, 1992, Enforcement Agreements with Kearney;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the Appointment of Chief Building Official, Tyler Irwin and a by-law on this matter will be passed later in the meeting.

Carried.

2.7 Report from Deputy Clerk Laura Brandt, Year End Report Locks and Heritage Museum Centre

RESOLUTION 2021-273 Hetherington-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report Year End Report Locks and Heritage Museum as presented from Deputy Clerk Laura Brandt;

AND FURTHER thanks the Summer Students for a job well done and approves a \$50.00 bonus for each student.

Carried.

2.8 Report from Deputy Clerk Laura Brandt, Update Chapman Memorial Sanctuary-Tree and Bench Program, Columbarium

RESOLUTION 2021-274 Brunton-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from Deputy Clerk Laura Brandt, Update Chapman Memorial Sanctuary – Tree and Bench Program, Columbarium as presented, and approves in principle the Commemorative Tree Planting and Bench Program, as well as the installation of a Columbarium in the amount of \$40,000 which is to be included in the 2022 Draft Budget and further directs staff to forward this report to the Cemetery Board for their consideration.

Carried.

MUNICIPAL BOARDS AND COMMITTEE MINUTES

3.1 Central Almaguin Planning Board (CAPB) Minutes August 18, 2021

3.2 Almaguin Health Centre (AHC) Minutes September 10, 2021

RESOLUTION 2021-275 Smith-Kneller

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 Almaguin Community Economic Development (ACED) Financial Statements December 31, 2020

4.2 Correspondence OPP MPB Financial Services Unit (OPP) April to June 2021 Revenue Credit

4.3 Proof of Vaccination Guidance O.Reg. 364/20: Rules for Areas at Step 3 and at the Roadmap Exit Step

4.4 Dinner and a Drive-In Movie Event Poster

4.5 ICYMI Council Highlights, September 01, 2021

RESOLUTION 2021-276 Brunton-Kneller

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 \$242,400.92

RESOLUTION 2021-277 Smith-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$242,400.92 as presented.

Carried.

BY-LAWS

- 6.1 **Establish Fees and Charges**
- 6.2 **Parkland Dedication**
- 6.3 **Stop up Close and Sell Road Allowance – Concession 8 – Moonwing Drive- Stanley**
- 6.4 **Deeming Lots 20 and 21, E/S Queen Street Plan 319-Langford**
- 6.5 **Appoint Chief Building Official, Tyler Irwin**

RESOLUTION 2021-278 Smith-Brunton

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 *Establish Fees and Charges*
- 6.2 *Parkland Dedication*
- 6.3 *Stop Up Close and Sell Road Allowance – Concession 8 – Moonwing Drive - Stanley*
- 6.4 *Deeming Lots 20 and 21, E/S Queen Street Plan 319-Langford*
- 6.5 *Appoint Chief Building Official, Tyler Irwin*

Carried.

CLOSED SESSION

In accordance with Section 239(2) of the Municipal Act, 2001, S.O. 2001, c25, as amended, Council shall proceed into Closed Session to address matters pertaining to:

- (b) Personal matters about an identifiable individual
- (d) Labour relations
- (e) Litigation or potential litigation

RESOLUTION 2021-279 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 3:05 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 and (e) litigation or potential litigation.

Carried.

RESOLUTION 2021-280 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 4:52 pm.

Carried.

Direction was given to Staff to prepare a By-law for the next meeting for mandatory COVID-19 vaccinations for Staff.

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

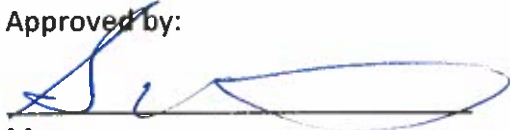
RESOLUTION 2021-281 Kneller-Smith

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 5:00 pm to meet again on Wednesday October 13, 2021 at 1:00 pm at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk