



**COUNCIL MEETING MINUTES**  
**September 07, 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 September 07, 2022 with the following present:

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

Regrets:  
Councillor John Hetherington

Staff: CAO/Clerk Kerstin Vroom, Deputy Clerk Recreation and Communications Laura Brandt and Acting Deputy Clerk Planning and Development Erica Kellogg were present for the entire meeting. Parks and Maintenance Manager Steve Robinson was present for his respective section in the meeting.

**OPENING BUSINESS**

**1.1 Call to Order**

The meeting was called to order at 1:00 p.m.

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**1.2 Adoption of the Agenda**

*RESOLUTION 2022-236 Brunton-Smith*

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

*Carried.*

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**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.

#### **1.4 Adoption of the Previous Minutes**

**RESOLUTION 2022-237 Smith-Brunton**

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the meeting on August 17, 2022, as copied and circulated.*

*Carried.*

#### **PLANNING ACT MEETING**

**Stevanus – 81 Tanner's Lane – Minor Variance**

**RESOLUTION 2022-238 Kneller-Brunton**

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan recesses the regular meeting to hold a public meeting pursuant to Sections 34 of the Planning Act to consider a Minor Variance Application:*

*81 Tanner's Lane, legally described as Plan M485 Lot 4 PCL 20341 SS, Municipality of Magnetawan, (Roll: 494403000412116) –Stevanus – Reduce the minimum read yard depth, as required by Section 3.1(h)(ii) of the Municipality's Zoning Bylaw from 10 metres to 8 metres, in order to accommodate an accessory storage shed.*

*Carried.*

**RESOLUTION 2022-239 Brunton-Smith**

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns the Planning Act public meeting and returns to the regular meeting.*

*Carried.*

**RESOLUTION 2022-240 Smith-Brunton**

*WHEREAS an application from Tim and Vicki Stevanus – Lot 4 Plan M-485 PCL – 2034155 and municipality known as 81 Tanners Lane, Municipality of Magnetawan was received to seek relief from the Municipality of Magnetawan Zoning By-law 2001-26 as amended Section 3.1 (h)(ii) from 10 meters to 8 meters, in order to accommodate an accessory storage shed;*

*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan provisionally approves the minor variance with the following conditions:*

- That all taxes and monies owing to the Municipality are paid to date;*
- That the applicant enter into a site plan agreement to be registered on title and directs Staff to bring a by-law back for passing at the next meeting.*

*Carried.*

#### **DEPUTATION**

**Meagan Fincham, Sustainable Childcare Project**

**RESOLUTION 2022-241 Brunton-Kneller**

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Meagan Fincham for her deputation Sustainable Childcare Project in Magnetawan;*

*AND FURTHER, the Municipality supports the concept of a Sustainable Childcare Project in Magnetawan with the partnering of Near North District School Board and DSSAB to find a viable financial solution.*

*Carried.*

## **STAFF REPORTS, MOTIONS AND DISCUSSION**

### **2.1 Report from Parks and Maintenance Manager Steve Robinson,**

**RESOLUTION 2022-242 Brunton-Kneller**

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Report from Parks and Maintenance Manager Steve Robinson, Sand Shed by Wharf House; and authorizes the rebuilding and replacement of the Sand Shed by the Wharf House, utilizing some of the funds budgeted for the insulation of the Wharf House \$25,000 and directs Staff to include insulating the Wharf House in the 2023 budget.*

*Carried.*

### **2.2 Report from Acting Deputy Clerk – Planning and Development Erica Kellogg, Naming of Newly Created Road – Moosewood Trail**

**RESOLUTION 2022-243 Brunton-Smith**

*WHEREAS the Municipality of Magnetawan has reviewed Paula Neal's correspondence regarding the naming of a newly created private road located off of Forest Haven Road to be named Moosewood Trail;*

*AND WHEREAS the newly created private road traverses through Crown Land and a permit was applied for and granted from the Ministry of Natural Resources to create the private road;*

*AND WHEREAS the newly created road will be a private road and the Municipality is not responsible or liable for the non repair of said road nor for providing emergency services, garbage pick up, school bussing, signage, etc.;*

*AND WHEREAS property owners identified as utilizing the newly created private road to gain access to their property, formerly water access only, will obtain new 911/Civic numbers through application to the municipality at no cost to the Municipality; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the naming of the newly created private road Moosewood Trail.*

*Carried.*

Direction was given to Staff to ask those along this road to enter into a limited service agreement.

### **2.3 DRAFT Motion Implementation of the Almaguin Brand Strategy Through the Spotlight Almaguin Project**

**RESOLUTION 2022-244 Kneller-Brunton**

*WHEREAS The Municipality of Magnetawan recognizes the value of working together to promote the Almaguin Highlands Region to visitors, businesses and investors, and residents through implementing the Almaguin Brand Strategy; AND*

*WHEREAS the support of The Federal and Provincial Governments has provided the opportunity to create a foundation for regional scale marketing and promotional efforts, including the development of marketing material, assets, and initiatives; AND*

*WHEREAS The Municipality of Magnetawan acknowledges that from time to time, staff efforts may be required to support action items associated with the Almaguin Brand Strategy, including brand incorporation on municipal assets;*

*NOW THEREFORE BE IT RESOLVED that The Municipality of Magnetawan hereby adopts the Almaguin Brand, and its associated brand elements, as the collective brand for destination marketing. Furthermore, The Municipality of Magnetawan supports-in-principal the continued implementation of the Almaguin Brand Strategy through the Spotlight Almaguin Project.*

*Carried.*

## **CORRESPONDENCE**

- 3.1 **Notice of Appeal Filed Regarding Zoning By-law Amendment – 154 & 156 North Sparks Street – James**
- 3.2 **Correspondence from Lakeland Holding Ltd., Newly Appointed Directors**
- 3.3 **New Public Art Destination Mural Poster**
- 3.4 **Labour Day Closure Poster**
- 3.5 **ICYMI Council Highlights August 17, 2022**

*RESOLUTION 2022-245 Brunton-Smith*

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

*Carried.*

## **ACCOUNTS**

- 4.1 **Accounts in the amount of \$783,886.76**

*RESOLUTION 2022-246 Brunton-Kneller*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$783,886.76 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:**

- (a) security of municipal property**
- (b) personal matters about an identifiable individual**
- (c) acquisition or disposition of land**
- (e) litigation or potential litigation**
- (i) information supplied in confidence by a third party**

*RESOLUTION 2022-247 Smith-Brunton*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 1:50 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:*

- (a) security of municipal property*
- (b) personal matters about an identifiable individual*
- (c) acquisition or disposition of land*
- (e) litigation or potential litigation*
- (i) information supplied in confidence by a third party*

*Carried.*

*RESOLUTION 2022-248 Smith-Brunton*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 2:50 pm.*

*Carried.*

**RESOLUTION 2022-249 Brunton-Kneller**

*WHEREAS the Council of the Municipality of Magnetawan has received notice that Harold G. Elston has retired as the Municipality's Integrity Commissioner;*  
*AND WHEREAS Council thanks Harold G. Elston for his years of service with the Municipality and surrounding Municipalities;*  
*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the CAO/Clerk to enter into an agreement with Guy Giorno, Fasken, for Integrity Commissioner Services for an indefinite term as appointed by Council, and a bylaw on this matter will be passed later in the meeting.*  
*Carried.*

**BY-LAWS**

**5.1 Appoint a Treasurer**

**5.2 Appoint an Integrity Commissioner**

**RESOLUTION 2022-250 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:*

*5.1 Appoint a Treasurer Stephanie Lewin*

*5.2 Appoint an Integrity Commissioner Guy Giorno*

*Carried.*

**CONFIRMING BY-LAW AND ADJOURNMENT**

**6.1 Confirm the Proceedings of Council and Adjourn**

**RESOLUTION 2022-251 Brunton-Kneller**

*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 28, 2022, at 1:00 am or at the call of the Chair.*  
*Carried.*

Approved by:



Mayor



Clerk