



COUNCIL MEETING MINUTES
October 13, 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 October 13, 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, By-law Officer Caitlin Deevey, and Public Works Superintendent Scott Edwards were present for their respective sections 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 2021-282 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 2021-283 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of September 22, 2021 meeting as copied and circulated.

Carried.

PUBLIC MEETING

Stop Up Close and Sell Road Allowance -Between Concession 4 & 5 – Part 2 Plan 42R-21702 - Robertson

RESOLUTION 2021-284 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan regarding the 'Stop Up, Close and Sell Road Allowance – Robertson/Norton', 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 lots abutting each side of the road allowance, that was specified in the application and the letter from the Municipal Solicitor.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

2.1 Report from Deputy Clerk Nicole Gourlay, Quarterly Report

RESOLUTION 2021-285 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Third Quarter Report from Deputy Clerk Nicole Gourlay as presented for information only.

Carried.

2.2 Report from By-law Officer Caitlin Deevey, Quarterly Report

RESOLUTION 2021-286 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Third Quarter Report from By-law Enforcement Officer Caitlin Deevey as presented for information only.

Carried.

2.3 Report from Public Works Superintendent Scott Edwards, Quarterly Report

RESOLUTION 2021-287 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Third Quarter Report from Public Works Superintendent Scott Edwards as presented for information only.

Carried.

Direction was given to Staff to include information about phragmites on the website, newsletter, and social media.

2.4 Report from Public Works Superintendent Scott Edwards, Hazmat Day July 11th, 2021

RESOLUTION 2021-288 Brunton-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report Hazmat Day July 11th, 2021, from Public Works Superintendent Scott Edwards and directs Staff to include a Hazmat Day in the 2022 Budget.

Carried.

2.5 Report from Public Works Superintendent Scott Edwards, Backhoe #4 2012 John Deere 410-J Completed Repairs

RESOLUTION 2021-289 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report Backhoe #4 2012 John Deere 410-J Completed Repairs from Public Works Superintendent Scott Edwards as presented and directs Staff to take the overages in the amount of \$12,387 from reserves.

Carried.

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

Direction was given to Staff to draft a motion to include a donation of 1/11 share in the amount of \$5,056 in the 2022 budget for the next meeting and to ascertain if the OTN reserve funds have been considered for use for this renovation.

2.7 DRAFT By-law Mandate COVID-19 Double Vaccination in the Workplace

RESOLUTION 2021-290 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Mandate COVID-19 Double Vaccination in the Workplace as presented and the by-law on this matter will be passed later in the meeting.

Carried.

2.8 DRAFT Motion Municipal Act, 2001 Ontario Regulation 284/09, 2021 Budget

RESOLUTION 2021-291 Kneller-Smith

WHEREAS generally accepted accounting principles for local governments established by the Public Sector Accounting Board (PSAB) of the Chartered Professional Accountants of Canada require municipalities to capitalize and amortize tangible capital assets to accrue liabilities related to post-employment and sold waste landfill closure and post-closure expense;

AND WHEREAS Ontario Regulation 284/09 states that a municipality may exclude these expenses from budgeted amounts for which revenue must be raised;

AND WHEREAS if excluded, Ontario Regulation 284/09 requires Council to adopt a report that shows the impact of fully covering these expenses;

NOW THEREFORE, BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves and adopts the report entitled "Municipal Act, 2001 Ontario Regulation 284/09, 2021 Budget" as presented.

Carried.

2.9 Third Quarter YTD Budget 2021

RESOLUTION 2021-292 Brunton-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Third Quarter Year to Date Budget VS Actual Financial Statements as presented.

Carried.

MUNICIPAL BOARDS AND COMMITTEE MINUTES

3.1 Magnetawan Community Development Committee (MCDC) September 15, 2021

3.2 Central Planning Board (CAPB) September 15, 2021

3.3 Almaguin Community Economic Development Committee (ACED) September 27, 2021

3.4 Update on Whitestone and Area Nursing Station Building Expansion

RESOLUTION 2021-293 Smith-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 **City of Toronto Resolution, Bill 177 Stronger Fairer Ontario Act Changes**
- 4.2 **Correspondence from FONOM Opioid, Mental Health and Addiction Crisis**
- 4.3 **Ministry of Municipal Affairs and Housing, Ontario Proof of Vaccination Guidance for Businesses and Organizations**
- 4.4 **Decision Costs Magnetawan ATS. Osbourne**
- 4.5 **Healthy Communities Initiative, Outcome and Follow up of Denial of Funding Application**
- 4.6 **ICYMI Council Highlights, September 22, 2021**
- 4.7 **Office Closure Thanksgiving Monday Poster**
- 4.8 **Landfill Notice Winter Hours Poster**

RESOLUTION 2021-294 Kneller-Hetherington

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

Carried.

RESOLUTION 2021-295 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.1 City of Toronto Resolution, Bill 177 Stronger Fairer Ontario Act Changes.

Carried.

RESOLUTION 2021-296 Brunton-Smith

WHEREAS Communities across the province are addressing an intensified social crisis and Northern Ontario is no different. We recognize that creating solutions will require a multi-ministry approach but if there are lessons to be learned from this pandemic, what were once cracks in the health care foundation, there are now large gaps forming especially around mental health, addictions and homelessness;

WHEREAS, Northern Ontario has significant challenges when it comes to accessing mental health and addictions services for our people in our communities;

WHEREAS, Over 300 childcare staff who provide services to over 21,000 licensed child care spaces in over 340 location across the North and they see the effects of Mental Health and Addictions every day in the children they care for and the parents they support;

WHEREAS, the defined area of Northern Ontario is over 800,000 square kilometers. Also, annually over 500 Social Services staff provide financial and employment assistance to over 15,000 families in 37 delivery sites across the North. Over 300 Community Housing staff provide safe and affordable housing to over 17,000 families in the North. In addition, there are many Police Officers and over 900 Paramedics who responded to 200,00 medical emergency 911 calls. Paramedics have seen the direct results of the Mental Health and Addictions crisis in the North and some cases becoming ill themselves trying to cope with what they have seen;

WHEREAS, the Council of the Municipality of Magnetawan appreciates the efforts of all the agencies that are working to help and support those addicted to opioids. In some districts, over 30 agencies are providing some assistance. But we would like to see consolidation of these agencies with the input of Municipalities/DSSABs and local stakeholders. As we believe, a streamline agency would be able to put the combined funds to better use;

THEREFORE BE IT RESOLVED, that the Council of the Municipality of Magnetawan ask that our Northern Ontario Health Teams, in consultation with Municipalities/DSSABs and local stakeholders, support a province-wide strategy that supports such consolidation;

*AND FURTHER, that a copy of this Resolution be shared with Premier Ford, Christine Elliot the Minister of Health, Michael Tibollo the Associate Minister of Mental Health and Addictions, the Leaders of the Provincial Opposition, and the Association of Municipalities of Ontario (AMO).
Carried.*

ACCOUNTS

5.1 Accounts in the amount of \$647,301.57

RESOLUTION 2021-297 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$647,301.57 as presented.

Carried.

BY-LAWS

6.1 Stop Up Close and Sell Road Allowance Robertson – Between Concession 4 & 5 – Part 2 Plan 42R-21702

6.2 Mandate COVID-19 Double Vaccination in the Workplace

RESOLUTION 2021-298 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 Stop Up Close and Sell Road Allowance Robertson – Between Concession 4 & 5 – Part 2 Plan 42R-21702

6.2 Mandate COVID-19 Double Vaccination in the Workplace

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:

- (a) The security of the property of the municipality
- (c) Acquisition or disposition of land

RESOLUTION 2021-299 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 2:20 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) the security of the property of the municipality and (c) acquisition or disposition of land.

Carried.

RESOLUTION 2021-300 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 3:15 pm.

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

RESOLUTION 2021-301 Brunton-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 3:20 pm to meet again on Wednesday November 03, 2021 at 1:00 pm at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk