

COUNCIL MEETING MINUTES

October 9, 2019

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, October 9, 2019 at 1:00 p.m. with the following present:

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

Staff: Kerstin Vroom, CAO/Clerk; Nicole Gourlay, Deputy Clerk, were present for the entire meeting. Tim Sullivan, Recreation Supervisor, was present for his respective section.

STANDARD BUSINESS

- 1.1 Call to Order
The meeting was called to order at 1:00 p.m.
- 1.2 Adoption of the Agenda
RESOLUTION 2019-303 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as copied and circulated.
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 Previous Minutes
RESOLUTION 2019-304 Kneller-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of September 18, 2019 as copied and circulated.
Carried.

Direction to Staff: Send correspondence to the Township of Ryerson regarding appropriate process for Deputations in light of the Power of Entry By-law comments brought forward at the September 18, 2019 meeting.

DEPUTATIONS AND/OR PRESENTATIONS

Jennifer Smith, Cecebe Waterways Association, Request to post “Boater’s Code” signs at Rockwynn Landing and Magnetawan public docks

RESOLUTION 2019-305 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Jennifer Smith, Cecebe Waterways Association, for her deputation on the “Boater’s Code” and directs Staff to post signs at the Rockwynn Landing and Magnetawan public docks where possible for in advance of the next boating season.

Carried.

Direction to Staff: The Municipality will pay for the 4 additional needed signs as well as Safe Quiet Lakes brochures for handout.

STAFF REPORTS, MOTIONS AND DISCUSSIONS

2.1 Adoption of PSAB Accounting Report OReg 284/09

RESOLUTION 2019-306 Brunton-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 and to accrue liabilities related to post-employment and solid waste landfill closure and post-closure expenses; 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 councils 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, 2019 Budget” as presented.

Carried.

2.2 Report from Tim Sullivan, Recreation Supervisor, Update of Recreation Activities

RESOLUTION 2019-307 Kneller-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from Tim Sullivan, Recreation Supervisor, Update of Recreation Activities, as presented for information only.

Carried.

2.3 Report from Caitlin Deevey, By-law Enforcement Officer, Quarterly Report

RESOLUTION 2019-308 Smith-Kneller

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

Carried.

2.4 Support in Principle – Westbrook – 1270 Beaver Lake Road – new shoreline residential lot

RESOLUTION 2019-309 Kneller-Brunton

WHEREAS the Municipality of Magnetawan has received a request to support an application for consent for a new shoreline lot located at 1270 Beaver Lake Road (Westbrook). The property is legally described as SPENCE CON 6 LOT 2 PCL 5540 S/S in the Municipality of Magnetawan, hereinafter referred to as “the Lands”; AND WHEREAS the Municipal planning consultant has

provided a report in support of the application with conditions; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports in principle the consent application for the Lands, subject to the following conditions:

- *Draft copy of the deeds (with all schedules and naming the grantor and grantee) to be approved by the Municipality prior to registration.*
- *A copy of the original executed transfer (deed) with all schedules be provided to the Municipality;*
- *Draft Reference Plan to be approved by the Municipality prior to registration. One true certified paper copy of the registered plan and an electronic version with a certification that it is a true copy be provided to the Municipality;*
- *Payment of all taxes, municipal, legal and planning fees associated with the processing of this application including fees under By-law 2011-11, 2011-16 and current Municipal Fees & Charges By-law including a 5% parkland dedication fee;*
- *Entrance permit from the Municipality;*
- *Confirmation from North Bay Mattawa Conservation Authority that a sewage system can be located on each lot (severed and retained);*
- *A site plan be entered into to, which will be registered on title, ensure that a natural vegetation buffer be preserved along the shoreline*
Carried.

2.5 Memo from Jamie Robinson and Jonathan Pauk, MHBC, Summary of Updates to Provincial Policy Statement

RESOLUTION 2019-310 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from Jamie Robinson and Jonathan Pauk MHBC, Summary of Updates to Provincial Policy Statement, as presented for information only.

Carried.

2.6 Letters of Resignation, Patricia Lake, Magnetawan Community Development Committee and Magnetawan Public Library

RESOLUTION 2019-311 Smith-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan regrestfully accepts the resignation of Patricia Lake from the Magnetawan Community Development Committee and Magnetawan Public Library and thanks her for her dedicated service to the Community.

Carried.

2.7 Discussion on Snowmobiles

RESOLUTION 2019-312 Brunton-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports recreational activities in Magnetawan, including snowmobiling and directs Staff to work with the Snowmobile Club to connect with landowners for their contact information and to thank them for supporting snowmobile trails throughout the municipality; AND FURTHER THAT Council respectfully requests that the Almaguin Community Economic Committee (ACED) endorse snowmobiling as a valuable economic driver for the region.

Carried.

- 2.8 Discussion on Replacement of Lighthouse
- 2.9 Verbal Update on Ahmic Harbour Community Centre

MUNICIPAL BOARDS AND COMMITTEES MINUTES

- 3.1 Capital Plan Development Task Force Update #29
RESOLUTION 2019-313 Smith-Hetherington
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 Michael Gebhardt, Power of Entry By-law and Trespass to Property Act
- 4.2 Jill Boucher, Neighhick Road Group, Thank-You for Addressing Concerns re: Ahmic Harbour
- 4.3 LPAT Hearing Cancellation for Thursday November 21, 2019 re. Aggregate Licence
- 4.4 District of Parry Sound, Homeless Objectives Maximizing Efforts Networking Meeting, November 19, 2019
- 4.5 2019 POA Partners Distribution Q2
- 4.6 2020 OPP Annual Billing Statement
- 4.7 Magnetawan Q3 Budget to Actual

RESOLUTION 2019-314 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Correspondence items as copied and circulated.
Carried.

CLOSED SESSION

RESOLUTION 2019-315 Kneller-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 1:40 pm pursuant to Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, as the subject matter being considered consists of: (d) labour relations or employee negotiations (Staff Performance Reviews)
Carried.

RESOLUTION 2019-316 Smith-Hetherington
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 2:07PM.
Carried.

5.1 APPROVAL OF ACCOUNTS

RESOLUTION 2019-317 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$652,175.39 as presented.
Carried.

BY-LAWS

- 6.1 Being a By-law to Confirm the Proceedings of Council October 9, 2019
RESOLUTION 2019-318 Hetherington-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 Being a By-law to Confirm the Proceedings of Council October 9, 2019

Carried.

8.1 ADJOURNMENT

RESOLUTION 2019-319 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 2:10 pm to meet again on Wednesday, October 23, 2019 at 6:00 pm or at the call of the Chair.

Carried.

Approved by:

Mayor

CAO/Clerk