



AGENDA – Regular Meeting of Council

Wednesday, November 03, 2021

1:00 PM

Magnetawan Community Centre

Page # OPENING BUSINESS

- 1.1 Call to Order
- 1.2 Adoption of the Agenda
- 1.3 Disclosure of Pecuniary Interest
- 3 1.4 Adoption of Previous Minutes

DEPUTATIONS

- 11 Adam Prince, Ahmic Lake Road - Speed Reduction and Elimination of S Bend at 5/6 SR Petition

PUBLIC MEETINGS

- 23 Stop Up Close and Sell Road Allowance-Part of Aquila Trail -Tang

STAFF REPORTS, MOTIONS AND DISCUSSION

- 31 2.1 Report from Fire Chief Joe Readman, Quarterly Fire Department Report
- 33 2.2 Report from Chief Building Official Tyler Irwin, Quarterly Building Report
- 35 2.3 Report from Parks & Maintenance Manager Steve Robinson, Quarterly Parks Department Report
- 39 2.4 DRAFT Report from Greener Earth Engineering & Design, Hwy 520 Boat Ramp Replacement/Repair Options
- 47 2.5 Report from Deputy Clerk Laura Brandt, Cost Analysis Municipal Cemeteries
- 50 2.6 DRAFT Site Plan Agreement-Wakley-3 Cobalt Lane
- 60 2.7 Report from Deputy Clerk Nicole Gourlay, Business Advertisement Boards
- 2.8 Discussion on Cemetery Board Honourarium
- 63 2.9 Correspondence Cathy Still, Mayor Burk's Falls, Supporting Start up Cost Physiotherapy
- 64 2.10 DRAFT Motion Burk's Falls Family Health Team, Request for Funding
- 67 2.11 Report from Deputy Clerk Laura Brandt, Outcome of Dinner and Drive-In Movie Event
- 2.12 Discussion on Christmas
- 80 2.13 DRAFT Motion Mileage
- 82 2.14 DRAFT By-law Purchase of Lands at Part of Lot 74, Concession A, Geographic Township of Spence Part 1, Plan 42R-21696

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 83 3.1 Almaguin Community Economic Development (ACED) Committee September 27 & October 18, 2021
- 89 3.2 District of Parry Sound Social Services Administration Board (DSSAB) Chief Administrative Officer's Report October 2021
- 113 3.3 Magnetawan Community Center Board (MCCB) October 6, 2021
- 115 3.4 Magnetawan Community Development Committee (MCDC) October 12, 2021
- 119 3.5 Lakeland Holdings 2021 Q3 Shareholder Update October 21, 2021

CORRESPONDENCE

- 126 4.1 Ministry of Northern Development, Mines, Natural Resources and Forestry, Proposed Amendments to the Crown Forest Sustainability Act, Professional Forester Act and the Public Lands Act
- 133 4.2 Ministry of Municipal Affairs and Housing, Enhanced COVID-19 Vaccine Certificate with QR Code and Verify Ontario App Available for Download Starting October 15
- 136 4.3 Minister of Finance 2022 Funding Allocations Ontario Municipal Partnership Fund (OMPF)
- 146 4.4 Magnetawan Halloween Contest Poster
- 148 4.5 Community Rock Snake Project Poster
- 149 4.6 ICYMI Council Highlights October 13, 2021

ACCOUNTS

- 150 5.1 Accounts in the amount of \$417,325.69

BY-LAWS

- 164 6.1 Stop Up Close and Sell Road Allowance-Part of Aquila Trail -Tang
- 169 6.2 Site Plan Agreement-Wakley-3 Cobalt Lane
- 179 6.3 Purchase of Lands at Part of Lot 74, Concession A, Geographic Township of Spence Part 1, Plan 42R-21696

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 person

CONFIRMING BY-LAW AND ADJOURNMENT

- 180 7.1 Confirm the Proceedings of Council and Adjourn