



COUNCIL MEETING MINUTES
November 03, 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 November 03, 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, Deputy Clerk Recreation and Communications Laura Brandt and Public Works Superintendent Scott Edwards were present for the entire meeting. Chief Building Official Tyler Irwin, Fire Chief Joe Readman, Deputy Clerk Planning and Development Nicole Gourlay, and Parks and Maintenance Manager Steve Robinson 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 2021-306 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 2021-307 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of October 13, 2021, and October 25, 2021 meetings as copied and circulated.

Carried.

DEPUTATIONS

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

RESOLUTION 2021-308 Kneller-Smith

WHEREAS the Council of the Municipality of Magnetawan thanks Adam Prince for the deputation Ahmic Lake Road-Speed Reduction and Elimination of S Bend at 5/6 SR Petition;

NOW BE IT RESOLVED THAT the Council of the Municipality of Magnetawan directs Staff to consider the comments made and prepare a report for Council with recommendations to be considered at a future meeting.

Carried.

PUBLIC MEETINGS

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

RESOLUTION 2021-309 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan regarding the ‘Stop Up, Close and Sell Road Allowance – Tang’, 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 lot abutting 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 Fire Chief Joe Readman, Quarterly Fire Report

RESOLUTION 2021-310 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Third Quarter Report from Fire Chief Joe Readman as presented for information only.

Carried.

2.2 Report from Chief Building Official Tyler Irwin, Quarterly Building Report

RESOLUTION 2021-311 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Third Quarter Report from Chief Building Official Tyler Irwin as presented for information only.

Carried.

2.3 Report from Parks & Maintenance Manager Steve Robinson, Quarterly Parks Department

RESOLUTION 2021-312 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Third Quarter Report from Parks and Maintenance Manager Steve Robinson as presented for information only.

Carried.

2.4 DRAFT Report from Greener Earth Engineering & Design, Hwy 520 Boat Ramp Replacement/Repair Options

RESOLUTION 2021-313 Kneller-Brunton

WHEREAS the Council of the Municipality of Magnetawan receives the Draft report from Greener Earth Engineering & Design, Municipality of Magnetawan Hwy 520 Boat Ramp Replacement/Repair Options;

*NOW THEREFORE BE IT RESOLVED the Council of the Municipality of Magnetawan directs Staff to move forward with option _____
Deferred.*

Direction was given to Staff to source pricing for a "Honey Comb" design for next meeting.

2.5 Report from Deputy Clerk Laura Brandt, Cost Analysis Municipal Cemeteries

RESOLUTION 2021-314 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from Deputy Clerk Laura Brandt, Cost Analysis Municipal Cemeteries, as presented and directs Staff to forward this report to the Cemetery Board for consideration in setting of cemetery fees.

Carried.

2.6 DRAFT Site Plan Agreement – Wakley – 3 Cobalt Lane

RESOLUTION 2021-315 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the Site Plan Agreement –Wakely– 3 Cobalt Lane as presented and the by-law on this matter will be passed later in the meeting.

Carried.

2.7 Report from Deputy Clerk Nicole Gourlay, Business Advertisement Boards

RESOLUTION 2021-316 Brunton-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report from Deputy Clerk Nicole Gourlay, Business Advertisement Boards, as presented and directs Staff to include this project in the 2022 Budget.

Carried.

2.8 Discussion on Cemetery Board Honorarium

RESOLUTION 2021-317 Kneller-Hetherington

WHEREAS an honorarium has historically been paid to Cemetery Board members for attendance at Cemetery Board meetings prior to amalgamation;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the payment of a \$50 honorarium per meeting to Cemetery Board members for attendance at board meetings.

Carried.

**2.9 Correspondence Cathy Still, Mayor Burk's Falls, Supporting Start Up Cost
Physiotherapy**

RESOLUTION 2021-318 Brunton-Smith

*WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from Mayor Cathy Still, Supporting Start Up Cost to Bring Physiotherapy to Almaguin Highlands;
NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Magnetawan approves a financial contribution of \$606.81 for rental expenses related to the new Physiotherapy Clinic to be located in the Almaguin Highlands Health Centre.*

Carried.

2.10 DRAFT Motion Burk's Falls Family Health Team, Request for Funding

RESOLUTION 2021-319 Smith-Brunton

WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from Kevin MacLeod, CHRL Burk's Falls Health Team requesting funding for renovations to accommodate another physician;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Magnetawan approves a financial contribution for 1/11th share in the amount of \$5,056 for the Almaguin Health Centre Expansion.

Carried.

**2.11 Report from Deputy Clerk Laura Brandt, Outcome of Dinner and Drive-In Movie
Event**

RESOLUTION 2021-320 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report from Deputy Clerk Laura Brandt, Outcome of Dinner and a Drive-In Movie Event, as presented and directs Staff to include \$5,000 in the 2022 budget to host two events next year and to actively source for funding.

Carried.

2.12 Discussion on Christmas

Deferred to next meeting.

2.13 DRAFT Motion Mileage

RESOLUTION 2021-321 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan hereby authorizes the mileage rates to be paid as per the current year's Canada Revenue Agency (CRA) rates starting in 2022, and that Resolution no. 2014-12 be rescinded.

Carried.

2.14 DRAFT By-law Purchase of Lands at Part of Lot 74, Concession A, Geographic Township of Spence Part 1, Plan 42R-21696

RESOLUTION 2021-322 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Purchase of Lands of Part of Lot 74, Concession A, Geographic Township of Spence Part 1, Plan 42R-21696, for future expansion of the Spence Cemetery, as presented and the by-law on this matter will be passed later in the meeting.

Carried.

MUNICIPAL BOARDS AND COMMITTEE MINUTES

3.1 Almaguin Community Economic Development Committee (ACED) September 27, 2021 & October 18, 2021

3.2 District of Parry Sound Social Services Administration Board (DSSAB) Chief Administrative Officer's Report October 2021

3.3 Magnetawan Community Centre Board (MCCB) October 6, 2021

3.4 Magnetawan Community Development Committee (MCDC) October 12, 2021

3.5 Lakeland Holdings 2021 Q3 Shareholder Update October 21, 2021

RESOLUTION 2021-323 Kneller-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 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

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

4.3 Minister of Finance 2022 Funding Allocations Ontario Municipal Partnership Fund (OMPF)

4.4 Magnetawan Halloween Contest Poster

4.5 Community Rock Snake Project Poster

4.6 ICYMI Council Highlights October 13, 2021

RESOLUTION 2021-324 Hetherington-Brunton

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 \$417,325.69

RESOLUTION 2021-325 Smith-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$417,325.69 as presented.

Carried.

BY-LAWS

6.1 Stop Up Close and Sell Road Allowance Robertson – Part of Aquila Trail - Tang

6.2 Site Plan Agreement – Wakley – 3 Cobalt Lane

6.3 Purchase of Lands at Part of Lot 74, Concession A, Geographic Township of Spence Part 1, Plan 42R-21696

RESOLUTION 2021-326 Brunton-Hetherington

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-Part of Aquila Trail -Tang

6.2 Site Plan Agreement-Wakley-3 Cobalt Lane

6.3 Purchase of Lands at Part of Lot 74, Concession A, Geographic Township of Spence Part 1, Plan 42R-21696

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 person

RESOLUTION 2021-327 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 2:50 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: (b) personal matters about an identifiable person.

Carried.

RESOLUTION 2021-328 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the position of Casual Assistant Landfill Attendant to a Full Time position.

Carried.

RESOLUTION 2021-329 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 4:10 pm.

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

RESOLUTION 2021-330 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 4:15 pm to meet again on Wednesday, November 24, 2021 at 1:00 pm at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk