



**COUNCIL MEETING MINUTES
November 4, 2020**

The meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre and streamed electronically for the public through "Go To Meeting" on Wednesday November 4, 2020 at 1:00 pm 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 Acting Deputy Clerk Laura Brandt were present for the entire meeting. Public Works Superintendent Scott Edwards 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.
- 1.2 Adoption of the Agenda
RESOLUTION 2020-276 Brunton-Smith
BE IT RESOLVED THAT BE IT 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 2020-277 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of October 14, 2020 meeting as copied and circulated.
Carried.

PRESENTATIONS

Councillor Rod Ward and Mayor Cathy Still, Almaguin Highlands Health Centre

RESOLUTION 2020-278 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Councillor Rod Ward and Mayor Cathy Still, Almaguin Highlands Health Centre for their presentation;

AND FURTHER THAT, the Council of the Municipality of Magnetawan supports the Almaguin Highlands Health Centre Committee efforts and the need for digital health care support and continued support of community health care for area residents;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the following requests:

\$1,600 municipal share (one-time) to assist with physician recruitment incentives,

\$4,545 municipal share (one-time) to assist with building costs at AHHC,

\$500 municipal share (annual) to assist with Ontario Tele-medicine Network (OTN) costs.

Deferred.

Direction was given to staff to include these funds in the 2021 Budget.

STAFF REPORTS, MOTIONS AND DISCUSSION

2.1 Consent Application, Harris, Concession 4, Part Lot 14 and 15, Create 1 New Lot

RESOLUTION 2020-279 Brunton-Smith

WHEREAS the Municipality of Magnetawan has received a request to support an application for consent for a new lot at the lands legally known as: CROFT CON 4 PT LOT 14 PT LOT 15 RP PSR1413 PART 1 PCL 21081 SS (Harris & Sutton Roll No. 4944030004094000000) , 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, which is valid only for a period of six (6) months, subject to the following conditions:

- Draft copy of the deeds (with all schedules) 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. Two (2) true certified paper copies 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;*
- Confirmation from North Bay Mattawa Conservation Authority that a sewage system and individual on-site water system can be located on each lot (severed and retained);*
- A site plan be entered into to, which will be registered on title, to establish the location of a suitable building envelope to the satisfaction of the Municipality and to ensure the existing vegetation will be retained;*
- Approval of a Zoning By-law Amendment for the severed lot to bring it into compliance with the Zoning By-law recognizing the severed lot's deficient lot frontage;*
- Confirmation from the Public Works Superintendent that there is a suitable entrance location;*
- That the foregoing conditions be fulfilled within one year of the date of the notice of the decision of the Planning Board.*

Carried.

- 2.2 Report from CBO Brian Horsman, Consideration to purchase a vehicle for use by the Building Department
RESOLUTION 2020-280 Kneller-Hetherington
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from CBO Brian Horsman, Consideration to purchase a vehicle for use by the Building Department and approves Option 1: to purchase a vehicle for the use by the Building Department provided that the Town of Kearney is in agreement that the Municipality of Magnetawan will not be cost sharing for mileage and/or a vehicle purchase by the Town of Kearney for Building Department use;
AND FURTHER, directs Staff to include this item in the 2021 Budget.
Carried.
- 2.3 DRAFT Motion Engineering Fees for 28 Church Street, Foundation Repair
RESOLUTION 2020-281 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan accepts the quotation from Frank Pattillo, P.Eng., Greener Earth Engineering & Design, for engineering fees for 28 Church Street, Foundation Repair, in the amount of \$850.00 plus HST.
Carried.
- 2.4 MCDC Motion re: Museum Assistance Program Grant Monies
RESOLUTION 2020-282 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the resolution from the Magnetawan Community Development Committee, October 06, 2020 and adopts the recommendation to utilize the Museum Assistant Program COVID 19 Funds for the installation of an additional display case as well as improving existing display cases at the Heritage Centre.
Carried.
- 2.5 Report from Community and Recreation Supervisor, Erin Murphy Magnetawan Locks and Heritage Centre Summer Overview
RESOLUTION 2020-283 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report from Community and Recreation Supervisor, Erin Murphy Community Centre and Locks Overview;
AND HEREBY, thanks all of this year's summer students for their extra efforts and great work this season.
Carried.
- 2.6 Report from Public Works Superintendent Scott Edwards Award of Tender 2020-09 Guide Rail Inventory
RESOLUTION 2020-284 Hetherington-Kneller
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report from Public Works Superintendent Scott Edwards Award of Tender 2020-09 Guide Rail Inventory and awards Tender 2020-09 to Pivot Safety Products in the amount of \$79,652.42 HST included.
Carried.

- 2.7 DRAFT Permit for Road Occupation Construction/Recreation
RESOLUTION 2020-285 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Draft Permit for Road Occupation Construction/Recreation as presented and approves the implementation of a permitting system.
Carried.
- 2.8 DRAFT By-law Establish Fees and Charges
RESOLUTION 2020-286 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the Draft By-law Establish Fees and Charges (for 2021) as presented;
AND directs Staff to bring back the By-law for passing at a future meeting.
Carried.
- 2.9 DRAFT By-law Regulate the Use of Municipal Docks, Municipal Launches and Municipal Public Accesses
RESOLUTION 2020-287 Hetherington-Kneller
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the Draft By-law Regulate the Use of Municipal Docks, Municipal Launches and Municipal Public Accesses as amended:
AND directs Staff to bring back the By-law for passing at a future meeting.
Carried.
- Direction was given to Staff to amend the By-law to include an exemption for Construction Barges or agents of the Ministry of Transportation Ontario (MTO), Ministry of Natural Resources and Forestry (MNRF) and Hydro One.
- 2.10 DRAFT By-law Lakeland Shareholders Agreement
RESOLUTION 2020-288 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan reviewed the Draft By-law Lakeland Shareholders Agreement and will pass a by-law on this matter later in the meeting.
Carried.
- 2.11 Correspondence from John Theriault, Clerk-Treasurer/Administrator, Regional Fire Training Meeting
RESOLUTION 2020-289 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence from John Theriault, Clerk Treasurer/Administrator, Regional Fire Training Meeting and Mayor Sam Dunnett, Deputy Mayor Tim Brunton, Councillor Brad Kneller and Fire Chief Joe Readman will be attending.
Carried.

- 2.12 Royal Canadian Legion Ontario Command 8th Annual Military Service Recognition Book
RESOLUTION 2020-290 Brunton-Smith
WHEREAS, the Council of the Municipality of Magnetawan appreciates its Veterans and is supportive of the Royal Canadian Legion;
AND WHEREAS, the local legion in Dunchurch will be celebrating and collecting funds for its 75th anniversary next year;
NOW THEREFORE BE IT RESOLVED that \$570 be donated directly to the Royal Canadian Legion, Dunchurch, Branch 394.
Carried.

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 3.1 Almaguin Community Economic Development (ACED) Minutes September 21, 2020
3.2 Almaguin Highlands Health Centre (AHC) Minutes October 2, 2020
3.3 Central Almaguin Planning Board (CAPB) Minutes October 21, 2020
3.4 Lakeland Holding Ltd 2020 Q3 Shareholder Update

RESOLUTION 2020-291 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 Wollaston Township Request Review Municipal Elections Act
4.2 Township of Lake of Bays Reform to the Municipal Insurance Policy
4.3 Township of Machar Drive Test Centre Sundridge Permanent Closure
4.4 Royal Canadian Legion Remembrance Services for 2020
4.5 North Bay Parry Sound District Health Unit Influenza Centres during COVID-19 Pandemic
4.6 Community Flu Shot Clinic November 16, 2020

RESOLUTION 2020-292 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence items as copied and circulated.
Carried.

RESOLUTION 2020-293 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.1 Wollaston Township, Request Review Municipal Elections Act.
Carried.

RESOLUTION 2020-294 Kneller-Hetherington
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.2 Township of Lake of Bays Reform to the Municipal Insurance Policy.
Carried.

RESOLUTION 2020-295 Kneller-Hetherington
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.3 Township of Machar, Drive Test Sundridge Permanent Closure.
Carried.

ACCOUNTS

5.1 Accounts in the amount of \$528,906.11

RESOLUTION 2020-296 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$528,906.11 as presented.

Carried.

BY-LAWS

6.1 By-law Validation Certificate 14 Forestwood Lane

6.2 By-law Animal at Large

6.3 By-law Regulate Dogs

6.4 By-law Lakeland Shareholders' Agreement

RESOLUTION 2020-297 Brunton-Smith

BE IT RESOLVED 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 By-law Validation Certificate 14 Forestwood Lane

6.2 By-law Animal at Large

6.3 By-law Regulate Dogs

6.4 By-law Lakeland Shareholders' Agreement

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

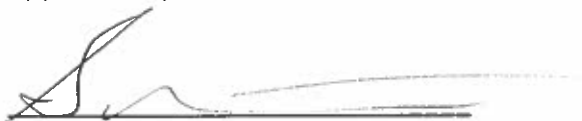
RESOLUTION 2020-298 Smith-Brunton

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 2:20 pm to meet again on Wednesday, November 25, 2020 at 1:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk