

COUNCIL MEETING MINUTES

November 13, 2019

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, November 13, 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, and Nicole Gourlay, Deputy Clerk, were present for the entire meeting. Scott Edwards, Public Works Superintendent, and Dean Butticci, Fire Chief, were present for their respective sections.

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 2019-341 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda amended to include as item 2.11 Municipal Modernization Program Funding.
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 2019-342 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of October 23, 2019 as copied and circulated.
Carried.

DEPUTATIONS AND/OR PRESENTATIONS

Pinchin Ltd. Presentation on Landfills within the Municipality

RESOLUTION 2019-343 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Pinchin Ltd. for their presentation on the Landfills within our Municipality and directs Staff to continue to work with Pinchin Ltd. and to forward the information as needed to the Ministry of the Environment as well as to apprise Council on a regular basis.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSIONS

- 2.1 Report from Brian Horsman, CBO, Provincial Consultation on the Transformation of Building Services in Ontario

RESOLUTION 2019-344 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report from Brian Horsman, CBO, Provincial Consultation on the Transformation of Building Services in Ontario;

AND HEREBY, supports the Motion passed by the Council of the Town of Prescott at their regular Council Meeting of October 28, 2019;

AND FURTHER, directs Staff to forward this motion to the necessary interested parties.

Carried.

- 2.2 Joint Building Code Act Enforcement Agreement including McMurrich Monteith

RESOLUTION 2019-345 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan directs Staff to revise the Joint Building Code Act Enforcement Agreement including McMurrich Monteith as follows, forward to Kearney and bring to back to Council at a future date:

4. Compensation: All revenues received from McMurrich/Monteith shall be retained in a dedicated reserve account and at the end of the term of the contract with McMurrich/Monteith, both Councils will determine the allocation of funds.

Fees Payable: include the words: leaves the Kearney and/or Magnetawan Municipal Office and remove the "Note" and include wording that the Township of McMurrich/Monteith will be solely responsible to pay all legal fees in the research and development of this agreement of providing a Temporary Service Agreement.

Carried.

- 2.3 Langford Severance Deeming Bylaw – Consent Condition B016-19

RESOLUTION 2019-346 Brunton-Smith

WHEREAS the Council of the Municipality of Magnetawan has previously passed a motion in support of application B2016-19 and supports the needed request to deem the lands;

AND FURTHER THAT, a by-law on this matter will be passed later in this meeting.

Carried.

- 2.4 Parry Sound District EMS Tiered Response Agreement
RESOLUTION 2019-347 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan hereby authorizes the Mayor to enter into the Parry Sound District EMS Tiered Response Agreement substantially as presented including the Fire Chief's amendments.
Carried.
- 2.5 Report from Kerstin Vroom, CAO/Clerk, Council Remuneration
RESOLUTION 2019-348 Kneller-Hetherington
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report of Kerstin Vroom, CAO/Clerk, Council Remuneration and directs Staff to bring the draft by-law as amended to include that Council percentage increases be on par with the Collective Agreement, back to the next meeting for passing.
Carried.
- 2.6 Discussion on the Website's Content Management System
RESOLUTION 2019-349 Brunton-Smith
WHEREAS the Council of the Municipality of Magnetawan appreciates the engagement of its citizens and understands the importance of an interactive website with a comprehensive content management system at a fair price;
AND THEREFORE, authorizes Staff to enter into an agreement with OSIM Interactive to upgrade the website for a one-time fee of \$9,500 and a monthly website hosting fee of \$100.
Carried.
- 2.7 Discussion on Christmas
RESOLUTION 2019-350 Brunton-Smith
WHEREAS the Council of the Municipality of Magnetawan appreciates its Staff and their great work throughout the year;
AND THEREFORE, approves a Christmas Bonus of a half day paid for the 24th, a staff luncheon and a turkey or ham for each department head, contract and unionized employee.
Carried.
- 2.8 Report from Linda Saunders, Treasurer/Tax Collector, Day with MPAC October 10, 2019
RESOLUTION 2019-351 Hetherington-Kneller
BE IT RESOLVED THAT Council of the Municipality of Magnetawan receives the report from Linda Saunders, Treasurer/Tax Collector, Day with MPAC October 10, 2019.
Carried.
- 2.9 Association of Ontario Road Supervisors, Charles Saunders Certified Roads Supervisor certification.
RESOLUTION 2019-352 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan hereby officially congratulates Charles Saunders, Roads Crew Foreman on his recent Certified Road Supervisor certification.
Carried.
- 2.10 Cogeco Network Expansion Letter of Support

RESOLUTION 2019-353 Brunton-Smith

WHEREAS the Council of the Municipality of Magnetawan supports Cogeco Connexion in their quest to bring Broadband and wireless services to the area;

AND NOW THEREFORE, authorizes the Mayor to forward correspondence to the necessary parties showing Council's support.

Carried.

2.11 Province of Ontario Municipal Modernization Program

RESOLUTION 2019-354 Kneller-Hetherington

WHEREAS the Council of the Municipality of Magnetawan is always looking to improve efficiencies while maintaining excellent service to our residents;

AND WHEREAS the Province is offering funding through the Ontario Municipal Modernization Program for third party efficiency studies;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality supports Staff in completing the Expression of Interest for the above mentioned grant.

Carried.

MUNICIPAL BOARDS AND COMMITTEES MINUTES

3.1 Blue Sky Net November Tech-Talk: BTIF Program Accepting SME Applications

3.2 Lakeland Holdings Ltd: 2019 Q3 Shareholder Update

RESOLUTION 2019-355 Brunton-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 2020 Ontario Municipal Partnership Fund (OMPF) Allocations

4.2 Municipality of Whitestone Appoints George Comrie as Mayor

4.3 Muskoka Algonquin Health Care Letter from Physicians

4.4 Muskoka Algonquin Health Care Operating Funding for 2019-2020 Fiscal Year

4.5 Nipissing Parry Sound School Transportation Thank-you Letter

4.6 2019 POA Municipal Partners Distribution

4.7 Ryerson Township Council Letter responding to Council letter of September 18 meeting

4.8 District of Parry Sound Social Services Administration Board National Housing Day

4.9 LPAT Decision re: MM190009 Aggregate Licence

4.10 District of Parry Sound Violence Against Women, Half Mastings of Flag in Remembrance

RESOLUTION 2019-356 Brunton-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Correspondence items as copied and circulated;

AND endorses Item Number 4.10.

Carried.

5.1 **APPROVAL OF ACCOUNTS**

Accounts in the amount of \$636,832.00

RESOLUTION 2019-357 Hetherington-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$636,832.00 as presented.

Carried.

CLOSED SESSION

RESOLUTION 2019-358 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 2:40 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: (b) personal matters about an identifiable individual (being to discuss employee conduct)

Carried.

RESOLUTION 2019-359 Kneller-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 3:50 pm.

Carried.

BY-LAWS

6.1 Bulych Purchase of Road Allowance (Our File 63-283-290)

6.2 Deem Part of Plan 319 - Lot 11 and Lot 12 Kent Street (Langford)

6.3 Confirm the Proceedings of Council

RESOLUTION 2019-360 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 Bulych Purchase of Road Allowance (Our File 63-283-290)

6.2 Deem Part of Plan 319 - Lot 11 and Lot 12 Kent Street (Langford)

6.3 Confirm the Proceedings of Council

Carried.

7.1 **ADJOURNMENT**

RESOLUTION 2019-361 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 3:55 pm to meet again on Wednesday, November 27, 2019 at 6:00 pm or at the call of the Chair.

Carried.

Approved by:

Mayor

CAO/Clerk