



**Inaugural Meeting of Council
followed by
Regular Meeting of Council
COUNCIL MEETING MINUTES
November 16, 2022
1:00 pm**

**INUAGURAL MEETING OF COUNCIL
DECLARATIONS OF OFFICE
*OPENING PRAYER REV SYLVIA POETSCHKE***

SHORT REFRESHMENT BREAK

The meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday November 16, 2022 with the following present:

Mayor Sam Dunnett
Deputy Mayor John Hetherington
Councillor Bill Bishop
Councillor Jon Hind
Councillor Brad Kneller

Staff: CAO/Clerk Kerstin Vroom and Deputy Clerk Recreation and Communications Laura Brandt were present for the entire meeting. Acting Deputy Clerk Planning and Development Erica Kellogg was present for her 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 2022-296 Hind-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as presented.

Carried.

1.3 Disclosure of Pecuniary Interest

Mayor Sam 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 2022-297 Hind-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the meeting on October 19, 2022, as copied and circulated.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

2.1 Discussion Appointment of Deputy Mayor and DRAFT By-law

RESOLUTION 2022-298 Kneller-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan appoints:

John Hetherington

as Deputy Mayor for the Municipality of Magnetawan, and a by-law on this matter will be passed later in the meeting.

Carried.

2.2 DRAFT Site Plan Agreement – 6 Cobalt Lane – Maunu/Stevens

RESOLUTION 2022-299 Hetherington-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Site Plan Agreement – 6 Cobalt Lane – Maunu/Stevens, and the by-law on this matter will be passed later in the meeting.

Carried.

2.3 DRAFT Motion Ontario Land Tribunal – James

RESOLUTION 2022-300 Hind-Hetherington

WHEREAS Council for the Municipality of Magnetawan received an application for a Zoning By-law Amendment for (James) PLAN 319 PT LOT 11W/S N SPARKS ST AND RP 42R3764 PART 1 AND PLAN 319 PT LOT 11 AND 12 W/S N SPARKS ST RP 42R-9635 PART 1, formerly the Village of Magnetawan, municipally known as 154 & 156 North Sparks Street;

WHEREAS Council for the Municipality of Magnetawan passed Motion 2022-142 defeating the application on the basis that the amendment does not meet the general intent and purpose of the Municipality's Official Plan;

WHEREAS Council for the Municipality of Magnetawan received a Notice of Appeal and subsequent Notice of Hearing for the application for January 19th, 2023;

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan will defend their decision to deny the application and request a representative from MHBC Planning Urban Design & Landscape Architecture and the Municipal Solicitor, if required

Carried.

2.4 Council Meeting Dates for 2023

RESOLUTION 2022-301 Hind-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the DRAFT 2023 Council Meeting Dates as amended, meetings at 1:00 pm unless approved by Council to change the time at a prior meeting.

Carried.

2.5 Discussion ROMA Conference and Delegation

RESOLUTION 2022-302 Hind-Kneller

WHEREAS the Council of the Municipality of Magnetawan receives the Correspondence ROMA Conference and Delegation – Sunday, January 22 to Tuesday, January 24;

AND the following Council Members will attend the ROMA Conference in 2023:

All Council

Carried.

Direction was given to Staff to request a delegation at the ROMA Conference with the Ministry of Transportation (MTO) in regard to the entrance at the municipally owned employment lands - 4855 Highway 520.

2.6 Council Appointment Central Almaguin Planning Board

RESOLUTION 2022-303 Hetherington-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan appoints Sam Dunnett to the Central Almaguin Planning Board for the Council term (2022-2026).

Carried.

2.7 Council Appointment North Bay Parry Sound Board of Health Appointment 2023-2026 (Joint Board)

RESOLUTION 2022-304 Kneller-Bishop

WHEREAS the Parry Sound Board of Health is a jointly-made appointment with neighbouring municipalities:

AND WHEREAS Council may choose to recommend a member from Magnetawan or from another Council;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan respectfully declines the appointment of a member of the Council of Municipality of Magnetawan.

Carried.

2.8 Council Appointment Parry Sound District Emergency Medical Services Advisory Committee

RESOLUTION 2022-305 Bishop-Kneller

WHEREAS the Parry Sound District Emergency Medical Services Advisory Committee is a jointly-made appointment with neighbouring municipalities;

AND WHEREAS Council may choose to recommend a member from Magnetawan or from another Council;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan respectfully declines the appointment of a member of the Council of Municipality of Magnetawan.

Carried.

2.9 Almaguin Highlands Health Council DRAFT Terms of Reference September 2022

RESOLUTION 2022-306 Bishop-Kneller

WHEREAS the Council of the Municipality of Magnetawan receives the Almaguin Highlands Health Council DRAFT Terms of Reference September 2022;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan directs Staff to provide the amendments as discussed.

Deferred.

2.10 Almaguin Community Economic Development (ACED) Carpool Almaguin Staff Report

RESOLUTION 2022-307 Kneller-Bishop

WHEREAS the Council of the Municipality of Magnetawan receives the Almaguin Community Economic Development (ACED) Committee Carpool Almaguin Staff Report October 3, 2022, requesting that each municipality help support this motion by:

- designating a parking lot suitable with sign installation*
- accepting any costs/labour associated with sign installation*
- ensuring that our lot is well maintained year-round and well lit in the evenings*
- supporting the promotion of the campaign on social media*

AND WHEREAS the Municipality of Magnetawan's current Carpool sign is still in good repair, Council respectfully declines the offer to participate in the purchase and installation of new signage; however, will continue to promote this initiative.

Carried.

2.11 Discussion on Christmas

RESOLUTION 2022-308 Bishop-Kneller

WHEREAS the Council of the Municipality of Magnetawan appreciates its Staff and their great work throughout the year;

NOW THEREFORE BE IT RESOLVED that Council approves a Christmas Bonus of half a day paid for the 23rd, a staff luncheon and a turkey or ham for each department head, contract employee, and unionized employee for 2022.

Carried.

MUNICIPAL BOARD AND COMMITTEE MINUTES

3.1 District of Parry Sound Social Services Administration Board Chief Administrative Officer's Report October 2022

3.2 Lakeland Holding Ltd 2022 Q3 Shareholder Update

3.3 Town of Parry Sound EMS Advisory Committee Minutes October 27, 2022

RESOLUTION 2022-309 Bishop-Kneller

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 Office of the Chief Veterinarian for Ontario (OCVO) Avian Influenza (H5N1)

4.2 Ministry of Municipal Affairs and Housing More Home Built Faster: Ontario's Housing Supply Action Plan 2022-2023

4.3 Ministry of Minister of Agriculture and Agri-Food Canada Ontario Wildlife Damage Compensation Program

4.4 BDO Canada LLP Chartered Professional Accountants Outcome of Gas Tax Audit

4.5 Correspondence Successful Outcome of 2022 – Fall Trail Care Grant – Trans Canada Sign Replacement

4.6 Correspondence Unsuccessful Outcome of Seniors and Accessibility Inclusive Community Grants Program – Age Friendly Plan

4.7 Correspondence Women's Own Resources 4th Annual Red Gala November 28th Poster

4.8 Notice of Closure Lions' Pavilion Poster

4.9 Kiss the Moose Mural Naming Contest Poster

4.10 Remembrance Day Closure and Ceremony Poster

4.11 Christmas Tree Lighting Poster

4.12 ICYMI Council Highlights October 19, 2022

RESOLUTION 2022-310 Kneller-Bishop

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 \$1,347,109.38

RESOLUTION 2022-311 Kneller-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$1,347,109.38 as presented.

Carried.

BY-LAWS

6.1 2022 Municipal Election Joint Audit Compliance Committee

6.2 Site Plan Agreement – 81 Tanner’s Lane - Stevanus

RESOLUTION 2022-312 Kneller-Bishop

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 Appoint a Deputy Mayor

6.2 Site Plan Agreement – 6 Cobalt Lane – Maunu/Stevens

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

RESOLUTION 2022-313 Bishop Kneller

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 3:15 pm to meet again on Wednesday December 07, 2022, at 1:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk