



**Municipality of  
Magnetawan**

**COUNCIL MEETING MINUTES**

**December 07, 2022**

**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 December 07, 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. Fire Chief Derek Young, Public Works Superintendent Scott Edwards 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 2022-314 Bishop-Kneller*

*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.

\*Councillor Brad Kneller declared a pecuniary interest for Agenda Item 2.1 due to being a member of the Fire Department.

**1.4 Adoption of the Previous Minutes**

*RESOLUTION 2022-315 Hetherington-Kneller*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the meeting on November 16, 2022, as copied and circulated.*

*Carried.*

## **STAFF REPORTS, MOTIONS AND DISCUSSION**

### **2.1 Report from Fire Chief Derek Young, Wage Grid for Firefighters**

\*Councillor Brad Kneller declared a pecuniary interest for Agenda Item 2.1 due to being a member of the Fire Department. Councillor Kneller left the Council Chambers and refrained from any discussion.

*RESOLUTION 2022-316 Hind-Hetherington*

*WHEREAS the Council of the Municipality of Magnetawan is appreciative of the Magnetawan Fire Department Volunteer Members' commitment to their community and thanks them for their dedication;*

*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the proposed wage increases for the Fire Department to be implemented for the 2023 firefighter pay year and be increased yearly as per the union percentage.*

*Carried.*

### **2.2 Correspondence from Greer Galloway, Civil Review – Albert Street Lot – Additional Fill Placement Onsite**

*RESOLUTION 2022-317 Bishop-Hind*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence from Greer Galloway, Civil Review – Albert Street Lot – Additional Fill Placement Onsite;*

*AND FURTHER directs Staff to include the costs for fill and engineering in the 2023 budget and to engage an engineer to start the procurement process.*

*Carried.*

### **2.3 Report from Public Works Superintendent Scott Edwards, Landfill Methane Gas Test November 2022**

*RESOLUTION 2022-318 Kneller-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report Landfill Methane Gas Test November 2022, from Public Works Superintendent Scott Edwards as presented and to budget accordingly for 2023 if further testing is required.*

*Carried.*

### **2.4 Correspondence from Peter Wyatt, and Report from Public Works Superintendent Scott Edwards, Chapman Drive East Rubbish Site**

*RESOLUTION 2022-319 Hind-Hetherington*

*WHEREAS the Council of the Municipality of Magnetawan passed resolution 2022—52 directing Staff to address a clean up of the rubbish site on Chapman Drive East;*

*NOW THEREFORE BE IT RESOLVED THAT Council receives the correspondence dated October 24, 2022, from Rev. Peter Wyatt, Chapman Drive Rubbish Site;*

*AND FURTHER THAT Council receives and approves the report Chapman Drive East Rubbish Site Cleanup, from Public Works Superintendent Scott Edwards as presented and Council is satisfied with the removal of the necessary material and capping as completed.*

*Carried.*

**2.5 Magnetawan River Watershed Communications Committee Meeting – Lake Bernard Minutes November 8, 2022**

*RESOLUTION 2022-320 Hetherington-Bishop*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Magnetawan River Watershed Communications Committee Meeting – Lake Bernard Minutes, November 8, 2022 and is in favour of a full public consultation regarding this matter including a presentation to Council outlining the advantages and disadvantages from the Ministry of Natural Resources and Forestry.  
Carried.*

**2.6 Report from Parks and Maintenance Manager Steve Robinson, Parks Department Staff Complement**

*RESOLUTION 2022-321 Hetherington-Kneller*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report Parks Department Staffing Complement from Parks and Maintenance Manager Steve Robinson as presented;  
AND FURTHER authorizes the revision of the Parks Department Staffing Complement to 1 Full Time Lead Hand, 2 Full Time Parks Assistants, and 1 seasonal and/or casual if needed.  
Carried.*

**2.7 Report from Parks and Maintenance Manager Steve Robinson, Gravely Zero Turn Mower and Sidewalk Sanding Unit**

*RESOLUTION 2022-322 Hind-Kneller*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report Gravely Zero Turn Mower and Sidewalk Sanding Unit from Parks and Maintenance Manager Steve Robinson as presented;  
AND FURTHER authorizes the purchase of a Gravely Zero Turn Mower and Sidewalk Sanding Unit, utilizing the funds budgeted for the insulation of the Wharf House Rebuilding and Replacement of Sand Shed by the Wharf House \$25,000 and directs Staff to include the rebuilding and replacement of the Sand Shed by the Wharf House in the 2023 budget.  
Carried.*

**2.8 DRAFT Resolution Year End Motions**

*RESOLUTION 2022-323 Bishop-Hetherington*

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

- 1) Authorizes the payment of accounts up to and including December 31, 2022*
- 2) Authorizes the Treasurer to transfer any 2022 year-end surplus into the Asset Management Reserve*
- 3) Authorizes the Treasurer to draw any 2022 year-end deficit from the Working Funds Reserve*

*Carried.*

**2.9 DRAFT Fees and Charges for 2023 Bylaw**

*RESOLUTION 2022-324 Kneller-Hind*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Fees and Charges for 2023, and the by-law on this matter will be passed later in the meeting.*

*Carried.*

**2.10 Report from Deputy Clerk Recreation and Communications Laura Brandt, 2022 Private Road Grant Program**

*RESOLUTION 2022-325 Bishop-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report 2022 Private Road Grant Program from Deputy Clerk Recreation and Communications Laura Brandt as presented and directs Staff to budget \$15,000 for the Private Road Grant in 2023 and to make a recommendation of an increase for the 2024 budget if an upward trend is evident.*

*Carried.*

**2.11 Report from Deputy Clerk Recreation and Communications Laura Brandt, 2022 Private Road Grant Program**

*RESOLUTION 2022-326 Hetherington-Bishop*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report Outcome of Dinner and a Drive-In Movie Event from Deputy Clerk Recreation and Communications Laura Brandt as presented and directs Staff to include \$7,000 in the 2023 budget for this event and to actively source for funding.*

*Carried.*

**2.12 Council Appointments – Current Boards and Organizations**

*RESOLUTION 2022-327 Hind-Kneller*

*BE IT RESOLVED THAT the Council of the Municipality appoints the following Council members for 2022-2026 term of Council:*

*Brad Kneller to the Magnetawan Community Centre Board;*

*Bill Bishop to the Magnetawan Cemetery Board;*

*Jon Hind to the Magnetawan Public Library Board;*

*John Hetherington to the Magnetawan Property Standards Committee*

*Brad Kneller to the Almaguin Highlands Health Centre Council*

*AND FURTHER directs Staff to advertise for public members for vacant volunteer positions on Municipal Committees and/or Boards as necessary.*

*Carried.*

*RESOLUTION 2022-328 Hind-Bishop*

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

*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan hereby supports the appointment of Glenn Miller to represent the Municipality of Magnetawan and the East Parry Sound Group on the Parry Sound District Emergency Medical Service Advisory Committee.*

*Carried.*

*RESOLUTION 2022-329 Hetherington-Hind*

*WHEREAS the Eastholme Board of Management is a jointly-made appointment with neighbouring municipalities;*

*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan hereby supports the appointment of Marianne Strickland to represent the Municipality of Magnetawan and the Area #3 on the Eastholme Board of Management.*

*Carried.*

*RESOLUTION 2022-330 Hind-Kneller*

*WHEREAS the District of Parry Sound Service Administration Board is a jointly-made appointment with neighbouring municipalities;*

*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan hereby supports the appointment of: Sharon Smith AND Teri Brandt to represent the Municipality of Magnetawan and the Area #5 on the District of Parry Sound Service Administration Board.*

*Carried.*

Direction was given to Staff to invite those candidates for the North Bay Parry Sound District Health Unit and District of Parry Sound Municipal Association to provide information on their candidacy and/or make a presentation to Council.

**2.13 Almaguin Highlands Health Council DRAFT Terms of Reference September 2022**

*RESOLUTION 2022-331 Hind-Hetherington*

*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.*

*Carried.*

Direction was given to Staff to invite Rod Ward Chair, Almaguin Highland Health Council to make a presentation to Council.

**2.14 Discussion Bill 23 the Build More Homes Faster Act, Correspondence from Al Bottomley, Almaguin Climate Action (ACA), Correspondence Association of Municipalities of Ontario (AMO), Ministry of Municipal Affairs and Housing, Bill 23, the More Homes Built Faster Act, Correspondence from Watson & Associates Economists Ltd, Correspondence from the Regional Municipality of York, Correspondence from the County of Wellington, Correspondence from the Township of Puslinch, Correspondence City of Mississauga , Correspondence from The Municipality of Lambton Shores, and Correspondence from the Town of Georgina**

*RESOLUTION 2022-332 Hind-Bishop*

*WHEREAS the Council of the Municipality of Magnetawan receives the correspondence regarding Bill 23 the Build More Homes Faster Act;*

*AND WHEREAS Council appreciates and understands that the lack of attainable and affordable housing is an important issue facing the entire Province;*

*AND WHEREAS Bill 23 will have economic, social, and environmental implications that will affect several acts including but not limited to the Conservation Authorities Act, Development Charges Act, 1997, Municipal Act, 2001, Ontario Heritage Act, Ontario*

*Land Tribunal Act, 2021, Planning Act and may make changes to the Ontario Building Code along with the financial burden that this legislation will have on municipalities and existing homeowners;*

*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan concurs with York Region Council and many others that the legislative program under the umbrella of the Ontario Housing Supply Action Plan must be paused in order to have a more in-depth consultation with municipalities and other stakeholders;*

*AND THAT this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Honourable David Piccini, Minister of the Environment, Conversation and Parks, the Honourable Graydon Smith, Minister of Natural Resources and Forestry, the Honourable Peter Tabuns, Leader of the Opposition and interim leader of the Ontario New Democratic Party, the Honourable John Fraser Interim Leader of the Ontario Liberal Party, the Honourable Mike Schreiner, Leader of the Green Party of Ontario, Association of Municipalities of Ontario (AMO) and all Ontario municipalities.*

*Carried.*

#### **2.15 DRAFT Enter into an Agreement for Pound Services with the North Bay District Human Society**

*RESOLUTION 2022-333 Bishop-Hind*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Enter into an Agreement for Pound Services with the North Bay District Humane Society, and the by-law on this matter will be passed later in the meeting.*

*Carried.*

#### **MUNICIPAL BOARD AND COMMITTEE MINUTES**

**3.1 Federation of Northern Ontario Municipalities (FONOM), Council across the North start a New Chapter & FONOM Welcomes New Highway Safety Standard**

**3.2 District of Parry Sound Social Services Administration Board (DSSAB) Chief Administrative Officer's Report November 2022**

**3.3 Parry Sound Provincial Offences Act Court Manager's Report Q3 2022, 2022 POA Summary of Operations, Municipal Partners POA Advisory Committee Meeting Minutes May 26, 2022, Municipal Partners POA Advisory Committee Meeting Minutes November 24, 2022 and 2023 POA DRAFT Budget**

**3.4 Almaguin Highlands Health Centre (AHC) Minutes November 3, 2022**

*RESOLUTION 2022-334 Hind-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 Federation of Northern Ontario Municipalities (FONOM), Council across the North start a New Chapter & FONOM Welcomes New Highway Safety Standard
- 4.2 OPP MPB Financial Services Unit (OPP) July to September 2022 Detachment Revenues
- 4.3 North Bay Parry Sound District Health Unit, Strong Recommendation to Mask in all Indoor Public Settings and Layering Protections During the Fall Respiratory Season
- 4.4 Municipal Engineers Association (MEA), MEA Appoints New Board of Directors at 2022 AGM
- 4.5 Magnetawan Lions' Club Christmas Basket Fund Letter
- 4.6 Firefighter's Food Drive Poster
- 4.7 Correspondence Unsuccessful Outcome of Ontario Trillium Foundation Application Capital Building Fund
- 4.8 Kiss the Moose Mural Naming Contest Winner Poster
- 4.9 Lions' Pavilion Update Poster
- 4.10 ICYMI Council Highlights November 16, 2022

*RESOLUTION 2022-335 Hind-Kneller*

*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 \$499,113.87

*RESOLUTION 2022-336 Bishop-Hind*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$499,113.87 as presented.*

*Carried.*

## **BY-LAWS**

- 6.1 Establish Fees and Charges for 2023
- 6.2 Enter into an Agreement for Pound Services with the North Bay District Humane Society

*RESOLUTION 2022-337 Hind Kneller*

*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 Establish Fees and Charges for 2023*

*6.2 Enter into an Agreement for Pound Services with the North Bay District Humane Society*

*Carried.*

**CONFIRMING BY-LAW AND ADJOURNMENT**

**7.1 Confirm the Proceedings of Council and Adjourn**

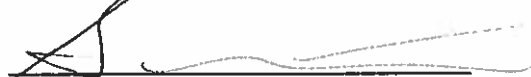
**RESOLUTION 2022-338 Hind-Bishop**

*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 3:10 pm to meet again on Wednesday January 11, 2023, at 10:00 am or at the call of the Chair.*

*Carried.*

Approved by:



Mayor



Clerk