



**COUNCIL MEETING MINUTES**  
**December 15, 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 December 15, 2021 with the following present:

Mayor Sam Dunnett  
Deputy Mayor Tim Brunton  
Councillor John Hetherington  
Councillor Brad Kneller  
Councillor Wayne Smith

Staff: CAO/Clerk Kerstin Vroom and Deputy Clerk Recreation and Communications Laura Brandt were present for the entire meeting. Deputy Clerk Planning and Development Nicole Gourlay was present for her 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 2021-359-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 2021-360 Smith-Brunton*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the November 24, 2021 10:00 am and November 24, 2021 1:00 pm meetings as copied and circulated.*

*Carried.*

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

### **2.1 Corporate Asset Management Program – Asset Management Plan 2021**

*RESOLUTION 2021-361 Kneller-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the draft Asset Management Plan from Deputy Clerk – Planning & Development Nicole Gourlay and directs Staff to bring back a by-law to adopt the plan at the first meeting in 2022.*

*Carried.*

### **2.2 Correspondence from Darroll Parsons Request Parkland Dedication Fee Consent Application 194 Shadow's End Lane**

*RESOLUTION 2021-362 Smith-Brunton*

*WHEREAS the Council of the Municipality of Magnetawan receives the request from Darroll Parsons to reduce his Parkland Dedication Fee for his consent application which was paid May 14, 2021 in the amount of \$2,600;*

*AND WHEREAS Council passed by-law 2021-49 Parkland Dedication effective September 22<sup>nd</sup>, 2021 for a flat fee of \$1,000;*

*THEREFORE NOW BE IT RESOLVED THAT the request from Darroll Parsons is denied.*

*Carried.*

### **2.3 Correspondence from Kevin Fleishmann Request Parking on Easement and Installation of Seasonal Dock**

*RESOLUTION 2021-363 Hetherington-Kneller*

*WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from Kevin Fleischmann regarding parking on an unopened road allowance and installation of a seasonal dock on Municipal lands;*

*AND WHEREAS Council has similar access agreements with the neighbouring three property owners on the west side of the Magnetawan River;*

*THEREFORE NOW BE IT RESOLVED THAT the Council of the Municipality of Magnetawan directs Staff to confer with legal counsel and bring a report back at a future meeting.*

*Carried.*

### **2.4 Correspondence from Matt Foulk Ghost Gravel Cycling Event August 2022**

*RESOLUTION 2021-364 Brunton-Smith*

*WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from Matt Foulk, Ghost Gravel Cycling Event August 2022;*

*AND WHEREAS, Council passed resolution 2021-06 granting permission for this event in 2021;*

*AND WHEREAS, the route will follow Old Nipissing Road with the check in/out area to be set up in the parking lot adjacent to the library; and participants will have access to the restrooms located at the Pavilion:*

*NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Magnetawan supports the Cycling event to be hosted on Saturday August 20, 2022, at no charge with the following conditions:*

- Approval from the Ontario Cycle Association is granted*
- No roads will be blocked and cyclists will not impede the flow of traffic*
- Insurance indemnifying the Municipality in the amount of \$5,000,000 is submitted to the Clerk prior to the event*
- The advertisement reflects that the event is hosted in Magnetawan, ON*
- All applicable COVID 19 guidelines must be followed*

*Carried.*

**2.5 DRAFT Resolution Year End Motions**

*RESOLUTION 2021-365 Brunton-Hetherington*

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

- 1) Authorizes the payment of accounts up to and including December 31, 2021*
- 2) Authorizes the Treasurer to transfer any 2021 year-end surplus into the Asset Management Reserve*
- 3) Authorizes the Treasurer to draw any 2021 year-end deficit from the Working Funds Reserve*

*Carried.*

**2.6 Mosey & Mosey, Group Benefits Program 2021 Renewal Rating**

*RESOLUTION 2021-366 Smith-Brunton*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence Mosey & Mosey, Group Benefits Program 2021 Renewal Rating for information purposes only.*

*Carried.*

**2.7 DRAFT Establish Remuneration for the Mayor and Members of Council By-law**

*RESOLUTION 2021-367 Hetherington-Kneller*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Establish Remuneration for the Mayor and Members of Council and the by-law on this matter will be passed later in the meeting.*

*Carried.*

**2.8 Updated Grant Funding Spreadsheet**

*RESOLUTION 2021-368 Brunton-Smith*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence Updated Grant Funding Spreadsheet as presented for information only.*

*Carried.*

**MUNICIPAL BOARDS AND COMMITTEE MINUTES**

**3.1 Town of Parry Sound POA Advisory Committee May 27, 2021**

**3.2 Central Almaguin Planning Board (CAPB) Minutes November 17, 2021**

**3.3 Almaguin Highlands Health Centre (AHHC) Minutes December 3, 2021**

**FYI DRAFT Almaguin Highlands Health Centre (AHHC) Terms of Reference and  
DRAFT Motion Re: Increase Burk's Falls Catchment Area**

*RESOLUTION 2021-369 Kneller-Brunton*

*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 Infrastructure, Building Broadband Faster Act Guidelines and Regulations**
- 4.2 **OPP MPB Financial Services Unit, July to September 2021 Detachment Revenues**
- 4.3 **FONOM Resource Extraction Revenues with Northern Ontario Municipalities**
- 4.4 **FONOM Physician, Nurse and Health Care Professional Shortage in Northern Communities**
- 4.5 **Ministry of Northern Development, Mines, Natural Resources and Forestry, Award of NORDS Grant Funding**
- 4.6 **Canadian Heritage, Award of Reopening Grant Funding**
- 4.7 **Ministry of Infrastructure, Redesign of The Ontario Community Infrastructure Fund (OCIF) and Award of Grant Funding**
- 4.8 **Christmas Holidays Poster**
- 4.9 **Magnetawan Lions' Pavilion Skating Hours Poster**
- 4.10 **ICYMI Council Highlights November 24, 2021**

*RESOLUTION 2021-370 Smith-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 \$490,670.41**

*RESOLUTION 2021-371 Brunton-Smith*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$490,670.41 as presented.*

*Carried.*

## **BY-LAWS**

- 6.1 **Deeming Plan 319 Lot 18, 19 Richmond Street, Lot 18, 19 James Street and Lot 17 South Water Street – James**
- 6.2 **Establish Fees and Charges for 2022**
- 6.3 **Building By-law 2022**
- 6.4 **Establish Remuneration for the Mayor and Members of Council**

*RESOLUTION 2021-372 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 *Deeming Plan 319 Lot 18, 19 Richmond Street, Lots 18, 19 James Street and Lot 17 South Water Street - James*
- 6.2 *Establish Fees and Charges for 2022*
- 6.3 *Building By-law 2022*
- 6.4 *Establish Remuneration for the Mayor and Members of Council*

*Carried.*

**CONFIRMING BY-LAW AND ADJOURNMENT**

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

*RESOLUTION 2021-373 Kneller-Hetherington*

*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 2:00 pm to meet again on Wednesday, January 19, 2022 at 1:00 pm at the call of the Chair.*

*Carried.*

Approved by:



Mayor



Clerk