



COUNCIL MEETING MINUTES
December 16, 2020
1:00 pm

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" 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.

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 2020-326 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 2020-327 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of November 25, 2020 and December 02, 2020 meetings as copied and circulated.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

- 2.1 Fueth Road Gifting, Ahmic Lake Road, CROFT CON 2 PT LOT 9 AND PT LOT 10
RESOLUTION 2020-328 Brunton-Smith
WHEREAS the Council of the Municipality of Magnetawan has received a request to accept the lands under Ahmic Lake Road (trespass road) as a gift from Otmar Fueth to the Municipality;
AND WHEREAS, all survey, legal and other fees are the responsibility of Mr. Fueth;
AND WHEREAS, Council is appreciative of the gifts of these lands to the Municipality;
NOW THEREFORE BE IT RESOLVED that Council does hereby waive the \$500 administration fee.
Carried.
- 2.2 Correspondence from Leo and Shirley Dorig, Ahmic Lake Road
RESOLUTION 2020-329 Brunton-Smith
WHEREAS the Municipality of Magnetawan has received correspondence from Leo and Shirley Dorig regarding Ahmic Lake Road at 5th and 6th Sideroad, and directs Scott Edwards Public Works Superintendent to look into this matter and bring back a report to a future meeting.
Carried.
- 2.3 Almaguin Community Economic Development Committee (ACED) 2021 Work Plan
RESOLUTION 2020-330 Hetherington-Kneller
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Almaguin Community Economic Development Committee (ACED) 2021 Work Plan.
Carried.
- The decision of Council is to wait to review the new work plan for approval after hearing from the Magnetawan representative on this board that a more fulsome workplan will be brought forth from the committee in the early new year.
- 2.4 DRAFT Motion Appointment of Keith Miller to the East Parry Sound Veterinary Service
RESOLUTION 2020-331 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan appoints Keith Miller to the East Parry Sound Veterinary Service Committee until a successor is appointed.
Carried.
- 2.5 DRAFT Landfill Management/Illegal Dumping By-law
RESOLUTION 2020-332 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the Draft Landfill Management/Illegal Dumping By-law as presented
AND directs staff to bring back the By-law for passing at a future meeting.
Carried.
- 2.6 Discussion on Christmas
RESOLUTION 2020-333 Smith-Brunton
WHEREAS the Council of the Municipality of Magnetawan appreciates its Staff and their great work throughout the year;
AND NOW THEREFORE, approves a Christmas Bonus of a half day paid for the 24th, a staff luncheon and a turkey or ham for each employee and contract employee for 2020.
Carried.

- 2.7 DRAFT 2021 Council Meeting Dates
RESOLUTION 2020-334 Kneller-Hetherington
BE IT RESOLVED THAT Council receives and approves the DRAFT 2021 Council Meeting Dates as presented at 1:00pm unless approved by Council to change the time at a prior meeting.
Carried.
- 2.8 DRAFT Resolution Lakeland Holding Inc. Dividends
RESOLUTION 2020-335 Kneller-Hetherington
WHEREAS the Council of the Municipality of Magnetawan is a shareholder in Lakeland Holding Inc. and their financial statements are not completed until mid year;
AND WHEREAS, the Municipal Auditors recommend the financial statements of the municipality be approved by Council without the current year condensed financial information of the investment in Lakeland Holding Inc. as the impact on the municipality's financial statements is materially negligible representing 0.004% of the total revenues for the year;
AND WHEREAS, the revenues received do not affect the tax rate and are kept in a reserve fund;
AND WHEREAS, the Provincial Financial Information Return (FIR) is due by May 31 annually;
NOW THEREFORE BE IT RESOLVED THAT, the Treasurer is directed to provide the Auditors with a three-year average revenue to be used as an estimate for the dividends receivable for Lakeland Holding Inc. as at the previous year.
Carried.
- 2.9 DRAFT Resolution S357/S358 Tax Assessment Reductions
RESOLUTION 2020-336 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the following S357/358 2020 assessment reductions as presented and circulated.
Carried.
- 2.10 DRAFT Resolution Year End Motions
RESOLUTION 2020-337 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, 2020
2) Authorizes the Treasurer to transfer any 2020 year-end surplus into the Asset Management Reserve
3) Authorizes the Treasurer to draw any 2020 year-end deficit from the Working Funds Reserve
Carried.
- 2.11 Support in Principle, Foster, Revision of Original Application, Increase Width of ROW
RESOLUTION 2020-338 Kneller-Hetherington
WHEREAS the Municipality of Magnetawan has passed resolution 2019-279 (Foster) supporting the application to create an alternate right of way approximately 150 feet long by 12 feet wide;
AND WHEREAS, the applicant has revised the drawing from 12 feet wide to approximately 20 feet wide;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality supports this revision as proposed.
Carried.

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 3.1 East Parry Sound Veterinary Service Committee Minutes March 25, 2020
- 3.2 POA Court Manager's Report Q3, Summary of Operations 2020, Draft Budget 2021, Municipal Partners Distribution 2020
- 3.3 Municipal Partners POA Advisory Committee Minutes, December 9, 2020
- 3.4 Central Almaguin Planning Board Minutes (CAPB) November 18, 2020
- 3.5 Parry Sound Broadband Initiative Minutes December 3, 2020
- 3.6 Almaguin Highlands Health Centre (AHHC) Minutes December 6, 2020

RESOLUTION 2020-339 Brunton-Smith

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 The Corporation of the Township of Larder Lake Resolution Funding Support Accessibility
- 4.2 City of Hamilton Resolution Request for an Interim Cap on Gas Plant and Greenhouse Gas Pollution
- 4.3 Correspondence sent to BCE and Bell Canada re: Bell Internet Fibre Line
- 4.4 Ministry for Seniors and Accessibility, Inclusive Community Grants Program

RESOLUTION 2020-340 Brunton-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence items as copied and circulated.

Carried.

RESOLUTION 2020-341 Smith-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports Item 4.1 The Corporation of the Township of Larder Resolution Funding Support Accessibility.

Carried.

RESOLUTION 2020-342 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports Item 4.2 City of Hamilton Resolution Request for an Interim Cap on Gas Plant and Greenhouse Gas Pollution.

Carried.

ACCOUNTS

- 5.1 Accounts in the amount of \$421,902.42

RESOLUTION 2020-343 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$421,902.42 as presented.

Carried.

BY-LAWS

- 6.1 Fees and Charges
- 6.2 Dock By-law

RESOLUTION 2020-344 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 Procedure By-law

6.2 Dock By-law

Carried.

RESOLUTION 2020-345 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 1:40 pm pursuant to Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, Council shall proceed into Closed Session in order to address matters pertaining to: (c) a proposed or pending acquisition or disposition of land by the municipality and (b) personal matters about an identifiable individual.

Carried.

CLOSED SESSION

In accordance with Section 239(2) of the Municipal Act, 2001, S.O. 2001, c25, as amended, Council shall proceed into Closed Session in order to address matters pertaining to:

- (c) a proposed or pending acquisition or disposition of land by the municipality
- (b) personal matters about an identifiable individual

RESOLUTION 2020-346 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 3:05 pm.

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

- 7.1 Confirm the Proceedings of Council and Adjourn

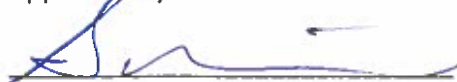
RESOLUTION 2020-347 Smith-Brunton

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 3:10 pm to meet again on Wednesday, January 13, 2021 at 10:00 am (special budget meeting with regular meeting to follow at 1 pm) or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk