

**AGENDA – Regular Meeting of Council**

**Wednesday, March 27, 2019 at 6:00 P.M.**

Magnetawan Community Centre

“R” denotes a  
Council resolution

1. **CALL TO ORDER**
2. **ADOPTION OF THE AGENDA** R
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **ADOPTION OF MINUTES** R
  - 4.1. Regular Meeting of Wednesday March 13, 2019
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
  - 7.1. Administration
    - 7.1.1. Accept quotation for appraisal of 4855 Highway 520 R
    - 7.1.2. Review of Fees By-law for 2019 update
    - 7.1.3. Interim Clerk-Administrator Report – update on funding applications
    - 7.1.4. Appoint Doris Langford to the Cemetery Board R
    - 7.1.5. Draft Trailers By-law
  - 7.2. Treasury
    - 7.2.1. Transfer from Working Reserves into Asset Management Reserves R
  - 7.3. Committee and Board Minutes R

Magnetawan Community Development Committee, meeting of February 7, 2019
8. **BY-LAWS**
  - 8.1. By-law 2019-22, being a By-law to appoint a Public Works Superintendent R
  - 8.2. By-law 2019-23, being a By-law to confirm the proceedings of Council at the regular Meeting of March 13, 2019 R
9. **CORRESPONDENCE**
  - 9.1. Request for donation: Salvation Army R
  - 9.2. Letter from Hon. Steve Clark, Minister of Municipal Affairs and Housing re: one time funding
  - 9.3. Letter from AMO re: Gas Tax top up funding
  - 9.4. Request for Support: Parry Sound and Area CB&DC R

- 9.5. Request from Almaguin Community Hatchery Program re: Insurance *R*  
9.6. Correspondence folder in the Office (not included in package):  
    9.6.1. Parry Sound Area Community Business Development Centre Year in Review

**10. UNFINISHED BUSINESS**

**11. ADDENDUM**

**12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL** *R*

**13. CLOSED SESSION** *RR*

13.1. In accordance with 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) acquisition or disposition of lands (being to discuss a lease and disposition of lands in the Municipality)

(d) labour relations or employee negotiations (being an update on CUPE negotiations)

**14. QUESTION PERIOD FROM THE PUBLIC**

**15. NEXT MEETING OF COUNCIL**

Special Budget Meeting - Monday April 8, 2019, 1:00 P.M., Magnetawan Community Centre

**16. ADJOURNMENT** *R*

**COUNCIL MEETING MINUTES**  
**March 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, March 13, 2019 at 1:00 P.M.

Council members present: Mayor Sam Dunnett; Deputy Mayor, Tim Brunton; Councillors John Hetherington, Brad Kneller and Wayne Smith.

Staff in attendance: Interim Clerk – Administrator (CA), Nicole Fraser; and Public Works Advisor (PWA), Bruce Hill.

**1. CALL TO ORDER**

The meeting was called to order at 1:00 P.M.

**2. ADOPTION OF THE AGENDA**

*RESOLUTION 2019-085*

*Moved by Councillor Brunton; Seconded by Councillor Smith:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this regular Council meeting of Wednesday, March 13, 2019. (Carried)*

**3. DISCLOSURE OF PECUNIARY INTEREST**

None noted.

**4. ADOPTION OF MINUTES**

*RESOLUTION 2019-086*

*Moved by Councillor Smith; Seconded by Councillor Brunton:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes for this regular Council meeting of Wednesday, February 27, 2019 and special meetings of Monday, March 4, 2019 and Tuesday March 5, 2019. (Carried)*

**5. PUBLIC MEETING PURSUANT TO THE PLANNING ACT**

None.

**6. PRESENTATIONS**

Dave Wright: Bike Share Program, Electric Golf Carts on roadways and Electric Charging Station  
Mr. Wright thanked Council for the opportunity to speak and for assisting with the Bike Share Program. He asked Council to have the museum staff take on more of a responsibility for the bikes. These staff would sign out bikes to different users to discourage vandalism and leaving bikes different places throughout the municipality. Council agreed to look into Burk's Falls' program since they are implementing one this spring. Council agreed that charging stations and going more green is great, but aren't sure about the need for charging stations in a small municipality like ours. Council directed the Interim C-A to look into the charging stations grant program and speak with the Village of Burk's Falls regarding their Bike Share Program structure.

**7. REPORTS FROM MUNICIPAL BOARDS, COMMITTEES, AND OFFICIALS**

**7.1. Administration:**

- 7.1.1.** Accept quotation from Integrity Management & Consulting group for a salary review/survey and pay equity review

*RESOLUTION 2019-086*

*Moved by Councillor Smith; Seconded by Councillor Hetherington:*

*BE IT RESOLVED THAT Council directs the Interim Clerk-Administrator to contract Integrity Management and Consulting Group to facilitate a salary review/survey and pay equity for management staff of the Municipality of Magnetawan for \$1400 plus HST. (Carried)*

- 7.1.2.** Authorization for the Interim Clerk-Administrator to attend MMAH Clerk's Forum

*RESOLUTION 2019-086*

*Moved by Councillor Brunton; Seconded by Councillor Smith :*

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

*authorizes the Interim C-A to attend the 2019 Clerk's Forum put on by the Ministry of Municipal Affairs and Housing on March 26th 2019 at a cost of 50.00 per person plus mileage and disbursements. (Carried)*

**7.1.3. Review of Draft Trailers By-law**

Council directed the Interim C-A to bring this item back to the next regular meeting for Council to review in more after hearing comments from the municipal solicitor.

**7.2. Public Works**

**7.2.1. Authorization to issue Request for Proposal for Landfill Consultant**

*RESOLUTION 2019-089*

*Moved by Councillor Smith; Seconded by Councillor Brunton:*

*BE IT RESOLVED THAT Council authorizes the Public Works Advisor to issue a Request For Proposals for Landfill Consulting Services for the term of 2019-2022 for both Chapman and Croft Landfill Sites. (Carried)*

**7.3. Committee and Board Minutes**

*RESOLUTION 2019-090*

*Moved by Councillor Brunton; Seconded by Councillor Smith:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the following Committee and Board minutes: the February 20, 2019 meeting of the Central Almaguin Planning Board. (Carried)*

**8. BY-LAWS**

**8.1. RESOLUTION 2019-091**

*Moved by Councillor Brunton; Seconded by Councillor Smith:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-16, being a By-law to amend Procedural By-law 2009-06 as amended. (Carried)*

**8.2. RESOLUTION 2019-092**

*Moved by Councillor Smith; Seconded by Councillor Brunton:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-20, being a By-law to appoint a Deputy Chief Building Official. (Carried)*

**8.3. RESOLUTION 2019-093**

*Moved by Councillor Brunton; Seconded by Councillor Smith:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-21, being a By-law to confirm the proceedings of Council at the regular meeting on February 27th 2019 and special meetings on March 4th, 2019 and March 5th, 2019. (Carried)*

**9. CORRESPONDENCE**

**9.1. Request for donation: Magnetawan Agricultural Society**

*RESOLUTION 2019-094*

*Moved by Councillor Kneller; Seconded by Councillor Brunton:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation to the Magnetawan Agricultural Society for the Magnetawan Fall Fair in the amount of \$1,000.00 (Carried)*

**9.2. Request for donation: Almaguin Adult Learning Centre**

*RESOLUTION 2019-095*

*Moved by Councillor Kneller; Seconded by Councillor Hetherington:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation to the Almaguin Adult Learning Centre in the amount of \$\_\_\_\_\_. (Defeated)*

**9.3. Request for donation: Sick Kids**

*RESOLUTION 2019-096*

*Moved by Councillor Hetherington; Seconded by Councillor Kneller:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation to Sick Kids Hospital in the amount of \$500.00. (Carried)*

**10. UNFINISHED BUSINESS**

**11. ADDENDUM**

**12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL**

*RESOLUTION 2019-097*

*Moved by Councillor Brunton; Seconded by Councillor Kneller:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves for payment the Accounts Payable and Payroll for the period February 16 to February 28, 2019 in the amount of \$276,261.31. (Carried)*

**13. CLOSED SESSION**

**13.1. *RESOLUTION 2019-098***

*Moved by Councillor Brunton; Seconded by Councillor Hetherington:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 1:35 P.M., 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: (c) acquisition or disposition of lands (being to discuss a lease and disposition of lands in the Municipality) and (d) labour relations or employee negotiations (being to discuss the hiring of a CAO/Clerk and Public Works Superintendent and being to discuss roles of specific employees) (Carried)*

The PWA and PWS candidate left the meeting.

*RESOLUTION 2019-099*

*Moved by Councillor Hetherington; Seconded by Councillor Brunton:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 3:50 P.M. (Carried)*

**14. QUESTION PERIOD FROM THE PUBLIC**

**15. NEXT MEETING OF COUNCIL**

Wednesday, March 27, 2019 6:00 P.M., Magnetawan Community Centre – regular meeting

**16. ADJOURNMENT**

*RESOLUTION 2019-100*

*Moved by Councillor Brunton; Seconded by Councillor Kneller:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 4:05 P.M. (Carried)*

---

Sam Dunnett, Mayor

Date

---

Nicole Fraser, Interim Clerk-Administrator

Date



**Date:** March 21, 2019  
**To:** Magnetawan Council, Meeting of March 27, 2019  
**By:** Interim Clerk-Administrator  
**Re:** **Agenda Item: 7.1. Administration**

---

### **7.1.1. Accept quotation for appraisal of 4855 Highway 520 Property**

***Recommendation:***

That Staff recommends that Council approve the quote to appraisal the building and lands at 4855 Highway 520 Magnetawan to ensure compliance with Section 106 of the Municipal Act.

***Background and Comments:***

Council directed the Interim Clerk-Administrator to source appraisals on the property at 4855 Highway 520. Through this process, it is advised that the best way forward would be to contract a full appraisal of the property with a licensed professional to assist Council in understanding the value of not only the building and some acreage, but also the potential vacant lots that will be available following the successful completion of the Employment Lands Area.

We are awaiting a report from the commercial appraiser which will be given to Council as part of the agenda package when available.

***Consultations:***

Municipal Solicitor – Real Estate specialty

***Financial Implications:***

Estimated cost of this project would be \$3,500 plus HST (to be confirmed with report from appraiser)

### **7.1.2. Review of Fees By-law for 2019 update**

***Recommendation:***

That Council update the Fees and Charges By-law at the next regular meeting of Council on April 10, 2019 to allow for sufficient notice to the public as per the Municipality of Magnetawan Notice By-law.

***Background and Comments:***

In the spring of 2018, Council passed an updated Fees and Charges By-law where all fees and charges for the Municipality of Magnetawan were brought under one by-law to assist residents and staff with locating fees for different services. At that time, staff suggested that this be continued on an annual basis.

Staff therefore, will suggest that Council update the following areas:

1. Change the Community Centres and Pavilion schedule to 2019/2020
2. Increase the deposit amounts for:
  - a. Zoning By-law Amendment – Residential from \$1,000 to \$1,500
  - b. Consent Applications – from \$500 to \$1,500
  - c. Cost Acknowledgement Agreement – Minor from \$500 to \$1,500
  - d. Cost Acknowledgement Agreement – Major from \$1000 to \$2,500
3. Include a Civic Address sign replacement fee of \$20.00 (for just the sign)
4. Take out fees for disposing of Tires (as under the new program we are not allowed to charge for taking tires at the landfill sites)
5. Increase Trailer License permit from \$220.00/year to \$750.00 with a late fee payment of 2%
6. Include Building and Zoning Report Fee \$100.00 plus HST (for each report), this was missed in the last By-law update.

***Consultations:***

Public Works Advisor  
Parks and Maintenance Manager  
Treasurer  
Front Office Staff  
Municipal Planners

***Financial Implications:***

The financial implications for the planning deposit increases do not change for the municipality as these are deposits for planning applications. If there are funds left over after the application is complete than we return it to the applicant. The benefit here, is that we will not be constantly asking for additional funds to proceed with applications. These figures are the average cost of the individual planning applications.

The current Civic Address Sign fee includes a post and many individuals do not need a post replacement as well. This is solely cost recovery on the cost of the Green Civic Address sign.

Increasing the Trailer License permit, will assist with cost recovery in regards to By-law Enforcement. Our officer will be required to do a little bit of follow-up with individual trailers, based on the Trailers By-law passed by Council and some preventative work to ensure that we are not licensing a trailer that does not meet the zoning bylaw or trailer by-law specifications.

**7.1.3. Update on Funding Applications**

***Recommendation:***

None at this time, this section is just as an update to Council.

***Background and Comments:***

Throughout the last few months, Staff has been very busy in regards to grant applications on behalf of the municipality. Recreation has applied for specialized funding to increase labour capacity at

our Heritage Centre to create more of an Information Centre Hub in the Municipality during the Summer Months. This would see the Heritage Centre open 7 days a week from roughly 9AM – 6PM (should we be successful in this funding application). Staff received confirmation from the Provincial Government regarding Infrastructure Funding and has begun the application to get assistance with the replacement of Bridge #18 (as per the Public Works Advisor Report dating back in February). Finally, we have applied to be a part of the AMP 2.0 program to assist us with our Asset Management Planning and creating an Asset Management Strategy Policy which will be required by July 1, 2019. This is a free service that is offered by the Municipal Finance Officers' Association of Ontario.

We are hopeful to hear about the AMP 2.0 program and staff funding in the coming month, and will be submitting the application for Bridge #18 on April 4<sup>th</sup> when the Public Works Advisor returns from vacation.

***Consultations:***

Public Works Advisor  
DM Wills Engineering  
Recreation Supervisor  
Treasurer  
Parks and Maintenance Manager

***Financial Implications:***

If approved for the Heritage Centre Staff, 50% of wages will be granted to the Municipality.

If approved for the Infrastructure Program, we could see most of the estimated \$600,000 cost of Bridge #18 granted.

If approved for the AMP 2.0 Program staff time will be greatly depreciated in researching and development of an Asset Management Strategy and will assist the Interim Clerk-Administrator to guide the Municipality in fully utilizing the current Asset Management Plan to ensure the municipality is financially ready for upcoming Asset Management Projects. This will guide Staff in the planning of capital projects for years to come.

**7.1.5. Draft Trailers By-law**

***Recommendation:***

That Council give direction to the Interim C-A to implement changes discussed during the March 27, 2019 Council Meeting and suggestions from the Municipal Solicitor. Also, that the Trailers By-law be brought back to the regular Council Meeting of April 10, 2019 for adoption.

***Background and Comments:***

Council directed the Interim C-A to receive feedback from the Municipal Solicitor regarding this by-law. At the time of this report, the Interim C-A had not received any communication from the solicitor. If the information becomes available prior to the Council meeting, the Interim C-A will provide it to Council.

## Nicole Fraser

---

**From:** Doris Langford <dswlangford@gmail.com>  
**Sent:** Friday, 15 March 2019 17:17  
**To:** Nicole Fraser  
**Subject:** Hi

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

This is a note to say I wish to continue to serve on the Cemetery board got the Municipality of Magnetawan . Sincerely  
Doris Langford.

Sent from my iPad

**Moved by: Councillor** \_\_\_\_\_

**Seconded by: Councillor** \_\_\_\_\_

**BE IT RESOLVED THAT** BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Treasurer to transfer the balance of funds from the *1-2-2000-9040 Reserve – Working Funds* account into the reserve account *1-2-2000-9040 Reserve – Asset Management*, effective January 1, 2019 in the amount of \$900, 000.

Carried \_\_\_\_\_ Defeated \_\_\_\_\_ Deferred \_\_\_\_\_

\_\_\_\_\_  
Sam Dunnett, Mayor

Declaration of Pecuniary Interest by: \_\_\_\_\_

Recorded Vote Called by: \_\_\_\_\_

Recorded Vote (vote called by Clerk in alphabetical order, Mayor to vote last)

<b>Member of Council</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstention</b>	<b>Absent</b>
Brunton, Tim				
Hetherington, John				
Kneller, Brad				
Smith, Wayne				
Mayor: Dunnett, Sam				

# Magnetawan Community Development Committee

## Meeting Minutes

**Thursday February 7, 2019 6:00 PM**

*Magnetawan Community Centre*

*4304 Highway 520, Magnetawan*

Committee Members in attendance: John Hetherington, Patricia Lake, Angie Hoffman, Emily Bolduc, Marilyn Raaflaub.

Regrets: Diane Szabunio and Maerik Szabunio.

Staff in Attendance: Deputy Clerk, Nicole Fraser, Secretary of the Magnetawan Community Development Committee and Recreation Supervisor, Tim Sullivan.

### **1. Call to Order**

The Meeting was called to order at 6:06 PM on February 7th

### **2. Adoption of the Agenda**

*Resolution 2019-04*

*Moved by Marilyn Raaflaub; seconded by Angie Hoffman*

*BE IT RESOLVED THAT the Magnetawan Community Development Committee adopts the agenda for this committee meeting of February 7, 2019. (Carried)*

### **3. Adoption of the Meeting Minutes from Previous Meeting**

*Resolution 2019-05*

*Moved by: Angie Hoffman; Seconded by John Hetherington*

*It was noted that in minutes from previous meeting that "Lutheran Church" was noted where it should have "Trinity United Church". Tim Sullivan to edit meeting minutes to reflect this.*

*BE IT RESOLVED THAT the Magnetawan Community Development Committee adopts the minutes of the Regular committee meeting of January 8, 2019.*

### **4. Family Fun Day**

Tim Sullivan reviewed what activities will be taking place on the day of Family Fun Day. Outdoor activities will include: ring toss, ball toss, skating, snowshoeing, horse and

carriage rides, Snow sculptures and a photo booth. Indoor activities to include minnow races, crafts, prize table, lunch, live band, balloon animals and face painting.

Tim reviewed who will be responsible for each activity. All activities have a person designated to supervise them. One exception was minnow races. Emily Bolduc will be recruiting volunteers from AHSS and will let Tim know the outcome. Tim is able to bring a volunteer if no high school students are available to volunteer. Most if not all activities have the supplies needed. A stand is needed for the photo booth. Marilyn will inform Nicole or Tim when the photobooth is ready. Monday or Tuesday, it should be ready, a truck or large vehicle will be needed to transport it from Marilyn Raaflaub's house. Tim will follow up with Fire Chief Dean Buticci about having a bonfire and having a fire truck block the snowmobile trail, caution tape can be used as an alternative. Tim will look for Styrofoam snowflakes in the pavilion storage, and will follow up with Steve Robinson if he cannot locate them. Tim will bring minnows for minnow races. For food tables we will use white tablecloths and plastic covers. Nicole will follow up with Ken the Balloon guy to see how much space he needs. Nicole will contact Danielle Marr (reporter) to see if she is available to come for that day. Tim will contact Steve Robinson to ensure he does not set the alarm for the pavilion on February 17<sup>th</sup>. \$100 in loonies will be used for prizes, this will come from the request for cash withdrawal that Tim has made. Steve Robinson will put up Family Fun Day banner. Emily will acquire small sized snowshoes from the public school and bring them to the event. Emily will get balls of various sizes for the ball toss. Tim will look for skating aid for younger kids to use on the rink.

## **5. New Business**

Emily has contacted Science North about sending staff to do a display at events. They are booked for Easter and Family Day. Emily will give contact information to Tim Sullivan so he can enquire about them coming to Magnetawan on March Break. They typically charge \$600 but it can be cheaper depending on the organization that books them (schools get a discount).

## **6. Adjournment**

The next meeting will be held at 6:00PM on Thursday March 7<sup>th</sup>, 2019 at the Magnetawan Community Centre.

*Resolution 2019-06*

*Moved by Emily Bolduc; Seconded by Angie Hoffman:*

*BE IT RESOLVED THAT the Magnetawan Community Development Committee adjourns this meeting at 6:46PM (Carried)*

MAR 21 2019

Dear Friend,

Each person you help through your support of The Salvation Army has a story — a unique set of circumstances that have led them to us for assistance and compassionate care.

I invite you to read about some of the lives you are touching in your latest issue of *Hope for Today*, which I've enclosed. They are hungry children . . . struggling families . . . suffering neighbours in crisis.

Through your generosity, you are reaching these vulnerable folks and many others with real help and much-needed hope. On their behalf, I thank you for your friendship and continued support.

God bless you!

Lt-Colonel John P. Murray  
Territorial Secretary for Communications



Giving Hope Today

To learn more about The Salvation Army, the largest non-governmental direct provider of social services in Canada, visit our website at [www.SalvationArmy.ca](http://www.SalvationArmy.ca).  
Your gift will be used now and throughout the year to support Salvation Army services in your community and across Canada.

0061677-060 V2



The Salvation Army-Parry Sound  
Donation Processing Centre  
PO Box 1056 STN B  
Sudbury ON P3E 4S6

56891453 196743 M119314 D8PAR

The Corporation of the Township  
28  
RR 1  
Magnetawan ON P0A 1P0

309/1

The Salvation Army-Parry Sound  
Donation Processing Centre  
PO Box 1056 STN B  
Sudbury ON P3E 4S6

**YES! I want to help.**

Here's my gift of:

\$ \_\_\_\_\_

Please make cheque payable to The Salvation Army.

If you would like to make a gift by credit card:

- Visit us online at [www.SalvationArmy.ca/Spring](http://www.SalvationArmy.ca/Spring)
- Call 1-800-SAL-ARMY (1-800-725-2769)
- Or see the back of this form

Donor # 56891453

I want to join The Salvation Army's Monthly Giving Plan with a pledge of:

\$ \_\_\_\_\_ Monthly

Please complete the enclosed Monthly Giving Donation form and return with this remit in the envelope provided. See reverse for details.

56891453 1967439 6301190301040 5486651689

Municipality of Magnetawan

[mayor@magnetawan.com](mailto:mayor@magnetawan.com)

Dear Mayor Dunnett:

Our government for the people was elected to restore trust, transparency and accountability in Ontario's finances. As you know, the province has undertaken a line-by-line review of our own expenditures, and we have been clear that we expect our partners, including municipalities, to take steps to become more efficient as well.

Municipalities play a key role in delivering many provincial services that people across Ontario rely on. Taxpayers deserve modern, efficient service delivery that puts people at the centre and respects hard-earned dollars.

Transforming service delivery and identifying more modern, efficient ways of operating is critical and complex work. As Minister of Municipal Affairs and Housing, I recognize that many of Ontario's small and rural municipalities may have limited capacity to plan and manage transformation, depending on the resources they have available and how far they have moved on their own modernization agendas.

That is why we are providing a one-time payment in the 2018-19 fiscal year to support small and rural municipalities' efforts to become more efficient and reduce expenditure growth in the longer term.

To ensure that this investment is targeted to where it is needed most, municipal allocations are based on a formula, which takes into consideration the number of households in a municipality and whether it is urban or rural.

While this investment is unconditional, it is intended to help modernize service delivery and reduce future costs through investments in projects such as: service delivery reviews, development of shared services agreements, and capital investments. Our government believes that municipalities are best positioned to understand the unique circumstances and determine where and how this money is best spent.

I am pleased to share that Municipality of Magnetawan receive a one-time payment of \$560,800 which will flow in this fiscal year.

Staff from our regional Municipal Services Offices will be in touch in the coming days for your acknowledgement of this letter and to discuss any questions that you might have. I encourage you to work with ministry staff as you begin to think about the best way to proceed for your community. The Municipal Services Offices can offer advice and point to examples that may be helpful as you contemplate local solutions. In the future, we would be interested to hear about your modernization success stories.

Thank you once again for your commitment to demonstrating value for money. I look forward to continuing to work together to help the people and businesses in communities across our province thrive.

Sincerely,



Steve Clark

Minister of Municipal Affairs and Housing

## Nicole Fraser

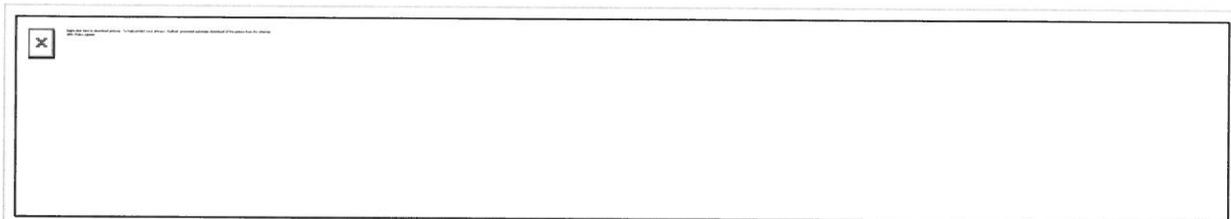
---

**From:** Sam Dunnett <sdunnett2@gmail.com>  
**Sent:** Wednesday, 20 March 2019 16:30  
**To:** Nicole Fraser  
**Subject:** Fwd: Federal Budget Commits to One-time Doubling of Gas Tax Funds

----- Forwarded message -----

**From:** AMO Communications <Communicate@amo.on.ca>  
**Date:** Wed, Mar 20, 2019, 4:18 PM  
**Subject:** Federal Budget Commits to One-time Doubling of Gas Tax Funds  
**To:** <mayor@magnetawan.com>

AMO Update not displaying correctly? [View the online version](#) | [Send to a friend](#)  
Add [Communicate@amo.on.ca](mailto:Communicate@amo.on.ca) to your safe list



March 20, 2019

As part of the 2019 budget, the federal government announced it will top-up the federal Gas Tax Fund with a one-time transfer of \$2.2 billion. Ontario's share is expected to be over \$800 million based on the 2018 allocation. This funding is in addition to your 2019 allocation. The additional one-time amount is expected to be equal to the total amount each municipality received in 2018, i.e., the sum of your July and November 2018 payments. The additional funding must be used in accordance with your current agreement with AMO for the transfer of federal Gas Tax funds.

AMO has worked with municipalities to ensure they are in compliance with the agreement and that funds can be transferred immediately upon receipt from Infrastructure Canada. We will update you as soon as we receive confirmation on the timing of this one-time payment. Payment will be conditional on passing of the budget.

**Contact:** Chris VanDooren, AMO Program Manager, [cvandooren@amo.on.ca](mailto:cvandooren@amo.on.ca), 416-971-9856 ext. 410

\*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



Please consider the environment  
before printing this.

Association of Municipalities of Ontario  
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6



Proud Member

## Parry Sound Area

FEB 04 2019

### COMMUNITY BUSINESS & DEVELOPMENT CENTRE INC.

A Community Futures Development Corporation



January 31, 2019

Mayor and Council,  
Municipality of Magnetawan,  
P.O Box 70,4304 Hwy #520,  
Magnetawan , Ontario.  
P0A 1P0

Attention: Mayor Sam Dunnet

Municipality of Magnetawan  
Contribution to the Parry Sound Area Community  
Business & Development Centre (CBDC ) 2019

Dear Mayor Dunnet:

On behalf of our Board volunteers and the staff of the CB&DC please share with Council our sincere appreciation for its past tangible support to our annual operations budget. In support of our request for a 2019 contribution of \$1,000.00 the following is attached:

- 1.) The CBDC's September 30, 2018 year end financial statements
- 2.) Investment Fund Municipal Concentration List as at December 31, 2018
- 3.) Summary of Municipal contributions 2011 - 2018
- 4.) CBDC's Board resolution # 2019-3625 authorizing this request

Our core business remains the provision of lending capital to entrepreneurs throughout West Parry Sound. We lend where conventional sources refuse to go. Since 1988 the CBDC has lent over \$25,000,000.00 to over 550 businesses, leveraging a further \$44,000,000.00 that created or maintained some 2,400 jobs in our Community.

We have, together with our municipal partners, managed to accomplish this with operating budgets frozen since 2007/08. Our goal is to continue to provide the high level of service our community deserves.

As Council is aware the CBDC is host to FedNor's Community Investment Initiative in Northern Ontario ( CiiNO ). This regional economic development partnership of 7 municipalities and the CBDC continues to move forward on a very positive path. Council should expect to receive a more full some report on this project from our Regional EDO Glen Barnden in the very near future.

14 Church Street, Parry Sound, Ontario P2A 1Y2 Phone: 705-746-4455 Fax: 705-746-4435

Email: [info@cbdc.parrysound.on.ca](mailto:info@cbdc.parrysound.on.ca)

[www.cbdc.parrysound.on.ca](http://www.cbdc.parrysound.on.ca)

2.)

On a personal note, I have advised the CBDC Board that I will be retiring in April of this year. The search is on for a new General Manager and I am pleased to report that several quality candidates have responded to our call. I would like to take this opportunity to thank Councils, past and present, for its long standing support to the CBDC and to myself. Together we have accomplished many things that have enriched the lives of many in our community.

Thank you in advance for your consideration of this request and as always I am available to meet with Council at your convenience ... as long as its before April !!!

Yours Truly

A handwritten signature in black ink, appearing to read "Bill Spinney". The signature is stylized and written in a cursive-like font.

Bill Spinney-General Manager



**LOCAL COMMUNITY INSURANCE SERVICES**  
A division of Jardine Lloyd Thompson Canada Inc.  
PO Box 3, Suite 1200, 55 University Avenue, Toronto, ON M5J 2H7  
Phone Toll Free 1-888-755-LCIS (5247) or Fax 416-941-9323  
www.lcis.ca

10-Mar-19

George Brooks  
Almaguin Community Hatchery Program (ACHP)  
45 Cedar Croft Rd, Magnetawan ON, P0A 1P0

## Application Details

Sub Broker: N/A  
Quote Number: 87714459367  
Risk Postal Code: P0A 1P0  
Risk Province: ON  
Current Insurer: None  
Email: brooksahmic@gmail.com  
Second Email:  
Phone Number: 705-387-1251  
Cell Phone:  
Extension:  
Previous Claims: No  
Insurance Declined:  
AdditionalInfoDetails:  
  
Period: 04/18/2019 - 04/18/2020  
Status: Accepted

*The following details are displayed once for each PolicyVersion record for that Quote for the current period.*  
002511-8:

### **General Liability**

Liability Limit: \$5,000,000  
Category: Recreation and Leisure  
Activity: Fishing and Hunting Clubs  
Description: They complete a count of fish huts on the alkes in the winter season, count number of anglers on the lake in the summer, collect fish samples for testing of stocked fish to naturally spawn.  
Turnover: \$5,000.00

ALMAGUIN COMMUNITY HATCHERY PROGRAM  
45 Cedar Croft Rd  
Magnetawan Ontario  
POA1P0

Ms Nicole Fraser  
Clerk Administrator  
Municipality of Magnetawan

March 8,2019

Dear Ms Fraser,

On behalf of the Almaguin Community Hatchery Program (formerly AFIA) I am requesting that council consider covering the cost of our accidental insurance policy with Jardine Lloyd Thompson for the year 2018 at a cost of \$540.00. This policy covers the participants in the hatchery program and visitors to the site.

If approved please forward a cheque made out to ACHP c/o George Brooks ,treasurer, 45 Cedar Croft Rd Magnetawan, Ontario, P0A1P0

Your consideration would be appreciated.

Yours sincerely,

George Brooks.