

**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**

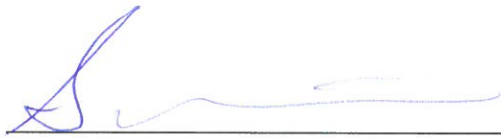
Wednesday, March 27, 2019 6:00 P.M., Magnetawan Community Centre – regular meeting

**16. ADJOURNMENT**

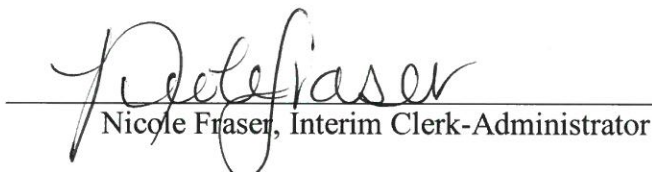
*RESOLUTION 2019-100*

*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

March 27, 2019  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Nicole Fraser, Interim Clerk-Administrator

March 27, 2019  
\_\_\_\_\_  
Date