

COUNCIL MEETING MINUTES
March 27, 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 27, 2019 at 6:00 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 Chief Building Official (CBO), Brian Horseman.

1. CALL TO ORDER

The meeting was called to order at 6:00 P.M.

2. ADOPTION OF THE AGENDA

RESOLUTION 2019-101

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 27, 2019. (Carried)

3. DISCLOSURE OF PECUNIARY INTEREST

Councillor Brunton and Councillor Hetherington both declared an interest in agenda item 9.5 due to being Directors on the Almaguin Community Hatchery Program.

4. ADOPTION OF MINUTES

RESOLUTION 2019-102

Moved by Councillor Smith; Seconded by Councillor Brunton:

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

5. PUBLIC MEETING PURSUANT TO THE PLANNING ACT

None.

6. PRESENTATIONS

None.

7. REPORTS FROM MUNICIPAL BOARDS, COMMITTEES, AND OFFICIALS

7.1. Administration:

7.1.1. Accept quotation for appraisal of 4855 Highway 520

RESOLUTION 2019-103

Moved by Councillor Brunton; Seconded by Councillor Smith:

BE IT RESOLVED THAT Council directs the Interim Clerk-Administrator to contract Appraisal Group of Muskoka to appraise the building at 4855 Highway 520 on a 4 acre parcel and the lands remaining as 2-3 acre parcels for \$ 3,500 plus HST. (Carried)

7.1.2. Review of Fees By-law for 2019 Update

Council agreed with the Interim CA's report and will see the by-law at the April 24th Council meeting.

7.1.3. Interim Clerk-Administrator Report – update on funding applications

7.1.4. Appoint Doris Langford to the Cemetery Board

RESOLUTION 2019-104

Moved by Councillor Smith; Seconded by Councillor Hetherington:

WHEREAS the Municipality of Magnetawan has received an expression of interest from a volunteer to sit on the Magnetawan Cemetery Board; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan appoints Doris Langford to the Magnetawan Cemetery Board until March 31, 2023. (Carried)

7.1.5. Draft Trailers By-law

Council gave their revisions of the By-law to the Interim CA. At the time of the Council meeting, the municipal solicitor had not given comments to the Interim CA. Council directed the Interim CA to include their changes and discuss with the municipal solicitor to have on April 10th Council agenda.

7.2. Treasury

7.2.1. Transfer from Working Reserves into Asset Management Reserves

RESOLUTION 2019-105

Moved by Councillor Smith; Seconded by Councillor Brunton:

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)

7.3. Committee and Board Minutes

RESOLUTION 2019-106

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 7, 2019 meeting of the Magnetawan Community Development Committee (Carried)

8. BY-LAWS

8.1. RESOLUTION 2019-107

Moved by Councillor Hetherington; Seconded by Councillor Kneller:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-22, being a by-law to appoint a Public Works Superintendent. (Carried)

8.2. RESOLUTION 2019-108

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 March 13th, 2019. (Carried)

9. CORRESPONDENCE

9.1. Request for donation: Salvation Army

RESOLUTION 2019-109

Moved by Councillor Kneller; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation to the Salvation Army in the amount of \$0.00. (Carried)

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

RESOLUTION 2019-110

Moved by Councillor Smith; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation to the Parry Sound Area Community Business & Development Centre Inc. for 2019 in the amount of \$1000.00. (Carried)

Councillor Brunton and Councillor Hetherington stepped away from the table.

9.5. Request from Almaguin Community Hatchery Program re: Insurance

RESOLUTION 2019-111

Moved by Councillor Smith; Seconded by Councillor Kneller:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation to the Almaguin Community Hatchery Program for the coverage of their accidental insurance policy in the amount of \$540.00. (Carried)

Councillor Brunton and Councillor Hetherington returned to the table.

10. UNFINISHED BUSINESS

11. ADDENDUM

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

RESOLUTION 2019-112

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 March 1 to March 15, 2019 in the amount of \$ 120,175.33. (Carried)

CBO left the meeting.

13. CLOSED SESSION

13.1. RESOLUTION 2019-113

Moved by Councillor Kneller; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 6:30 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) (d) labour relations or employee negotiations (being an update on CUPE negotiations) (Carried)

RESOLUTION 2019-114

Moved by Councillor Brunton; Seconded by Councillor Kneller:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 7:30 P.M. (Carried)

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

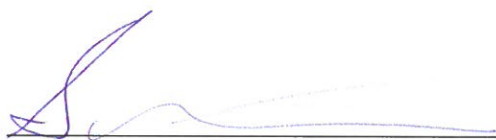
Wednesday, April 10, 2019 1:00 P.M., Magnetawan Community Centre – regular meeting

16. ADJOURNMENT

RESOLUTION 2019-115

Moved by Councillor Hetherington; Seconded by Councillor Brunton:

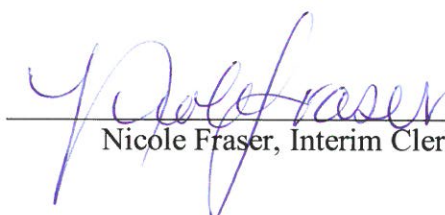
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 7:30 P.M. (Carried)



Sam Dunnett, Mayor

April 10, 2019

Date



Nicole Fraser, Interim Clerk-Administrator

April 10, 2019

Date