

COUNCIL MEETING MINUTES
April 24, 2019

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, April 24, 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; Public Works Supervisor (PWS), Scott Edwards; Chief Building Official (CBO), Brian Horseman and Fire Chief (FC), Dean Butticci.

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

RESOLUTION 2019-132

Moved by Councillor Smith; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this regular Council meeting of Wednesday, April 24, 2019. (Carried)

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

RESOLUTION 2019-133

Moved by Councillor Kneller; Seconded by Councillor Smith :

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes for the special meeting of Tuesday April 9, 2019 and the regular Council meeting of Wednesday April 10, 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. Appoint Garfield Robinson to Whitestone Nursing Station Board

RESOLUTION 2019-134

Moved by Councillor Smith; Seconded by Councillor Hetherington:

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan appoints Garfield Robertson to be the representative for Magnetawan on the Whitestone Nursing Station Board until March 31, 2023.

7.1.2. DRAFT 2019 Municipal Budget – Second review and Library Budget

Council directed the Interim C-A to work with the Librarian to develop a memo regarding the Library Budget for next meeting.

The FC left the meeting.

7.2. Building:

7.2.1. 2019 Annual Report on Building Fees

RESOLUTION 2019-135

Moved by Councillor Kneller; Seconded by Councillor Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from the Chief Building Official on recommended Building Department fees.

7.3. Public Works:

7.3.1. Award Gravel Tender

RESOLUTION 2019-136

Moved by Councillor Kneller; Seconded by Councillor Hetherington:

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan awards the Tender 2019-02 for granular 'A' and granular 'B' gravel to Fowler Construction in the amount of \$192,782.12, inclusive of HST.

7.4. Committee and Board Minutes

RESOLUTION 2019-137

Moved by Councillor Smith; Seconded by Councillor Hetherington:

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

8. BY-LAWS

8.1. RESOLUTION 2019-138

Moved by Councillor Smith; Seconded by Councillor Kneller:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-27, being a By-law to appoint a By-law Enforcement Officer.

8.2. RESOLUTION 2019-139

Moved by Councillor Hetherington; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-28, being a By-law to Establish Fees and Charges.

8.3. RESOLUTION 2019-140

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-29, being a By-law respecting Construction, Demolition, Change of Use, Conditional Permits and Inspection.

8.4. RESOLUTION 2019-141

Moved by Councillor Kneller; Seconded by Councillor Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-30, being a By-law to confirm the proceedings of Council at the special meeting on April 9, 2019 and regular meeting on April 10, 2019.

9. CORRESPONDENCE

9.1. Request for use of the Centennial Park on Sunday August 4, 2019 for the CWA Regatta

RESOLUTION 2019-142

Moved by Councillor Kneller; Seconded by Councillor Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the Cecebe Waterways Association to utilize Centennial Park on Sunday August 4th for the Regatta.

9.2. Letter from Secretary of Eastholme Board of Management re: representatives.

9.3. Support Resolution: Town of Minto re: OMPF amounts

RESOLUTION 2019-143

Moved by Councillor Hetherington; Seconded by Councillor Brunton:

WHEREAS the Provincial government announced it was conducting a review of the Ontario Municipal Partnership Fund (OMPF), which provides annual funding allotments to municipal governments to help offset operating and capital costs; and WHEREAS Municipalities were further advised that the overall spending envelope for the program would decrease having a significant impact on future budgets and how funds are raised by Municipalities as funding will be reduced by an unspecified amount; and WHEREAS if allocations to municipalities are reduced, Councils will need to compensate with property tax increases or local service reductions; NOW THEREFORE BE IT RESOLVED that although an interim payment has been received, Council of the Municipality of Magnetawan agrees with the Town of Minto in having grave concern with the potential reduction and/or loss of the OMPF allotment in future years; AND FURTHER THAT Council petitions the Provincial government to complete the OMPF review in an expeditious manner as future financial consideration ensures municipal sustainability; AND FURTHER THAT this resolution be circulated to the Premier,

Ministers of Finance, Municipal Affairs and Housing, our local MPP and the Town of Minto to show Council's support.

9.4. Support Resolution: Township of Tudor and Cashel re: cost of hydro delivery

RESOLUTION 2019-144

Moved by Councillor Smith; Seconded by Councillor Hetherington:

WHEREAS hydro is essential for all individuals and the cost to receive hydro should not be so excessive that individuals cannot afford it; AND WHEREAS the cost for service delivery for hydro should be affordable to all individuals; AND WHEREAS the Municipality of Magnetawan believes that Lakeland Power, Hydro One and the Ontario Energy Board should review its plans regarding delivery service to ensure that the cost of service delivery is fair to everyone; NOW THEREFORE BE IT RESOLVED that a copy of this resolution be circulated to: Lakeland, Chris Litschko; Hydro One, Daryl Kramp; MPP, Muskoka Parry Sound, Norm Miller; the Hon. Doug Ford, Premier of Ontario; Ontario Energy Board; the Township of Tudor and Cashel; and the Association of Municipalities of Ontario.

10. UNFINISHED BUSINESS

11. ADDENDUM

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

RESOLUTION 2019-145

Moved by Councillor Brunton; Seconded by Councillor Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves for payment the Accounts Payable and Payroll for the period April 1, 2019 to April 15, 2019 in the amount of \$157,727.34

13. CLOSED SESSION

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

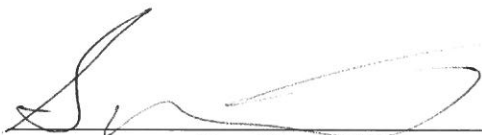
Wednesday, May 8, 2019 1:00 P.M., Magnetawan Community Centre – regular meeting

16. ADJOURNMENT

RESOLUTION 2019-146

Moved by Councillor Smith; Seconded by Councillor Brunton:

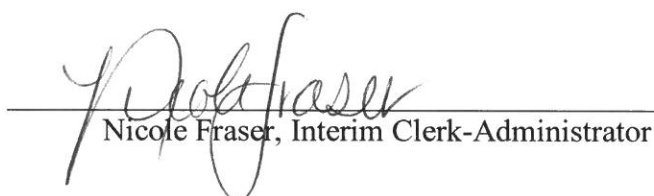
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 6:40 P.M. (Carried)



Sam Dunnett, Mayor

May 8, 2019

Date



Nicole Fraser, Interim Clerk-Administrator

May 8, 2019

Date