

COUNCIL MEETING MINUTES
May 8, 2019

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, May 8, 2019 at 1:00 P.M.

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

Regrets: Deputy Mayor, Tim Brunton.

Staff in attendance: Interim Clerk – Administrator (CA), Nicole Fraser.

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

RESOLUTION 2019-147

Moved by Councillor Smith; Seconded by Councillor Kneller:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this regular Council meeting of Wednesday, May 8, 2019. (Carried)

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

RESOLUTION 2019-148

Moved by Councillor Hetherington; Seconded by Councillor Smith :

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

5. PUBLIC MEETING PURSUANT TO THE PLANNING ACT

None.

6. PRESENTATIONS

None.

7. REPORTS FROM MUNICIPAL BOARDS, COMMITTEES, AND OFFICIALS

7.1. Public Works:

7.1.1. Award Tender 2019-01 Culvert #6 Engineering

RESOLUTION 2019-149

Moved by Councillor Kneller; Seconded by Councillor Smith:

WHEREAS the Municipality of Magnetawan issued an RFP for the Engineering required to replace Culvert # 6 and received seven bids, from: GHD, in the amount of \$139,515.00 + HST; EXP, in the amount of \$65,420.00 + HST; Tatham, in the amount of \$49,317.00 + HST; Mabrouk, in the amount of \$46,330.00 incl. HST; Tulloch, in the amount of \$35,905.00 + HST; DM Wills, in the amount of \$29,800 + HST; and Greer-Galloway, in the amount of \$23,583.10 incl. HST. NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan awards the Tender 2019-01 for Culvert #6 Engineering to Greer-Galloway in the amount of \$23,538.10 inclusive of HST. (Carried)

7.2. Administration:

7.2.1. Regular Meeting of Council August 28th: Date change

RESOLUTION 2019-150

Moved by Councillor Hetherington; Seconded by Councillor Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan changes the date of the regular meeting of Council scheduled for Wednesday, August 28, 2019 to August 27, 2019 at 6PM to allow for set- up of the Annual Magnetawan Fall Fair.

7.2.2. Amendment to Support in Principle Resolution 2018-341 for Fincham Consent

RESOLUTION 2019-151

Moved by Councillor Kneller; Seconded by Councillor Hetherington:

WHEREAS the Council of the Municipality of Magnetawan requests an amendment to the Conditions of Consent given to RA Fincham Manufacturing in Magnetawan Resolution 2018-341; AND WHEREAS the Council of the Municipality of Magnetawan in the past have not required the 5% parkland condition for applications where the consent is re-establishing existing lot lines in the exact same place; THEREFORE BE IT RESOLVED that the Council of the Municipality of Magnetawan requests the Central Almaguin Planning Board amend the conditions of consent to exclude the 5% parkland fee of the newly created lot for Application B022/18 Magnetawan.

7.3. Committee and Board Minutes

RESOLUTION 2019-152

Moved by Councillor Hetherington; Seconded by Councillor Kneller:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the following Committee and Board minutes: the April 17, 2019 meeting of the Central Almaguin Planning Board, the April 9, 2019 meeting of the Magnetawan Community Development Committee and the January 30, 2019 meeting of the Magnetawan Community Centre Board.

8. BY-LAWS

8.1. RESOLUTION 2019-153

Moved by Councillor Smith; Seconded by Councillor Kneller:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-31, being a By-law to set tax ratios for municipal purposes in the year 2019.

8.2. RESOLUTION 2019-154

Moved by Councillor Hetherington; Seconded by Councillor Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-32, being a By-law to set and levy the rates of taxation for the year 2019.

8.3. RESOLUTION 2019-155

Moved by Councillor Smith; Seconded by Councillor Kneller:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-33, being a By-law to confirm the proceedings of Council at the regular meeting on April 24, 2019.

9. CORRESPONDENCE

9.1. Request for donation to Almaguin Highlands Secondary School

RESOLUTION 2019-156

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 Highlands Secondary School in the amount of \$100.00.

9.2. Request for donation to Parry Sound Victim Services

RESOLUTION 2019-157

Moved by Councillor Kneller; Seconded by Councillor Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation to the Parry Sound Victim Services in the amount of \$100.00.

10. UNFINISHED BUSINESS

11. ADDENDUM

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

RESOLUTION 2019-158

Moved by Councillor Hetherington; 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 16, 2019 to April 30, 2019 in the amount of \$199,563.40.

13. CLOSED SESSION

RESOLUTION 2019-159

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 1:20P.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 disposition of lands in the Municipality) (Carried)

RESOLUTION 2019-160

Moved by Councillor Hetherington; Seconded by Councillor Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 1:50 P.M. (Carried)

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

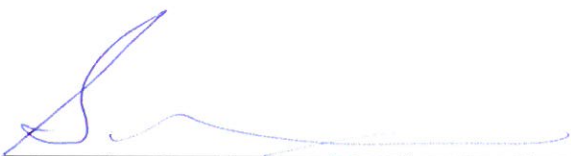
Wednesday, May 22, 2019 6:00 P.M., Magnetawan Community Centre – regular meeting

16. ADJOURNMENT

RESOLUTION 2019-161

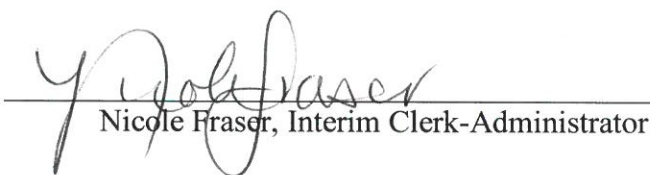
Moved by Councillor Smith; Seconded by Councillor Kneller:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 1:55 P.M. (Carried)



Sam Dunnett, Mayor

May 22, 2019
Date



Nicole Fraser, Interim Clerk-Administrator

May 22, 2019
Date