

**COUNCIL MEETING MINUTES**  
**May 22, 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 22, 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; Recreation Supervisor (RS), Tim Sullivan.

**1. CALL TO ORDER**

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

**2. ADOPTION OF THE AGENDA**

*RESOLUTION 2019-162*

*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, May 22, 2019. (Carried)*

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. ADOPTION OF MINUTES**

*RESOLUTION 2019-163*

*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 May 8, 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 2019-05 Surface Treatment**

*RESOLUTION 2019-164*

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

*WHEREAS the Municipality of Magnetawan issued an Tender 2019-05 Surface Treatment and received three bids, not inclusive of HST from: Fowler Construction, in the amount of \$302,814.36; Miller Paving, in the amount of \$287,607.60; and Duncor, in the amount of \$257,927.60. NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan awards the Tender 2019-05 Surface Treatment to Duncor in the amount of \$257,927.60 inclusive of HST. (Carried)*

**7.2. Administration:**

**7.2.1. Regular Meeting of Council June 12<sup>th</sup>: Date change**

*RESOLUTION 2019-165*

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan changes the date of the regular meeting of Council scheduled for Wednesday, June 12, 2019 to Wednesday June 5<sup>th</sup>, 2019 at 9 AM due to the Interim C-A being at a Conference on June 12<sup>th</sup>. (Carried)*

**7.2.2. Interim C-A Report: AMCTO Zone 7 Conference Summary**

**7.2.3. Authorization for the Interim C-A and Office Assistant to register for the Municipal Administration Program Fall semester**

*RESOLUTION 2019-166*

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Interim Clerk-Administrator and the Office Assistant to register for the Fall semester of the AMCTO Municipal Administration Program. (Carried)*

**7.2.4.** Interim C-A Report: Reorganization of the Summer Student roles and responsibilities

*RESOLUTION 2019-167*

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

*BE IT RESOLVED THAT Council directs the Interim Clerk-Administrator to reorganize the summer student roles and responsibilities to allow for the Heritage /Information Centre to be open longer hours and seven days a week. (Carried)*

**7.2.5.** Authorization to contact contract Nancy Houser for appraisal of 28 Church Street

*RESOLUTION 2019-168*

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

*BE IT RESOLVED THAT Council directs the Interim Clerk-Administrator to contract Appraisal Group of Muskoka to appraise the building at 28 Church St. for \$ 2,500 plus HST. (Carried)*

**7.2.6.** Interim C-A Report: Update from Municipal Solicitor re. Noah's Road, Rosskopf Rd property and Bayview Road

RS left the meeting.

**8. BY-LAWS**

**8.1. *RESOLUTION 2019-169***

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-34, being a By-law to confirm the proceedings of Council at the regular meeting on May 8, 2019. (Carried)*

**9. CORRESPONDENCE**

**9.1.** Support Resolution: Province to Consult with Municipalities re. LPAT review

*RESOLUTION 2019-170*

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

*WHEREAS the Government of Ontario has introduced Bill 108, The More Homes, More Choice Act, which amends 13 different Acts with the stated objective of stimulating the supply of housing in the Province of Ontario; AND WHEREAS Schedule 9 of the proposed legislation would amend the Local Planning Appeal Tribunal Act, reverting many of the practices and procedures of the tribunal to those of the former Ontario Municipal Board, thereby allowing an un-elected, unaccountable body to make important planning decision for our community; AND WHEREAS Schedule 12 of the proposed legislation would make multiple amendments to the Planning Act and, specifically, would reduce the timelines for making decision related to official plans, zoning by-laws and plans of subdivision, further impeding a municipalities ability to make important planning decision at the local level and reducing appeals to the Local Planning Appeals Tribunal; AND WHEREAS Schedule 5 of the proposed legislation would amend the Endangered Species Act, thereby establishing a Species at Risk Conservation Fund, enabling a charge in lieu of meeting requirements to adequately protect species at risk and their habitat; AND WHEREAS the government of Ontario has not adequately consulted with the municipalities with respect to this proposed legislation, and; NOW THEREFORE BE IT RESOLVED that Council for the Municipality of Magnetawan opposes Schedules 9, 12, and 5 of the proposed legislation highlighted above, as they will have a negative impact on our community and therefore call for their removal from the Bill; AND FURTHER THAT that Council for the Municipality of Magnetawan request the Government of Ontario to halt the legislation and properly engage and consult with Municipalities before further considering the proposed legislation.; AND FURTHER THAT that a copy of this resolution be sent to The Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, The Honourable Steve Clark, Minister of Municipal Affairs and Housing, Andrea Horwath, Leader of the New Democratic Party, Norm Miller, Parry Sound Muskoka MPP, the Association of Municipalities of Ontario, and all Ontario Municipalities. (Carried)*

**9.2.** Support Resolution: Cuts to Ontario Library Services

*RESOLUTION 2019-171*

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

*WHEREAS the provincially funded Ontario Library Service agencies (Southern Ontario Library Service and Ontario Library Service – North) provide vital shared and*



*collaborative public library services, including the Overdrive e-book collection, technical support, skills training, and other services that are not sustainable by small and rural libraries alone; AND WHEREAS the Ontario Library Service agencies ensure consistent quality and range of services are available to citizens through all public libraries no matter where they are located; AND WHEREAS the role of these agencies is crucial to the day-to-day provision of services to the public at libraries of all sizes in every part of Ontario; NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Magnetawan along with the Town of Hanover, petition the Legislative Assembly of Ontario as follows: 1. To reverse the 50% funding cuts to Southern Ontario Library Service and Ontario Library Service – North agencies and reinstate provincial funding for these services to at least the 2017-2018 funding level; and 2. To maintain the operating grant funding for all Ontario libraries. AND FURTHER THAT this resolution be sent to the Hon. Doug Ford, Premier of Ontario; MPP of Muskoka Parry Sound, Norm Miller; the Minister of Tourism, Culture and Sport; and all municipalities in Ontario. (Carried)*

9.3. Letter from OGRA re. request to ROMA to collaborate again for annual conference.

9.4. MAHC Capital Development Plan: Task Force April 2019

9.5. Request for Support: Women's Own Resource Network

*RESOLUTION 2019-172*

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation to the Women's Own Resource Network in the amount of \$\_\_\_\_\_. (Defeated)*

## **10. UNFINISHED BUSINESS**

### **11. ADDENDUM**

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

*RESOLUTION 2019-173*

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves for payment the Accounts Payable and Payroll for the period May 1, 2019 to May 15, 2019 in the amount of \$252,333.73. (Carried)*

PWS left the meeting.

### **13. CLOSED SESSION**

*RESOLUTION 2019-174*

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 6:40P.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: (a) The security of the property of the municipality; (being to receive a confidential report about Chapman Landfill) (b) personal matters about an identifiable individual, including municipal employees (being to receive correspondence from the municipal paralegal and the municipal solicitor) (Carried)*

*RESOLUTION 2019-175*

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 8:30 P.M. (Carried)*

### **14. QUESTION PERIOD FROM THE PUBLIC**

### **15. NEXT MEETING OF COUNCIL**

Wednesday, June 5, 2019 9:00 A.M., Magnetawan Community Centre – regular meeting

### **16. ADJOURNMENT**

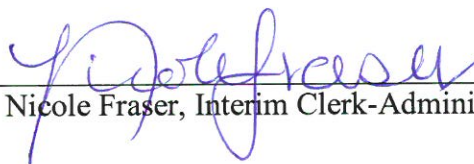
*RESOLUTION 2019-176*

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 8:35 P.M. (Carried)*

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

June 5, 2019  
Date

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

June 5, 2019  
Date