

**COUNCIL MEETING MINUTES**  
**June 5, 2019**

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, June 5, 2019 at 10:00 A.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; Public Works Advisor (PWA), Bruce Hill; Recreation Supervisor (RS), Tim Sullivan.

**1. CALL TO ORDER**

The meeting was called to order at 10:00 A.M.

**2. ADOPTION OF THE AGENDA**

*RESOLUTION 2019-185*

*Moved by Councillor Kneller; 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, June 5, 2019. (Carried)*

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. ADOPTION OF MINUTES**

*RESOLUTION 2019-186*

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes for the regular Council meeting of Wednesday May 22, 2019 and special meetings of Council on Monday May 27, 2019 at 10AM and Monday May 27, 2019 at 1PM. (Carried)*

**5. PUBLIC MEETING PURSUANT TO THE PLANNING ACT**

None.

**6. PRESENTATIONS**

**6.1.** Muskoka Community Foundation – Partnership with Municipality to provide scholarship  
Daniel Bradbury, Chair of the MCF presented to Council how MCF works and what their mission is. He requested Council partner with MCF to allow a Magnetawan high school graduate to receive the scholarship for her post-secondary school of choice.

**7. REPORTS FROM MUNICIPAL BOARDS, COMMITTEES, AND OFFICIALS**

**7.1. Public Works:**

**7.1.1.** Letter from resident and memo from PWS: North Whalley Lake Road

**7.1.2.** Award for Tender 2019-03 Engineering for Bridge 18

*RESOLUTION 2019-187*

*WHEREAS the Municipality of Magnetawan issued an Tender 2019-03 RFP Engineering of Bridge 18 and received proposals from three engineering firms. AND WHEREAS the evaluation committee scored the proposals based on the evaluation criteria set out in the request for proposals. THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan awards the Tender 2019-03 RFP Engineering of Bridge 18 to Tulloch Engineering in the amount of \$40,650.00 plus HST. (Carried)*

**7.2. Administration:**

**7.2.1.** Partner with Muskoka Community Foundation

*RESOLUTION 2019-188*

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Interim Clerk-Administrator to partner with Muskoka Community Foundation to facilitate a*

*scholarship for a Magnetawan resident attending post-secondary education. (Carried)*

**7.2.2. Award contract to Pinchin for monitoring and capacity survey landfill sites**

**RESOLUTION 2019-189**

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

*WHEREAS the Council of the Municipality of Magnetawan contracted Pinchin Ltd to develop solutions to remedy issues at the Chapman Landfill site in 2018. AND WHEREAS Pinchin Ltd. has indicated to Council that the first step in the process is to ensure the life expectancy of the landfill site and evaluate the ground water monitoring. NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Interim C-A to retain Pinchin Ltd. to undertake work related to the Chapman and Croft Landfill Sites that may exceed \$50,000.00 in value during the calendar year. AND FURTHER THAT the Interim C-A will bring a report to Council at each stage of the work/expenditure to be approved by Council on an ongoing basis. (Carried)*

**7.2.3. ACED Terms of Reference and Shared Services Agreement**

**RESOLUTION 2019-190**

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the draft Terms of Reference and Shared Services Agreement for the Almaguin Community Development Department. (Carried)*

**7.2.4. Donation to Walter Reich's Trip Across Canada for Parkinson's**

**RESOLUTION 2019-191**

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation to Walter Reich's Cross Canada bike ride for Parkinson's Awareness in the amount of \$1000.00. (Carried)*

**7.2.5. Rosskopf Rd Property valuation**

**RESOLUTION 2019-192**

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan sets a minimum bid for the municipally owned lands on Rosskopf Road at \$28,000.00. (Carried)*

**7.2.6. Support in Principle: Smith Consent**

**RESOLUTION 2019-193**

*Moved by Councillor Brunton; Seconded by Councillor Hetherington*

*WHEREAS the Municipality of Magnetawan has received a request to support an application for consent for a severance of lands located at 85 Nipissing Road South in the Municipality of Magnetawan. The property is legally described as Geographic Township of Chapman, Concession A, Part Lot 92 and 93 in the Municipality of Magnetawan, hereinafter referred to as "the Lands"; AND WHEREAS the Municipal planning consultant has provided a report in support of the application with conditions; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports in principle the consent application for the Lands, subject to the following conditions: 1) That the applicant provides the Municipality with: a. The original executed transfer (deed), a duplicate original and one photocopy; b. A copy of the Reference Plan to be deposited in the Land Registry office that is substantially in compliance with the application sketch; and c. A schedule describing the severed parcel and naming the grantor and grantee attached to the transfer for approval purposes. 2) Payment of all municipal legal and planning fees associated with the processing of the application including 5% parkland fee and any other fees under By-laws 2011-11; 2011-16 and 2019-283) That an entrance permit for the severed lot be obtained from the Municipality or confirmation from the Municipality that an entrance permit is not required. 4) That the proposed severed lot be brought into compliance with the Zoning By-law through the approval of a Zoning By-law Amendment application to recognize the severed lot's deficient lot area and lot frontage. 5) That approval from the North Bay Mattawa Conservation Authority (NBMCA) is obtained to confirm that the proposed severed lot can be adequately serviced by on-site sewage and water services. (Carried)*

**7.2.7. Support in Principle: Patterson/Mitchell Consent**  
*RESOLUTION 2019-194*  
*Moved by Councillor Kneller; Seconded by Councillor Smith:*  
*WHEREAS the Municipality of Magnetawan has received a request to support an application for consent for a severance of lands located at 85 Nipissing Road South in the Municipality of Magnetawan. The property is legally described as Geographic Township of Chapman, Concession A, Part Lot 92 and 93 in the Municipality of Magnetawan, hereinafter referred to as "the Lands"; AND WHEREAS the Municipal planning consultant has provided a report in support of the application with conditions; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports in principle the consent application for the Lands, subject to the following conditions: 1) That the applicant provides the Municipality with: a. The original executed transfer (deed), a duplicate original and one photocopy; b. A copy of the Reference Plan to be deposited in the Land Registry office that is substantially in compliance with the application sketch; c. A schedule describing the severed parcel and naming the grantor and grantee attached to the transfer for approval purposes. 2) Payment of all municipal legal and planning fees associated with the processing of the application and any other fees under By-laws 2011-11; 2011-16 and 2019-28. (Carried)*

**7.3. Recreation**

**7.3.1. Update on Canada Day Event**

PWA and RS left the meeting.

**7.4. Committee and Board Minutes**

*RESOLUTION 2019-195*

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the following Committee and Board minutes: the May 15, 2019 meeting of the Central Almaguin Planning Board; and the April 15, 2019 meeting of the Almaguin Community Development Department. (Carried)*

**8. BY-LAWS**

**8.1. RESOLUTION 2019-196**

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-35, being a By-law to enter into an agreement with the Ontario Provincial Police for 9-1-1 Primary Public Safety Answering Point Services. (Carried)*

**8.2. RESOLUTION 2019-197**

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-36, being a By-law to enter into an agreement with Datafix for the 2022 Municipal Election. (Carried)*

**8.3. RESOLUTION 2019-198**

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-37, being a By-law to confirm the proceedings of Council at the regular meeting on May 22, 2019 and special meetings on May 27, 2019 at 10AM and 1PM. (Carried)*

**9. CORRESPONDENCE**

**9.1. Memo: James Chirico Medical Officer of NBPS District Health Unit re. Health Unit mergers**

**9.2. Support Resolution: Township of McNab/Braeside re. E-learning requirement**

*RESOLUTION 2019-199*

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

*WHEREAS the Government of Ontario is proposing education adjustments; AND WHEREAS the Government of Ontario announced that secondary school students will be required*

to take four (4) out of the thirty (30) high school credits as online courses; AND WHEREAS thirty (30) credits are required for an Ontario Secondary School Diploma, the Government is not providing rural Ontario with the same broadband access as the rest of the Province; AND WHEREAS throughout much of rural and Northern Ontario, broadband service is lacking, making e-learning impossible, and may set our students up for a two-tier education system due to the lack of internet access; AND WHEREAS online e-learning will disproportionately affect students with special needs, who may need more attention from their teachers, and students in low-income families, who may not have access to a laptop and internet at home to do their online course work; THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports the Township of McNab/Braeside in respectfully requesting the Premier of Ontario to reconsider these online courses until rural and Northern Ontario students can be given the same opportunity to access the internet as urban students; AND FURTHER THAT this resolution be circulated to the Hon. Doug Ford, Premier of Ontario; Hon. Lisa M. Thompson, Minister of Education; AMO; ROMA; Norm Miller, MPP Muskoka-Parry Sound; and the Township of McNab/Braeside. (Carried)

9.3. DSSAB Letter: Provincial Budget report

9.4. Letter from Hon. Doug Ford re. Provincial Budget

PWS left the meeting.

## 10. UNFINISHED BUSINESS

### 11. ADDENDUM

### 12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

RESOLUTION 2019-200

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves for payment the Accounts Payable and Payroll for the period May 16, 2019 to May 31, 2019 in the amount of \$195,194.14. (Carried)

### 13. CLOSED SESSION

RESOLUTION 2019-201

Moved by Councillor Hetherington; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 11:20 A.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 land (being to discuss disposal of land in the municipality); and (d) Labour relations or employee negotiations (being to discuss employee hiring) (Carried).

RESOLUTION 2019-202

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 11:59 A.M. (Carried)

### 14. QUESTION PERIOD FROM THE PUBLIC

### 15. NEXT MEETING OF COUNCIL

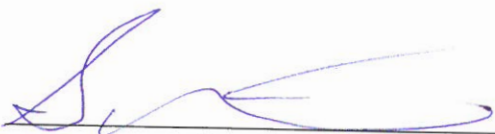
Wednesday, June 26, 2019 6:00 P.M., Magnetawan Community Centre – regular meeting

### 16. ADJOURNMENT

RESOLUTION 2019-203

Moved by Councillor Hetherington; Seconded by Councillor Brunton:

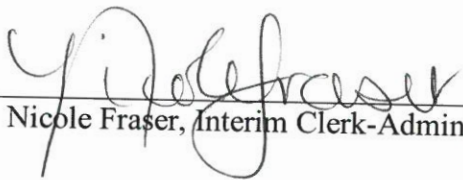
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 12:05 P.M. (Carried)



Sam Dunnett, Mayor

June 26, 2019

Date



Nicole Fraser, Interim Clerk-Administrator

June 26, 2019

Date