

COUNCIL MEETING MINUTES
June 26, 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 26, 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; Parks and Maintenance Manager (PMM), Steve Robinson.

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

RESOLUTION 2019-204

Moved by Councillor Brunton; 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, June 26, 2019. (Carried)

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

RESOLUTION 2019-205

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

5. PUBLIC MEETING PURSUANT TO THE PLANNING ACT

5.1. Temporary Zoning By-law Amendment to allow a Garden Suite: Bolte – Eagles 12 25th & 26th Side Rd Magnetawan

6. PRESENTATIONS

None.

7. REPORTS FROM MUNICIPAL BOARDS, COMMITTEES, AND OFFICIALS

7.1. Public Works:

7.1.1. Memo: PWA on Municipal Gas Tanks

7.2. Parks:

7.2.1. Update on Electronic Signs for Magnetawan and Ahmic Harbour Community Centres

PMM left the meeting.

7.3. Administration:

7.3.1. Support in Principle: Consent Application – Croft CON 12 LOT 25 Right of Way
RESOLUTION 2019-206

Moved by Councillor Brunton; Seconded by Councillor Smith:

WHEREAS the Municipality of Magnetawan has received a request to support an application for consent for a right of way over lands located north of 25th 26th Side Rd in the Municipality of Magnetawan. The property is legally described as Geographic Township of Croft, Concession 12, Part Lot 24 and 25 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; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports in principle the Right of Way application for the Lands, subject to the following conditions:

1. Payment of applicable fees under By-laws 2011-11 and 2011-16 and User Fees By-law 2019-28; and 2. Compliance with all conditions set by the Central Almaguin Planning Board. (Carried)

7.3.2. Letters of resignation Magnetawan Library Board

RESOLUTION 2019-207

Moved by Councillor Kneller; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan accepts the letters of resignation from the following Magnetawan Library Board Members: Dayle Fitzpatrick; Sally E. Norman; Barb Vaughan; and Shirley Doerig. (Carried)

7.3.3. Letter of Authorization for the AP Clerk/Admin Assistant to enroll in the AMCTO MAP Program for the Fall Semester

RESOLUTION 2019-208

Moved by Councillor Kneller; Seconded by Councillor Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Accounts Payable Clerk/Administrative Assistant to register for the Fall semester of the AMCTO Municipal Administration Program. (Carried)

7.4. Committee and Board Minutes

RESOLUTION 2019-209

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 May 2, 2019 meeting Magnetawan Community Centre Board; the May 2, 2019 meeting of the Magnetawan Community Development Committee; and the May 27, 2019 meeting of the Almaguin Community Development Department. (Carried)

8. BY-LAWS

8.1. RESOLUTION 2019-210

Moved by Councillor Brunton; Seconded by Councillor Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-38, being a By-law to Temporarily amend By-law 2001-26, as amended, the Zoning By-law for the Corporation of the Municipality of Magnetawan with respect to lands legally described as Croft Concession 10, Part Lot 26 Registered Plan 42R 3291, Part 1 and Part 2 in the Municipality of Magnetawan, and municipally known as at 12 25th & 26th Side Road, Municipality of Magnetawan. (Deferred)

8.2. RESOLUTION 2019-211

Moved by Councillor Kneller; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-39, being a By-law to establish a Private Road Grant. (Carried)

8.3. RESOLUTION 2019-212

Moved by Councillor Smith; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-40, being a By-law to establish Golf Course Rd as a Public Highway. (Carried)

8.4. RESOLUTION 2019-213

Moved by Councillor Smith; Seconded by Councillor Kneller:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-41, being a By-law to stop up, close and sell Part of Lot 1, Concession 5 being Part 1, Plan 42R-21167 and Part of West Street North of Magnetawan River, Registered Plan 319, being Part 2, Plan 42R-21167, Municipality of Magnetawan, District of Parry Sound.(Carried)

8.5. RESOLUTION 2019-214

Moved by Councillor Brunton; Seconded by Councillor Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-42, being a By-law to rename the southern portion of Gordon Point Rd to Lakeside Trail. (Carried)

8.6. RESOLUTION 2019-215

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-43, being a By-law to establish a Strategic Asset Management Policy. (Carried)

8.7. RESOLUTION 2019-216

Moved by Councillor Kneller; Seconded by Councillor Brunton:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts
By-law 2019-44, being a By-law to appoint a CAO/Clerk for the Municipality of Magnetawan.
(Carried)

8.8. RESOLUTION 2019-217

Moved by Councillor Smith; Seconded by Councillor Hetherington:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts
By-law 2019-45, being a By-law to confirm the proceedings of Council at the regular meeting on
June 5, 2019. (Carried)

9. CORRESPONDENCE

9.1. Letter: Bill and Nancy Woodruff

9.2. Correspondence Folder (available for viewing in the Municipal Office)

9.2.1. Lakeland Holding Annual Shareholder's Meeting Documents

10. UNFINISHED BUSINESS

11. ADDENDUM

11.1 Emergency Management and Civil Protection Act Compliance Letter from John Peg
Council directed the Interim CA to speak to the Kearney CAO regarding their training session.

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

RESOLUTION 2019-218

Moved by Councillor Hetherington; 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 June 1, 2019 to June 15, 2019 in the amount of
\$527,077.32. (Carried)

13. CLOSED SESSION

RESOLUTION 2019-219

Moved by Councillor Brunton; Seconded by Councillor Hetherington:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed
session at 6:50 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: (d) Labour relations or employee
negotiations (being to discuss an employee review) (Carried)

RESOLUTION 2019-220

Moved by Councillor Smith; Seconded by Councillor Hetherington:
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, July 10, 2019 1:00 P.M., Magnetawan Community Centre – regular meeting

16. ADJOURNMENT

RESOLUTION 2019-221

Moved by Councillor Brunton; Seconded by Councillor Hetherington:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular
meeting at 7:35 P.M. (Carried)


Sam Dunnett, Mayor

July 10, 2019
Date

Kestun Room

July 10, 2019

Nicole Fraser, Interim Clerk-Administrator

*CAO/
CRAC*

Date

