

COUNCIL MEETING MINUTES

July 10, 2019

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, July 10, 2019 at 1:00 P.M.

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

Staff in attendance for meeting entirety: CAO/Clerk Kerstin Vroom and Deputy Clerk Nicole Fraser.

Staff in attendance pertaining to their respective sections: Treasurer Linda Saunders, Roads Supervisor Scott Edwards, and Fire Chief Dean Buttici.

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

RESOLUTION 2019-222

Moved by Smith; Seconded by Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as amended to include as item 11.1 Emergency Management Meeting Discussion and as item 13.1 d) labour relations or employee negotiations (being an update on CUPE bargaining) for this regular Council meeting of Wednesday, July 10, 2019 (Carried)

3. DISCLOSURE OF PECUNIARY INTEREST

Mayor Dunnett stated that should anyone have a disclosure of pecuniary interest that they could declare the nature thereof now or at any time during the meeting.

*Councillor Kneller declared an interest in agenda item 9.1 due to being a member on the Board of Directors for the St. Paul's Lutheran Church.

**Mayor Dunnett, Deputy Mayor Brunton and Councillor Hetherington declared an interest in agenda item 9.2 due to being Members of the Magnetawan Lion's Club.

4. ADOPTION OF MINUTES

RESOLUTION 2019-223

Moved by Smith; Seconded by Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes for the regular Council meeting of Wednesday, June 26, 2019. (Carried)

5. PUBLIC MEETING PURSUANT TO THE PLANNING ACT

6. PRESENTATIONS

6.1. Pahapill & Associates: 2018 Year End Report

RESOLUTION 2019-224

Moved by Brunton; Seconded by Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the 2018 Magnetawan Financial Statements as prepared by Pahapill & Associates. (Carried)

7. REPORTS FROM MUNICIPAL BOARDS, COMMITTEES, AND OFFICIALS

7.1. By-law Enforcement:

7.1.1. Quarterly Report and Update

Direction was given to staff look into the Bayview Road Drainage Issue and to report back.

7.2. Administration:

7.2.1. Bayview Rd discussion of Municipally owned Block B

RESOLUTION 2019-225

Moved by Brunton; Seconded by Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan owns lands at CROFT PLAN 280 BLOCK B S/T RO51011, RO51013, RO63505, RO121005, RO146557, RO163075, RO167437, RO196281, RO203511, RO206474, RO207800 AND RO214197;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Municipality of Magnetawan declares these Lands to be surplus to the needs of the Municipality;

AND FURTHER THAT, staff be directed to disperse these lands with the intention to gift the lands to those owners who currently have a registered right-of way on the lands. (Carried)

7.2.2. Participation in Regional Community Safety Plan

RESOLUTION 2019-226

Moved by Smith; Seconded by Brunton:

WHEREAS the Police Services Act was amended on January 1, 2019 mandating all communities in Ontario to adopt a Community Safety and Well Being Plan by January 1, 2021; AND WHEREAS, the Municipality of Magnetawan unanimously resolves to treat safety and well-being as a priority for all citizens and visitors to the municipality; AND WHEREAS, the Council of the Municipality of Magnetawan is committed to working towards the development of a Community Safety and Well Being Plan with our Almaguin Area Partners, in recognition of the fact that the Almaguin Detachment of the OPP serves Almaguin as a whole, and that there are hubs wherein Almaguin residents access a wide range of safety and well-being services from the same agencies; NOW THEREFORE BE IT RESOLVED THAT, the Council of the Municipality of Magnetawan directs Staff to work with the Almaguin Clerk's Group to create a Community Safety and Well-being Plan to be finalized and adopted by Council by January 1, 2021. (Carried)

7.2.3. Discussion on previously grandfathered trailers

RESOLUTION 2019-227

Moved by Kneller; Seconded by Smith

WHEREAS, the Council of the Municipality of Magnetawan has passed By-Law No. 2019-25, Trailer Licence By-law on April 10, 2019; AND WHEREAS, the municipality is aware of trailers located on the following 4 properties zoned Shoreline Residential which are not in compliance

with the Zoning By-Law 2001-26 as amended nor the Trailer Licence By-law: CROFT CON 3 PT LOT 20 RP 42R11126 PART 8 TOGETHER WITH R-O-W (Ahmic Lake Rd), 202B Wurm Road, 34 Magnet Rd and CROFT PLAN M286 BLK B REM PCL 12476 S/S SUBJECT TO R-O-W (Gordon Point Rd); AND WHEREAS, recreational trailers can be used for temporary human habitation in the Rural Residential, Agricultural and Rural Zone between May 01 to November 30; AND WHEREAS, the above mentioned trailers have been licenced in the past (grandfathered) and a 2019 trailer licence has been purchased for one of the properties prior to April 10, 2019; NOW THEREFORE, BE IT RESOLVED THAT the Council of the Municipality of Magnetawan hereby authorizes Staff to issue a trailer licence for the remaining three properties, if needed, for the 2019 camping season only. (Carried)

7.2.4. Support in Principle purchase of Original Road Allowance, Hoskins
RESOLUTION 2019-228

Moved by Hetherington; Seconded by Brunton:

WHEREAS the Municipality of Magnetawan has received an application for the purchase of Original Road Allowance between PLAN 319 PT LOT 15 KENT ST SS PT LOT 15 KENT ST NS RP42R12981 PT PART 2 REM PCL 21036 SS and PLAN 319 PT LOT 16 N/S KENT ST PT LOT 16 S/S NORTH ST PT LOT 16 S/S KENT ST RP42R11209 PARTS 1,5,12 PCL 24076 SS. NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves in principle the sale of Original Road Allowance to Craig and Barbara Hoskin with the following provisions: THAT 1. any other adjacent landowner shall be invited to participate in the purchase of that part of the specified road allowance which borders their lands; 2. the application fee shall be set at \$500.00; and 3. the deposit fee shall be set at \$2,500.00. (Carried)

7.3. Committee and Board Minutes

RESOLUTION 2019-229

Moved by Smith; Seconded by Kneller:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the committee and board minutes as copied and circulated. (Carried)

8. BY-LAWS

8.1. RESOLUTION 2019-230

Moved by Smith; Seconded by Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-46, being a By-law to establish a Police Background Check for Staff and Volunteers. (Carried)

8.2. RESOLUTION 2019-231

Moved by Hetherington; Seconded by Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-47, being a By-law to confirm the proceedings of Council at the regular meeting on June 26, 2019. (Carried)

9. CORRESPONDENCE

*Councillor Kneller declared a Pecuniary Interest on Item 9.1, left the room and refrained from any discussion.

9.1. Letter: St. Paul's Lutheran Church authorization to utilize Centennial Park

RESOLUTION 2019-232

Moved by Smith; Seconded by Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the St. Paul's Lutheran Church to hold its Worship in the Park event at the Magnetawan Centennial Park on Sunday, August 18, 2019, with chairs to be provided at no charge by the Municipality. (Carried)

**Mayor Dunnett, Deputy Mayor Brunton & Councillor Hetherington declared a Pecuniary Interest on Item 9.2, left the room and refrained from any discussion

9.2. Letter: Request from Magnetawan Lion's Club to cover Swimming Lesson Insurance

RESOLUTION 2019-233

Moved by Smith; Seconded by Kneller:

WHEREAS, the Magnetawan Lion's Club offers free swimming lessons to the Community for 3 weeks in the summer; NOW THEREFORE BE IT RESOLVED THAT, the Council of the Municipality of Magnetawan agrees to pay the additional Liability Insurance for this event in the amount of \$361.80. (Carried)

10. UNFINISHED BUSINESS

11. ADDENDUM

11.1 Emergency Management Meeting Discussion

RESOLUTION 2019-234

Moved by Kneller; Seconded by Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan directs the Fire Chief/CEMC to organize the 2019 Emergency Management Training to be held and completed by September 30, 2019. (Carried)

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

RESOLUTION 2019-235

Moved by Kneller; Seconded by Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$271,991.39 as presented. (Carried)

13. CLOSED SESSION

RESOLUTION 2019-236

Moved by Smith; Seconded by Kneller:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 2:45P.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)(d) labour relations or employee negotiations (being an update on CUPE bargaining). (Carried)

RESOLUTION 2019-237

Moved by Smith; Seconded by Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 3:55 P.M. (Carried)

RESOLUTION 2019-238

Moved by Brunton; Seconded by Hetherington:

WHEREAS the Municipality of Magnetawan has acquired and has deemed the lands at Part of Part 1 Plan 42R4455 (Part of Lot 1, Con VIII, Croft); NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan declares approximately +/- 4 acres of the 24.38 acres of these Lands to be surplus to the needs of the Municipality; AND FURTHER THAT, Council authorizes the Clerk to proceed with a tender process and sets the minimum bid at: \$550,000.00; AND FURTHER THAT, Council amends the agreement to include language such that the Municipality reserves the right to enter into a lease agreement with the successful bidder for occupancy prior to closing and as well to remove item #4 Vendor Closing Costs and that the Vendor will provide the Reference Plan.(Carried)

RESOLUTION 2019-239

Moved by Kneller; Seconded by Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan ratifies the Memorandum of Settlement regarding the Collective CUPE Agreement dated July 9th, 2019. (Carried)

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

Wednesday, July 24, 2019 6:00 P.M., Magnetawan Community Centre – regular meeting

16. ADJOURNMENT

RESOLUTION 2019-240

Moved by Hetherington; Seconded by Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 4:00 P.M. to meet again on Wednesday, July 24, 2019 at 6:00 pm at the regular meeting of Council. (Carried)

Approved by:

Sam Dunnett

Mayor

Kerstin Vroom

Clerk