

## COUNCIL MEETING MINUTES

**July 24, 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 24, 2019 at 6:00 p.m. with the following present:

Mayor Sam Dunnett  
Deputy Mayor Tim Brunton  
Councillor John Hetherington  
Councillor Brad Kneller  
Councillor Wayne Smith – absent with regrets

Staff: Kerstin Vroom, CAO/Clerk was present for the entire meeting; Scott Edwards, Public Works Superintendent, was present for his respective section.

### **1.1 CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

### **1.2 ADOPTION OF THE AGENDA**

*RESOLUTION 2019-241 Brunton-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as copied and circulated.*

*Carried.*

### **1.3 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.

\*Deputy Mayor Brunton declared an interest in agenda item 2.8 due to being a member of the Almaguin Community Hatchery Program.

\*\*Councillor Hetherington declared an interest in agenda item 2.8 due to being a member of the Almaguin Community Hatchery Program.

### **1.4 ADOPTION OF PREVIOUS MINUTES**

*RESOLUTION 2019-242 Hetherington-Brunton*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of July 10, 2019 as copied and circulated.*

*Carried.*

## **STAFF REPORTS, MOTIONS AND DISCUSSIONS**

- 2.1 Public Works Verbal Update  
Council was updated on: Hazmat Day, Bayview Road Drainage Issue, Soap Box Derby and Waste Diversion
- 2.2 By-law Enforcement Verbal Update  
Council was updated on: Volunteer Student and Canine Enforcement
- 2.3 Ahmic Harbour, Request for Local Improvements  
*RESOLUTION 2019-243 Brunton-Hetherington*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan directs the Public Works Supervisor to look into the improvement requests as outlined in the correspondence dated July 14, 2019 from the Neighick Road Group and to report back to Council.*  
*Carried.*
- 2.4 Appointment of Barbara Stewart to the Magnetawan Public Library Board  
*RESOLUTION 2019-244 Kneller-Hetherington:*  
*WHEREAS, the Council of the Municipality of Magnetawan appreciates community input; NOW THEREFORE BE IT RESOLVED THAT Council thanks Barbara Stewart for her application and appoints her to the Magnetawan Public Library Board.*  
*Carried.*
- 2.5 Verbal Update Lakeland Holding's 'Speedier' Project
- 2.6 Community Schools Alliance Call for Nominations
- 2.7 Discussion on moving the September 11, 2019 Regular Council Meeting  
*RESOLUTION 2019-245 Kneller-Brunton*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan changes the regular scheduled September Council meeting dates of September 11 and September 25 to accommodate a scheduling conflict and holds one regular Council meeting for the month of September on Wednesday, September 18, 2019 at 6:00 pm.*  
*Carried.*
- 2.8 Almaguin Community Hatchery Program Trailer Donation

\*Deputy Mayor Brunton declared a Pecuniary Interest on Item 2.8, left the room and refrained from any discussion.

\*\*Councillor Hetherington declared a Pecuniary Interest on Item 2.8, left the room and refrained from any discussion.

*RESOLUTION 2019-246 Dunnett-Kneller*

*WHEREAS the Council of the Municipality of Magnetawan supports the Almaguin Community Hatchery Program (ACHP) and its good work within the community; AND WHEREAS this volunteer group would like to purchase a trailer for educational purposes and gift it to the Municipality; NOW THEREFORE BE IT RESOLVED that Council graciously accepts this donation with the understanding that:*

- *the Municipality will insure, license and have the trailer inspected as one of its vehicles*
- *the repairs and maintenance, of the trailer will be the sole responsibility of the ACHP*
- *the ACHP have the exclusive use of the trailer*
- *the ACHP will ensure its members are covered under their own liability insurance.*  
*Carried.*

- 2.9 Roads Needs Study Tender (Results on desk)  
This item was deferred to a future meeting

### **MUNICIPAL BOARDS AND COMMITTEES MINUTES**

- 3.1 Board of Health for the North Bay Parry Sound District, April 24, 2019  
3.2 Lakes Sector Meeting of the Office of the Fire Marshal and Emergency Management, May 28, 2019  
3.3 District of Parry Sound Social Services Administration Board, Quarterly Report, June 2019  
3.4 Magnetawan Community Centre Board, July 4, 2019, Draft  
3.5 Lakeland Holdings Ltd, 2019 Q2 shareholder Update, July 17, 2019

#### *RESOLUTION 2019-247 Brunton-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Municipal Boards and Committee Minutes as copied and circulated.*  
*Carried.*

### **CORRESPONDENCE**

- 4.1 Township of Warwick, Resolution Enforcement for Safety on Farms  
4.2 North Bay Parry Sound Health Unit, Resolution Public Health Transformation Initiative  
4.3 Mary Jane Campbell, Advertising for Canada Day

Direction was given to Staff to forward to Ms. Campbell the Magnetawan Recreation Calendar and Library Calendar on a monthly basis.

- 4.4 Owen, Thank you for Almaguin Highlands Secondary School Award  
4.5 Magnetawan Q2 Budget to Actual  
4.6 Environment and Land Tribunals Ontario LPAT Appeal, Notice of Prehearing Conference, July 26, 2019  
4.7 Magnetawan Summer Programing and Events Calendar, July 2019 and August 2019

#### *RESOLUTION 2019-248 Hetherington-Brunton*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Correspondence as copied and circulated.*  
*Carried.*

### **5.1 APPROVAL OF ACCOUNTS**

#### *RESOLUTION 2019-249 Brunton-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$291,562.36 as presented.*  
*Carried.*

**BY-LAWS**

6.1 Being a By-law to Confirm the Proceedings of Council

*RESOLUTION 2019-250 Kneller-Brunton*

*BE IT RESOLVED THAT by the Council of the Municipality of Magnetawan that the following by-laws are now read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and engrossed in the by-law book: 1) A By-law to confirm the proceedings of Council.*

*Carried.*

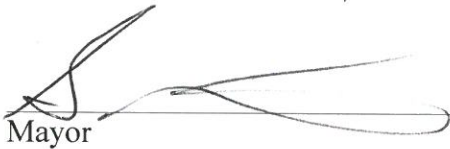
7.1 **ADJOURNMENT**

*RESOLUTION 2019-251 Brunton-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 7:20pm to meet again on Wednesday, August 14, 2019 at 1:00 pm or at the call of the Chair.*

*Carried.*

Approved by:

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk