

COUNCIL MEETING MINUTES August 27, 2019

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Tuesday, August 14, 2019 at 1:00 p.m. with the following present:

Mayor Sam Dunnett
Deputy Mayor Tim Brunton
Councillor John Hetherington
Councillor Brad Kneller
Councillor Wayne Smith

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

STANDARD BUSINESS

- 1.1 Call to Order
The meeting was called to order at 1:00 p.m.
- 1.2 Adoption of the Agenda
RESOLUTION 2019-274 Hetherington-Kneller
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.
- 1.4 Adoption of Previous Minutes
RESOLUTION 2019-275 Kneller-Hetherington
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of August 14, 2019 as copied and circulated.
Carried.

DEPUTATIONS AND/OR PRESENTATIONS

Joe Haberer, Plan 319, Lots 23&24, E/ Frank Street, Use of an Unopened Road Allowance as a Driveway
RESOLUTION 2019-276 Kneller-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan with regards to the Deputation from Joe Haberer, Use of an Unopened Road Allowance directs staff to consult with

Mr. Haberer to advise him of the process of opening an unmaintained road, including surveying, engineering work, etc., and prepare an agreement for review by Council.
Carried.

STAFF REPORTS, MOTIONS AND DISCUSSIONS

- 2.1 Report from Scott Edwards, Public Works Superintendent, North Horn Lake Road
RESOLUTION 2019-277 Kneller-Hetherington
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report of Scott Edwards, Public Works Superintendent, North Horn Lake Road, as presented.
Carried.
- 2.2 LED Sign Tender Results
RESOLUTION 2019-278 Hetherington-Kneller
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report of Nicole Gourlay, Deputy Clerk and awards Harris Time Inc. as the winning Bidder for Tender 2019-07 for supplying the Municipality of Magnetawan with an LED Electronic Sign in the amount of \$33,800 plus HST.
Carried.
- 2.3 Foster – 81 Deer Ridge Lane – relocation of existing easement
RESOLUTION 2019-279 Kneller-Hetherington
WHEREAS the Municipality of Magnetawan has received a request to support an application for consent for an easement (right of way) located at 81 Deer Ridge Lane (Foster). The property is legally described as CROFT CON 8, PT LOT 22, PCL 27866SS RP 42R16286, PARTS 5 to 7 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:
- *Draft copy of the deeds (with all schedules and including a schedule describing the easement and naming the grantor and grantee) to be approved by the Municipality prior to registration.*
 - *A copy of the original executed transfer (deed) with all schedules be provided to the Municipality;*
 - *Draft Reference Plan to be approved by the Municipality prior to registration. One true certified paper copy of the registered plan and an electronic version with a certification that it is a true copy be provided to the Municipality;*
 - *Payment of all taxes, municipal, legal and planning fees associated with the processing of this application including fees under By-law 2011-11, 2011-16 and current Municipal Fees & Charges By-law.*
- Carried.*
- 2.4 Tang – 162 Aquilla Trail – purchase of original road allowance (not shoreline)
RESOLUTION 2019-280 Smith-Brunton
WHEREAS the Municipality of Magnetawan has received an application for the purchase of Original Road Allowance in front of 162, 152, 153 of Aquilla Trail. NOW THEREFORE BE IT

RESOLVED THAT the Council of the Municipality of Magnetawan approves in principle the sale of Original Road Allowance to Yuet Tang 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.

2.5 Discussion of gifting of trespass road (Miller Road)

RESOLUTION 2019-281 Smith-Brunton

WHEREAS the Council of the Municipality of Magnetawan has received a request to accept the lands under Miller Road (trespass road) as a gift from William (Bill) Woodruff to the Municipality; AND WHEREAS all survey, legal and other fees are the responsibility of Mr. Woodruff ; AND WHEREAS Council is appreciative of the gift of this road to the Municipality; NOW THEREFORE BE IT RESOLVED that Council does hereby waive the \$500 administration fee normally charged for road exchange.

Carried.

2.6 Draft By-law – Power of Entry onto Land

RESOLUTION 2019-282 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan amends the Draft Power of Entry By-law Section 2.1 to include the words “at any reasonable time upon identification’ and directs Staff to put the By-law on the next agenda for passing.

Carried.

MUNICIPAL BOARDS AND COMMITTEES MINUTES

3.1 Almaguin Community Economic Development (ACED), July 15, 2019

RESOLUTION 2019-283 Brunton-Smith

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 Ministry of Finance – Ontario Cannabis Legalization Implementation Fund

4.2 Municipal Tender, Winter Sand

RESOLUTION 2019-284 Brunton-Smith

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

Carried.

5.1 **CLOSED SESSION**

RESOLUTION 2019-285 Smith- Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 1:45 pm 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 (retroactive wage increase)

Carried.

RESOLUTION 2019-286 Smith-Brunton

BE IT RESOLVED THAT the Municipality of Magnetawan returns to open session at 2:30 pm.

Carried.

6.1 APPROVAL OF ACCOUNTS

RESOLUTION 2019-287 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$700,101.43 as presented.

Carried.

BY-LAWS

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

RESOLUTION 2019-288 Brunton-Smith

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.

8.1 ADJOURNMENT

RESOLUTION 2019-289 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 2:35pm to meet again on Wednesday, September 18, 2019 at 6:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk