

## COUNCIL MEETING MINUTES September 18, 2019

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, September 18, 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

Staff: Kerstin Vroom, CAO/Clerk; Nicole Gourlay, Deputy Clerk; and Scott Edwards, Public Works Superintendent were present for the entire meeting.

### **STANDARD BUSINESS**

- 1.1 Call to Order  
The meeting was called to order at 6:00 p.m.
- 1.2 Adoption of the Agenda  
*RESOLUTION 2019-290 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.
- 1.4 Adoption of Previous Minutes  
*RESOLUTION 2019-291 Hetherington-Brunton*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of August 27, 2019 as copied and circulated.*  
*Carried.*

### **DEPUTATIONS AND/OR PRESENTATIONS**

Heather Brinkman and Associates – Power of Entry By-law  
(Rachel Emlaw spoke on Ms. Brinkman's behalf)

Jeannette Godfrey 202B Wurm Road – Requesting an Exemption for Two Trailers

*RESOLUTION 2019-292 Brunton-Kneller*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan hereby permits only the current trailer owned and personally used by Marie Lowe to remain on 202B Wurm Road for the duration of time that Ms. Lowe owns and personally uses the trailer and/or property and that Staff is hereby authorized to issue a permit under the Trailer Licence By-law No. 2019-25;*

*AND FURTHER THAT, the licence issued is only valid and will only be issued for the current trailer owned and personally used by Marie Lowe and not its replacement;*

*AND FURTHER THAT, when Ms. Lowe is no longer an owner of, or personally using the trailer and/or property at 202B Wurm Road that the trailer and all attachments (deck, etc.) be removed by the end of that year;*

*AND FURTHER THAT, the second trailer on 202B Wurm Road be removed by the end of 2019;*

*AND FURTHER THAT, the “10’X12’ Utility shed” be removed by the end of 2019.*

*Carried.*

Darryl Cary 172B Gordon Point Road – Requesting Road Name Change

*RESOLUTION 2019-293 Brunton-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan agrees in principle with the road name change requested by Darryl Cary for the section of Gordon Point Road – Part of Plan 406 Part of Lot 17, Concession 4, Township of Croft, District of Parry Sound and directs Staff to contact Mr. Cary to begin the process according to the policy which includes circulation to all abutting property owners.*

*Carried.*

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

- 2.1 Report from Scott Edwards, Public Works Superintendent, Waste Diversion Current Practices and Costs

*RESOLUTION 2019-294 Kneller-Brunton*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from Scott Edwards, Public Works Superintendent and Nicole Gourlay, Deputy Clerk, Waste Diversion Current Practices and Costs as presented for information only.*

*Carried.*

- 2.2 Winter Sand Tender Results

*RESOLUTION 2019-295 Brunton-Kneller*

***BE IT RESOLVED THAT*** the Council of the Municipality of Magnetawan receives and approves the report from Scott Edwards, Public Works Superintendent, Award of Supply of Winter Sand Tender 2019-08, as presented and awards Tender 2019-08 Winter Sand to Miron Topsoil for a total of \$58,175.00 + HST for a period of 2 years which may be extended 1 year solely at the discretion of the Municipality of Magnetawan;

*AND FURTHER THAT, a by-law authorizing this resolution will be passed later in this meeting.*

*Carried.*

- 2.3 Bridge 18 Tender Results

*RESOLUTION 2019-296 Kneller-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report from Frank Palmay, P.Eng. Tulloch Engineering and awards the tender for Miller Road Bridge #18 Replacement Tender 2019-10 to Beam Construction in the amount of \$402,455.63;*

*AND FURTHER THAT, a by-law authorizing this resolution will be passed later in this meeting.  
Carried.*

2.4 Regional Fire Training Meeting – October 10, 2019

*RESOLUTION 2019-297 Hetherington-Brunton*

*BE IT RESOLVED THAT the following Council members will represent the Municipality of Magnetawan at the Regional Fire Training Program on Thursday, October 10, 2019 at 7:00 pm:  
Sam Dunnett & Wayne Smith.*

*Carried.*

**MUNICIPAL BOARDS AND COMMITTEES MINUTES**

3.1 Almaguin Highlands Health Centre Committee, August 9, 2019

3.2 Central Almaguin Planning Board, August 21, 2019

*RESOLUTION 2019-298 Smith-Kneller*

*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 Near North Enviro-Education Centre Invitation to 2019 Northern Innovation Symposium

4.2 District of Parry Sound Housing and Homelessness Plan Report 2018-2019

4.3 Donation Receipt to Patrick Daly for his donation to the Magnetawan Fire Department

4.4 Staff Report – MMAH Planning Conference

4.5 LPAT Hearing scheduled for Thursday November 21, 2019 re. Aggregate Licence

*RESOLUTION 2019-299 Smith-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Mr. Patrick Daly for his generous donation on behalf of the Emma Beckwith Cullen Trust to increase insurance coverage for the volunteer firefighters of the Magnetawan Fire Department;  
AND receives the Correspondence as copied and circulated.*

*Carried.*

5.1 **APPROVAL OF ACCOUNTS**

*RESOLUTION 2019-300 Hetherington-Brunton*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$519,372.68 as presented.*

*Carried.*

**BY-LAWS**

6.1 Being a By-law Regulating the Power of Entry onto Land

6.2 Being a By-law to enter into an agreement for the provision of Regional Economic Development Services

6.3 Being a By-law to Award Tender 2019-08 Supply of Winter Sand

6.4 Being a By-law to Award Tender 2019-10 Miller Road Bridge #18 Replacement

6.5 Being a By-law to enter into an Agreement with Phillip David Weddel for 4855 Highway 520

6.6 Being a By-law to Confirm the Proceedings of Council September 18, 2019

*RESOLUTION 2019-301 Brunton-Hetherington*

*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:*

- 6.1 Being a By-law Regulating the Power of Entry onto Land*
  - 6.2 Being a By-law to enter into an agreement for the provision of Regional Economic Development Services*
  - 6.3 Being a By-law to Award Tender 2019-08 Supply of Winter Sand*
  - 6.4 Being a By-law to Award Tender 2019-10 Miller Road Bridge #18 Replacement*
  - 6.5 Being a By-law to enter into an Agreement with Phillip David Weddel for 4855 Highway 520*
  - 6.6 Being a By-law to Confirm the Proceedings of Council September 18, 2019*
- Carried.*


**8.1 ADJOURNMENT**


*RESOLUTION 2019-302 Kneller-Smith*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 7:55 pm to meet again on Wednesday, October 9, 2019 at 1:00 pm or at the call of the Chair.*

*Carried.*

Approved by:

  
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Mayor

  
\_\_\_\_\_  
Clerk