

COUNCIL MEETING MINUTES

December 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, December 18, 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, and Nicole Gourlay, Deputy Clerk, were present for the entire meeting. Scott Edwards, Public Works Superintendent; Steve Robinson, Parks and Maintenance Manager; Tim Sullivan, Recreation Supervisor; and Dean Butticci, Fire Chief, were present for their respective sections.

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 2019-383 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as presented.
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 2019-384 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of November 27, 2019 as copied and circulated.
Carried.

DEPUTATIONS AND/OR PRESENTATIONS

Community Improvement Projects from two First Lego League Robotics Teams at Magnetawan Central School

RESOLUTION 2019-385 Smith –Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks the two First Lego League Robotics Teams at Magnetawan Central School for coming to Council and letting us know about your ideas for making Magnetawan an even better place in the future.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSIONS

2.1 Interim Report from Recreation Supervisor on Recreation Programming

RESOLUTION 2019-386 Smith-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Interim Report from Tim Sullivan, Recreation Supervisor on Recreation Programming.

Carried.

2.2 Report from Nicole Gourlay, Deputy Clerk and Scott Edwards, Public Works Superintendent, Waste Management and Diversion Streams

RESOLUTION 2019-387 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from Nicole Gourlay, Deputy Clerk and Scott Edwards, Public Works Superintendent, Waste Management and Diversion Streams as presented and directs Staff to develop a bag limit implementation plan for 2020, work with Pinchin to bring a new Landfill By-law outlining current industry best practices; and review current landfill fees in relation to other similar municipalities and bring recommendations back to Council for approval.

Carried.

2.3 Correspondence from Nancy and Bill Woodruff, Chapman Dump

RESOLUTION 2019-388 Kneller-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence from Nancy and Bill Woodruff, Chapman Dump; and directs Staff to respond accordingly.

Carried.

2.4 Discussion on 2020 Capital Budget Items

RESOLUTION 2019-389 Brunton- Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan directs Staff to include the capital items as discussed be included in the 2020 draft budget.

Carried.

Direction was given to Staff to include costing for the following items in the 2020 budget:

LED Sign at Ahmic Harbour Community Centre

Re-use pole shed at landfill site

Rebuilding of lighthouse

Boat launch improvements throughout municipality

Community beautification through murals and welcome signage

New Fire Hall

- 2.5 Draft Lease Agreement 4855 Highway 520
RESOLUTION 2019-390 Brunton- Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan agrees to enter into a lease agreement with the purchasers of the property at 4855 Highway 520, if the survey cannot be deposited in a timely manner.
Carried.
- 2.6 Verbal Update 28 Church Street
RESOLUTION 2019-391 Smith-Kneller
WHEREAS the Council of the Municipality of Magnetawan has previously declared the lands at 28 Church Street as surplus and the tender process was unsuccessful in attracting bids; NOW THEREFORE, the Council of the Municipality of Magnetawan directs Staff to look into procuring the services of a local realtor and report back to Council.
Carried.
- 2.7 Report from Nicole Gourlay, Deputy Clerk, Private Road Grants
RESOLUTION 2019-392 Brunton – Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from Nicole Gourlay, Deputy Clerk, Private Road Grants and that Council directs Staff to include funds for this grant in the 2020 budget to continue this valuable community incentive program.
Carried.
- 2.8 Discussion on Draft Procedural By-law
RESOLUTION 2019-393 Hetherington-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Draft Procedural By-law as amended and sets the regular Council of meetings to be held every three weeks on Wednesdays at 6:00pm.
Carried.
- Direction was given to Staff to change section 4.9 to outline questions can be asked of the public in attendance at the discretion of Council as well as an change section 13.1 to remove “in most cases” and elaborate on what that section means.
- 2.9 Discussion on Regional Fire Department
RESOLUTION 2019-394 Hetherington-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence from John Theriault on the Regional Fire Department.
Carried.
- 2.10 Discussion on Community Recognition
RESOLUTION 2019-395 Smith- Hetherington
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan congratulates Fanny Hollard on her upcoming 100th Birthday and is pleased to offer the Community Centre at no charge for her celebration, as well as provide an official signed certificate.
Carried.

- 2.11 Ontario Health Teams meeting January 27, 2019
RESOLUTION 2019-396 Hetherington- Kneller
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence from John Theriault, Clerk-Treasurer Township of Armour, regarding the Ontario Health Team and that the following Council member(s) will be attending the January 27, 2020 meeting: Brad Kneller.
Carried.
- 2.12 Year End Motions
RESOLUTION 2019-397 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan:
 1) *Authorizes the payment of accounts up to and including December 31, 2019*
 2) *Authorizes the Treasurer to transfer any 2019 year-end surplus into the Working Funds Reserve and to draw any 2019 year-end deficit from the Working Funds Reserve.*
Carried.
- 2.13 MOU: Magnetawan Ridge Runners –snowmobile trail on municipal road allowances
RESOLUTION 2019-398 Smith – Hetherington
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the CAO/Clerk to enter into the Memorandum of Understanding with the Magnetawan Ridge Runners Snowmobile Club as presented.
Carried.

MUNICIPAL BOARDS AND COMMITTEES MINUTES

- 3.1 Almaguin Highlands Health Centre, November 08, 2019
 3.2 Central Almaguin Planning Board, November 20, 2019
 3.3 Magnetawan Community Center Board, November 21, 2019
 3.4 Almaguin Saving the Huntsville Hospital Committee, November 25, 2019
 3.5 Blue Sky Net Tech Talk December 2019
RESOLUTION 2019-399 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 Greater Madawaska, Electronic Delegation
 4.2 District of Parry Sound Social Services Administration Board, Health Team
 4.3 ROMA/OGRA Discuss Future Opportunities
 4.4 Muskoka Algonquin Health Care, Submission of Stage 1 Proposal to Ministry of Health
 4.5 District of Parry Sound Social Services Administration Board, CAO Report – Joe Bradbury
RESOLUTION 2019-400 Brunton-Kneller
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Correspondence items as copied and circulated
Carried.

APPROVAL OF ACCOUNTS

- 5.1 Accounts in the amount of \$368,784.15
RESOLUTION 2019-401 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$368,784.15as presented.
Carried.

BY-LAWS

- 6.1 Appoint Baker Tilly SNT Auditors 2019-2023
6.2 Repeal By-law 2008-07 Heritage Board
6.3 Enter into Lease Agreement 4855 Highway 520
RESOLUTION 2019-402 Hetherington-Smith
BE IT RESOLVED 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 *Appoint Baker Tilly SNT Auditors 2019-2023*
6.2 *Repeal By-law 2008-07 Heritage Board*
6.3 *Enter into Lease Agreement 4855 Highway 520*
Carried.

CLOSED SESSION

RESOLUTION 2019-403 Brunton-Hetherington
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 3:35 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: (b) personal matters about an identifiable individual (being to discuss employee conduct).
Carried.

RESOLUTION 2019-404 Smith - Kneller
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 4:15 pm.
Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

- 7.1 Confirm the Proceedings of Council and Adjourn
RESOLUTION 2019-405 Brunton-Hetherington
BE IT RESOLVED by the Council of the Municipality of Magnetawan that the Confirming By-law is 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;
AND FURTHER THAT, this regular meeting is now adjourned at 4:20 pm to meet again on Wednesday, January 15, 2020 at 6:00 pm or at the call of the Chair.
Carried.

Approved by:

Sam Dunnett

Mayor

Kerstin Vroom

CAO/Clerk