

COUNCIL MEETING MINUTES

February 5th, 2020

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, February 5th, 2020 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. Steve Robinson, Parks and Maintenance Manager, 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 2020-19 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 nature thereof now or at any time during the meeting.
- 1.4 Adoption of Previous Minutes
RESOLUTION 2020-20 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of January 15, 23, and 29 2020 as copied and circulated.
Carried.

DEPUTATIONS AND/OR PRESENTATIONS

S Bruce Campbell, Eastholme Home for the Aged, Update on Happenings
RESOLUTION 2020-21 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Bruce Campbell for the update on happening at Eastholme Home for the Aged.
Carried.

STAFF REPORTS, MOTIONS AND DISCUSSIONS

- 2.1 Discussion on Parks Pickup Truck Quotes (On Desk)
RESOLUTION 2020-22 Brunton-Smith
WHEREAS Council of the Municipality of Magnetawan receives the following three quotes for a new pick up for the Parks Department: 2020 GMC Sierra from Bray Motors Ltd \$36,656.00; 2019 Dodge 1500 from Doyle Chrysler \$41,000; 2020 Toyota Tundra SR5 from Festing Toyota \$48,977; NOW THEREFORE BE IT RESOLVED THAT Council authorizes the purchase of the 2020 GMC Sierra from Bray Motors Ltd in the amount of \$36,656.00 plus HST; AND FURTHER THAT this purchase be included in the 2020 budget.
Carried.
- 2.2 Discussion on the Royal Canadian Legion Donation
RESOLUTION 2020-23 Smith-Brunton
WHEREAS the Council of the Municipality of Magnetawan appreciates its Veterans and is supportive of the Royal Canadian Legion;
AND WHEREAS the local legion in Dunchurch will be celebrating and collecting funds for its 75th anniversary next year;
NOW THEREFORE, BE IT RESOLVED that \$570 be donated directly to the Royal Canadian Legion, Dunchurch, Branch 394.
Carried.
- 2.3 Verbal Update on Aquilla Trail Road Allowance Purchase
RESOLUTION 2020-24 Hetherington-Kneller
WHEREAS The Municipality of Magnetawan has received and approved in principle the application from the Tang's regarding the purchase of a section of an opened road allowance (Aquilla Trail) with direct access to their property;
NOW THEREFORE, BE IT RESOLVED, that the council of the Municipality of Magnetawan rejects the application from the Young's to purchase a portion of the above mentioned section.
Carried.
- 2.4 Verbal Update on Surplus Lands
- 2.5 Intermunicipal Tax Roll Agreement
RESOLUTION 2020-25 Smith-Brunton
WHEREAS the Council of the Municipality of Magnetawan wishes to enter into an agreement with the Corporation of the town of Parry Sound in order to add defaulted POA fines to the tax roll;
NOW THEREFORE BE IT RESOLVED THAT the Council authorizes the Mayor to sign the Memorandum of Understanding as presented.
Carried.
- 2.6 Magnetawan Public Library Funding
RESOLUTION 2020-26 Brunton-Hetherington
WHEREAS, the Council of the Municipality of Magnetawan supports its local library;
AND WHEREAS, provincial grants are not awarded, and the annual budget is not approved until after the new year which oftentimes leaves a shortfall for operating expenses for the library;
NOW THEREFORE BE IT RESOLVED, that Treasurer is directed to provide an annual interim

levy payment in January, equal to 30% of the past year's library budget to the library to ensure continuity of funds, which will be deducted from the overall levy for the library for the current year.
Carried.

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 3.1 Almaguin Saving the Huntsville Hospital Committee, January 27th 2020
RESOLUTION 2020-27 Kneller-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 City of Sarnia, Ontario Power Generation's Deep Geologic Repository Project
4.2 Burk's Falls and District Food Bank, Building in Receivership
4.3 Lakeland Holding Ltd, 2019 Q4 Shareholder Update
4.4 District of Parry Sound, CAO Report January 2020
4.5 Treasurer's Statement of 2019 Council Remuneration

RESOLUTION 2020-28 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Correspondence items as copied and circulated and endorsed.
Direction to staff to bring back a draft motion for City of Sarnia.
Carried.

APPROVAL OF ACCOUNTS

- 5.1 Accounts in the amount of \$310,701.56
RESOLUTION 2020-29 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$310,701.56 as presented and \$131,648.26 to Beam Construction for Bridge #18 Miller Road Replacement in accordance with the signed agreement.
Carried.

CLOSED SESSION

In accordance with Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, Council shall proceed into Closed Session in order to address matters pertaining to: (b) personal matters about an identifiable individual (being to discuss employee conduct) (c) a proposed disposition of land by the municipality or local board (4855 Highway 520 Vacant Lands)

RESOLUTION 2020-30 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 1:40 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) (c) a proposed disposition of land by the municipality or local board (4855 Highway 520 Vacant Lands)
Carried.

RESOLUTION 2020-31 Brunton-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 3:45 pm.

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

RESOLUTION 2020-32 Smith-Brunton

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;

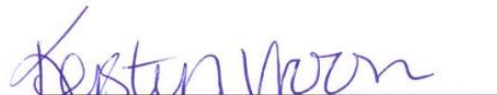
AND FURTHER THAT, this regular meeting is now adjourned at 3:50pm to meet again on Wednesday February 26, 2020 at 6:00pm or at the call of the Chair.

Carried.

Approved by:



Mayor



CAO/Clerk