

## COUNCIL MEETING MINUTES April 8<sup>th</sup>, 2020

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre and streamed electronically for public viewing through "Go To Meeting" on Wednesday, April 8<sup>th</sup>, 2020 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, 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 Approval of Procedure By-law 2020-90 to include Electronic Participation in Meetings  
*RESOLUTION 2020-90 Smith-Hetherington*  
*BE IT RESOLVED by the Council of the Municipality of Magnetawan that the Procedure By-law 2020-29 as presented, to include Electronic Participation in Meetings, is now read a first, second, and third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and engrossed in the by-law book.*  
*Carried.*
- 1.3 Adoption of the Agenda  
*RESOLUTION 2020-91 Kneller-Smith*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as presented.*  
*Carried.*
- 1.4 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.

\* Councillor Kneller declared a pecuniary interest for Agenda item 2.7 due to being a member of the Magnetawan Agricultural Society.

- 1.5 Adoption of Previous Minutes  
*RESOLUTION 2020-92 Hetherington-Smith*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of March 13<sup>th</sup> and March 18<sup>th</sup> 2020 as copied and circulated.*  
*Carried.*

**STAFF REPORTS, MOTIONS AND DISCUSSION**

- 2.1 Report from Public Works Superintendent Scott Edwards and Deputy Clerk Nicole Gourlay, Update on Waste Diversion at Chapman and Croft Landfill Sites  
*RESOLUTION 2020-93 Smith-Kneller*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan hereby receives and approves the Report from Deputy Clerk Nicole Gourlay & Public Works Superintendent Scott Edwards, Update on Waste Diversion at Chapman and Croft Landfill Sites as presented and directs Staff to:*
- *Begin the bag limit program to gain public feedback for full implementation to begin in 2021;*
  - *Commence construction of a reuse centre at Chapman Landfill site; and,*
  - *Revise the Municipality of Magnetawan Comprehensive Waste Management By-law 2002-21 as amended, to prohibit non-metal boats, lawn mowers, campers, trailers, and any other items with small motors.*
- Carried.*
- 2.2 Report from Public Works Superintendent Scott Edwards, Award of Tender 2020-01 Street Sweeping  
*RESOLUTION 2020-94 Smith-Kneller*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from the Public Works Superintendent Scott Edwards, Award of Tender 2020-01 Street Sweeping and approves Option 3: Negotiate with Duncor Enterprises Inc to remove the Rural locations and only complete the sweeping in the Village and the Harbour and to utilize the Public Works staff to hose down the 20 spot locations as required.*  
*Carried.*
- 2.3 DRAFT Site Plan Agreement – Keiller Corp. (Brown), Part Lot 3, Conc 6  
*RESOLUTION 2020-95 Kneller-Hetherington*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan has reviewed the Draft By-law for the execution and registration of a site plan agreement with the owners of Part Lot 3, Concession 6, Township of Spence, Municipality of Magnetawan, Keiller Capital Corp. and will pass a by-law on this matter later in the meeting.*  
*Carried.*
- 2.4 Correspondence from Feehely, Gastaldi re: Young – Aquila Trail  
*RESOLUTION 2020-96 Hetherington-Kneller*  
*BE IT RESOLVED that the Council of the Municipality of Magnetawan receives the correspondence from James J. Feehely on behalf of Robert and Marielyn Young regarding Aquila Trail and directs staff to forward the correspondence to our legal counsel to respond in accordance with Council*

*Resolution 2020-24, rejecting the application from the Young's to purchase a portion of Aquila Trail.*

*Carried.*

2.5 Pinchin Ltd. Proposal – Croft Landfill Additional Well Installation

*RESOLUTION 2020-97 Smith-Kneller*

*BE IT RESOLVED that the Council of the Municipality of Magnetawan and accepts the Proposal from Pinchin Ltd. Re: the Croft Landfill Additional Well Installation.*

*Carried.*

2.6 Almaguin Community Economic Development Draft 2020 Budget

*RESOLUTION 2020-98 Kneller-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the Almaguin Community Economic Development 2020 proposed Draft Budget as presented.*

*Defeated.*

Direction was given to Staff to send the motion and email to all Board Members regarding the original understanding of costs per member, requesting documentation of current salaries and benefits of ACED staff (gross and net), percentages and factors addressing inflation and the impact of COVID and reduction considerations.

2.7 Magnetawan Agricultural Society request for support for 143<sup>rd</sup> Fall Fair

\* Councillor Kneller declared a pecuniary interest for Agenda item 2.7 due to being a member of the Magnetawan Agricultural Society; he left the room and refrained from any discussion.

*RESOLUTION 2020-99 Smith-Brunton*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan appreciates the great work of the Magnetawan Agricultural Society and looks forward to the 143<sup>rd</sup> Fall Fair;*

*AND HEREBY authorizes a donation in the amount of \$1000.00 to be made for 2020.*

*Carried.*

2.8 MADD Canada 2020 Yearbook Advertising Request

*RESOLUTION 2020-100 Hetherington-Smith*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan is supportive of the good work of MADD Canada;*

*AND HEREBY authorizes a donation in the amount of \$299.00 for the MADD Message Yearbook.*

*Carried.*

**MUNICIPAL BOARDS AND COMMITTEES MINUTES**

3.1 Almaguin Highlands Health Centre, March 06,2020

*RESOLUTION 2020-101 Kneller-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 Email from Brenda Fraser, CAO/Clerk/Treasurer Town of Kearney, Building Department Services
- 4.2 2019 ACED Annual Report
- 4.3 Lakeland Energy Media Release, Purchase CORE Broadband & Interactive North
- 4.4 Municipality Taxes and Interest owing as April 01, 2020
- 4.5 First Quarter Year to Date Budget
- 4.6 Report from CAO/Clerk Kerstin Vroom and Deputy Clerk Nicole Gourlay, MMAH CAO/Clerks Forum - Sudbury

*RESOLUTION 2020-102 Hetherington-Smith*

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

*Carried.*

**APPROVAL OF ACCOUNTS**

- 5.1 Accounts in the amount of \$387,557.14

*RESOLUTION 2020-103 Smith-Brunton*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$387,557.14 as presented.*

*Carried.*

**BY-LAWS**

- 6.1 Site Plan Agreement - Keiller Corp. (Brown), Part Lot 3, Conc 6

*RESOLUTION 2020-104 Hetherington-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:*

*6.1 Site Plan Agreement - Keiller Corp. (Brown), Part Lot 3, Conc 6.*

*Carried.*

**CONFIRMING BY-LAW AND ADJOURNMENT**

- 7.1 Confirm the Proceedings of Council and Adjourn

*RESOLUTION 2020-105 Brunton-Hetherington*

*BE IT RESOLVED THAT by 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;*

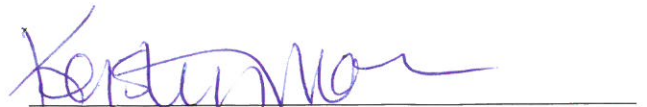
*AND FURTHER THAT, this regular meeting is now adjourned at 6:45 pm to meet again on Wednesday April 29 2020 at 1:00pm or at the call of the Chair.*

*Carried.*

Approved by:



Mayor



Clerk