

## **COUNCIL MEETING MINUTES**

### **January 15, 2020**

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, January 15, 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, was 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 2020-01 Brunton-Kneller*  
*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 2020-02 Hetherington-Kneller*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of December 18, 2020 as copied and circulated.*  
*Carried.*

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

- 2.1 Draft Letter of Support Requested by Magnetawan Watershed Land Trust for Funding Application  
*RESOLUTION 2020-03 Brunton-Smith*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan appreciates the good work that the Magnetawan Watershed Land Trust does for the Municipality; and authorizes the Mayor to sign the Letter of Support as presented.*  
*Carried.*

- 2.2 AMO Call for Action Transition of the Blue Box to Full Producer Responsibility  
*RESOLUTION 2020-04 Hetherington-Brunton*  
*BE IT RESOLVED THAT WHEREAS the transition to full producer responsibility for single-use plastics, aluminum, packaging, paper and paper products is a critical to reducing waste, improving recycling and driving better economic and environmental outcomes.*  
*WHEREAS the Municipality of Magnetawan is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products.*  
*THEREFORE, BE IT RESOLVED: THAT the Municipality of Magnetawan would like to transition their Blue Box program to full producer responsibility December 31, 2023;*  
*AND THAT this decision is based on the following rationale that our current contract with our collection and processing contract will expire.*  
*AND THAT the Municipality of Magnetawan would be interested in providing collection services to Producers should we be able to arrive at mutually agreeable commercial terms.*  
*AND FURTHER THAT any questions regarding this resolution can be directed to Kerstin Vroom, CAO/Clerk, 705 387 3947 x 201.*  
*AND FURTHER THAT the resolution be forwarded to the Association of Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks.*  
*Carried.*

- 2.3 The Royal Canadian Legion Ontario Command Donation  
This item was deferred to a future meeting.  
Direction was given to Staff to contact the local Legion to see if a direct donation to the Legion would be preferred.

- 2.4 Verbal Update on Surplus Lands  
*RESOLUTION 2020-05 Brunton-Hetherington*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan hereby authorizes the CAO/Clerk to contact Re/Max Parry Sound Muskoka Realty Ltd. Brokerage. Magnetawan Branch Address: 4249 ON-520, Magnetawan, ON P0A 1P0 regarding the sale of lands known as 28 Church Street.*  
*Carried.*

- 2.5 Discussion on Office Renovations  
*RESOLUTION 2020-06 Kneller-Brunton*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan hereby authorizes the CAO/Clerk to acquire the services of an architect for a design concept with estimated costs for potential office renovations with an upset limit of \$5,000.*  
*Carried.*

### **CORRESPONDENCE**

- 3.1 Township of Archipelago, Creation of a Single Ontario Health Team for Parry Sound District  
3.2 Office of the Fire Marshal and Emergency Management, Fire Protection Advisor Tara Hamilton  
3.3 OPP News Bulletin – December 2019  
*RESOLUTION 2020- 07 Brunton-Hetherington*  
*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 \$334,932.42  
*RESOLUTION 2020-08 Smith-Hetherington*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$334,932.42 as presented.*  
*Carried.*

### **BY-LAWS**

- 5.1 Establish Penalty and Interest, and Set Installment Dates for Taxes  
5.2 Interim Tax Levy By-law 2020  
5.3 Authorize Borrowing for 2020  
5.4 Procedure By-law for Council and its Committees  
*RESOLUTION 2020-09 Brunton-Kneller*  
*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:*  
5.1 *Establish Penalty and Interest, and Set Installment Dates for Taxes*  
5.2 *Interim Tax Levy By-law 2020*  
5.3 *Authorize Borrowing for 2020*  
5.4 *Procedure By-law for Council and its Committees*  
*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).

*RESOLUTION 2020-10 Brunton-Hetherington*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 6:15 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 2020-11 Smith-Brunton*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 8:10 pm.*  
*Carried.*

### **CONFIRMING BY-LAW AND ADJOURNMENT**

- 7.1 Confirm the Proceedings of Council and Adjourn  
*RESOLUTION 2020-12 Smith Kneller*  
*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 8:15pm to meet again on Thursday January 23, 2020 at 10:00am or at the call of the Chair.*  
*Carried.*

Approved by:

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO/Clerk