

COUNCIL MEETING MINUTES
July 26, 2017

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, July 26, 2017 at 1:00 P.M.

Council members present: Mayor Sam Dunnett; Deputy Mayor, Tim Brunton; Councillors Jack Crossman, Charlie Gray, John Hetherington.

Staff in attendance: Clerk-Administrator (C-A), Andrew Farnsworth; Deputy Clerk (DC), Nicole Fraser.

Notice of this meeting was posted on the Municipal website and at the Municipal Office.

1. CALL TO ORDER

The meeting was called to order at 1:00 P.M.

2. ADOPTION OF THE AGENDA

RESOLUTION 2017-220

Moved by Councillor Hetherington; Seconded by Councillor Gray;

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this regular Council meeting of Wednesday, July 26, 2017. (Carried)

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed

4. ADOPTION OF MINUTES

RESOLUTION 2017-221

Moved by Councillor Crossman; Seconded by Councillor Hetherington;

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the regular Council meeting of Wednesday, July 12, 2017. (Carried)

5. PUBLIC MEETING PURSUANT TO THE PLANNING ACT

None

6. PRESENTATIONS

None

7. REPORTS FROM MUNICIPAL BOARDS, COMMITTEES, AND OFFICIALS

7.1. Treasury

7.1.1. MPAC Building Permits Progress Report

7.1.2. Discussion on inclusion of municipal information with final tax notices

7.2. Fire:

7.2.1. Regional Fire Trainer – Second Quarter training report

7.2.2. Discussion of Regional Fire Trainer Shared Services Agreement renewal

Council directed the C-A to have the Fire Chief attend the next regular meeting to discuss Magnetawan Fire Department training needs.

7.3. Parks and Maintenance:

7.3.1. Parks Lead Hand position during Parks and Maintenance Manager absence

RESOLUTION 2017-222

Moved by Councillor Brunton; Seconded by Councillor Gray;

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the payment of a \$2.00/hr Lead Hand bonus to Logan Bigelow for those times that the Parks and Maintenance Manager (PMM) is on vacation or is ill; AND FURTHER THAT the PMM or Clerk-Administrator shall define such absences that are eligible for the Lead Hand bonus; AND FURTHER THAT the Lead Hand bonus shall be paid retroactive to July 14, 2017. (Carried)

- 7.4.** Community Development and Recreation:
- 7.4.1.** Support in principle for Regional Community Economic Development
RESOLUTION 2017-223
Moved by Councillor Crossman; Seconded by Councillor Hetherington:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports in principle the establishment of an Almaguin Highlands Regional Community and Economic Development Department. (Carried)
- 7.4.2.** Community Economic Development Officer Report, July 2017
- 7.4.3.** Draft EcoDev budget, January 1 – April 30, 2018
- 7.5.** Administration:
- 7.5.1.** Receive lands gift from Tomasz Muszynski – Nelson Lake Road
RESOLUTION 2017-224
Moved by Councillor Gray; Seconded by Councillor Crossman:
WHEREAS the Municipality of Magnetawan has jurisdiction over the public highway known as Nelson Lake Road; AND WHEREAS the Municipality does not have paper title to the lands upon which Nelson Lake Road is located; AND WHEREAS the Municipality wishes to accept the title to that portion of the road described as Part of Lots 11, 12 and 13, Concession 12, in the Geographic Township of Spence, now in the Municipality of Magnetawan, Parts 1 and 2, Plan 42R-20754 (“the Lands”); NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Mayor and Clerk-Administrator to execute such documentation to effect the transfer of the Lands to the Municipality of Magnetawan. (Carried)
- 7.5.2.** Burk’s Falls and District Historical Society request for letter of support
RESOLUTION 2017-225
Moved by Councillor Hetherington; Seconded by Councillor Brunton:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Burk’s Falls and District Historical Society to sell raffle tickets on Sunday, August 6, 2017 at Centennial Park, Magnetawan during the Cecebe Waterways Association Regatta; AND FURTHER THAT the Burk’s Falls and District Historical Society shall only sell tickets in accordance with the requirements of their lottery license as issued by the Township of Armour and all relevant requirements of the Alcohol and Gaming Commission. (Carried)
- 7.5.3.** Discussion of potential for natural gas expansion into Magnetawan
- 7.5.4.** FCM Asset Management funding application
RESOLUTION 2017-226
Moved by Councillor Crossman; Seconded by Councillor Gray:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Clerk-Administrator to apply for a grant opportunity from the Federation of Canadian Municipalities (FCM) Municipal Asset Management Program (MAMP) for the Collection of Asset Management Data: AND FURTHER THAT the Municipality of Magnetawan commits to conducting the following activities in the proposed project submitted to the FCM MAMP to advance our asset management program: 1. roadway condition assessments; 2. roadway traffic counts; 3. culvert GPS survey; AND FURTHER THAT the Municipality of Magnetawan commits \$10,000 from its budget toward the costs of this initiative. (Carried)
- 7.6.** Committee and Board Minutes:
RESOLUTION 2017-227
Moved by Councillor Crossman; Seconded by Councillor Hetherington:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the following Committee and Board minutes: the June 27, 2017 meeting of EcoDev. (Carried)
- 8. BY-LAWS**
- 8.1.** *RESOLUTION 2017-228*
Moved by Councillor Hetherington; Seconded by Councillor Brunton:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2017-39, being a By-law to appoint an Acting Chief Building Official for Part 3 Buildings. (Carried)
- 8.2.** *RESOLUTION 2017-229*
Moved by Councillor Brunton; Seconded by Councillor Crossman:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2017-40, being a By-law to amend By-law 2010-44 Site Plan Control Areas. (Carried)

- 8.3. RESOLUTION 2017-230**
*Moved by Councillor Gray; Seconded by Councillor Hetherington:
 BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2017-41,
 being a By-law to enter into a Site License Agreement with Bell Mobility Inc. for the use of a
 communications tower. (Carried)*
- 8.4. RESOLUTION 2017-231**
*Moved by Councillor Crossman; Seconded by Councillor Brunton:
 BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2017-42,
 being a By-law to confirm the proceedings of Council at the regular meeting of Wednesday, July
 12, 2017. (Carried)*
- 9. CORRESPONDENCE**
- 9.1.** Parry Sound Community Business and Development Centre: request for support
RESOLUTION 2017-232
*Moved by Councillor Hetherington; Seconded by Councillor Brunton:
 BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation to
 the Parry Sound Area Community and Business Development Centre in the amount of \$1,000.00.
 (Carried)*
- 9.2.** Town of Parry Sound: EMS Advisory Committee meeting minutes, July 12, 2017
- 9.3.** Township of South Algonquin: investigation of EMS Station feasibility
RESOLUTION 2017-233
*Moved by Councillor Brunton; Seconded by Councillor Crossman:
 BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports the attached
 resolution from the Township of South Algonquin requesting that the Ministry of Health investigate
 the feasibility of adding a TWOMO-funded EMS station to cover Algonquin Park; AND FURTHER
 THAT this resolution be forwarded to the Hon. Eric Hoskins, Minister of Health; the District of
 Nipissing Social Services Administration Board; and the Township of South Algonquin. (Carried)*
- 9.4.** Canadian Association of Nuclear Host Communities: request for resolution of support
RESOLUTION 2017-234
*Moved by Councillor Gray; Seconded by Councillor Crossman:
 BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports the attached
 letter from the Canadian Association of Nuclear Host Communities in support of the development
 of a Deep Geologic Repository at the Bruce Nuclear site. (Defeated)*
- 9.5.** City of Owen Sound: request for support, re. analysis of changes to employment standards
RESOLUTION 2017-235
*Moved by Councillor Crossman; Seconded by Councillor Hetherington:
 BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports the attached
 resolution from the City of Owen Sound requesting that the Government of Ontario conduct an
 Economic Impact Analysis of proposed reforms to the Employment Standards Act prior to
 implementation; AND FURTHER THAT this resolution be forwarded to the Hon. Kathleen
 Wynne, Premier of Ontario; the Hon. Charles Souza, Minister of Finance; the Hon. Kevin Flynn,
 Minister of Labour; Norm Miller, MPP Parry Sound-Muskoka; the Rural Ontario Municipal
 Association (ROMA); the Federation of Northern Ontario Municipalities (FONOM); the
 Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) and the City of
 Owen Sound. (Carried)*
- 9.6.** Community Schools Alliance: call for nominations
- 9.7.** National Wall of Remembrance Association: memorial building progress update
- 10. UNFINISHED BUSINESS**
- 11. ADDENDUM**
- 12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL**
RESOLUTION 2017-236
*Moved by Councillor Hetherington; Seconded by Councillor Crossman:
 BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves for payment
 the Accounts Payable for the period July 1, 2017 to July 15, 2017 in the amount of \$237,721.33.
 (Carried)*

13. CLOSED SESSION

RESOLUTION 2017-237

Moved by Councillor Gray; Seconded by Councillor Hetherington:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 3:00 P.M., 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: (c) acquisition or disposition of lands (being to discuss the acquisition of lands in the Municipality). (Carried)

RESOLUTION 2017-238

Moved by Councillor Hetherington; Seconded by Councillor Crossman:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 3:30 P.M. (Carried)

The C-A was directed to carry out such directions as were provided by Council during the closed session.

14. QUESTION PERIOD FROM THE PUBLIC

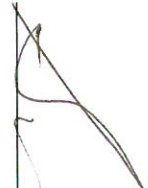
15. NEXT MEETING OF COUNCIL

Regular Meeting: Wednesday, August 9, 2017 at 1:00 P.M., Magnetawan Community Centre.

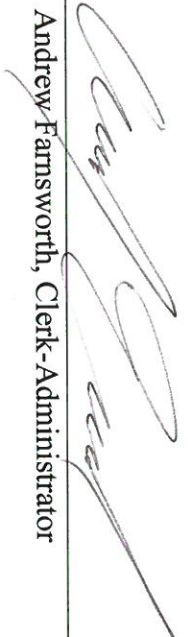
16. ADJOURNMENT

RESOLUTION 2017-239

Moved by Councillor Gray; Seconded by Councillor Hetherington:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this meeting at 3:35 P.M. (Carried)



Sam Dunnett, Mayor
Date August 9, 2017



Andrew Farnsworth, Clerk-Administrator
Date August 9, 2017

