

**COUNCIL MEETING MINUTES**  
**August 9, 2017**

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, August 9, 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; Fire Chief (FC), Dean Butticci; Recreation Supervisor (RS), Jesse Winger.

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 2017-240*

*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, August 9, 2017. (Carried)*

**3. DISCLOSURE OF PECUNIARY INTEREST**

None disclosed

**4. ADOPTION OF MINUTES**

*RESOLUTION 2017-241*

*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 26, 2017. (Carried)*

**5. PUBLIC MEETING PURSUANT TO THE PLANNING ACT**

None

**6. PRESENTATIONS**

**6.1. S/Sgt. Stacey Whalley: O.P.P. update**

S/Sgt. Stacey Whalley provided Council with an update on O.P.P. activities in the Almaguin Highlands and Magnetawan, including discussion of: the hiring of a dedicated drug enforcement officer; policing of watercraft and ATVs; and a reduction in the number of property related crimes.

**6.2. Bruce Campbell: Ontario telemedicine equipment at Almaguin Highlands Health Centre**  
Bruce Campbell requested that Magnetawan Council support a plan to fund the renewal of telemedicine equipment at the Almaguin Highlands Health Centre in Burk's Falls, with a commitment of \$500 per year for five years. Council directed the C-A to prepare a resolution for consideration at the next regular meeting of Council.

**6.3. Jim Mahoney: Introduction of Caitlin Deevey, By-law Enforcement Officer in training**  
This item was deferred to the next regular meeting of Council.

**7. REPORTS FROM MUNICIPAL BOARDS, COMMITTEES, AND OFFICIALS**

**7.1. Building**

**7.1.1. Matthew Clouthier, Acting CBO – Building Department update**

**7.2. Treasury**

**7.2.1. Increase Kawartha Credit Union Line of credit**

*RESOLUTION 2017-242*

*Moved by Councillor Brunton; Seconded by Councillor Gray:*

Council MTG. of Aug 23/17

Agenda Item # 4.1



*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Treasurer to apply to Kawartha Credit Union for an increase in the Municipal Operating Line of Credit to \$500,000.00. (Carried)*

**7.3. Fire:**

**7.3.1.** Fire Chief monthly report: July 2017

**7.3.2.** Discussion of Fire Department Training

The FC left the meeting

**7.4. Community Development and Recreation:**

Locks summer students Jack Gillis and Joe Robinson attended Council to request that the locks schedule be altered to remove specific down and up locks-opening times. Council directed the C-A to bring the issue forward in February 2018 for consideration. Mr. Gillis also notified Council that boats were having difficulty approaching the locks from the Ahmic Lake side due to a lack of signage. Council directed the C-A to have the Parks and Maintenance Manager improve signage.

The RS thanked Council and was thanked by Council along with the volunteers and businesses for a successful season of recreation activities and events, with total participant numbers exceeding 750.

The RS left the meeting.

**7.5. Administration:**

**7.5.1.** Approve AMCTO Zone 7 attendance and MAP education

*RESOLUTION 2017-243*

*Moved by Councillor Crossman; Seconded by Councillor Hetherington:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Clerk-Administrator and the Deputy Clerk to attend the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) Fall Zone 7 meeting at Grand Tappatoo Resort, Seguin Township, on October 26 and 27, 2017 at a cost of \$150.00 plus HST and mileage per person; AND FURTHER THAT Council authorize the Clerk-Administrator and Deputy Clerk to register for the AMCTO Municipal Administration Program in the amount of \$350.00 plus HST per person. (Carried)*

**7.6. Committee and Board Minutes:**

*RESOLUTION 2017-244*

*Moved by Councillor Crossman; Seconded by Councillor Brunton:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the following Committee and Board minutes: the July 19, 2017 meeting of Central Almaguin Planning Board. (Carried)*

**8. BY-LAWS**

**8.1.** *RESOLUTION 2017-245*

*Moved by Councillor Hetherington; Seconded by Councillor Brunton:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts **By-law 2017-43**, being a By-law to confirm the proceedings of Council at the regular meeting of Wednesday, July 26, 2017. (Carried)*

**9. CORRESPONDENCE**

**9.1.** Magnetawan Home & School: request to power school sign from municipal streetlight

*RESOLUTION 2017-246*

*Moved by Councillor Hetherington; Seconded by Councillor Gray:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Magnetawan Home & School group to power a digital information sign at Magnetawan Central Public School using power from a Magnetawan streetlight. (Carried)*

**9.2.** FONOM: request for support re., Ontario Species At Risk Guide

*RESOLUTION 2017-247*

*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 Federation of Northern Ontario Municipalities requesting that the Government of Ontario: delay the posting of the made-in-Ontario Species at Risk Guide and prescriptions; move the caribou range north; postpone the forestry sector deadline for completing associated plans; and extend the Section 55 Regulation for another 5 years; AND FURTHER THAT this resolution be forwarded to Hector Lavigne, FONOM representative. (Carried)*

- 9.3. Ministry of Community and Social Services: DSSAB review invitation
- 9.4. Community Schools Alliance: Annual General Meeting agenda
- 9.5. From the correspondence folder (not included in agenda package):
  - 9.5.1. The Clement Chronicle, July 2017
  - 9.5.2. District of Parry Sound Housing and Homelessness Plan Report 2016-2017

10. **UNFINISHED BUSINESS**

11. **ADDENDUM**

12. **ACCOUNTS PAYABLE FOR PAYMENT APPROVAL**

*RESOLUTION 2017-248*

*Moved by Councillor Gray; Seconded by Councillor Hetherington:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves for payment the Payroll for the period July 1 to July 31 and the Accounts Payable for the period July 16, 2017 to July 31, 2017 in the amount of \$231,894.41. (Carried)*

13. **CLOSED SESSION**

*RESOLUTION 2017-249*

*Moved by Councillor Crossman; Seconded by Councillor Brunton:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 3:10 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: (b) personal matters about identifiable individuals (being to receive a report from the By-law Enforcement Officer; (c) acquisition or disposition of lands (being to discuss the acquisition of lands in the Municipality). (Carried)*

*RESOLUTION 2017-250*

*Moved by Councillor Gray; Seconded by Councillor Hetherington:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 3:40 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**

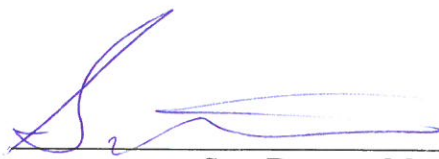
Regular Meeting: Wednesday, August 23, 2017 at 1:00 P.M., Magnetawan Community Centre.

16. **ADJOURNMENT**


*RESOLUTION 2017-251*

*Moved by Councillor Gray; Seconded by Councillor Brunton:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this meeting at 3:41 P.M. (Carried)*

  
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 Sam Dunnett, Mayor

Aug 23/17  
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 Date

  
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 Andrew Farnsworth, Clerk-Administrator

Aug 23/17  
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 Date