

COUNCIL MEETING MINUTES
May 9, 2018

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, May 9, 2018 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: Deputy Clerk (DC), Nicole Fraser; Fire Chief (FC), Dean Butticci; Recreation Supervisor (RS), Elinor Raaflaub; and Public Works Superintendent (PWS), Bruce Hill.

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

RESOLUTION 2018-148

Moved by Councillor Crossman; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this regular Council meeting of Wednesday, May 9, 2018 with the following addenda: 11.1. Discussion on the extension of Building Department shared services and 11.2. Kawartha Credit Union: closure of Magnetawan Branch. (Carried)

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. ADOPTION OF MINUTES

RESOLUTION 2018-149

Moved by Councillor Brunton; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the regular Council meeting of Wednesday, April 25, 2018, as amended. (Carried)

5. PUBLIC MEETING PURSUANT TO THE PLANNING ACT

None

6. PRESENTATIONS

None

7. REPORTS FROM MUNICIPAL BOARDS, COMMITTEES, AND OFFICIALS

7.1. Public Works:

7.1.1. Awarding of Tender: 2018-03 Roadside Ditching

RESOLUTION 2018-150

Moved by Councillor Gray; Seconded by Councillor Brunton:

WHEREAS the Municipality of Magnetawan issued a tender for roadside ditching, and received bids, inclusive of HST, from: Weir Gradall Limited, in the amount of \$66,245.12; and Pullman Excavating in the amount of \$74,580.00; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan awards the tender for roadside ditching to Weir Gradall Limited in the amount of \$66,245.12, inclusive of HST. (Carried)

7.1.2. Awarding of Tender: 2018-05 Prime and Chip Surface Treatment

RESOLUTION 2018-151

Moved by Councillor Brunton; Seconded by Councillor Crossman:

WHEREAS the Municipality of Magnetawan issued a tender for prime and chip surface treatment for various roads in the municipality, and received bids, inclusive of HST, from: Bruell Contracting Ltd, in the amount of \$466,746.73; Miller Paving Limited, in the amount of \$436,789.07; Fowler Construction Company Limited, in the amount of \$449,679.00; and Duncor Enterprises Inc., in the amount of \$424,761.53;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan awards the tender for prime and chip surface treatment to Duncor Enterprises Inc. in the amount of \$424,761.53, inclusive of HST. (Carried)

Council directed the PWS to ensure the penalty clause for a bidder's failure to meet the agreed upon date of completion should be \$500.00 - \$1,000.00 per day, depending on the dollar amount of the tender.

7.1.3. Memorandum: North Whalley Lake Road maintenance

7.1.4. Memorandum: Landfill Reports, D.M. Wills Limited

7.2. Parks & Maintenance:

7.2.1. Goose deterrents for Municipal parks

Council directed the DC to request a site visit from the company to see how many goose deterrent lights would be needed at each location and allow the Municipality to gauge their effectiveness.

7.3. Fire:

7.3.1. Fire Chief Activity Report: March 2018

7.3.2. Report on Deputy Chief

Council directed the FC to include activities and training that the Deputy Chief (in training) completes in the FC's Monthly Activity Report.

7.3.3. Discussion of Fire Ratings

7.3.4. Review of draft Tender for fire truck

Council directed the FC to have the full RFP document ready for the next regular meeting of Council and include what equipment to transfer from the existing truck to the new one. Council also directed the FC to have a meeting with the Officers of the Fire Department to get their feedback on the draft RFP.

The FC left the meeting.

7.4. Treasury:

7.4.1. Adoption of PSAB Accounting Report

RESOLUTION 2018-152

Moved by Councillor Hetherington; Seconded by Councillor Brunton:

WHEREAS generally accepted accounting principles for local governments established by the Public Sector Accounting Board (PSAB) of the Chartered Professional Accountants of Canada require municipalities to capitalize and amortize tangible capital assets and to accrue liabilities related to post-employment and solid waste landfill closure and post-closure expenses; AND WHEREAS Ontario Regulation 284/09 states that a municipality may exclude these expenses from budgeted amounts for which revenue must be raised; AND WHEREAS if excluded, Ontario Regulation 284/09 requires councils to adopt a report that shows the impact of fully covering these expenses; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves and adopts the report entitled "Municipal Act, 2001 Ontario Regulation 284/09, 2018 Budget", attached hereto. (Carried)

The PWS left the meeting.

7.5. Administration:

7.5.1. Recreation Supervisor Introduction

The RS left the meeting.

7.5.2. Review of draft social media policy

7.5.3. Review of policy for the Rental of Municipal Facilities or Grounds at no cost

Council directed the DC to change the word "rental" to "use" throughout the document and make the policy statement more specific. Council also directed the DC to change the definition of "Community Group" to "Community Group in the Municipality of Magnetawan".

7.6. Committee & Board Minutes:

RESOLUTION 2018-153

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 April 18, 2018 meeting of the Central Almaguin Planning Board. (Carried)

8. BY-LAWS

8.1. RESOLUTION 2018-154

Moved by Councillor Crossman; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-28, being a By-law to amend Zoning By-law 2001-26, to incorporate updates to the Zoning By-law. (Carried)

8.2. RESOLUTION 2018-155

Moved by Councillor Gray; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-29, being a By-law to delegate authority to the Clerk-Administrator for Restricted Acts during the 2018 Municipal Election. (Carried)

8.3. RESOLUTION 2018-156

Moved by Councillor Brunton; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-30, being a By-law to appoint a Municipal By-law Enforcement Officer. (Carried)

8.4. RESOLUTION 2018-157

Moved by Councillor Hetherington; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-31, being a By-law to regulate the holding of events in the Municipality of Magnetawan. (Carried)

8.5. RESOLUTION 2018-158

Moved by Councillor Crossman; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-32, being a By-law to confirm the proceedings of Council at the regular meeting of April 25, 2018. (Carried)

9. CORRESPONDENCE

9.1. Town of Huntsville: request to Minister of Health to dismiss MAHC Board of Directors

RESOLUTION 2018-159

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 Town of Huntsville requesting that the Minister of Health immediately dismiss the Board of Directors of Muskoka Algonquin Health Care; AND FURTHER THAT a copy of this resolution be forwarded to the Minister of Health, MPP Norm Miller, MP Tony Clement and the Town of Huntsville. (Defeated)

Council directed the DC to send a letter to the Town of Huntsville explaining that Council could not support this resolution as they did not have enough information to make a responsible decision.

9.2. Almaguin Highlands Secondary School: request for donation to Graduate Awards

RESOLUTION 2018-160

Moved by Councillor Crossman; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation to the Almaguin Highlands Secondary School Graduate Awards Program in the amount of \$100.00. (Carried)

9.3. Women's Own Resource Centre: request for donation

RESOLUTION 2018-161

Moved by Councillor Crossman; Seconded by Councillor Gray:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation to the Women's Own Resource Centre in the amount of \$[left blank]. (Defeated)

9.4. Ministry of Education: update to the Pupil Accommodation Review Guidelines

9.5. From the Correspondence Folder (not included in package)

9.5.1. North Bay Parry Sound District Health Unit: 2017 Annual Report

10. **UNFINISHED BUSINESS**

Almaguin Community Hatchery Program: request to place trailer on Municipal property

RESOLUTION 2018-162

Moved by Councillor Hetherington; Seconded by Councillor Gray:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Almaguin Community Hatchery Program to place a work trailer on Municipal property near the Magnetawan Heritage Centre to facilitate the spring hatchery program. AND FURTHER THAT staff shall be consulted as to the desired placement of the trailer prior to its being placed.

(Defeated)

Councillor Hetherington stated that the Fish Improvement Association no longer needed to place the trailer on Municipal property.

11. **ADDENDUM**

11.1. Support in principle for extension of Building Department shared services

RESOLUTION 2018-163

Moved by Councillor Hetherington; Seconded by Councillor Brunton:

WHEREAS the Municipality of Magnetawan and the Town of Kearney currently share Building Department services; AND WHEREAS an inquiry has been received from another municipality to partner with Magnetawan and Kearney; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports in principle the extension of the Building Department shared services to an additional municipality, subject to review of the additional workload and the impact on costs. (Carried)

11.2. Kawartha Credit Union: closure of Magnetawan Branch

Council directed the DC to investigate the cost of providing an ATM in the downtown core in partnership with the Kawartha Credit Union or private to allow residents access to cash due to the planned branch closure.

12. **ACCOUNTS PAYABLE FOR PAYMENT APPROVAL**

RESOLUTION 2018-164

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves for payment the Accounts Payable and Payroll for the period April 16 to April 30, 2018 in the amount of \$153,411.35. (Carried)

13. **CLOSED SESSION**

14. **QUESTION PERIOD FROM THE PUBLIC**

15. **NEXT MEETING OF COUNCIL**

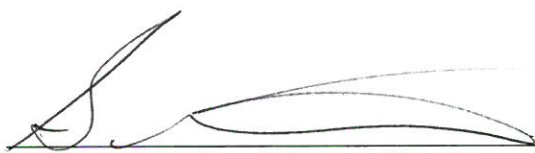
Wednesday, May 23, 2018 at 1:00 P.M., Magnetawan Community Centre.

16. **ADJOURNMENT**

RESOLUTION 2018-165

Moved by Councillor Gray; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this meeting at 3:20 P.M. (Carried)



Sam Dunnett, Mayor

May 23, 2018
Date



Andrew Farnsworth, Clerk-Administrator

May 23, 2018
Date

