

COUNCIL MEETING MINUTES
June 6, 2018

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, June 6, 2018 at 1:00 P.M.

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

Staff in attendance: Clerk- Administrator (C-A), Andrew Farnsworth; Public Works Superintendent (PWS), Bruce Hill; Parks and Maintenance Manager, Steve Robinson

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

RESOLUTION 2018-182

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this regular Council meeting of Wednesday, June 6, 2018. (Carried)

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. ADOPTION OF MINUTES

RESOLUTION 2018-183

Moved by Councillor Brunton; 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, May 23, 2018. (Carried)

5. PUBLIC MEETING PURSUANT TO THE PLANNING ACT

None

6. PRESENTATIONS

6.1. Carl and MaryAnn Pahapill, Pahapill & Associates: Presentation of Magnetawan Financial Statements

Carl and MaryAnn Pahapill delivered the 2017 Financial Statements, noting that Magnetawan is a healthy municipality and providing a clean audit with excellent results.

RESOLUTION 2018-184

Moved by Councillor Brunton; Seconded by Councillor Gray:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan accepts the 2017 Magnetawan Financial Statements as prepared by Pahapill & Associates. (Carried)

6.2. Mike Peppard, Magnetawan Watershed Land Trust: safety at Old Man's Creek trailhead.

Mr. Peppard expressed concerns over pedestrian safety at the Old Man's Creek trailhead and requested that the Municipality erect signs to indicate parked vehicles. Council directed the matter be forwarded to the PWS for a report.

7. REPORTS FROM MUNICIPAL BOARDS, COMMITTEES, AND OFFICIALS

7.1. Public Works:

7.1.1. Paul van Nostrand: Canoe Road request for service

Council directed the C-A to follow up and provide additional information to Mr. van Nostrand.

The PWS left the meeting.

7.2. Parks and Maintenance:

7.2.1. Condition of Heritage Centre basement

Council directed the C-A to have the Engineer of Record prepare a structural report on the building.

7.2.2. Award request for quote: zero-turn mower

RESOLUTION 2018-185

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

WHEREAS the 2018 Municipal Budget included \$10,000 for a new zero turn mower for the Parks and Maintenance Department; AND WHEREAS the Parks and Maintenance Manager issued a request for quotes for a new Gravely Pro Turn 148 mower and received quotes meeting the specifications from the following Bidders: Arnstein Equipment, in the amount of \$9,624.50 plus HST; Huronia Small Engines, in the amount of \$9,644.00 plus HST; and Forest & Lawn Equipment Supply Limited, in the amount of \$11,504.42 plus HST. NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan awards the request for quotes for a new Gravely Pro Turn 148 mower to Arnstein Equipment in the amount of \$9,624.50 plus HST. (Carried)

The PMM left the meeting.

7.3. Community Development:

7.3.1. Approve cycling route sign and bike fix station locations

RESOLUTION 2018-186

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the installation of a Discovery Routes cycling route sign and bike fix station at the Lions Pavilion in the Village of Magnetawan and a second cycling route sign at the Croft Recreational Park in Ahmic Harbour. (Carried)

7.4. Almaguin Saving Huntsville Hospital Committee (ASHH):

RESOLUTION 2018-187

Moved by Councillor Hetherington; Seconded by Councillor Brunton:

WHEREAS municipal leaders in the Almaguin Highlands have expressed interest in forming the Almaguin Saving Huntsville Hospital (ASHH) Committee, with the objectives being to ensure: that Almaguin has a full service acute care hospital in Huntsville; and that adequate funding is provided from the Province of Ontario to recognize the unique financial situation facing Almaguin and Muskoka Algonquin Health Care. NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan agrees to join the ASHH Committee and allow ASHH to speak on Magnetawan's behalf in this matter. (Carried)

7.5. Administration

7.5.1. Update on Magnetawan Zoning By-law updates

7.5.2. Update on 4855 Hwy 520 Building

7.5.3. Update on Municipal Insurance RFP

7.5.4. 2018 Health and Safety Policy

RESOLUTION 2018-188

Moved by Councillor Gray; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the 2018 Health and Safety Policy as attached. (Carried)

7.5.5. Gillian Kopeschny: request to place memorial bench at Centennial Park

RESOLUTION 2018-172

Moved by Councillor Gray; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the placement of a memorial bench in Magnetawan Centennial Park in the name of Rick Kopeschny, with all associated costs to be paid for by the Kopeschny family. (Carried)

7.5.6. Discussion of options for memorials

7.6. Committee & Board Minutes:

RESOLUTION 2018-190

Moved by Councillor Hetherington; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the following Committee and Board minutes: the April 3, 2018 meeting of the Magnetawan Community Development Committee; and the May 16, 2018 meeting of the Central Almaguin Planning Board. (Carried)

8. BY-LAWS

8.1. RESOLUTION 2018-191

Moved by Councillor Brunton; Seconded by Councillor Gray:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-38, being a By-law to enter into an agreement with the North Bay and District Humane Society to provide pound keeping services to the Municipality of Magnetawan. (Carried)

8.2. RESOLUTION 2018-192

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-39, being a By-law to establish a grant program to assist with the seasonal maintenance costs of private roads and right-of-ways. (Carried)

8.3. RESOLUTION 2018-193

Moved by Councillor Brunton ; Seconded by Councillor Gray:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-40, being a By-law to award Tender 2018-08 – RFQ for Sand Storage Dome Shingle Replacement. (Carried)

8.4. RESOLUTION 2018-194

Moved by Councillor Brunton; Seconded by Councillor Gray:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-41, being a By-law to establish a Joint Compliance Audit Committee and appoint Committee members for the 2018 municipal election period. (Carried)

8.5. RESOLUTION 2018-195

Moved by Councillor Hetherington; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-42, being a By-law to enter into an agreement with the Association of Municipalities of Ontario to participate in Ontario's Main Street Revitalization Initiative. (Carried)

8.6. RESOLUTION 2018-196

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-43, being a By-law to appoint an Acting Chief Building Official for Part 3 Buildings and in the absence of the Acting Chief Building Official Matthew Clouthier. (Carried)

8.7. RESOLUTION 2018-197

Moved by Councillor Brunton; Seconded by Councillor Gray:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-44, being a By-law to confirm the proceedings of Council at the regular meeting of May 23, 2018. (Carried)

9. CORRESPONDENCE

- 9.1.** St. Paul's Lutheran Church: request to use Centennial Park for annual Worship in the Park, Sunday, August 12, 2018.

RESOLUTION 2018-198

Moved by Councillor Hetherington; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the St. Paul's Lutheran Church to hold its Worship in the Park event at the Magnetawan Centennial Park on Sunday, August 12, 2018, with chairs to be provided by the Municipality. (Carried)

- 9.2.** Ministry of Natural Resources and Forestry: Ahmic Lake Broad-scale Monitoring Program

10. UNFINISHED BUSINESS

11. ADDENDUM

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

RESOLUTION 2018-199

Moved by Councillor Brunton; Seconded by Councillor Gray:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves for payment the Accounts Payable and Payroll for the period May 16 to May 31, 2018 in the amount of \$167,280.88. (Carried)

13. **CLOSED SESSION**

RESOLUTION 2018-200

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 2:40 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: (d) labour relations or employee negotiations (being to discuss staff work load); (f) advice that is subject to solicitor-client privilege (being to receive correspondence from the municipal solicitor); and (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (being to receive a Shareholder Update from Lakeland Holding Ltd.) (Carried)

RESOLUTION 2018-201

Moved by Councillor Hetherington; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 3:20 P.M. (Carried)

14. **QUESTION PERIOD FROM THE PUBLIC**

15. **NEXT MEETING OF COUNCIL**


Wednesday, June 27, 2018 at 1:00 P.M., Magnetawan Community Centre.

16. **ADJOURNMENT**

RESOLUTION 2018-202

Moved by Councillor Brunton; Seconded by Councillor Hetherington:


BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 3:25 P.M. (Carried)



Sam Dunnett, Mayor

June 27, 2018

Date



Andrew Farnsworth, Clerk-Administrator

June 27, 2018

Date