

**COUNCIL MEETING MINUTES**  
**July 25, 2018**

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, July 25, 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: Clerk- Administrator (C-A), Andrew Farnsworth; Deputy Clerk (DC), Nicole Fraser; Public Works Superintendent (PWS), Bruce Hill and Fire Chief (FC), Dean Butticci.

**1. CALL TO ORDER**

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

**2. ADOPTION OF THE AGENDA**

*RESOLUTION 2018-235*

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this regular Council meeting of Wednesday, July 25, 2018 with the following addenda: 11.1. Review of policy on replacement landfill cards R 13.(d) labour relations or employee negotiations (being to review staff workload) (Carried)*

**3. DISCLOSURE OF PECUNIARY INTEREST**

None disclosed.

**4. ADOPTION OF MINUTES**

*RESOLUTION 2018-236*

*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, July 11, 2018. (Carried)*

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

None.

**6. PRESENTATIONS**

**6.1.** Lanny Dennis and Sue Alexanian: landowner request for access over unopened municipal road allowance, Con 10 Lots 15/16, Chapman

Mr. Dennis addressed the staff report. The owner of the property has discussed with the abutting property owner. Mr. Dennis addressed concerns with disruption to wetlands and trespassing on adjacent property. Council directed the C-A to have an agreement drafted by the Municipal Solicitor to open up the road allowance and ensure it is properly surveyed. Council directed the PWS to develop a work plan for the unopened road allowance.

**6.2.** Alain Baril: lease proposal for 4855 Hwy 520 building

*RESOLUTION 2018-237*

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

*WHEREAS the Municipality of Magnetawan has received an expression of interest to lease the building at 4855 Highway 520 ("4855") for a one-year period; AND WHEREAS the Municipality is currently undertaking a land-use planning process for the eventual development of 4855 that will leave the building vacant for at least one year; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan directs the Clerk-Administrator to have the municipal solicitor draft a one-year lease agreement and have the municipal planning consultant prepare a Temporary Use By-law and notice of public meeting for 4855; AND FURTHER THAT Council directs the C-A to issue a request for proposals for the lease of 4855. (Deferred)*

Mr. Baril presented a business proposal for the lease of the building at 4855 Hwy 520 and discussed possible plans for future purchase or expansion, including the immediate creation of four jobs. The C-A suggested that Council could pass a temporary use by-law to allow different types

of Commercial or Industrial use on the property. Council directed the C-A to issue a request for proposals to lease the building.

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

### **7.1. Public Works:**

- 7.1.1.** Rescind resolution 2016-264, landfill lead hand position  
The item was moved to follow agenda item 13.

### **7.2. Fire:**

- 7.2.1.** Fire Department Activity Reports, May and June 2018  
Council directed the FC to write a letter of congratulations to the Volunteer Firefighters who have successfully completed their DZ licensing.
- 7.2.2.** Fire Department Health & Safety update, June 2018
- 7.2.3.** Captain Paul Dunnett retirement  
*RESOLUTION 2018-239*  
*Moved by Councillor Crossman; Seconded by Councillor Brunton:*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan accepts the retirement notice from Volunteer Firefighter, Captain Paul Dunnett, effective November 1, 2018. (Carried)*

Council directed the C-A to write a letter to Captain Dunnett accepting his retirement and thanking him for his service.

### **7.3. Community Development**

- 7.3.1.** Bear carving destroyed at Municipal Office  
Council directed the C-A to not replace the bear carving this year.
- 7.3.2.** Review of request for proposals for Public Art – Sculpture/Carving  
Council directed the C-A to increase the amount of the RFP to \$8,000 and include a public art piece for Ahmic Harbour at either the park or community centre.

### **7.4. Administration**

- 7.4.1.** MHBC Report: consent recommendation, 191 Little Lane  
*RESOLUTION 2018-240*  
*Moved by Councillor Brunton; Seconded by Councillor Gray:*  
*WHEREAS the Municipality of Magnetawan has received a request to support an application for consent for a severance of lands located at Parts 7, 8, 9 and 11 of Plan PSR-938 and Block A of Plan M-34, together with a Right-of-Way over Parts 2 and 5 of Plan PSR-873, Lot 7, Con 2, in the former Geographic Township of Croft, now in the Municipality of Magnetawan, municipally known as 191 Little Lane, hereinafter referred to as “the Lands”; AND WHEREAS the Municipal planning consultant has provided a memo in support of the application with conditions; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports in principle the consent application for the Lands, subject to the following conditions: Confirmation from the North Bay Mattawa Conservation Authority that the proposed lots can be adequately serviced by on-site sewage disposal systems. The entering into of a Site Plan Agreement between the Applicant and the Municipality to ensure the existing vegetation is maintained and an appropriate building envelope is identified. That Block A on Plan M-34 be merged on title with the abutting land, municipally known as 191 Little Lane, and that the applicant’s solicitor provide an undertaking in writing that this condition will be fulfilled (Subsection 50 (3 or 5) of the Planning Act, R.S. O. 1990, as amended, applies to any subsequent conveyance or transaction involving the parcel of land that is the subject of this consent.) Payment of applicable fees under By-laws 2011-11 and 2011-16 and Fees By-law 2018-25; and Compliance with all conditions set by the Central Almaguin Planning Board. (Carried).*
- 7.4.2.** Appoint Sam Dunnett as Eastholme Board representative  
*RESOLUTION 2018-241*  
*Moved by Councillor Crossman; Seconded by Councillor Hetherington:*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan appoints Sam Dunnett as the Municipality’s representative on the Eastholme Home for the Aged Board of Management for the remainder of the current term of Council. (Carried)*
- 7.4.3.** Authorize payment of Lions Club swim program insurance  
The Mayor deferred this agenda item until the next regular meeting of Council.

7.5. Committee and Board Minutes

*RESOLUTION 2018-242*

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the following Committee and Board minutes: the June 11, 2018 meeting of the Burk's Falls and Area Community Economic Development Committee. (Carried)*

8. **BY-LAWS**

8.1. *RESOLUTION 2018-243*

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-51, being a By-law to enter into an agreement with 1895507 Ontario Inc. to construct a year-round municipally maintained road on King Street between Albert Street and Victoria Street in the Village of Magnetawan. (Carried)*

8.2. *RESOLUTION 2018-244*

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-52, being a By-law to deem part of registered plan 319 in the Municipality of Magnetawan not to be a registered plan of subdivision for the purposes of Section 50(4) of the Planning Act. (Carried)*

The FC left the meeting.

8.3. *RESOLUTION 2018-245*

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-53, being a By-law to confirm the proceedings of Council at the regular meeting of July 11, 2018. (Carried)*

9. **CORRESPONDENCE**

9.1. Norm Miller; MPP: speech from Almaguin Saving Huntsville Hospital July meeting

9.2. Community Schools Alliance: call for nominations

9.3. Steve Clark, Minister of Municipal Affairs and Housing: Minister's introduction

10. **UNFINISHED BUSINESS**

11. **ADDENDUM**

11.1. Review of policy on replacement landfill cards

Council directed the C-A to allow one free replacement card free of charge for the remainder of 2018 and allow a refund to those who purchased a replacement landfill card between May 1 2018 and July 24 2018.

12. **ACCOUNTS PAYABLE FOR PAYMENT APPROVAL**

*RESOLUTION 2018-246*

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves for payment the Accounts Payable and Payroll for the period July 1 to July 15, 2018 in the amount of \$416, 491.33. (Carried)*

13. **CLOSED SESSION**

*RESOLUTION 2018-247*

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 2:50 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 workload; being to discuss staff hiring; being to discuss staff working relationships); 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.)*

The PWS left the meeting.

*RESOLUTION 2018-248*

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 4:15 P.M. (Carried)*

*RESOLUTION 2018-238*

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan rescinds resolution 2016-264, effective May 1, 2018. (Carried)*

**14. QUESTION PERIOD FROM THE PUBLIC**

**15. NEXT MEETING OF COUNCIL**

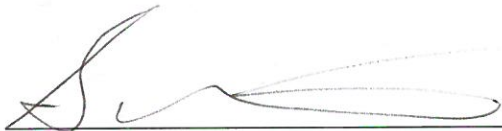
Wednesday, August 8, 2018 at 1:00 P.M., Magnetawan Community Centre.

**16. ADJOURNMENT**

*RESOLUTION 2018-249*

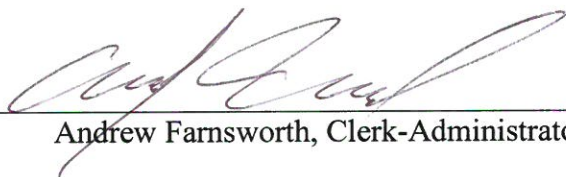
*Moved by Councillor Brunton; Seconded by Councillor Hetherington:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 4:20 P.M. (Carried)*



Sam Dunnett, Mayor

August 8, 2018  
Date



Andrew Farnsworth, Clerk-Administrator

August 8, 2018  
Date