

COUNCIL MEETING MINUTES
October 10, 2018

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, October 10, 2018 at 3:49 P.M.

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

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

1. CALL TO ORDER

The meeting was called to order at 3:49 P.M.

2. ADOPTION OF THE AGENDA

RESOLUTION 2018-308

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, October 10, 2018. (Carried)

3. DISCLOSURE OF PECUNIARY INTEREST

None noted.

4. ADOPTION OF MINUTES

RESOLUTION 2018-309

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, September 26, 2018. (Carried)

5. PUBLIC MEETING PURSUANT TO THE PLANNING ACT

6. PRESENTATIONS

7. REPORTS FROM MUNICIPAL BOARDS, COMMITTEES, AND OFFICIALS

7.1. Public Works:

7.1.1. King Street construction agreement finalized

7.2. Administration:

7.2.1. Magnetawan Community Centre electrical quotes update

RESOLUTION 2018-310

Moved by Councillor Crossman; Seconded Councillor Brunton:

WHEREAS the Municipality of Magnetawan issued a request for quotations for labour from electrical contractors for the Save On Energy grant submitted by the Municipality in September 2018, and received quotations (HST not included) from: Aladdin Electric Inc, in the amount of \$8,200.00; and Wired Up North Inc., in the amount of \$18,389.50; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan accepts the quotation from Aladdin Electric Inc., in the amount of \$8,200.00 plus HST. (Carried)

7.2.2. 2018 Municipal Election – request to move Council meeting date October 24 to October 31
RESOLUTION 2018-311

Moved by Councillor Brunton; Seconded by Councillor Gray:

WHEREAS the Magnetawan Community Centre is booked at 1:00 PM on Wednesday, October 31, 2018 for Hallowe'en setup; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan changes the time of the Wednesday, October 31, 2018 regular meeting from 1:00 PM to 10:00 AM. (Carried)

7.2.3. Recommendation to hire Recreation Supervisor

RESOLUTION 2018-312

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

WHEREAS the Clerk-Administrator and Deputy Clerk: advertised for the position of Recreation Supervisor; evaluated candidates based on the qualifications as described in their applications; interviewed; and recommend Tim Sullivan for hire. NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the hire of Tim Sullivan as the Recreation Supervisor, under contract for the period November 5, 2018 to October 2, 2020; AND FURTHER THAT the Mayor and Clerk-Administrator be authorized to negotiate and sign the contract of employment with Mr. Sullivan on behalf of Magnetawan. (Carried)

7.3. Committee and Board Minutes

RESOLUTION 2018-313

Moved by Councillor Brunton; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the following Committee and Board minutes: the September 19, 2018 meeting of the Central Almaguin Planning Board. (Carried)

8. BY-LAWS

8.1. RESOLUTION 2018-314

Moved by Councillor Gray; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-67, being a By-law to amend By-law No. 2001-26, as amended, the Zoning By-law for the Corporation of the Municipality of Magnetawan, with respect to property located at 4855 Highway 520 in the Municipality of Magnetawan. AND FURTHER THAT Council rescinds Magnetawan Resolution 2018-302. (Carried)

8.2. RESOLUTION 2018-315

Moved by Councillor Hetherington; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-69, being a By-law to provide for the execution of a Site Plan Agreement with the Owners of the land described as Block 7, Spence Plan 42M552, PCL 23186 SS, Municipality of Magnetawan. (Carried)

8.3. RESOLUTION 2018-316

Moved by Councillor Brunton; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-70, being a By-law to provide for the execution of a Site Plan Agreement with the Owners of the land described as 53 E/S Stanley Street Lots 18, 19, 20, 21, Reference Plan 319 in the Municipality of Magnetawan. (Carried)

8.4. RESOLUTION 2018-317

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-71, being a By-law to confirm the proceedings of Council at the regular meeting of September 26, 2018. (Carried)

9. CORRESPONDENCE

9.1. OPP: municipal policing 2019 billing statement package

9.2. Ministry of Natural Resources and Forestry: review of draft forest management plan: Severn

9.3. Lakeland Energy: invitation to attend EV open house, October 19, 2018

10. UNFINISHED BUSINESS

11. ADDENDUM

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

RESOLUTION 2018-318

Moved by Councillor Crossman; 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 September 16 to September 30, 2018 in the amount of \$ 337,713.15 . (Carried)

13. CLOSED SESSION

RESOLUTION 2018-319

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 4:15 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: (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 correspondence from Lakeland Energy); and (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (being to discuss details of a commercial lease for 4855 Highway 520.) (Carried)

RESOLUTION 2018-320

Moved by Councillor Crossman; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 4:40 P.M. (Carried)

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

Wednesday, October 31, 2018, 10:00 A.M., Magnetawan Community Centre – regular meeting

16. ADJOURNMENT

RESOLUTION 2018-321

Moved by Councillor Brunton; Seconded by Councillor Crossman:

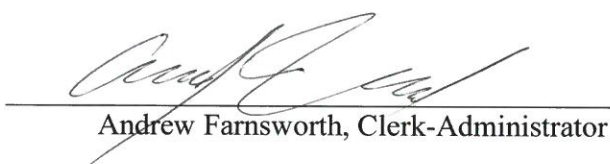
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 4:45 P.M. (Carried)



Sam Dunnett, Mayor

October 31, 2018

Date



Andrew Farnsworth, Clerk-Administrator

October 31, 2018

Date

