

COUNCIL MEETING MINUTES
October 31, 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 31, 2018 at 10 A.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; Deputy Clerk (DC), Nicole Fraser; 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 2018-324

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, October 31, 2018. (Carried)

3. DISCLOSURE OF PECUNIARY INTEREST

None noted.

4. ADOPTION OF MINUTES

RESOLUTION 2018-325

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, October 10, 2018. (Carried)

5. PUBLIC MEETING PURSUANT TO THE PLANNING ACT

6. PRESENTATIONS

7. REPORTS FROM MUNICIPAL BOARDS, COMMITTEES, AND OFFICIALS

7.1. Fire:

7.1.1. Magnetawan Fire Department Water Tanker Shuttle Accreditation

RESOLUTION 2018-326

Moved by Councillor Crossman; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan recognizes the water tanker shuttle accreditation for the Magnetawan Fire Station and the Ahmic Harbour Fire Station as certified by Fire Protection Survey Services on August 22, 2018. (Carried)

7.1.2. Emma Beckwith Cullen Trust donation for additional volunteer firefighter insurance

RESOLUTION 2018-327

Moved by Councillor Brunton; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes additional insurance coverage for volunteer firefighters to increase the accidental death benefit from \$150,000.00 to \$200,000.00 and the weekly disability benefit from \$300.00 to \$500.00 for the initial four weeks and from \$900.00 to \$1,000.00 thereafter; AND FURTHER THAT the increase in the annual premium is estimated at \$1,128.00 plus PST and is to be paid by way of donation from the Emma Beckwith Cullen Trust. (Carried)

Council directed the C-A to write a letter of thanks to Patrick Daly for the donation to the Fire Department.

7.1.3. Fire Department monthly report: September 2018

The FC left the meeting.

7.2. Administration:

7.2.1. Recommendation to hire Administration Assistant/Accounts Payable Clerk and Office Assistant

RESOLUTION 2018-328

Moved by Councillor Brunton; Seconded Councillor Gray:

WHEREAS Section 275 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, restricts the current Council's ability to hire employees until the new Council is sworn in on December 3, 2018; AND WHEREAS Magnetawan By-law 2018-29 delegates authority for hiring employees to the Clerk-Administrator until the new Council is sworn in, and requires the Clerk-Administrator to prepare a report to Council on any such action taken; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Clerk-Administrator's report on hiring an Administrative Assistant / Accounts Payable Clerk and Office Assistant, dated October 30, 2018. (Carried)

7.2.2. Discussion on timing of Council meetings and on posting of agenda packages Council directed the C-A to revise the procedural bylaw and present a draft to Council in early 2019.

7.2.3. Ontario Good Roads Association: 2019 Conference attendance

RESOLUTION 2018-329

Moved by Councillor Hetherington; Seconded by Councillor Gray:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes, John Hetherington, and Nicole Fraser to attend the 2019 Ontario Good Roads Association (OGRA) annual conference in Toronto, February 24-27, at a cost of \$625.00 plus disbursements per attendee; AND FURTHER THAT Council authorizes Andrew Farnsworth, Sam Dunnett, Tim Brunton and John Hetherington to attend the 2019 Rural Ontario Municipal Association (ROMA) annual conference in Toronto, January 27-29, at a cost of \$550.00 plus disbursements per attendee; (Carried)

7.2.4. Update on 4855 Highway 520 lease

7.3. Community Development

7.3.1. BACED: 2019 funding recommendation

RESOLUTION 2018-330

Moved by Councillor Brunton; Seconded by Councillor Crossman:

WHEREAS the Municipality of Magnetawan is a partner in the Burk's Falls and Area Community Economic Development department (BACED); WHEREAS the BACED Committee has requested financial commitments from its partners to ensure the continued operation of BACED in 2019; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports an allocation of up to \$14,577.00 in the 2019 municipal budget for the continued operation of the Burk's Falls and Area Community Economic Development department. (Carried)

8. BY-LAWS

8.1. *RESOLUTION 2018-331*

Moved by Councillor Hetherington; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-72, being a By-law to appoint an Integrity Commissioner. (Carried)

8.2. *RESOLUTION 2018-332*

Moved by Councillor Gray; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-73, being a By-law to confirm the proceedings of Council at the regular meeting of October 10, 2018. (Carried)

9. CORRESPONDENCE

9.1. Ministry of Community Safety and Correctional Services: repealing firefighter certification

9.2. Town of Parry Sound: EMS Advisory Committee minutes, October 10, 2018

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

9.3.1. Association of Municipalities of Ontario: Federal Gas Tax Fund 2017 Annual Report

10. UNFINISHED BUSINESS

11. ADDENDUM

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

RESOLUTION 2018-333

Moved by Councillor Gray; 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 October 1 to October 15, 2018 in the amount of \$ 416,095.36 . (Carried)

13. CLOSED SESSION

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

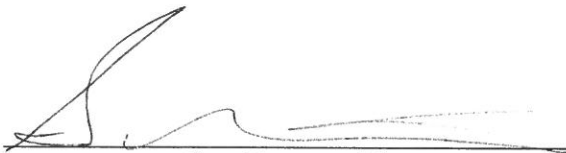
Wednesday, November 14, 2018, 1:00 P.M., Magnetawan Community Centre – regular meeting

16. ADJOURNMENT

RESOLUTION 2018-334

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

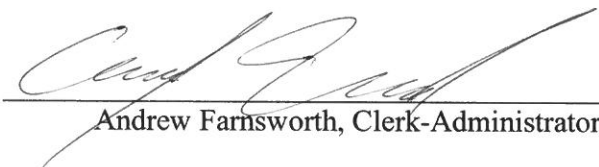
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 11:10 A.M. (Carried)



Sam Dunnett, Mayor

November 14, 2018

Date



Andrew Farnsworth, Clerk-Administrator

November 14, 2018

Date

