

**COUNCIL MEETING MINUTES**  
**November 28, 2018**

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, November 28, 2018 at 1:00 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 (CA), Andrew Farnsworth; Deputy Clerk (DC), Nicole Fraser; Fire Chief (FC), Dean Butticci; 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 2018-349*

*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, November 28, 2018 with the following amendment: 8.2. By-law 2018-77, being a By-law to award a contract for the supply of a GPS/AVL System in the Public Works Fleet. 8.3. By-law 2018-78, being a By-law to limit the gross vehicle weight for vehicles passing over Magnetawan Bridge #18, Miller Road. (Carried)*

**3. DISCLOSURE OF PECUNIARY INTEREST**

None noted.

**4. ADOPTION OF MINUTES**

*RESOLUTION 2018-350*

*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, November 14, 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.** Purchase of GPS/AVL system for Public Works vehicles (see agenda item 8.2)

**7.1.2.** Load limit to be established on Miller Rd. Bridge (see agenda item 8.3)

Council directed the PWS to start discussions with a company to best understand the cost for 2019 to replace the bridge.

**7.1.3.** PWS comments on application to the Ministry of Natural Resources and Forestry for a Category 7 Aggregate Licence, Lot 19, Con 3, Geographic Township of Croft

The PWS left the meeting.

**7.2. Fire:**

**7.2.1.** Discussion of purchase of rescue vehicle

Council directed the CA to put out a request for quotation for the purchase of a rescue vehicle and report to Council at the December 12<sup>th</sup> 2018 meeting.

**7.3. Administration**

**7.3.1.** Draft Press Release, By-law 2018-59 prohibit the feeding of wildlife in urban areas

**7.3.2. Gordon Point Road renaming and renumbering**

*RESOLUTION 2018-351*

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

*WHEREAS the majority of property owners on Gordon Point Road as accessed from Ahmic Lake Road have agreed and request the Municipality to change the road name to Lakeside Trail and renumber civic addresses to assist emergency response; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the renaming of Gordon Point Road as accessed from Ahmic Lake Road to Lakeside Trail and authorizes the renumbering of the relevant civic addresses as per the Municipality's current method. (Carried)*

Council directed the FC to speak to the PWS about who put up the Cedar Croft Lane sign that is confusing emergency response on 15<sup>th</sup>/16<sup>th</sup> side road and remove it if need be.

**7.3.3. Discussion of cannabis retail sales: deadline to opt-out January 22, 2019**

Council directed the CA to contact the municipal solicitor regarding cannabis-related by-laws that may have been adopted in similar size towns.

**7.3.4. Discussion of potential ROMA delegations**

Councillor Hetherington requested a delegation with MNRF regarding School Hatcheries.

**7.3.5. Council Swearing in Ceremony, 10:00 AM, December 3, 2018**

*RESOLUTION 2018-352*

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

*WHEREAS Section 3.8 of Magnetawan By-law 2009-06, as amended, the Municipal Procedural By-law, sets the inaugural meeting of Council for 7:00 PM on the first Wednesday of December following the municipal elections; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan sets the inaugural meeting of Council following the 2018 municipal election for 10:00 AM, Monday December 3, 2018. (Carried)*

**7.3.6. Christmas Office Closure: December 24, 2018 to January 2, 2019**

**7.4. Committee and Board Minutes**

*RESOLUTION 2018-353*

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the following Committee and Board minutes: Burk's Falls and Area Community Development Committee, meeting of September 17, 2018; Burk's Falls and Area Community Development Committee, meeting of October 15, 2018; Magnetawan Community Development Committee, meeting of August 7, 2018; and Magnetawan Community Development Committee, meeting of October 16, 2018. (Carried)*

**8. BY-LAWS**

**8.1. RESOLUTION 2018-354**

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-76, being a By-law to confirm the proceedings of Council at the regular meeting of November 14, 2018. (Carried)*

**8.2. RESOLUTION 2018-355**

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-77, being a By-law to award a contract for the supply of a GPS/AVL system in the Public Works Fleet. (Carried)*

**8.3. RESOLUTION 2018-356**

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-78, being a By-law to limit the gross vehicle weight for vehicles passing over Magnetawan Bridge #18, Miller Road. (Carried)*

**9. CORRESPONDENCE**

**9.1.** Hicks Morley: Ontario government tables legislation impacting bargaining interest arbitration in the fire sector

**10. UNFINISHED BUSINESS**

**10.1.** Township of McKellar: resolution re. Ontario government and AMO governance review  
*RESOLUTION 2018-357*

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports the attached resolution from the Corporation of the Township of McKellar requesting that discussions between the Association of Municipalities of Ontario and the Province of Ontario regarding governance models be preceded by an open meeting with Councils and the public to discuss the matter; AND FURTHER THAT this resolution be forwarded to the Hon. Doug Ford, Premier of Ontario; Hon. Steve Clark, Minister of Municipal Affairs and Housing; Norm Miller, MPP Parry Sound-Muskoka; Jamie McGarvey, AMO President; and the Township of McKellar. (Carried)*

**11. ADDENDUM**

**12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL**

*RESOLUTION 2018-358*

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves for payment the Accounts Payable and Payroll for the period November 1 to November 15, 2018 in the amount of \$ 329,426.62. (Carried)*

**13. CLOSED SESSION**

**14. QUESTION PERIOD FROM THE PUBLIC**

**15. NEXT MEETING OF COUNCIL**

Wednesday, December 3, 2018, 10:00 A.M., Magnetawan Community Centre – regular meeting

**16. ADJOURNMENT**

*RESOLUTION 2018-359*

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

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 2:15 P.M. (Carried)*

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Sam Dunnett, Mayor

Date

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Andrew Farnsworth, Clerk-Administrator

Date

