

COUNCIL MEETING MINUTES
December 12, 2018

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, December 12, 2018 at 1:00 P.M.

Council members present: Mayor Sam Dunnett; Deputy Mayor, Tim Brunton; Councillors John Hetherington, Brad Kneller, and Wayne Smith.

Staff in attendance: Clerk – Administrator (CA), Andrew Farnsworth; Deputy Clerk (DC), Nicole Fraser; and Fire Chief (FC), Dean Buttici.

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

RESOLUTION 2018-362

Moved by Councillor Brunton; Seconded by Councillor Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this regular Council meeting of Wednesday, December 12, 2018 with the following amendment:

11.1. Authority to transfer year-end surplus/deficit and 11.2 Discussion of building at 28 Church Street (Carried)

3. DISCLOSURE OF PECUNIARY INTEREST

None noted.

4. ADOPTION OF MINUTES

RESOLUTION 2018-363

Moved by Councillor Brunton; Seconded by Councillor Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the regular Council meeting of Wednesday, November 28, 2018. (Carried)

5. PUBLIC MEETING PURSUANT TO THE PLANNING ACT

6. PRESENTATIONS

6.1. Mayor Cathy Still: Re. Parry Sound District EMS Advisory Committee Representative

Mayor Still presented to Council that she has 31 years of service as an EMS attendant and would really love to continue to sit on the Advisory Committee. She requested that Council appoint her to the Parry Sound District EMS Advisory Committee Representative.

7. REPORTS FROM MUNICIPAL BOARDS, COMMITTEES, AND OFFICIALS

7.1. Fire:

7.1.1. Purchase of used fire support vehicle (see By-law 2018-79)

Council directed the FC to contact Mac Lang's and renegotiate a price.

7.1.2. Emergency Management annual training session

The FC left the meeting.

7.2. Community Development:

7.2.1. Almaguin Community Economic Development proposal

RESOLUTION 2018-364

Moved by Councillor Brunton; Seconded by Councillor Smith:

WHEREAS the Municipality of Magnetawan supported the development of the 2018

Almaguin Highlands Regional Economic Development Strategic Plan (RED Plan); AND

WHEREAS the RED Plan recommends the deployment of a regional community economic development department to serve the entire Almaguin Highlands Region;

AND WHEREAS the Municipality of Magnetawan recognizes the need to work together with regional economic development stakeholders to support the expansion of economic development services in the Almaguin Highlands; AND WHEREAS the Municipality of Magnetawan has demonstrated an ongoing commitment to ensuring economic growth and prosperity through individual efforts and partnership projects. NOW THEREFORE BE IT RESOLVED that the Municipality of Magnetawan hereby agrees to enter in to a three-year agreement for the creation and deployment of the Almaguin Community Economic Development (ACED) Department with regional partners. AND FURTHER THAT the Municipality of Magnetawan recognizes the Township of Armour as the lead applicant for the FedNor C.I.I.N.O. application for financial assistance for ACED and agrees to contribute a minimum of \$30,000 over the 2019-2022 term of the agreement to support costs associated with the ACED Department. (Carried)

Council directed the CA to draft a letter back to BACED requesting that the committee agrees to hire a consulting company for the hiring process to ensure we get the right people into the positions.

7.2.2. Volunteer thank you letter

7.3. Administration:

7.3.1. Municipal Agency, Board and Committee appointments

RESOLUTION 2018-365

Moved by Councillor Hetherington; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan nominates the following individuals to District-level Agencies, Boards, and Committees (ABCs): North Bay Parry Sound District Health Unit: Marianne Stickland; Parry Sound District Emergency Medical Service Advisory Committee: Cathy Still; Eastholme Home for the Aged, Board of Directors: Sam Dunnett; District of Parry Sound Social Services Administration Board (two reps): Terri Brandt and Lyle Hall; District of Parry Sound Municipal Association: Lynda Carleton. AND FURTHER THAT Council appoints the following members of Council to local ABCs: Central Almaguin Planning Board: Sam Dunnett; Burk's Falls and Area Economic Development Committee: Tim Brunton; Magnetawan Community Centre Board: Brad Kneller; Magnetawan Public Library Board: Wayne Smith; Magnetawan Cemetery Board: Wayne Smith; Magnetawan Property Standards Committee: Tim Brunton; Magnetawan Community Development Committee: John Hetherington; Almaguin Highlands Health Centre Committee (Burk's Falls): Brad Kneller. (Carried)

7.3.2. Update on Centennial Park land acquisition from Infrastructure Ontario

Council directed the CA to write a response to Infrastructure Ontario explaining that Council does not want to purchase Parcel 6.

7.3.3. Update on lease of 4855 Highway 520

Council directed the CA to contact Ron Begin about the requirements for the programming offered by FedNor to bring infrastructure to the property.

7.3.4. Discussion of 2019 budget process and timeline

7.3.5. Cancellation of December 26, 2018 meeting of Council

RESOLUTION 2018-366

Moved by Councillor Smith; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan cancels the regular meeting of Council scheduled for Wednesday, December 26, 2018 for Christmas holidays; AND FURTHER THAT the next regular meeting of Council shall be held at the Magnetawan Community Centre on Wednesday, January 9, 2019 at 1:00 PM. (Carried)

7.3.6. 2018 Private Road Grants summary

7.4. Committee and Board Minutes

RESOLUTION 2018-367

Moved by Councillor Smith; Seconded by Councillor Kneller:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the following Committee and Board minutes: Central Almaguin Planning Board, meeting of November 21, 2018. (Carried)

8. BY-LAWS

8.1. RESOLUTION 2018-368

Moved by Councillor Kneller; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-79, being a By-law to authorize the purchase of a fire rescue vehicle. (Deferred)

8.2. RESOLUTION 2018-369

Moved by Councillor Hetherington; Seconded by Councillor Kneller:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-80, being a By-law to appoint a Deputy Mayor, Tim Brunton, for a four-year term. (Carried)

8.3. RESOLUTION 2018-370

Moved by Councillor Hetherington; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-81, being a By-law to confirm the proceedings of Council at the regular meeting of November 28, 2018 and the Inaugural Meeting of December 3, 2018. (Carried)

9. CORRESPONDENCE

9.1. Town of Kearney: Resolution re. Municipal Voters' List

RESOLUTION 2018-371

Moved by Councillor Smith; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports the attached resolution from the Corporation of the Town Kearney requesting that the Ministry of Municipal Affairs and Housing forms a multi-stakeholder working group to address issues with the Municipal Voters' List; AND FURTHER THAT this a copy of this resolution be forwarded to the Hon. Steve Clark, Minister of Municipal Affairs and Housing; Norm Miller, MPP Parry Sound-Muskoka; the Association of Municipal Managers, Clerks and Treasurers of Ontario; and the Town of Kearney. (Carried)

9.2. MPP Norm Miller: Congratulations and greetings

9.3. Hon. Steve Clark, MMAH: Congratulations and greetings

9.4. Hon. Steve Clark, MMAH: Municipal reporting burden

9.5. Hon. Steve Clark, MMAH: Consultation on development approvals process

9.6. Ontario Good Roads Association: Call for nominations

10. UNFINISHED BUSINESS

11. ADDENDUM

11.1. Authority to transfer year-end surplus/deficit

RESOLUTION 2018-372

Moved by Councillor Smith; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Treasurer to transfer any 2018 year-end surplus into the Working Funds Reserve and to draw any 2018 year-end deficit from the Working Funds Reserve. (Carried)

11.2. 28 Church Street Building

Council directed the CA to bring information to the January 9th meeting for further discussion on what maintenance needs to be completed at the building.

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

RESOLUTION 2018-373

Moved by Councillor Kneller; 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 November 16 to November 30, 2018 in the amount of \$ 202,973.28. AND FURTHER THAT the Mayor and Treasurer be authorized to sign cheques for the December 1, 2018 to December 15, 2018 period, with accounts and payroll to be ratified by Council at the next regular meeting, January 9, 2019. (Carried)

13. CLOSED SESSION

13.1. RESOLUTION 2018-374

Moved by Councillor Brunton; Seconded by Councillor Smith:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 2:55P.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 employee hiring) (Carried)

RESOLUTION 2018-375

Moved by Councillor Kneller; Seconded by Councillor Hetherington:

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

13.2. RESOLUTION 2018-376

Moved by Councillor Smith; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-82, being a By-law to hire a part-time Public Works Advisor. (Carried)

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

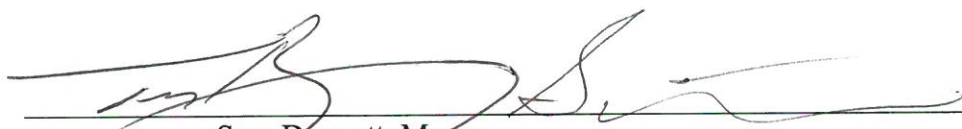
Wednesday, January 9, 2019, 1:00 P.M., Magnetawan Community Centre – regular meeting

16. ADJOURNMENT

RESOLUTION 2018-377

Moved by Councillor Kneller; Seconded by Councillor Hetherington:

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



Sam Dunnett, Mayor
January 9, 2019
Date



Andrew Farnsworth, Clerk-Administrator
January 9, 2019
Date