

Moved by: Bishop

Seconded by: John Hetherington

**WHEREAS** the Council for the Municipality of Magnetawan receives the report from Patrick Townes, Planner MHBC for a Zoning By-law Amendment as a condition of consent, to rezone severed lot one, severed lot two and the retained lands from Residential Shoreline and Environmental Protection to Residential Shoreline exception forty-three (RS-43) implementing site-specific zoning provisions including limiting dock lengths and widths on the Magnetawan River to also include the access to the existing lot on the opposite side of the river;

**AND WHEREAS** the Zoning By-law Amendment application will rezone an area of severed lot two from Residential Shoreline to Environmental Protection (EP) due to the presence of Type 1 Fish Habitat identified in the Environmental Impact Study prepared by Terrastory Environmental Consulting Inc. dated September 15, 2025;

**NOW THEREFORE BE IT RESOLVED** the Council for the Municipality of Magnetawan supports the Zoning By-law Amendment application Blyth – 112 Moonwing Road (4944 030 00220100) and a By-law on this matter will be passed later in the meeting.

Carried  Defeated  Deferred

Sam Dunnett

Sam Dunnett, Mayor

Recorded Vote Called by: \_\_\_\_\_

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			



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we will build our future*





MAY 6, 2026

RESOLUTION NO. 2026-111

Moved by: Brad Kneller

Seconded by: John Hetherington

WHEREAS the Municipality of Magnetawan passed Resolution #2025-295 supporting a request to create two new lots located on Shadows End Lane which is a privately maintained municipally-owned road (Blyth 4944 030 00220100), legally described as CON 9LOT 15, being in the former Township of Croft hereinafter referred to as "the Lands";

AND WHEREAS the consent application included two natural severances one of which is due to the Magnetawan River and one due to Moonwing Road;

AND WHEREAS the parcel naturally severed due to the Magnetawan River received support to create mainland parking and docking via a separate parcel with a width of 10 metres being subject to a Section 118 Planning Act, located between the boundary of the Severed Lot 1 and Severed Lot 2;

AND WHEREAS the Committee of Adjustment supports the creation of a registered easement over Severed Lot 2 for the purpose of mainland parking and docking for the naturally severed lands due to the Magnetawan River;

NOW THEREFORE BE IT RESOLVED THAT the Committee of Adjustment for the Municipality of Magnetawan supports in principle the consent application for the Lands, subject to the following conditions:

- Draft Reference Plans to be approved by the Municipality prior to registration;
- Two (2) true certified paper copies of the registered plans and electronic versions for the proposed severed lots prepared by an Ontario Land Surveyor with a certification that it is a true copy be provided to the Municipality for review and approval which conforms substantially with the applications as submitted;
- Draft copy of the deeds (with all schedules) to be approved by the Municipality prior to registration;
- A copy of the original executed transfers (deeds) with all schedules be provided to the Municipality;
- Confirmation from the North Bay Mattawa Conservation Authority (NBMCA) that all the proposed Severed and the Retained Lots can be adequately serviced by individual on-site septic systems;
- Payment of all taxes, municipal legal fees, planning fees and fees as per the current Fees and Charges By-law, Park Land Dedication By-law and all other fees associated with the processing of these applications;
- The Applicant enter into a Limited Service Agreement to be registered on title;
- That the Applicant receive confirmation from the Municipality of a suitable location for an entrance to the severed lots from Shadow's End Lane municipally owned and privately maintained road;
- The Applicant enter into a Road Use Agreement for the maintenance of Shadow's End Lane;
- That the Applicant's Solicitor establish a registered easement over the identified 10m wide Part 2 as shown on the draft survey supplied by IBW Surveyors encompassed with severed lot 2, for the sole purpose of mainland parking and docking;
- That the owner enter into a Consent Agreement to implement the recommendations within the Environmental Impact Study prepared by Terrastory Environmental Consulting Inc. dated September 15, 2025;
- That the Applicant apply for and be approved for a Zoning By-law Amendment to complete the following:
  - a. Implement zoning restrictions as outlined in the Environmental Impact Study, prepared by Terrastory Environmental Consulting Inc. dated September 15, 2025;
  - b. Apply dock provisions for all shoreline lots, including but not limited to a maximum size to ensure no issues with navigability on the Magnetawan River.
  - c. Ensure all proposed lots meet the requirements of the Zoning By-law.

Carried  Defeated  Deferred

Recorded Vote Called by: \_\_\_\_\_

Recorded Vote

Sam Dunnett  
Sam Dunnett, Mayor

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			

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P.O. Box 70, Magnetawan, Ontario P0A 1P0

**RESOLUTION NO. 2026 - 112**

**MAY 06, 2026**

Moved by: Bill Bishop

Seconded by: Brad Kneller

**WHEREAS** generally accepted accounting principles for local governments established by the Public Sector Accounting Board (PSAB) of the Chartered Professional Accountants of Canada require municipalities to capitalize and amortize tangible capital assets to accrue liabilities related to post-employment and sold waste landfill closure and post-closure expense;

**AND WHEREAS** Ontario Regulation 284/09 states that a municipality may exclude these expenses from budgeted amounts for which revenue must be raised;

**AND WHEREAS** if excluded, Ontario Regulation 284/09 requires Council to adopt a report that shows the impact of fully covering these expenses;

**NOW THEREFORE BE IT RESOLVED** THAT the Council of the Municipality of Magnetawan approves and adopts the report entitled "Re-statement 2026 Budget as per O.Reg 284/09" as presented.

Carried  Defeated  Deferred

Sam Dunnett

Sam Dunnett, Mayor

Recorded Vote Called by: \_\_\_\_\_

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			



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**RESOLUTION NO. 2026 - 113** **MAY 06, 2026**

Moved by: Jon Hetherington

Seconded by: Brad Kneller

**BE IT RESOLVED THAT** the Council of the Municipality of Magnetawan approves the DRAFT Authorize Borrowing for Fire Hall By-law as presented, as the Kawartha Credit Union changed their name, and the by-law on this matter will be passed later in the meeting.

Carried  Defeated  Deferred  Sam Dunnett, Mayor

Recorded Vote Called by: \_\_\_\_\_

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			



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Municipality of Magnetawan

RESOLUTION NO. 2026-

114

MAY 6, 2026

Moved by: Bishop  
Seconded by: Brad Kneller

**WHEREAS** the Municipality of Magnetawan declared a Significant Weather Event on April 27, 2026, at 8:00 am, due to severe flooding caused by the spring freshet and unprecedented rainfall which caused catastrophic washouts, culvert breaching, sink holes and flooding on our road system as well as flooding public spaces. This storm resulted in the Municipality closing our public docks and parks as well as closing 9 roads. This event caused substantial operating and capital costs;  
**AND WHEREAS** the flooding has subsided and infrastructure has been repaired and/or replaced;  
**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Municipality of Magnetawan hereby declares the Significant Weather Event ended and gives its appreciation to Staff and local third-party contractors for their excellent hard work in carrying out our essential road and dock infrastructure repairs which resulted from this unprecedented event.

Carried  Defeated  Deferred

Sam Dunnett  
Sam Dunnett, Mayor

Recorded Vote Called by: \_\_\_\_\_

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			

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**RESOLUTION NO. 2026 - 115**

**MAY 06, 2026**

Moved by: Brad Kneller

Seconded by: Jon Hetherington

**BE IT RESOLVED THAT** the Council of the Municipality of Magnetawan receives the report Award of RFP 2026-01 Slurry Seal Surface Treatment from Public Works Superintendent Scott Edwards and approves the recommendations contained therein to award the project to Duncor Enterprises Inc. in the amount of \$178,000 plus HST.

Carried  Defeated  Deferred

Sam Dunnett

Sam Dunnett, Mayor

Recorded Vote Called by: \_\_\_\_\_

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			



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**RESOLUTION NO. 2026 - 116**

**MAY 06, 2026**

Moved by: Brad Kneller

Seconded by: Bishop

**BE IT RESOLVED THAT** the Council of the Municipality of Magnetawan receives the report Award of RFP 2026-02 Surface Treatment (Double Lift Tar & Chip) from Public Works Superintendent Scott Edwards and approves the recommendations contained therein to award the project to Fowlers Construction Company Ltd. for the aggregate portion only for the 2026 road construction season In the amount of \$153,217 plus HST.

Carried  Defeated  Deferred

[Signature]

Sam Dunnett, Mayor

Recorded Vote Called by: \_\_\_\_\_

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			



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**RESOLUTION NO. 2026 - 117**

**MAY 06, 2026**

Moved by: Bishop

Seconded by: John Hetherington

**BE IT RESOLVED THAT** the Council of the Municipality of Magnetawan receives the report Municipal 511 from Deputy Clerk Recreation and Communications Laura Brandt and approves the recommendations contained therein to enroll in the Municipal 511 service for an annual cost of \$500 (3-year term) and a one time set up cost of \$1,000 to be taken from Budget Line 1-4-2400-2010 CEMC.

Carried  Defeated  Deferred

Sam Dunnett

Sam Dunnett, Mayor

Recorded Vote Called by: \_\_\_\_\_

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			



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**RESOLUTION NO. 2026 - 118**

**MAY 06, 2026**

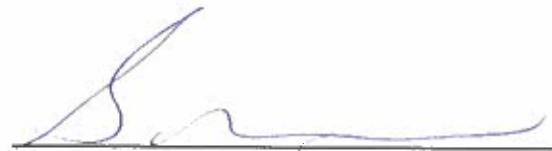
Moved by: Brad Kneller

Seconded by: John Hetherington

**BE IT RESOLVED THAT** the Council of the Municipality of Magnetawan authorizes the Clerk to revise the Council meeting dates due to conflict as follows:

- Remove May 27th and June 17th - Add June 3rd

Carried  Defeated  Deferred



Sam Dunnett, Mayor

Recorded Vote Called by: \_\_\_\_\_

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			



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**RESOLUTION NO. 2026 - 119**

**MAY 06, 2026**

Moved by: John Hetherington

Seconded by: Brad Kneller

**WHEREAS** the Council of the Municipality of Magnetawan receives the motion from the Magnetawan Community Centre Committee endorsing a request from the Magnetawan Lions Club to place a Vending Machine at the Magnetawan Lions Pavilion to be kept in the Pavilion for the summer and in a change room for the winter months;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Municipality of Magnetawan supports the request with the following conditions:

- An agreement be entered into between the Municipality and the Magnetawan Lions Club whereby the Lions Club takes full responsibility for the machine, any damages because of the machine and/or its users and the responsibility for the installation and moving of the machine as needed as well as the cost to install electrical outlets;
- The Magnetawan Lions Club will acquire insurance in the amount of \$5 Million Dollars Liability indemnifying the Municipality of Magnetawan.

Carried \_\_\_\_\_ Defeated \_\_\_\_\_ Deferred  Brad Kneller  
Sam Dunnett, Mayor

Recorded Vote Called by: \_\_\_\_\_

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			



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**RESOLUTION NO. 2026 - 120**

**MAY 06, 2026**

Moved by: *John Hetherington*

Seconded by: *B Bishop*

**WHEREAS** the Council of the Municipality of Magnetawan is supportive of our community school and students and congratulates all of our graduates;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Municipality of Magnetawan authorizes a donation of \$500 for the Almaguin Highlands Secondary School Graduation Awards Program.

Carried  Defeated  Deferred

*Sam Dunnett*

Sam Dunnett, Mayor

Recorded Vote Called by: \_\_\_\_\_

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			



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**RESOLUTION NO. 2026 - 121** **MAY 06, 2026**

Moved by: Bishop

Seconded by: John Hetherington

**WHEREAS** the Council of the Municipality of Magnetawan receives the correspondence from Program Manager Jessica Busch, Women's Own Resource Centre Request for Donation Supporting 2026/27 Programming;

**AND WHEREAS** Council is appreciative of the good work that the Women's Own Resource Centre provides to our residents and neighbouring communities;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Municipality of Magnetawan approves the donation request in the amount of \$1,000.

Carried  Defeated  Deferred

Sam Dunnett

Sam Dunnett, Mayor

Recorded Vote Called by: \_\_\_\_\_

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			



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**RESOLUTION NO. 2026 - 122**

**MAY 06, 2026**

Moved by: Brad Kneller

Seconded by: Bill

**BE IT RESOLVED THAT** the Council of the Municipality of Magnetawan receives the Correspondence District of Parry Sound Municipal Association 2026 Spring Meeting Friday May 29, 2026;

**AND** the following Council Members will attend the Spring Meeting in 2026:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Carried  Defeated  Deferred

Sam Dunnett  
Sam Dunnett, Mayor

Recorded Vote Called by: \_\_\_\_\_

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			



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**RESOLUTION NO. 2026 - 123**

**MAY 6, 2026**

Moved by: Brad Kneller

Seconded by: John Hetherington

**BE IT RESOLVED THAT** the Council of the Municipality of Magnetawan receives the Municipal Boards and Committee Minutes as copied and circulated.

Carried  Defeated  Deferred

Sam Dunnett

Sam Dunnett, Mayor

Recorded Vote Called by: \_\_\_\_\_

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			



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**RESOLUTION NO. 2026 - 124** **MAY 6, 2026**

Moved by: Brad Kneller

Seconded by: John Hetherington

**BE IT RESOLVED THAT** the Council of the Municipality of Magnetawan receives the correspondence items as copied and circulated;

**AND FURTHER** endorses the following motions:

- 4.1 Municipality of Waterloo Community Safety and Well-Being Plan
- 4.2 Municipality of Shuniah Extending the Annual OCIF Envelope
- 4.3 United Counties of Stormont, Dundas & glengarry, Amend Land Transfer Act
- 4.4 City of Peterborough Guaranteed Basic Income Resolution

Carried  Defeated  Deferred

Sam Dunnett

Sam Dunnett, Mayor

Recorded Vote Called by: \_\_\_\_\_

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			



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**RESOLUTION NO. 2026 - 125** **MAY 6, 2026**

Moved by: John Hetherington

Seconded by: Bishop

**BE IT RESOLVED THAT** the Council of the Municipality of Magnetawan approves the accounts in the amount of \$821,179.99 as presented.

Carried  Defeated  Deferred

Sam Dunnett

Sam Dunnett, Mayor

Recorded Vote Called by: \_\_\_\_\_

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			



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**RESOLUTION NO. 2026 - 126**

**MAY 6, 2026**

Moved by: *John Stimpfer*

Seconded by: *Brad Kneller*

**BE IT RESOLVED THAT** the Council of the Municipality of Magnetawan that the following by-laws are now read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation, and engrossed in the by-law book:

- 6.1 Zoning By-law Amendment – Blyth – 112 Moonwing Drive
- 6.2 Authorize Borrowing for Fire Hall

Carried ✓ Defeated \_\_\_\_\_ Deferred \_\_\_\_\_

*Sam Dunnett*  
Sam Dunnett, Mayor

Recorded Vote Called by: \_\_\_\_\_

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			



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**RESOLUTION NO. 2026 - 127**

**MAY 6, 2026**

Moved by: BBishop

Seconded by: Brad Kneller

**BE IT RESOLVED THAT** the Council of the Municipality of Magnetawan moves to a closed session at 2:10 pm 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) Financial information, supplied in confidence to the municipality which, if disclosed, could reasonably be expected to prejudice significantly the competitive position an organization

Carried  Defeated  Deferred

Sam Dunnett

Sam Dunnett, Mayor

Recorded Vote Called by: \_\_\_\_\_

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			



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**RESOLUTION NO. 2026 - 128**

**MAY 6, 2026**

Moved by: John Hetherington

Seconded by: Brad Kneller

**BE IT RESOLVED THAT** the Council of the Municipality of Magnetawan returns to open session at 2:25 pm.

Carried  Defeated  Deferred

Sam Dunnett  
Sam Dunnett, Mayor

Recorded Vote Called by: \_\_\_\_\_

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			



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RESOLUTION NO. 2026 - 129 MAY 06, 2026

Moved by: Brad Kneller

Seconded by: Brad Kneller

**BE IT RESOLVED THAT** the Council of the Municipality of Magnetawan receives and approves the Proposal for Annual Monitoring and Reporting 2026-2028 to:

Pinchin

in the amount of 106,035.00 plus HST.

Carried  Defeated  Deferred

[Signature]

Sam Dunnett, Mayor

Recorded Vote Called by: \_\_\_\_\_

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			



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**RESOLUTION NO. 2026 - 130**

**MAY 6, 2026**

Moved by: Brad Kneller

Seconded by: John Hetherington

**BE IT RESOLVED** by the Council of the Municipality of Magnetawan that the Confirming By-law is now read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and engrossed in the by-law book;

**AND FURTHER THAT** this meeting is now adjourned at 2:30 to meet again on

Wednesday, June 3, 2026, at 1:00 pm or at the call of the Chair.

Carried  Defeated  Deferred

[Signature]

Sam Dunnett, Mayor

Recorded Vote Called by: \_\_\_\_\_

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			



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