

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
COMMITTEE/COUNCIL MEETING**

TO BE HELD WEDNESDAY OCTOBER 7, 2020 AT 7:00 P.M.

MINUTES

Present Physically:	Mayor	D. Robinson (Chairperson)
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Present Electronically:	Councillor	J. Constable
	Councillor	L. Gregory
	Councillor	M. Malott
	Councillor	J. Ryman

Present Physically:	CAO	T. Hunt
	Clerk	L. West

Present Electronically:	Fire Chief	B. Leduc
	Chief Building Official	K. Dixon
	Environmental Services Supervisor	S. Goman
	Treasurer	E. Robinson
	Public Works Manager	N. Thomson

It should be noted that social distancing measures were implemented for the Mayor, and staff physically attending the meeting. Members of the public are able to view the Council proceedings through the municipal website.

IMPORTANT NOTE:

As a result of the Municipality of McDougall declaration of emergency for the COVID-19 pandemic, as well as the requirements for social distancing, this Committee/Council meeting was held electronically in accordance with section 238 of the Municipal Act, 2001.

The Municipal Clerk took a roll call of Council and determined that quorum was established for the meeting to proceed.

The Clerk then took a roll call of staff to advise who was participating in the Council meeting.

1. CALL TO ORDER

Mayor Robinson called the meeting to order at 7:00 p.m.

2. DECLARATIONS OF INTEREST

Nil

3. PRIORITIZATION OF AGENDA

Nil

4. ADOPTION OF MINUTES

Resolution No. 2020/94

Malott/Constable

THAT the minutes of the Committee/Council Meeting held on September 16, 2020 be adopted as circulated.

“Carried”

5. DEPUTATIONS

i) Derek D’Angelo, and Andrew Bryanton, KPMG LLP.

Re: Draft Financial Statement for 2019.

Derek D’Angelo, and Andrew Bryanton joined the meeting electronically. Mr. D’Angelo took Council through the Draft Financial Statement. He noted that there were no difficulties encountered during the course of the audit procedures, that there were no unadjusted audit differences above the posting threshold, and there were no internal control weaknesses to be noted.

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Council thanked Mr. D'Angelo and Staff for a job well done.

Resolution No. 2020/95

Ryman/Gregory

THAT Council of The Corporation of the Municipality of McDougall does hereby receive the Financial Statements for the Year Ended December 31st, 2019, and the Audit Findings Report to the Members of Council for the Year Ended December 31st, 2019, as presented at the regular meeting of Council on October 7th, 2020 by the firm KPMG.

“Carried”

Matters Arising.

Nil.

6. PLANNING/BUILDING

Matters Arising.

Nil.

7. BY-LAW ENFORCEMENT

Matters Arising.

Nil.

8. FIRE PROTECTION

i) Report of the Fire Chief FC-2020-8.

Re: Operations Update

Chief Leduc provided Council with an overview and Council received as information.

ii) Report of the Fire Chief.

Re: Monthly Summary Fire Services 2020.

Chief Leduc provided Council with an overview and Council received as information.

Matters Arising.

Nil.

9. EMERGENCY MANAGEMENT

i) COVID-19 Emergency Response.

Re: Declaration of Emergency.

Mayor Robinson noted that the Municipality of McDougall will remain under a Declaration of Emergency.

Matters Arising.

Nil.

10. RECREATION

Matters Arising.

Mr. Leduc provided Council with a verbal update regarding the department's current operations. Council received as information.

11. PUBLIC WORKS

i) Report of the Public Works Manager PW-2020-07.

Re: Monthly Report.

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Mr. Thomson provided Council with an overview and, Council received as information.

Matters Arising.

12. ENVIRONMENT

- i) Waste Management.
- ii) Report of the Environmental Services Supervisor ENV-5-2020.

Re: Environmental Services General Update.

Mr. Goman provided Council with an overview, and Council received as information.

Matters Arising.

13. FINANCE

- i) Accounts Payable.
Resolution No. 2020/96 **Malott/Constable**
THAT the attached lists of Accounts Payable for October 8, 2020 in the amount of \$321,132.95 and payroll for September 24, 2020 in the amount of \$49,251.18, and October 8, 2020 in the amount of \$42,259.05 be approved for payment.
“Carried”
- ii) 2021 Water Financial Plan.
Mrs. Robinson provided an overview for Council with the recommendation that Council approve the 2021 Water Financial Plan.
Resolution No. 2020/97 **Ryman/Gregory**
THAT the McDougall Council as per the Requirements of O. Reg. 453/07 of the Safe Drinking Water Act 2002, approve the 2021 Water Financial Plan as presented to Council on the 7th day of October, 2020.
“Carried”
- iii) Phil Whitton, Superintendent, Commander, Municipal Policing Bureau, Ontario Provincial Police (O.P.P.)
Re: OPP Municipal Policing 2021 Annual Billing Statement.
Mrs. Robinson provided an overview, and Council received as information.

Matters Arising.

Nil.

14. ADMINISTRATION

- i) 2021 Committee/Council Schedule.
Resolution No. 2020/98 **Malott/Constable**
THAT Council for the Corporation of the Municipality of McDougall adopts the 2021 Committee Council Schedule attached as Schedule “A” to this Resolution.
“Carried”
- ii) Danny Whalen, President, The Federation of Northern Ontario Municipalities (FONOM).
Re: Media Release; FONOM’s Board of directors supports satellite internet access to bring improved services to Northern Ontario.
Council received as information.

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- iii) Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM).
Re: Draft Resolution; Endorsing Starlink Satellite System.
Council requested that a resolution for support be brought forward to the next meeting of Council.
- iv) Graydon Smith, President, Association of Municipalities Ontario (AMO).
Re: Feedback on AMO OPP Detachment Board Discussion Paper.
Council received as information.
- v) Steve Clark, Minister of Municipal Affairs and Housing.
Re: Parkland Dedication, Development Charges and the Community Benefits Charges Authority.
Council received as information.
- vi) Daryle Moffatt, Forest Pengra, ICECAP Co-Chairs.
Re: ICECAP Thank you letter.
Council received as information.
- vii) Victoria Thomas, Senior Environmental Officer, Ministry of the Environment, Conservation and Parks.
Re: Possible BGA in Harris Lake, McDougall, Laboratory Test Results.
Council received as information.

Matters Arising.

15. REQUESTS FOR SUPPORT

- i) Wollaston Township.
Re: Request that the Municipal Elections Act establish rules to verify legitimate additions to the Voters' List.
This was reviewed by Council with no action indicated.
- ii) Loyalist Township.
Re: Request that Ministry of Transportation consider ferries to be part of local transit systems.
This was reviewed by Council with no action indicated.
- iii) Town of Amherstburg.
Re: AODA Website Compliance Extension Request.
This was reviewed by Council with no action indicated.
- iv) Town of Amherstburg.
Re: Request for Consideration of Amendments to Bill 108 re. The Ontario Heritage Act.
This was reviewed by Council with no action indicated.
- v) Municipality of Magnetawan.
Re: Town of Parry Sound Supplemental Emergency Medical Services Levy.
This was reviewed by Council with no action indicated.
- vi) Township of Machar.
Re: Support Municipality of Magnetawan; Town of Parry Sound Supplemental Emergency Medical Services Levy.
This was reviewed by Council with no action indicated.

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16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

17. COMMITTEE REPORTS

- i) Town of Parry Sound EMS Advisory Committee. Re: August 18, 2020 Agenda and Minutes.
Council received as information.
- ii) North Bay Parry Sound District Health Unit.
Re: Gathering Restrictions Expanded to all of Ontario.
Council received as information.
- iii) North Bay Parry Sound District Health Unit.
Re: Harmful Blue-Green Algae in Commanda Lake.
Council received as information.
- iv) North Bay Parry Sound District Health Unit.
Re: Harmful Blue-Green Algae in Lake Nosbonsing.
Council received as information.
- v) North Bay Parry Sound District Health Unit
Re: Harmful Blue-Green Algae in the South Shore Area of Lake Nipissing.
Council received as information.
- vi) North Bay Parry Sound District Health Unit.
Re: Health Unit Reminding Public to Follow Gathering Sizes.
Council received as information.
- vii) North Bay Parry Sound District Health Unit.
Re: Make COVID-19 the Target You Miss This Hunting Season.
Council received as information.
- viii) North Bay Parry Sound District Health Unit.
Re: Parenting Campaign.
Council received as information.
- ix) North Bay Parry Sound District Health Unit.
Re: Health Unit Removing Gender from COVID-19 Cases Page on Website.
Council received as information.
- x) North Bay Parry Sound District Health Unit.
Re: Post-Secondary Students Residing in District Will be Counted in the Local COVID-19 Case Count.
Council received as information.
- xi) North Bay Parry Sound District Health Unit.
Re: September 23, 2020 Personnel Policy, Employee and Labour Relations Committee, Finance and Property Committee, and Board of Health Meeting Agendas.
Council received as information.
- xii) North Bay Parry Sound District Health Unit.
Re: Protect Your Loved Ones-Be Careful What You Share.
Council received as information.

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Matters Arising.

18. REPORT OF THE CAO

- i) Report of the CAO.
Re: General Update.
Mr. Hunt provided Council a verbal update on a number of matters including the pool steering committee, Landfill issues, and COVID operations.

19. GENERAL ITEMS AND NEW BUSINESS

Nil.

20. BY-LAWS

Nil.

21. TRACKING SHEET

Please be advised that items on the tracking sheet may be discussed during scheduled meetings. **(No items on the tracking sheet)**

22. CLOSED SESSION

Nil.

23. RATIFICATION OF MATTERS FROM CLOSED SESSION

Nil.

24. CONFIRMATION BY-LAW

- i) By-Law No. 2020-45.
Re: To confirm the proceedings of the Committee/Council meeting held on October 7, 2020.
Read a First, Second and Third Time, Passed, Signed and Sealed this 7th day of October 2020.

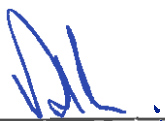
25. ADJOURNMENT

Resolution No. 2020/99


THAT we do now adjourn at 8:05 p.m.

Ryman/Gregory

"Carried"



Mayor



Clerk