

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

TO BE HELD WEDNESDAY JUNE 3, 2020 AT 7:00 P.M.

MINUTES

Present Physically: Mayor D. Robinson (Chairperson)

Present Electronically: Councillor J. Constable
Councillor L. Gregory
Councillor L. Malott
Councillor J. Ryman

And

Present Physically: CAO T. Hunt
Clerk L. West

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

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 Order in Council recently issued by the Province of Ontario, and the Municipality of McDougall declaring an 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 and determined that all members of Council were in attendance, either in person or electronically and 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 7:01 p.m.

2. DECLARATIONS OF INTEREST

Nil.

3. PRIORITIZATION OF AGENDA

- i) Addition of item 17.1 "Committee Reports", Township of McKellar.
Re: Parry Sound District Emergency Management Service (Land Ambulance Committee).

4. ADOPTION OF MINUTES

- i) THAT the minutes of the Committee/Council Meeting held on May 20, 2020 be adopted as circulated.

Resolution No. 2020-61

Constable/Gregory

THAT the minutes of the Committee/Council Meeting held on May 20, 2020 be adopted as circulated.

"Carried"

5. DEPUTATIONS

Matters Arising.

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

TO BE HELD WEDNESDAY JUNE 3, 2020 AT 7:00 P.M.

MINUTES

Nil.

6. PLANNING/BUILDING

Matters Arising.
Nil.

7. BY-LAW ENFORCEMENT

Matters Arising.
Nil.

8. FIRE PROTECTION

- i) Report of the Fire Chief.
Re: Monthly Summary Fire Services 2020.
Chief Leduc provided and overview, and Council received as information.
- ii) Report of the Fire Chief.
Re: Operations Update.
Chief Leduc provided and overview, and Council received as information.

Matters Arising.
Chief Leduc provided Council with an update regarding recent structure fires attended by McDougall firefighters.

9. EMERGENCY MANAGEMENT

- i) COVID-19 Emergency Response.
Re: Declaration of Emergency.
Mayor Robinson noted that this is a standing item on the agenda throughout the declaration of Emergency. Council agreed that no further action is required at this time.

Matters Arising.

10. RECREATION

- i) Report of the Director of Parks and Recreation DPR-2020-04
Re: General Update.
Chief Leduc provided and overview, and Council received as information.

Matters Arising.

11. PUBLIC WORKS

- i) Report of the Manager of Public Works PW-2020-04
Re: Monthly Report.
Nick Thomson, Manager of Public Works provided and overview, and Council received as information.

Matters Arising.

12. ENVIRONMENT

- i) Waste Management.

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

TO BE HELD WEDNESDAY JUNE 3, 2020 AT 7:00 P.M.

MINUTES

- ii) Report of the Environmental Services Supervisor ENV-4-2020.
Re: Environmental Services Report.
Steve Goman, Environmental Services Supervisor provided an overview, and Council received as information.

Matters Arising.

13. FINANCE

- i) Accounts Payable.
Resolution No. 2020-62 **Malott/Constable**
THAT the attached lists of Accounts Payable for June 2, 2020 in the amount of \$119,502.58 and payroll for June 3, 2020 in the amount of \$47,788.14 be approved for payment.

“Carried”

- ii) Report of the Treasurer T2020-3.
Re: Asset Management Grant.
Erin Robinson, Treasurer provided an overview, and recommended that Council approve the proposed resolution in order to apply for the Infrastructure Canada grant.
Resolution No. 2020-63 **Malott/Ryman**
BE IT RESOLVED THAT the Council for the Municipality of McDougall directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Program Enhancements in McDougall.

BE IT THEREFORE RESOLVED that the Municipality of McDougall commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- CityWide Asset Manager and GIS Viewer License
- CityWide Asset Manager Implementation and Data Work
- Asset Management Systems Training

BE IT FURTHER RESOLVED THAT the Municipality of McDougall commits \$11,050.00 from its budget toward the costs of this initiative.

“Carried”

Matters Arising.

Mrs. Robinson provided a brief update regarding the Federal Gas Tax Fund, and noted that a financial report would be provided to Council at the next meeting.

14. ADMINISTRATION

Matters Arising.

Nil.

15. REQUESTS FOR SUPPORT

- i) City of Cambridge.
Re: Provincial Funding for Rehabilitation Facilities.
This was reviewed by Council with no action indicated.
- ii) City of Kitchener.
Re: Universal Basic Income.
This was reviewed by Council with no action indicated.

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

TO BE HELD WEDNESDAY JUNE 3, 2020 AT 7:00 P.M.

MINUTES

- iii) City of Brantford.
Re: Essential Workers Day – March 17.
This was reviewed by Council with no action indicated.

Matters Arising.
Nil.

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

- i) The Federation of Northern Ontario Municipalities (FONOM).
Re: OPP Detachment Boards.
Resolution No. 2020-64 **Ryman/Constable**
WHEREAS Council for the Corporation of the Municipality of McDougall received correspondence dated May 14, 2020 from The Federation of Northern Ontario Municipalities (FONOM) regarding issues discussed at their May 13th, 2020 virtual meeting;

AND WHEREAS the correspondence brought attention to AMO's Discussion Paper "New Ontario Provincial Police Detachment Boards: Building a Framework for Better Policing Governance";

AND WHEREAS AMO's discussion paper proposes that Northern Ontario District Social Services Administration Boards (DSSAB) replace the current OPP Detachment Boards;

AND WHEREAS the FONOM Board has identified several issues with DSSAB Boards replacing the current Detachment Boards, and recognizes that Community Policing is distinctive to each Municipality;

THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of McDougall is in agreement with the opinion of FONOM, that the current DSSAB's would not be the best solution for overseeing the Northern OPP Detachments;

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to FONOM and its member municipalities, AMO, the Honourable Sylvia Jones, Solicitor General, and Norm Miller, MPP for Parry Sound-Muskoka.

"Carried"

17. COMMITTEE REPORTS

- i) Township of McKellar.
Re: Parry Sound District Emergency Management Service (Land Ambulance Committee).
Council received the correspondence as information.

Matters Arising.
Councillor Gregory gave an update on Belvedere Long Term Care Home noting that they are still COVID free.

18. REPORT OF THE CAO

- i) Report of the CAO.
Re: COVID Operations June 2020.
Tim Hunt CAO, provided an overview, and Council received as information.

19. GENERAL ITEMS AND NEW BUSINESS

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

TO BE HELD WEDNESDAY JUNE 3, 2020 AT 7:00 P.M.

MINUTES

20. BY-LAWS

Mayor Robinson advised that Council will consider Shore Road Allowance Application 2019-3 (Nickle) Nine Mile Lake, By-law No. 2020-32.

Mayor Robinson asked the Clerk if any written correspondence has been received on this matter.

The Clerk advised that notice of the proposed by-law was given in accordance with the prescribed municipal by-law, and no written correspondence has been received.

- i) By-law 2020-32.
Re: Being a By-law to declare to be surplus, stop up, close and sell:
Part of the Original Shore Road Allowance laid out along the shore of Nine Mile Lake being Part of Broken Lot 22, Concession 12 shown as Road Allowance on Plan Attached to LP7378 (C.T. 45) and Part of the Original Shore Road Allowance in front of Broken Lot 22 in Concession 12, in the geographic Township of McDougall, now in the Municipality of McDougall, in the District of Parry Sound, designated as Part 2 on 42R-21349 (NICKLE)
Read a First, Second and Third Time, Passed, Signed and Sealed this 3rd day of June 2020.
- ii) By-law 2020-33.
Re: Being a by-law to amend by-law 2017-08, a By-law to establish the hiring of personnel and to regulate certain personnel matters, and to repeal By-law 2017-22.
Read a First, Second and Third Time, Passed, Signed and Sealed this 3rd day of June 2020.

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

23. RATIFICATION OF MATTERS FROM CLOSED SESSION

24. CONFIRMATION BY-LAW


- i) By-Law No. 2020-34.
Re: To confirm the proceedings of the Committee/Council meeting held on June 3, 2020.
Read a First, Second and Third Time, Passed, Signed and Sealed this 3rd day of June 2020.

25. ADJOURNMENT


Resolution No. 2020-64
THAT we do now adjourn at 7:48 p.m.

Ryman/Malott

"Carried"



Mayor



Clerk