

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

HELD WEDNESDAY JANUARY 15, 2020 AT 7:00 P.M.

MINUTES

Present:	Mayor	D. Robinson (Chairperson)
	Councillor	J. Constable
	Councillor	L. Gregory
	Councillor	J. Ryman

And

CAO	T. Hunt
Clerk	L. West
Treasurer	E. Robinson
Fire Chief	B. Leduc
Chief Building Official	D. Swim
Admin/Treasury Assistant	T. Hazzard

Regrets:	Councillor	K. Dixon
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1. CALL TO ORDER

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

2. DECLARATIONS OF INTEREST

Nil

3. PRIORITIZATION OF AGENDA

- i) Addition of Item 15.2 Request for Support
Re: Seguin Township ROMA 2020 Deputation
- ii) Addition of Item 22.2 Closed Session
Re: Personal matters about an identifiable individual, including municipal employees or local board employees. (PSDSAAB)
- iii) Addition of Item 22.3 Closed Session
Re: Personal matters about an identifiable individual, including municipal employees or local board employees.(Human Resources Matters)

4. ADOPTION OF MINUTES

- i) THAT the minutes of the Committee/Council Meeting held on December 18, 2019 be adopted as circulated.
Resolution No. 2020/01
THAT the minutes of the Committee/Council Meeting held on December 18, 2019 be adopted as circulated.

Ryman/Constable
"Carried"

5. DEPUTATIONS

Nil

Matters Arising.

Nil

6. PLANNING/BUILDING

- i) Steve Clark, Minister of Municipal Affairs and Housing.
Re: Transforming and Modernizing the Delivery of Ontario's Building Code Services.
This was reviewed by Council.

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Matters Arising.

Nil

7. BY-LAW ENFORCEMENT

Nil

Matters Arising.

Chief Leduc noted that as of December 27th the Crawford septic set fine for violations is now in effect.

8. FIRE PROTECTION

- i) Report of the Fire Chief
Re: 2019 Year to Date Service Report.
This was reviewed with the Chief noting that a new report will be adjusted to reflect a recent structure save.
- ii) Report of the Fire Chief FC-2020-01
Re: General Update.
Chief Leduc gave an overview. Council expressed appreciation to the McDougall Fire Department for their service.

Matters Arising.

Nil

9. EMERGENCY MANAGEMENT

Nil

Matters Arising.

The Fire Chief/CEMC completed and submitted McDougall's annual compliance to the Office of the Fire Marshal and Emergency Management. The submission was sent and reviewed with our OFMEM Field Officer John Stothers on December 30, 2019. All appeared to be in order for successful compliance.

10. RECREATION

- i) Report of the Director of Parks and Recreation DPR-2020-01.
Re: General Update.
Chief Leduc gave an overview regarding the skating season so far at the McDougall Recreation Centre.

Matters Arising.

Nil

11. PUBLIC WORKS

Nil

Matters Arising.

Nil

12. ENVIRONMENT

- i) Waste Management.
Nil
- ii) Jamie McGarvey, AMO President, Association of Municipalities Ontario (AMO).
Re: Call for Action to Pass a Resolution about Transition of the Blue Box to Full Producer Responsibility.
This was reviewed by council with no action taken.

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Matters Arising.

Nil

13. FINANCE

- i) Accounts Payable.
Resolution No. 2020/02 **Constable/Ryman**
THAT the attached lists of Accounts Payable for January 16, 2020 in the amount of \$268,377.86 and payroll for January 2, 2020 in the amount of \$40,099.29 and January 16, 2020 in the amount of \$42,908.23 be approved for payment. **“Carried”**
- ii) Nancy Jacko, Chairperson, Board of Health, North Bay Parry Sound District Health Unit.
Re: 2020 Municipal Levy.
This was reviewed by Council.
- iii) Thinking Beyond the Box.
Re: Industry funding for Municipal Blue Box Recycling for the third quarter of the 2019 Program year.
This was reviewed by Council.

Matters Arising.

The Treasurer noted the following:

- Treasury is working on getting T4's out by mid February.
- A few tenders are being prepared in order to get concrete numbers for 2020 Capital projects.
- An RFP will be prepared for 2020 insurance renewal
- Year end transition went smooth.
- Budget preparation is well on its way and a March budget meeting is being proposed.

14. ADMINISTRATION

- i) Todd Smith, Minister of Children Community and Social Services.
Re: A message from Todd Smith, Minister of Children, Community and Social Services.
This was reviewed by Council.
- ii) Association of Municipalities Ontario (AMO).
Re: Queen's Park Update.
This was reviewed by Council.
- iii) Bert Liverance, Reeve, Township of The Archipelago.
Re: District of Parry Sound Ontario Health Team.
This was reviewed by Council.

Matters Arising.

Nil

15. REQUESTS FOR SUPPORT

- i) The Corporation of the Town of Deep River.
Re: Premiers to Develop Nuclear Reactor Technology.
This was reviewed by Council with no action indicated.

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- ii) Seguin Township ROMA 2020 Deputation.
Resolution No. 2020/03 **Ryman/Constable**
THAT the Council for the Corporation of the Municipality of McDougall hereby supports the Township of Seguin's ROMA 2020 delegation to the Minister of Municipal Affairs and Housing requesting that the authority to administer Part 8 of the Ontario Building Code for the design review and approval of On-site Sewage System Permits be delegated to municipalities. **"Carried"**

Matters Arising.

Nil

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN
Nil

17. COMMITTEE REPORTS

- i) Jim Hanna, Public Relations and Communications Officer at West Parry Sound Health Centre and Lakeland Long Term Care.
Re: Media Release - Belvedere Heights & WPSHC Working Together in the Spirit of an Ontario Health Team.
This was reviewed with Councillor Gregory noting an expected increase for the 2020 levy.
- ii) North Bay Parry Sound District Health Unit.
Re: Public Service Announcement; Confirmed Case of Hepatitis A in Sudbury.
This was reviewed by Council.
- iii) Board of Management for the District of Parry Sound West (Belvedere Heights) Regular "Public" Meeting.
Re: Wednesday, October 23, 2019 Minutes.
This was reviewed by Council.
- iv) North Bay Parry Sound District Health Unit.
Re: Sharps buy back collected 48,800 sharps from the community.
This was reviewed by Council.
- v) North Bay Parry Sound District Health Unit.
Re: Sharps buy back collected 11,100 sharps from the community.
This was reviewed by Council.

Matters Arising.

Mayor Robinson gave an update regarding the ROMA Conference Ministry of Education delegation.

18. REPORT OF THE CAO

- i) Report of the CAO.
Re: General Update.
The CAO noted the following:
- Update on the proposed pool complex. The Clerk also noted updates are posted on the McDougall website.
The next pool meeting is scheduled for middle of February.
 - Update on sale of 3 lots in the Parry Sound & Area Industrial Park.
 - He is preparing for the ROMA Conference next week.

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19. GENERAL ITEMS AND NEW BUSINESS

Nil

20. BY-LAWS

i) By-law 2020-01

Re: Being a by-law to provide for an interim tax levy, to provide for the payment of taxes and to provide for penalty and interest.

Read a First, Second and Third Time, Passed, Signed and Sealed this 15th day of January 2020.

21. TRACKING SHEET

Please be advised that items on the tracking sheet may be discussed during scheduled meetings.

Council directed staff to move the items on the tracking sheet to the 2018-2022 Council Statement of Priorities.

22. CLOSED SESSION

Resolution No. 2020/04

Constable/Ryman

BE IT RESOLVED that the next portion of the meeting be closed to the public at 7:30 p.m. in order to address a matter pertaining to:

- i) A proposed or pending acquisition or disposition of land by the municipality or local board.**
Re: Nobel Church.
- ii) Personal matters about an identifiable individual, including municipal employees or local board employees.**
Re: District of Parry Sound Social Services Administration Board
- iii) Personal matters about an identifiable individual, including municipal employees or local board employees.**
Re: Human Resources Matters

“Carried”

Resolution No. 2020/05

Ryman/Constable

THAT Council reconvene in Open Session at 8:08 p.m.

“Carried”

23. RATIFICATION OF MATTERS FROM CLOSED SESSION

i) By-Law No. 2020-02

Being a By-law to authorize the execution of an Agreement between Trustees of the Parry Sound Rural Pastoral Charge of the United Church of Canada, and the Corporation of the Municipality of McDougall for the acquisition of the Nobel Ebenezer United Church and Cemetary.

Read a First, Second and Third Time, Passed, Signed and Sealed this 15th day of January 2020.

- ii) Council received the verbal report from Councillor Constable as information.**
- iii) Council directed staff to proceed with the actions proposed by staff.**

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24. CONFIRMATION BY-LAW

- i) By-Law No. 2020-03.
Re: To confirm the proceedings of the Committee/Council meeting held on January 15, 2020.
Read a First, Second and Third Time, Passed, Signed and Sealed this 15th day of January 2020.


25. ADJOURNMENT

Resolution No. 2020/06


THAT we do now adjourn at 8:11 p.m.

Constable/Ryman

"Carried"



Mayor



Clerk