

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

TO BE HELD WEDNESDAY MAY 20, 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	L. Malott
	Councillor	J. Ryman

And

Present Physically:	CAO	T. Hunt
	Clerk	L. West

Present Electronically:	Fire Chief	B. Leduc
	Chief Building Official	K. Dixon

It should be noted that social distancing measures were implemented for the Mayor and staff members 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 7:00 p.m.

2. DECLARATIONS OF INTEREST

Nil.

3. PRIORITIZATION OF AGENDA

- i) Addition to Section 11.1 Report of the Manger of Public Works.
PW-2020-04
Re: Road Needs Study Proposal Recommendation.
- ii) Addition 20.2 By-law 2020-31
Re: Being a by-law to amend By-law No. 2018-32, a by-law to regulate traffic and to govern and control the parking of vehicles in the Municipality of McDougall, and to repeal By-law 2020-27.

4. ADOPTION OF MINUTES

- i) THAT the minutes of the Committee/Council Meeting held on May 6, 2020 be adopted as circulated.
Resolution No. 2020-53
THAT the minutes of the Committee/Council Meeting held on May 6, 2020 be adopted as circulated.

Constable/Gregory

“Carried”

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MINUTES

5. DEPUTATIONS

Matters Arising.
Nil.

6. PLANNING/BUILDING

Matters Arising.
Nil.

7. BY-LAW ENFORCEMENT

Matters Arising.
Nil.

8. FIRE PROTECTION

Matters Arising.
Nil.

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 the no further action is required at this time.

Matters Arising.
Nil.

10. RECREATION

- i) Report of the Director of Parks and Recreation DPR-2020-03.
Re: Swim Program and COVID-19
Chief Leduc provided an overview of the report, and noted that it was recommended that the swim lesson program be cancelled for summer 2020 due to COVID-19. Council received this report as information, and directed Chief Leduc to proceed as recommended.

Matters Arising.
Nil.

11. PUBLIC WORKS

- i) Report of the Manger of Public Works PW-2020-04.
Re: Road Needs Study Proposal Recommendation.
Resolution No. 2020-54 **Malott/Constable**
THAT the Council for the Corporation of the Municipality of McDougall approve the Municipal Road Needs Study in accordance with Request for Proposal No. 2020-003 submitted by Tatham Engineering in the amount of \$37,095.00 plus HST.

“Carried”

Matters Arising.
Nil.

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12. ENVIRONMENT

- i) Waste Management.
Nil.

Matters Arising.

The CAO noted the loader at the landfill, requires a new set of tires, and that the landfill is running 24 hours a day to keep up with the Ministry of Transportation contracts.

13. FINANCE

- i) Accounts Payable.
Resolution No. 2020-55 **Malott/Ryman**
THAT the attached lists of Accounts Payable for May 21, 2020 in the amount of \$285,729.17 and payroll for May 21, 2020 in the amount of \$55,491.99 be approved for payment.

“Carried”

Matters Arising.

14. ADMINISTRATION

- i) Council Statement of Priorities and Direction 2018-2022.
The Clerk noted that this was the updated Council Statement of Priorities and Direction for review. Council received as information, and proposed no changes or additions.
- ii) Municipality of Whitestone.
Re: Resolution requesting the North Bay Parry Sound district Health Unit Publishing COVID-19 Statistics for West Parry Sound.
Council received the correspondence as information.
- iii) Municipality of Whitestone.
Re: Resolution request to North Bay Parry Sound District Health Unit regarding Public Health Funding.
Council received the correspondence as information.
- iv) Township of Carling.
Re: Resolution request to North Bay Parry Sound District Health Unit regarding Public Health Funding.
Council received the correspondence as information.
- v) Danny Whalen, President, The Federation of Northern Ontario Municipalities (FONOM).
Re: OPP Detachment Boards.
Council received the correspondence as information.
- vi) Association of Municipalities of Ontario (AMO).
Re: Virtual AMO 2020 Conference.
Council received the correspondence as information.

Matters Arising.

15. REQUESTS FOR SUPPORT

- i) Township of Armour.
Re: High Speed Internet Connectivity in Rural Ontario.

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Resolution No. 2020-56

Ryman/Constable

THAT the Council for the Corporation of the Municipality of McDougall supports the attached resolution from the Township of Armour, on the need to make substantial investments in high-speed internet connectivity in rural areas;

AND FURTHER THAT a copy of this resolution be sent to Scott Aitchison, MP for Parry Sound-Muskoka, and Norm Miller, MPP for Parry Sound-Muskoka.

“Carried”

ii) Township of Armour.

Re: Post-Secondary Education Students in Health Care Placements.

Resolution No. 2020-57

Gregory/Malott

THAT the Council for the Corporation of the Municipality of McDougall supports the attached letter from the Township of Armour, regarding post-secondary education students in health care placements;

AND FURTHER THAT a copy of this resolution be sent to Honourable Christine Elliott, Minister of Health, and Honourable Stephen Lecce, Minister of Education, Scott Aitchison, MP for Parry Sound-Muskoka, and Norm Miller, MPP for Parry Sound-Muskoka.

“Carried”

iii) Town of Grimsby.

Re: Support for Commercial Rent Assistance Program.

This was reviewed by Council with no action indicated.

Matters Arising.

Council requested that a resolution be brought forward at the next meeting of Council to support FONOM's Resolution per item 14.v.

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

17. COMMITTEE REPORTS

i) Municipality of Whitestone.

Re: Resolution to appoint Lewis Malott to the Parry Sound District Emergency Medical Service (EMS) Advisory Committee.
Council received as information.

ii) West Parry Sound Pool Committee.

Re: May 13, 2020 Draft Minutes.
Council received as information.

iii) Nadine Hammond, Curator/Manager, West Parry Sound District Museum.

Re: Letter of thanks for supporting the Museum.
Council received as information.

Matters Arising.

Nil.

18. REPORT OF THE CAO

The CAO provided a brief verbal update on general matters.

19. GENERAL ITEMS AND NEW BUSINESS

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20. BY-LAWS

- i) By-law 2020-29.
Re: Being a by-law to establish policies and procedures regarding the sale and disposition of land and to repeal By-law 2015-16
Read a First, Second and Third Time, Passed, Signed and Sealed this 20th day of May 2020.
- ii) By-law 2020-31
Re: Being a by-law to amend By-law No. 2018-32, a by-law to regulate traffic and to govern and control the parking of vehicles in the Municipality of McDougall, and to repeal By-law 2020-27.
Read a First, Second and Third Time, Passed, Signed and Sealed this 20th day of May 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

- i) A proposed or pending acquisition or disposition of land by the municipality or local board.
Re: Concession 7 Part Lot 21.
Resolution No. 2020-58 **Constable/Gregory**
BE IT RESOLVED that the next portion of the meeting be closed to the public at 7:32 p.m. in order to address a matter pertaining to:
A proposed or pending acquisition or disposition of land by the municipality or local board.

"Carried"

Resolution No. 2020-59

Ryman/Malott

THAT Council reconvene in Open Session at 7:44 p.m.

"Carried"

23. RATIFICATION OF MATTERS FROM CLOSED SESSION

That the Clerk is directed to proceed as directed by Council to with the inquiry of the disposal of a piece of land.

24. CONFIRMATION BY-LAW

- i) By-Law No. 2020-30.
Re: To confirm the proceedings of the Committee/Council meeting held on Wednesday May 20, 2020.
Read a First, Second and Third Time, Passed, Signed and Sealed this 20th day of May 2020.


25. ADJOURNMENT

Resolution No. 2020-60


Constable/Gregory

THAT we do now adjourn at 7:46 p.m.

"Carried"



Mayor



Clerk