

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

HELD WEDNESDAY, AUGUST 21, 2019 AT 7:00 P.M.

MINUTES

Present:	Councillor	K. Dixon (Chairperson)
	Councillor	L. Gregory
	Councillor	J. Ryman

And

CAO	T. Hunt
Clerk	L. West
Fire Chief	B. Leduc
Deputy Treasurer	K. Schneider

Regrets:	Mayor	D. Robinson
	Deputy Mayor	J. Constable

1. CALL TO ORDER

The Clerk called the meeting to order at 7:00 pm

Resolution 2019-93

Gregory/Ryman

That the Council for the Corporation of the Municipality of McDougall appoints Councillor Kim Dixon as the Presiding Officer/Acting Mayor for the August 21, 2019 regular meeting of Council.

"Carried"

2. DECLARATIONS OF INTEREST

Nil

3. PRIORITIZATION OF AGENDA

Nil

4. ADOPTION OF MINUTES

Resolution No. 2019-94

Gregory/Ryman

i) THAT the minutes of the Committee/Council Meeting held on August 7, 2019 be adopted as circulated.

"Carried"

5. DEPUTATIONS

Nil

Matters Arising.

Nil

6. PLANNING/BUILDING

Nil

Matters Arising.

Nil

7. BY-LAW ENFORCEMENT

Nil

Matters Arising.

Nil

8. FIRE PROTECTION

Nil

Matters Arising.

Nil

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9. EMERGENCY MANAGEMENT

Nil

Matters Arising.

Nil

10. RECREATION

Nil

Matters Arising.

Nil

11. PUBLIC WORKS

Nil

Matters Arising.

Nil

12. ENVIRONMENT

Nil

Matters Arising.

Nil

13. FINANCE

- i) Accounts Payable.
Resolution No. 2019-95 **Ryman/Gregory**
That the attached lists of Accounts Payable for August 21, 2019 in the amount of \$277,827.54 and payroll for August 15, 2019 in the amount of \$45,910.91 be approved for payment.

“Carried”

Matters Arising.

Nil

14. ADMINISTRATION

- i) Draft Response to the Attorney General, prepared by the Treasurer.
Re: Joint and Several Liability Insurance Costs; Invitation to participate in government review.
The Treasurer provided an overview of the draft response, noting additional comments received by the Mayor to be included in the letter. Council directed the Treasurer to finalize the letter with the recommended additions for the Mayor’s signature.
- Donna McLeod, Acting Deputy Clerk, Township of Seguin.
Re: Resolution No. 2019-283 - Proposed rental of space within the Canadore College West Parry Sound Campus for French Public School. Acting Mayor Dixon noted that Council is on record by way of resolution, opposing the use of the school for anything but post-secondary purposes.
- ii) Town of Parry Sound.
Re: Notice of a Complete Application and Public Meeting – Official Plan Amendment No. 3 and Zoning By-law Amendment- Z/19/6 – Smith Crescent (YMCA/Wickman)
This was reviewed by Council

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- iii) The College of Physicians and Surgeons of Ontario.
Re: Nominate an Outstanding Ontario Physician in Your Community.
This was reviewed by Council
- iv) Association of Municipalities Ontario (AMO).
Re: The Province Announces Important Next Steps on Blue Box Program.
This was reviewed by Council
- v) Parks and Recreation Ontario.
Re: Important Information about the Impact of Bill 108 on Municipal Parks and Recreation.
This was reviewed by Council
- vi) Steve Scharger, 29 Taylor Crescent.
Re: Correspondence to the Minister of Transportation Ontario regarding Hwy 124 and Parry Sound Drive.
Acting Mayor Dixon noted that the Municipality is on record requesting the Ministry of Transportation provide for bike lanes during reconstruction of Hwy 124.

Matters Arising.

Nil

15. REQUESTS FOR SUPPORT

- i) Andrew Grozelle, County Clerk, Norfolk County.
Re: Request for Provincial Response to Address Gas Well Issues.
This was reviewed by Council, no action indicated.
- ii) Alana Schreider, Administrative Assistant, Town of Bradford West Gwillimbury.
Re: Request for Support of the Never Forgotten National Memorial.
This was reviewed by Council, no action indicated.

Matters Arising.

Nil

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil

17. COMMITTEE REPORTS

- i) North Bay Parry Sound District Health Unit.
Re: Harmful Blue-Green Algae Near Lavigne.
This was reviewed by Council

Matters Arising.

Nil

Councillor Gregory noted that she attended the celebration of life for Mayor Armstrong, as well as attending the graduation at Canadore College.

18. REPORT OF THE CAO

The CAO noted that the culvert for Portage Lake has been ordered. A closure plan will be brought to the next meeting as the road will need be closed for this replacement.

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19. GENERAL ITEMS AND NEW BUSINESS

Nil

20. BY-LAWS

i) By-law 2019-28.

Re: Being a By-law Prescribing Times for Setting Fires; Precautions to be Observed and Penalties for Contraventions and to Repeal By-law No. 2003-18.

That By-law 2019-28 be read a Third Time, Passed, Signed and Sealed this 21st day of August 2019.

21. TRACKING SHEET

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

There were no changes to the tracking sheet.

22. CLOSED SESSION

Nil

23. RATIFICATION OF MATTERS FROM CLOSED SESSION

Nil

24. CONFIRMATION BY-LAW

i) By-Law No. 2019-48.

Re: To confirm the proceedings of the Committee/Council meeting held on August 21, 2019.

Read a First, Second and Third Time, Passed, Signed and Sealed this 21st day of August 2019.

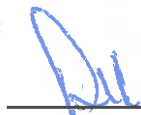
25. ADJOURNMENT

Resolution No. 2019/96

THAT we do now adjourn at 7:11 p.m.

Ryman/Gregory

"Carried"



Mayor



Clerk