

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

HELD WEDNESDAY, FEBRUARY 20, 2019 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
Admin/Treasury Assistant	T. Hazzard

Regrets:	Councillor	K. Dixon
	Fire Chief	B. Leduc

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

- i) **Resolution No. 2019/13** **Ryman/Gregory**
THAT the minutes of the Committee/Council Meeting held on February 6, 2019 be adopted circulated.

“Carried”

5. DEPUTATIONS

- i) Rita Orr, C.E.O., Parry Sound Public Library.
Re: Parry Sound Public Library 2019 Budget Presentation.
Rita Orr introduced the new library Intern, Hartley Hutchison and noted that she would be remaining at the library following her internship. Ms. Orr gave a brief overview and thanked Council for their support. A short commercial video followed. A request was made to Council for a two to three year increase cycle. Mayor Robinson thanked Ms. Orr and Ms. Hutchison and noted this would be forwarded to budget discussions.

Matters Arising.

Nil

6. PLANNING/BUILDING

Nil

Matters Arising.

Nil

7. BY-LAW ENFORCEMENT

Nil

Matters Arising.

Nil

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8. FIRE PROTECTION

Nil

Matters Arising.

Nil

9. EMERGENCY MANAGEMENT

Nil

Matters Arising.

Nil

10. RECREATION

Nil

Matters Arising.

Nil

11. PUBLIC WORKS

Nil

Matters Arising.

Nil

12. ENVIRONMENT

i) **Waste Management.**

Nil

ii) **Robert Hughes, P. Eng. Georgian Engineering.**

Re: Onsite Septic System Inspection for PSCC 05 (Bay Hill Condominiums) as per Conditions of Use Permit on November 27, 2018 (Amended 10/12/18)

This was reviewed by Council.

iii) **Municipality of McDougall Nobel Water Distribution System, Large Municipal Residential Drinking Water System.**

Re: 2018 Summary Report.

Resolution No. 2019/14

Gregory/Ryman

WHEREAS, the Municipality of McDougall owns and operates the Nobel Drinking Water Distribution system (MOE Designation Number 260079131), which has been categorized as a "Large Municipal Residential" Drinking Water System; and

WHEREAS Ontario Regulation 170/03 (as amended – under the Safe Drinking Water Act (SDWA)) requires according to its Schedule 22 – "Summary Reports for Municipalities" that all Large Municipal Residential Drinking Water Systems have a report prepared no later than March 31st of each year addressing the items detailed in the Regulation and is given to the members of Municipal Council in the case of a drinking water system owned by a municipality; and

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of McDougall hereby acknowledges receipt of the report entitled:

"Municipality of McDougall

McDougall Nobel Distribution System

Large Municipal Residential Drinking Water System

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Summary Report for 2018"

Prepared February, 2019

Prepared by the Environmental Services Supervisor

"Carried"

Council thanked Mr. Goman for receipt of this report and doing so in a professional manner.

- iv) Ontario Drinking-Water Systems Regulation Annual Report.
Re: McDougall Nobel Distribution System.

Resolution No. 2019/15

Ryman/Gregory

WHEREAS Drinking Water System Regulation 170/03 requires that the Municipality of McDougall prepare an annual report for its drinking water systems that service the community of McDougall; and

THAT the Municipality of McDougall had these reports prepared by Municipal staff and these reports have been received by the Municipality and delivered to the Ministry of the Environment as required by the regulation;

THEREFORE BE IT RESOLVED that the Council accepts the reports and directs the Administration to advertise to the public that these reports are available at the Municipal Office free of charge.

"Carried"

- v) Municipality of McDougall Landfill Site.
Re: 2018 Annual Performance Report Combined Leachate and Groundwater Treatment Facility.
This was reviewed by Council.

Matters Arising.

Nil

13. FINANCE

- i) Accounts Payable.

Resolution No. 2019/16

Gregory/Ryman

THAT the attached lists of Accounts Payable for February 20, 2019 in the amount of \$102,577.71 and payroll for February 14, 2019 in the amount of \$43,650.64 be approved for payment.

"Carried"

- ii) Bill Spinney, General Manager, Parry Sound Area Community Business & Development Centre (CBDC) Inc.
Re: Municipality of McDougall Contribution to the Parry Sound Area CBDC 2019.
Council noted that this will be forwarded to budget discussions.

- iii) Vic Fedeli, Minister of Finance.
Re: 2019 Ontario Municipal Partnership Fund (OMPF).
This was reviewed by Council.

Matters Arising.

The Treasurer noted the following:

- T4's have been issued.
- Interim tax bills are being prepared.
- OMERS reconciliation and report are complete.
- Audit is scheduled for last week of March.
- Grant reporting is in full swing.
- She is working on the budget completion and it will come to Council in March.

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14. ADMINISTRATION

- i) Appointment to District of Parry Sound Municipal Association – Member Ward 3.
Resolution No. 2019/17 **Ryman/Gregory**
THAT the Council of the Corporation of the Municipality of McDougall hereby supports the appointment of Don Carmichael (Township of McKellar) to the District of Parry Sound Municipal Association, Member Ward 3 for the 2018-2022 Term of Council.
“Carried”
- ii) West Parry Sound Health Centre.
Re: Issues discussed at the West Parry Sound Health Centre Board of Directors meeting held February 11, 2019.
This was reviewed by Council.
- iii) Ed Horba, P. Eng. Project Manager, Transportation, GHD.
Re: MTO GWP 5200-12-00 Highway 400 Rehabilitation Request for a Noise By-law Exemption.
This was reviewed by Council, and staff were directed to proceed with the request.

Matters Arising.

Nil

15. REQUESTS FOR SUPPORT

Nil

Matters Arising.

Nil

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil

17. COMMITTEE REPORTS

- i) District of Parry Sound Social Services Administration Board.
Re: Notification of Total Honorariums and Expenses received by Board Member Representatives.
This was reviewed by Council.
- ii) North Bay Parry Sound District Health Unit.
Re: November 28, 2018 Board of Health Minutes and Finance and Property Committee of the Board of Health Minutes.
This was reviewed by Council.

Councillor Constable noted that he attended the DSSAB meeting last Thursday regarding the budget and there will be a 1% levy increase.

Matters Arising.

Nil

18. REPORT OF THE CAO

Mr. Hunt noted the following:

- He met with the Economic Development Office Committee twice regarding the development of the website and a meeting is scheduled for tomorrow morning in town for further discussion.

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- Discussions have resumed regarding the proposed pool and an information package is being prepared.
- Mr. Hunt will be away Monday and Tuesday of next week attending the OGRA Conference.

Mayor Robinson noted that he had attended the McDougall Recreation Centre on Family Day, and thanked Mr. & Mrs. Leduc for putting on a great event.

19. GENERAL ITEMS AND NEW BUSINESS
Nil

20. BY-LAWS

- i) By-law 2019-08.
Re: Being a By-Law to adopt a "Council-Staff Relations Policy".
Read a First, Second and Third Time, Passed, Signed and Sealed this 20th day of February 2019.
- ii) By-law 2019-09.
Re: Being a By-Law to adopt a policy respecting "Pregnancy Leave and Parental Leave for Members of Council".
Read a First, Second and Third Time, Passed, Signed and Sealed this 20th day of February 2019.
- iii) By-law 2019-10.
Re: Being a By-Law to adopt the "Tree Canopy and Natural Vegetation Preservation Policy".
Read a First, Second and Third Time, Passed, Signed and Sealed this 20th day of February 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. 2019-11.
Re: To confirm the proceedings of the Committee/Council meeting held on February 20, 2019.
Read a First, Second and Third Time, Passed, Signed and Sealed this 20th day of February 2019.

25. ADJOURNMENT

Resolution No. 2019/18
THAT we do now adjourn at 7:37 p.m.

Gregory/Ryman

"Carried"



Mayor



Clerk