

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

HELD WEDNESDAY, AUGUST 24, 2022 AT 7:00 P.M.

MINUTES

Present Physically:

Mayor	D. Robinson (Chairperson)
Councillor	J. Constable
Councillor	L. Gregory
Councillor	L. Malott
Councillor	J. Ryman
Clerk/Director of Corporate Services	L. West
CAO/Director of Operations	T. Hunt
Chief Financial Officer	S. Brisbane
Chief Building Official	K. Dixon

Regrets:

Fire Chief	Patrick Shoebottom
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1. DECLARATIONS OF INTEREST

Councillor Malott declared a conflict regarding item 11.i) Drainage improvements at 3 Armstrong Avenue.

2. PRIORITIZATION OF AGENDA

Nil

3. ADOPTION OF MINUTES

Resolution No. 2022-84

Ryman/Gregory

THAT the minutes of the Committee/Council Meeting held on July 13, 2022 be adopted as circulated.

“Carried”

4. DEPUTATIONS

Nil

Matters Arising.

Nil

5. PLANNING/BUILDING

Nil

Matters Arising.

Nil

6. BY-LAW ENFORCEMENT

Nil

Matters Arising.

Nil

7. FIRE PROTECTION

Nil

Matters Arising.

Nil

8. EMERGENCY MANAGEMENT

Nil

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Matters Arising.

Nil

9. RECREATION

Nil

Matters Arising.

Nil

10. PUBLIC WORKS

- i) Jim Scrimgeour, 25 Glenrock Road.
Re: Drainage improvements at 3 Armstrong Avenue.
Councillor Malott declared a conflict regarding this matter.
The CAO gave an overview noting any costs incurred regarding the drainage improvements to this property were paid by the property owner.

Matters Arising.

Nil

11. ENVIRONMENT

- i) Waste Management.
Nil

Matters Arising.

Nil

12. FINANCE

- i) Accounts Payable.
Resolution No. 2022/85 **Malott/Constable**
THAT the attached lists of Accounts Payable for July 28, 2022 in the amount of \$305,974.54, August 11, 2022 in the amount of \$375,592.05, and August 25, 2022 in the amount of \$145,578.22 and payroll for July 28, 2022 in the amount of \$58,073.77, August 11, 2022 in the amount of \$50,380.97, and August 25, 2022 in the amount of \$58,121.83 be approved for payment.

“Carried”

- ii) Report of the Chief Financial Officer CFO-22-06.
Re: Financial Update YTD June 30, 2022.
The Chief Financial Officer gave an overview of this report. Council received as information.

- iii) Report of the Chief Financial Officer CFO-22-07.
Re: Corporate Milestone 1 Submission to FCM Partners for Climate Protection Program.
Resolution No. 2022-86 **Gregory/Ryman**
THAT Council for the Corporation of the Municipality of McDougall approve the “Municipality of McDougall Corporate Milestone 1 submission to Federation of Canadian Municipalities Partners for Climate Protection Plan” as attached.
AND THAT Council approve moving forward with ICECAP to have the Community Report for Milestone 1 prepared.

“Carried”

Matters Arising.

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13. ADMINISTRATION

- i) The Federation of Northern Ontario Municipalities (FONOM).
Re: Media Release - FONOM concerned with criminal justice system's practice of "catch and release" in Northern Communities.
Council received as information.
- ii) Annamaria Cross, Director, Environmental Assessment Modernization Branch, Ministry of the Environment, Conservation and Parks.
Re: Amendments to Class Environmental Assessment for Minor Transmission Facilities.
Council received as information.

Matters Arising.

Nil

14. REQUESTS FOR SUPPORT

- i) City of Owen Sound.
Re: Removal of Municipal Councillors Under Prescribed Circumstances.
Council reviewed with no action indicated.
- ii) Township of Fauquier-Strickland.
Re: Delayed Ontario One Call Locates - Impact on municipalities and development.
Council reviewed with no action indicated.
- iii) Town of Hanover.
Re: Physician Shortages in Ontario.
Council reviewed with no action indicated.
- iv) Municipality of Huron Shores.
Re: Request for Support re: Ontario Wildlife Damage Compensation Program.
Council reviewed with no action indicated.

Matters Arising.

Nil

15. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil

16. COMMITTEE REPORTS

- i) North Bay Parry Sound District Health Unit.
Re: First Local Case of Monkeypox Confirmed in District.
Council received as information.
- ii) Community Policing Advisory Committee (CPAC).
Re: CPAC April 21, 2022 Meeting Minutes.
Council received as information.
- i) Community Policing Advisory Committee (CPAC).
Re: Calls for Service (CFS) Billing Summary Report.
Council received as information.

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Matters Arising.

Councillor Gregory reported on the AMO Conference that she and Councillor Malott attended August 14th to 17th.

17. REPORT OF THE CAO

The CAO noted the following:

- Public Works crew had a very busy summer and did very well getting projects completed by July 1st.
- Parks Department is now part of Public Works and are in good shape.
- Nobel Water System is functioning well. 7 new connections have also been added.
- The Water Department is very busy at the Parry Sound & Area Industrial Park with a company on site cleaning out the first lagoon cell.
- The landfill is operating as normal.
- Update regarding the Pool Committee meetings.
- Administration Department is working through holiday schedule and therefore light on staff at times.
- Councillor Ryman noted he has received many positive comments regarding the Nobel Beach and expressed a job well done by staff.

18. GENERAL ITEMS AND NEW BUSINESS

Councillor Ryman noted an email had been received regarding rentals on Big Ben Road and this was passed on to the Chief By-Law Enforcement Officer. Councillor Ryan also inquired as to the safety of the bike lanes with bike riders riding 3 and 4 abreast.

The CAO noted this falls under the Highway Traffic Act and he will look into further information with the Ministry of Transportation. Mr. Hunt is to provide Council with a report at a future date.

19. BY-LAWS

Nil

20. CLOSED SESSION

Resolution No. 2022-87

Constable/Malott

BE IT RESOLVED that the next portion of the meeting be closed to the public at 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.

“Carried”

Resolution No. 2022-88

Ryman/Gregory

THAT Council reconvene in Open Session at 8:02 p.m.

“Carried”

21. RATIFICATION OF MATTERS FROM CLOSED SESSION

That the Clerk is to proceed with the disposition of municipal property as directed by Council.

22. CONFIRMATION BY-LAW

By-Law No. 2022-48.

Re: To confirm the proceedings of the Committee/Council meeting held on August 24, 2022.

Read a first, Second and Third Time, Passed, Signed and Sealed this 24th day of August, 2022.

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23. ADJOURNMENT

Resolution No. 2022-89

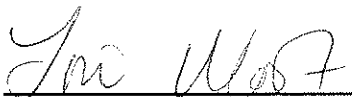
THAT we do now adjourn at 8:04 p.m.

Malott/Constable

"Carried"



Mayor



Clerk

