

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

HELD WEDNESDAY, JUNE 1, 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	L. West
CAO/Director of Operations	T. Hunt
Chief Financial Officer	S. Brisbane
Chief Building Official	K. Dixon
Fire Chief/By-Law Manager	P. Shoebottom
Environmental Services Supervisor	S. Goman

This Committee/Council meeting was held electronically in accordance with Section 238 of the Municipal Act, 2001.

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 21. Closed Session item 2. Human Resource Matters.

4. ADOPTION OF MINUTES

Resolution No. 2022-59

Malott/Ryman

i) **THAT** the minutes of the Committee/Council Meeting held on May 18, 2022 be adopted as circulated.

“Carried”

5. DEPUTATIONS

i) Derek D’Angelo, Audit Partner, and Wenting Zhou, Audit Manager, KPMG
Re: Financial Statements of The Municipality of McDougall, Year ended
December 31, 2021.

Derek D’Angelo gave an overview of the 2021 McDougall Financial Statements. Council thanked Mr. D’Angelo and his staff along with McDougall staff for all their work in preparing the financial statements.

Resolution 2022-60

Gregory/Constable

THAT Council of The Corporation of the Municipality of McDougall does hereby approve the Financial Statements for the Year Ended December 31st, 2021, as amended, and receive the Audit Findings Report to the Members of Council for the Year Ended December 31st, 2021, as presented at the regular meeting of Council on June 1st, 2022 by the firm KPMG.

“Carried”

Matters Arising.

Nil

6. PLANNING/BUILDING

i) Report of the Clerk/Planner C-2022-08.

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Re: D-2022-01 Cook/Ferrara Application to Deem Lots 228 and 229 on Registered Plan M223 no longer lots on a plan of subdivision (#10 & #12 Cornflower).

The Clerk gave an overview of this application noting a by-law would be coming forward for council's consideration further in the agenda.

Matters Arising.

The CBO noted there seems to be more larger projects being built at this time than smaller projects.

7. BY-LAW ENFORCEMENT

Nil

Matters Arising.

Nil

8. FIRE PROTECTION

i) Report of the Fire Chief

Re: Open Air Burning By-law.

The Fire Chief gave an overview of the changes made to the Open Air Burning By-law. It was the recommendation of the Fire Chief that council support the amendments to By-Law No. 2019-28 Open Air Burning. Council approved the amendments.

ii) Report of the Fire Chief 2022-04.

Re: Fire Works Display.

The Fire Chief gave an overview noting the fire works show was a great success due to the hard work of staff and volunteers and the great work performed by Pyroworld.

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) Report of the Environmental Services Supervisor ENV-7-2022.

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Re: Environmental Services Report.

The Environmental Services Supervisor gave an update regarding the Landfill Leachate, Nobel Water Hydrant Flushing and the Crawford Septic Bed for council's information.

Matters Arising.

The CAO noted the electronic recycling program has been reduced and therefore items will only be picked up at the transfer station on Municipal Drive.

13. FINANCE

i) Accounts Payable.

Resolution No. 2022-61

Ryman/Gregory

THAT the attached lists of Accounts Payable for June 2, 2022 in the amount of \$143,289.69, and payroll for June 2, 2022 in the amount of \$44316.08 be approved for payment.

“Carried”

Matters Arising.

Nil

14. ADMINISTRATION

i) Jennifer Keyes, Director, Resources Planning and Development Policy Branch, Ministry of Northern Development, Mines, Natural Resources and Forestry.

Re: Decision Notice - Proposed Regulation Changes under the Aggregate Resources Act.

Council received as information.

Matters Arising.

Nil

15. REQUESTS FOR SUPPORT

i) City of Cambridge.

Re: Free Public Transportation on Election Days.

Council reviewed with no action indicated.

ii) Municipality of Shuniah.

Re: Community Schools Alliance Action Plan.

Council reviewed with no action indicated.

iii) Municipality of Whitestone.

Re: Support of Bill 279, Environmental Protection Amendment Act (Microplastics Filters for Washing Machines, 2021).

Council reviewed with no action indicated.

Matters Arising.

Nil

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil

17. COMMITTEE REPORTS

i) Report Prepared by Councillor Ryman.

Re: Highlights from the 2022 FONOM Conference.

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Councillor Ryman noted he and Councillor Malott attended the 2022 FONOM Conference and gave an overview of the highlights.

Mayor Robinson attended the virtual meeting put on by the West Parry Sound Health Ctr. this week and noted that Belvedere Heights Home for the Aged is still in the hands of the Province regarding the return of beds.

Mayor Robinson also noted the obstetrics department is closed temporarily at the WPSHC due to staffing issues. Arrangements have been made with surrounding areas and midwives. The WPSHC has noted assurance that the closure of the obstetrics department will not be permanent.

Councillor Gregory requested she would like to make a deputation to the Long Term Care Minister if available when attending the Ottawa convention.

The Clerk noted she will check the deadline date for deputation requests and coordinate.

Matters Arising.

Mayor Robinson noted for councils awareness that there may be some feedback from developers in the Parry Sound and Area Industrial Park regarding a by-law that was passed by Carling Township opposing drainage restrictions on new developments.

18. REPORT OF THE CAO

The CAO gave an update on the following:

- Hopefully will start to see progress on paper in the next couple weeks regarding the proposed pool complex.
- Will hopefully receive some quotes regarding fencing at the Nobel Cemetery within the next couple weeks.

19. GENERAL ITEMS AND NEW BUSINESS

Nil

20. BY-LAWS

- i) By-law 2022-35.
Re: Being a By-law for prescribing standards for the maintenance and occupancy of property within the Municipality of McDougall, for prohibiting the occupancy or use of such property that does not conform to the standards, and for requiring property below the standards prescribed herein to be repaired and maintained to comply with the standards or the land thereof to be cleared of all buildings, structures, debris or refuse and left in a graded and leveled condition, and to repeal By-law 2012-18.
Read a first, Second and Third Time, Passed, Signed and Sealed this 1st day of June, 2022.
- ii) By-law 2022-36.
Re: A By-law to adopt a Delegation of Council Authority Policy that delegates routine or minor powers and duties of Council of the Municipality of McDougall to Officers and Staff of the Corporation of the Municipality of McDougall
Read a first, Second and Third Time, Passed, Signed and Sealed this 1st day of June, 2022.
- iii) By-law 2022-37.

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Re: A By-law to adopt the Corporation of the Municipality of McDougall
2022 Strategic Plan

**Read a first, Second and Third Time, Passed, Signed and Sealed this
1st day of June, 2022.**

iv) By-law 2022-38.

Re: A By-law to deem certain lots in the Municipality of McDougall not
to be a part of a registered Plan of Subdivision (Plan M-223)
(Cook/Ferrara).

**Read a first, Second and Third Time, Passed, Signed and Sealed this
1st day of June, 2022.**

21. **CLOSED SESSION**

Resolution No. 2022-62

Ryman/Malott

BE IT RESOLVED that the next portion of the meeting be closed to the public at
8:02 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.

ii) Human Resource Matters.

Re: personal matters about an identifiable individual, including
municipal employees or local board employees, and labour relations or
employee negotiations.

“Carried”

Resolution No. 2022-63

Constable/Gregory

THAT Council reconvene in Open Session at 8:24 p.m.

“Carried”

22. **RATIFICATION OF MATTERS FROM CLOSED SESSION**

That the property matter be handled by staff as advised by Council; and
That personnel matter be approved by Council as recommended by the CAO.

23. **CONFIRMATION BY-LAW**

i) By-Law No. 2022-39.

Re: To confirm the proceedings of the Committee/Council meeting held
on June 1, 2022.

**Read a first, Second and Third Time, Passed, Signed and Sealed this
1st day of June, 2022.**

24. **ADJOURNMENT**

Resolution No. 2022-64

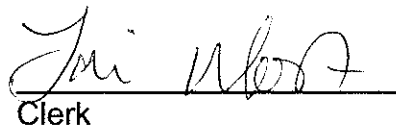
Malott/Ryman

THAT we do now adjourn at 8:26 p.m.

“Carried”



Mayor



Clerk