

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

REGULAR COUNCIL MEETING

HELD WEDNESDAY, APRIL 28, 2004 at 7:00 P.M.

MINUTES

Present: Mayor D. Robinson
Councillor D. Adams
Councillor K. Dixon
Councillor J. Gilchrist
and
Administrator G. Eaton
Public Works Supervisor T. Hunt
Fire Chief B. Leduc
Deputy Clerk C. Vankoughnett

Regrets: Councillor J. Johnson

The Regular meeting of Council was called to order at 7:02 p.m. and was chaired by Mayor Robinson.

1. DECLARATIONS OF INTEREST

Nil.

2. ADOPTION OF MINUTES

i) Minutes of the regular meeting of Council held on April 7, 2004.
Resolution No. 2004/86 Dixon/Gilchrist
THAT the minutes of the regular meeting of Council held on April 7, 2004
be adopted as circulated. "Carried"

ii) Minutes of the special meeting of Council held on April 14, 2004.
Resolution No. 2004/87 Dixon/Gilchrist
THAT the minutes of the Special meeting of Council held on April 14,
2004 be adopted as circulated. "Carried"

3. DELEGATIONS AND PETITIONS

i) Paul Gray, Past Museum Board Representative.
Re: Service presentation.

Mayor Robinson on behalf of the Municipality, thanked Mr. Gray for his 20 years of service as the municipality's representative on the Museum Board and presented him with a plaque.

Mr. Gray noted thanks to his wife, Ruth as well as thanking the Municipality for their consistent support of the Museum.

ii) Clarence Kreiger, Municipal Fire Fighter.

Re: Commendation presentation.

Mayor Robinson presented one of McDougall's long term Firefighters, Clarence Kreiger with a commendation plaque. He went on to explain that Firefighter Kreiger restored a 15 year old pump to working condition on his own time with a very minimal cost to the Municipality. Mayor Robinson thanked firefighter Kreiger for this selfless task.

iii) John Jackson

a) Re: Comments on OP amendment #55.

Mr. Jackson gave an update on the above amendment noting that he received the draft approval last week and that he and the CAO will work to get this finalized.

b) Re: Comments on Snizer Land Division Proposal.

Mr. Jackson noted that Mr. Snizer has made application to the Planning Board and that notification of this will come to council for comment.

Council expressed concerns and questioned the right-of-way, which would be used to access the one lot, noting that this is not in accordance with the Municipality's official plan.

Mr. Jackson replied that he would forward this information to the Planning Board.

4. UNFINISHED BUSINESS

i) Ministry of Municipal Affairs and Housing. (Copies were distributed April 21/04)

Re: Official plan amendment No.55.

This item was discussed under 1. iii).a).

ii) Sean Mulligan/Use of Road Allowance.

The CAO reported on the process of this application noting that Mr. Mulligan will be required to enter into an agreement with the Municipality.

Resolution No. 2004/88

Gilchrist/Dixon

THAT the Council for the Corporation of the Municipality of McDougall approves the application submitted by Sean Mulligan for the use of undeveloped Township owned road allowances, providing that the said applicant enter into the required agreement.

"Carried"

iii) Nabrotzky Subdivision.

Councillor Adams declared a conflict of interest and removed himself from the Council Chambers.

Council questioned why the proponents are concerned about having to reapply for this subdivision. Mayor Robinson explained that the difference would be that the present standard requires public input.

Larry Douglas was present on behalf of the proponents and explained that there is an agreement in place which states that the subdivision be done in two stages and that the second stage could

Resolution No. 2004/90a

Gilchrist/Dixon

THAT the Council for the Corporation of the Municipality of McDougall accepts the “as is” offer to purchase from Parry Sound Auto Wreckers in the amount of \$400.00 for the 1985 Ford E-350 cube van formerly known as Rescue 2.

Councillor Adams requested a recorded vote and noted that he would be voting against this resolution because of the process used to obtain quotes, Councillor Adams stated that if a reserved bid was required , it should have stated this in the quotation documents.

Yea: Cllr. Dixon, Cllr. Gilchrist and Mayor Robinson.

Nay: Cllr. Adams

This motion was carried.

b) Park to Park Trail.

After discussing issues related to funds for maintenance and or removal costs as well as liability issues the following resolution was brought forward:

Resolution No. 2004/91

Gilchrist/Dixon

THAT the Council for the Corporation of the Municipality of McDougall accepts the attached report of the Public Works Supervisor and directs the Administration that this work be done at a cost as per the report.

“Defeated”

c) Approval of stop signs for intersection of Pineridge Drive and Fire Route 114 as well as Oakridge Rd.

Resolution No. 2004/92

Dixon/Gilchrist

THAT the Council of the Corporation of the Municipality of McDougall approve the recommendation of the Public Works Supervisor regarding the installation of two new stop signs, the first to be installed at the intersection of Fire Route 114 and Pineridge Drive, and the second will be on Oakridge Road.

“Carried”

d) Accounts payable listing.

Resolution No. 2004/93

Dixon/Gilchrist

THAT the attached lists of Accounts Payable consisting of a special cheque run in the amount of \$738.32, cheque registers AP08812 and AP08813 totalling \$274,779.51 and payroll registers in the amount of \$30,850.79 be approved for payment.

“Carried”

Councillor Adams declared a pecuniary interest with regard to a cheque on the paylist and did not vote or participate in discussion on this matter.

e) Ridge Run Developments, Industrial Park. Rsl. 2004/94

Resolution No. 2004/94

Dixon/Gilchrist

THAT the Council of the Corporation of the Municipality of McDougall approve the requested two year extension of Ridge Run Developments and hereby rescind the Municipality of McDougall resolution No. 2004/02.

“Carried”

f) Accounting for fund raising 2003/2004.
Resolution No. 2004/95 Dixon/Gilchrist
THAT the Council for the Corporation of the Municipality of McDougall
accepts the CAO report No. CAO 2004-25 which changes the accounting
for fund raising.

“Carried”

iii) **Decisions arising from the Special meeting of Council held on
April 14, 2004.**

a) Directions from the general discussion on Landfill
Operations.
Resolution No. 2004/96 Dixon/Gilchrist
THAT the Council of the Corporation of the Municipality of McDougall
request the implementation of the following directions resulting from the
Special meeting of Council held on April 14, 2004:

- Administration is to hire a temporary employee to work at the
Landfill site effective immediately.
- Doug Thornton is to prepare a job description for a new full
time position, which will be advertised.
- Doug Thornton is to do a Certificate of Approval review and
a report on any potential non-compliance issues.
- All Ontario Recycling in Bracebridge is to be contacted for
tire disposal.
- A new litter fence is to be installed at the landfill site.
- Community Living is to be contacted to do a clean up of
McDougall Road from highway 400 to the landfill site.
- Review all tipping fee charges relating to material arriving at
the site with consideration should be given to wood
surcharges and separation of materials with the goal to
increase recycling.

“Carried”

7. REPORT OF CAO

- i) The CAO report on an inspection that the Ministry of the
Environment completed at the landfill site. He noted that the
current certificate of approval was reviewed by Martin Ince
and MOE staff. He also noted that there were no major
issues reported and that appreciation was extended to works that
had been done.
Council noted the efforts from the Public Works Supervisor has
been well recognized and thanked him for his efforts.
- ii) The CAO reported that the Public Works Supervisor has been
approached by Fowler Construction who wish to purchase some of

the fines at the landfill site which will be used for cover at another landfill site.

Council directed the following resolution be brought forward:

Resolution No. 2004/97 Dixon/Gilchrist

THAT Council approves the sale of landfill fines to Fowler Construction provided they provide documentation that it is being moved to an M.O.E. approved landfill as per the CAO of McDougall's recommendation.

"Carried"

- iii) CAO Report 2004-26 Leachate Contract Town of Parry Sound. The CAO reported on the financial difference from using the Town of Parry Sound as opposed to hauling leachate to Sudbury. Councillor Adams requested the CAO to also calculate the figures from April to December. After discussion of this matter it was the decision of Council to defer this item to the next committee meeting.

8. GENERAL ITEMS AND NEW BUSINESS

- i) Association of Municipalities of Ontario.
Re: Supply/Conservation: key elements of new electricity plan for Ontario.

Council reviewed this correspondence.

- ii) Ministry of Health and Long-Term Care.
Re: The Campbell Commission report regarding the SARS outbreak.

Council reviewed this correspondence.

- iii) Employment Agreement with CAO.

Resolution No. 2004/99 Dixon/Gilchrist

WHEREAS the Council of the Municipality of McDougall has an employment agreement with the Chief Administrators Officer (C.A.O.) and the agreement specifies that a salary and benefit review be completed after six months subject to a favourable performance review; and

WHEREAS the Council is totally satisfied with the performance of the CAO to date;

THEREFORE BE IT RESOLVED that the C.A.O. salary be increased by \$2,500 per year representing an increase of 2.8% and that the increase be effective on February 23, 2004.

"Carried"

- iv) Mayor Robinson noted that the Parry Sound Golf and Country Club will be holding their 75th anniversary celebration and that he would like to see the Municipality acknowledge this event.

Council directed staff to format a letter and to look into a plaque.

9. BYLAWS

- i) By-law No. 2004-04
Being a By-law to authorize the execution of an agreement between the Corporation of the Municipality of McDougall and the Elizabeth Island Cottagers' Association and to rescind by-law 95-04.
Passed, Signed and Sealed this 28th day of April, 2004.
- ii) By-law No. 2004-09
Being a by-law to amend by-law No. 96-10 for Part of Lot 13, Concession A fronting Georgian Bay, geographic township of McDougall (Michaelis).
Council expressed concerns regarding the amount of severance already granted on this property, therefore the third reading was deferred.
- iii) By-law No. 2004-15
Being a By-law to enter into an agreement with the Ministry of Natural Resources for Wild Land Fire Fighting.
Passed, Signed and Sealed this 28th day of April, 2004.
- iv) By-law No. 2004-16
Being a By-law to Prohibit and regulate the smoking of tobacco in public places within the Municipality of McDougall.
Council questioned as to whether this by-law has been circulated to businesses within the Township.
This by-law received first and second reading only. The third reading will come before Council on May 19, 2004.
- v) By-law No. 2004-17
Being a By-law to permit the operation of "All Terrain Vehicles" (ATV's) on highways under the jurisdiction of the Municipality of McDougall.
Council questioned as to whether a review of the roads in McDougall Township has been done. They also expressed concerns with regards to McDougall Road from Highway 400 to the landfill site.
This by-law was given first and second reading only. The third reading will come before Council on May 19, 2004.
- vi) By-law No. 2004-18
Being a By-law to amend Schedule "A" to By-law 96-22, a By-law to provide for the regulating of dogs within the Municipality and to rescind By-law No. 98-20.
Passed, Signed and Sealed this 28th day of April, 2004.

- vii) By-law No. 2004-19
Being a by-law to establish the Tariff of Fee Schedule for Planning related matters and to repeal By-laws 96-05 and 96-17.
Passed, Signed and Sealed this 28th day of April, 2004.

10. **BUDGET CHANGES AND REVISIONS**

- i) Capital Planning Budget.
The CAO noted that this capital budget report was the second stage of the budget reporting process and that the first stage was the operation budget which has been completed.
The CAO provided the following attachment information:
#1. Is the operations.
#2. Is the weighted assessment calculation.
#3. Is the letter from Minister of Finance which sets the tax rate.
#4. Is the capital program priority schedule.
#5. Is the life cycle capital planning documents.
He noted that the last part of the process is the list of reserves that are on the books.
After reviewing this information, Council requested a budget meeting be set for Wednesday, May 4, 2004 at 6:00 p.m.

Mr. Larry Douglas asked for Council's permission to speak on an issue that perhaps could be included into a future budget.

Council approved this request.

Mr. Douglas noted that the issue of a public swimming pool will resurface in the future and noted that the municipalities will possibly be approached to help fund this project. Council requested Mr. Douglas to forward any information on the swimming pool to McDougall offices.

Mr. Douglas also noted that repairs to the bridge at Bell Lake should be included in the budgeted items.

Council thanked Mr. Douglas for his input.

11. **CLOSED SESSION**

Resolution No. 2004/100

Dixon/Gilchrist

Be It Resolved that the next portion of the meeting be closed to the public at 9:25 p.m. in order to address a matter pertaining to the security of the property of the municipality and personal matters about an identifiable individual, including municipal employees.

"Carried"

Resolution No. 2004/101

Dixon/Gilchrist

THAT Council reconvene in Open Session at 9:40 p.m..

"Carried"

12. **ADJOURNMENT**

Resolution No. 2004/102

Dixon/Gilchrist

THAT we do now adjourn at 9:41 p.m.

"Carried"

