

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

REGULAR COUNCIL MEETING

HELD WEDNESDAY, AUGUST 13, 2003 at 7:00 P.M.

MINUTES

Present:

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| Councillor | D. Adams |
| Councillor | K. Dixon |
| Councillor | J. Gilchrist |

and

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| Road Supervisor | T. Hunt |
| Acting Treasurer | J. Keown |
| Acting Clerk | C. Vankoughnett |

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| Regrets: | Reeve | P. Spadzinski |
| | Councillor | D. Robinson |

The meeting was called to order at 7:35 p.m.

1. DECLARATIONS OF INTEREST

Councillor Adams declared a pecuniary interest with cheque No. 17880 on the payroll and did not participate in discussion or vote on the matter.

2. ADOPTION OF MINUTES

i) Minutes of the regular meeting of Council held on July 23, 2003.

Resolution No. 2003/208 **Gilchrist/Adams**

THAT the minutes of the regular Council meeting held July 23, 2003 be adopted as circulated. **"Carried"**

ii) Minutes of the Special meeting of Council held on August 8, 2003.

Resolution No. 2003/209 Adams/Gilchrist

THAT the minutes of the Special meeting of Council held August 8, 2003 be adopted as circulated. **"Carried"**

3. DELEGATIONS AND PETITIONS

i) Murray Rusk, 106 Parry Sound Drive.

Re: Proposed extension of the fitness trail.

Mr. Rusk was present to discuss the following concerns regarding the proposed extension of the fitness trail:

- the trail could come 33 feet from his house, this would invade his privacy.
- Snow removal from his driveway, will they be plowing the trail in the winter.
- The drainage from his house to the ditch, will they alter this drainage.
- Motorized vehicles (ATV & Snowmobile) who and how will this be enforced.

- Will the blasting be controlled.
- If a fence is erected will it be a hazard on his property.
- Does not want the trees on his property cut down.

The Committee directed a letter be forwarded to Bob Hughes noting the concerns of Mr. Rusk.

4. UNFINISHED BUSINESS

- i) Township of Carling.

Re: Disposal of the Chief Building Official truck.

The Acting Clerk noted that a reply from her correspondence of July 29, 2003 has not yet been received.

Council also requested that Jim Smith be invited to the next Committee meeting to further discuss the possibility of entering into a contract position with him.

- ii) Municipality of McDougall Fire Department.

Re: Agreement with the Township of the Archipelago regarding emergency response services.

The Fire Chief noted earlier that he is waiting for the Municipal Solicitor to return from holidays.

5. COMMUNICATIONS

Nil.

6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

- i) Minutes of the General Committee Meeting held on August 6, 2003.

Resolution No. 2003/210 **Gilchrist/Adams**

THAT the minutes of the General Committee meeting of August 6, 2003 be adopted as circulated. "Carried"

- ii) **Decisions arising from General Committee Meeting of August 6, 2003.**

- iii) Parry Sound Area Planning Board consent application No. B29/2003(McD) Kirkham.

Resolution No. 2003/211 Adams/Gilchrist

THAT the Council of the Municipality of McDougall have no objection to consent application B29/2003(McD)Kirkham, conditional upon the applicant deeding to the Municipality any portion of the traveled road within 10 metres of the centre line. "Carried"

- iv) Parry Sound Area Planning Board consent application No. B30/2003(McD) McPhaden.

Resolution No. 2003/212 Gilchrist/Adams

THAT the Council of the Municipality of McDougall have no objection to consent application B30/2003(McD)McPhaden. "Carried"

- v) Proposed fitness trail extension.

Resolution No. 2003/213 Gilchrist/Adams

THAT the Council of the Municipality of McDougall approve in principal the extension of the fitness trail to the Kinsmen Park as per the attached drawings; and

THAT the Town of Parry Sound assume all maintenance and liability for the proposed trail extension. "Tabled"

- vi) Parks and Recreation temporary parks worker.

Resolution No. 2003/214 Gilchrist/Adams

THAT the Council of the Municipality of McDougall advertise for the position of a temporary Parks Worker as per the attached.

"Carried"

- vii) Procedure with Environmental Assessment process for water filtration plant.

Resolution No. 2003/215 Adams/Gilchrist

WHEREAS the Corporation of the Municipality of McDougall has investigated other alternative methods of fulfilling the requirements of the New Provincial Drinking Water Protection Regulations 459/00 for the Nobel Waterworks System, through an Environmental Assessment Process; and

WHEREAS the Council of the Corporation of the Municipality of McDougall deems it necessary to carry out a second Environmental Assessment for the Nobel Waterworks System;

NOW THEREFORE be it resolved that the Council of the Corporation of the Municipality of McDougall hire Abacus Engineering to proceed with the second Environment Assessment for the Nobel Waterworks System and not to exceed \$15,000.00.

"Carried"

- viii) Attendance of the Acting Treasurer to the Municipal Tax Collectors conference.

Resolution No. 2003/216 Gilchrist/Adams

THAT the Council of the Corporation of the Municipality of McDougall authorize the attendance of the Acting Treasurer to the 2003 Municipal Tax Collectors Conference to be held September 8th to the 10th, 2003 in Minnett, Ontario.

"Carried"

- ix) Attendance of the Acting Treasurer and the Acting Clerk to the USTI Userforum.

Resolution No. 2003/217 Adams/Gilchrist

THAT the Council of the Corporation of the Municipality of McDougall authorize the attendance of the Acting Treasurer and the Acting Clerk to the 2003 USTI Canadian Userforum to be held October 26th to the 28th, 2003 in London, Ontario.

"Carried"

- x) Bradley & Cecilia Parks.

Re: Purchase of Shore Road Allowance.

Resolution No. 2003/218

Gilchrist/Adams

THAT the Corporation of the Municipality of McDougall approve in principal the application by Bradley and Cecilia Parks to close and convey the original shore road allowance in front of Part Lot 6, Concession 8 formerly the Township of Ferguson now the Municipality of McDougall, subject to the payment of all costs, the submission of a survey, and final approval of Council; and **THAT** the subject shore road allowance be declared surplus to the Municipalities needs, pursuant to Section 268(3)(a) of the Municipal Act S.O., 2001, ch.25.

“Carried”

xi) City of Greater Sudbury.

Re: Requesting support of a resolution which supports the City of Timmins in its petition to the Province of Ontario to direct the Ontario Energy Board to curtail the practice of retroactivity by union Gas and other utility providers.

Resolution No. 2003/219

Gilchrist/Adams

THAT the Municipality of McDougall support the resolution of the City of Greater Sudbury in petitioning the province of Ontario to direct the Ontario Energy Board to curtail the practice of retroactivity by Union Gas and other utility providers.

“Carried”

xii) Accounts Payable

Resolution No. 2003/220

Dixon/Gilchrist

THAT the attached lists of Accounts Payable consisting of computer cheque registers AP08770/71 totalling \$179,044.24, manual cheque register AP08769 totalling \$26,900.70 and payroll register in the amount of \$54,607.09 be approved for payment.

“Carried”

Councillor Adams declared a pecuniary interest with cheque No. 17880 on the payroll and did not participate in discussion or vote on the matter.

7. REPORT OF THE ACTING CLERK.

Nil.

8. REPORT OF THE ACTING TREASURER.

i) Natural Gas Expansion.

Resolution No. 2003/221

Gilchrist/Adams

THAT the Council of the Corporation of the Municipality of McDougall authorize the Acting Treasurer to pursue funding through the Northern Ontario Heritage Fund for the proposed extension of the Natural Gas pipeline.

“Carried”

ii) The Acting Treasurer reported on meeting held with Don Coates of MCS regarding an increase in lift fees at the landfill site. Mr. Coates also noted that effective October 1st, 2003 a rental fee for the bins will be imposed. Council directed the Public Works Superintendent to look into buying bins for the landfill site.

9. **GENERAL ITEMS AND NEW BUSINESS**

- i) Councillor Adams brought forward an article from the North Bay Nugget regarding severe financial problems of the North Bay-Mattawa Conservation Authority.

Council directed the Acting Clerk to send a letter to the Parry Sound Area Planning Board as well as the area Municipalities requesting that a meeting be set up regarding this issue.

10. **BYLAWS**

- i) By-Law No. 2003-24
Being a by-law to amend by-law No. 96-10 for Part of Lots 22 and 23, Concession 10 geographic Township of McDougall (Georgian Nordic Ski and Canoe Club).

This by-law was given first and second reading only. Council requested that an agreement be drafted which would be satisfactory to the Municipality. Council also requested that the Ministry of Natural Resources and the Department of Oceans and Fisheries be notified of the proposed zoning change.

- ii) By-Law No. 2003-32
Being a By-law to stop up, close and sell part of the Original Shore Road Allowance in front of Part Lot 10, Concession A, designated as Parts 1, 2, 3 and 4 on Plan 42R-16392 Georgian Bay. (Eagle Associates of WNY Inc.)

Read a First, Second and Third time this 13th day of August, 2003.

11. **CLOSED SESSION**

Resolution No. 2003/222 Adams/Gilchrist
Be It Resolved that the next portion of the meeting be closed to the public in order to address a matter pertaining to labour relations or employee negotiations;
"Carried"

Resolution No. 2003/223 Gilchrist/Adams
That Council reconvene in Open Session.
"Carried"

12. **ADJOURNMENT**

Resolution No. 2003/224 Adams/Gilchrist
That we do now adjourn at 8:33 p.m.