

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
REGULAR COUNCIL MEETING
HELD WEDNESDAY, AUGUST 31, 2005 at 7:00 P.M.**

MINUTES

Present:	Mayor	D. Robinson
	Councillor	J. Gilchrist
	Councillor	D. Adams
	Councillor	J. Johnson
	and	
Fire Chief/Director of Parks and Recreation	B. Leduc	
Public Works Supervisor	T. Hunt	
Deputy Clerk	C. Vankoughnett	
Regrets:	Councillor	K. Dixon

The meeting was called to order at 7:01 p.m.

1. DECLARATIONS OF INTEREST

Nil.

2. ADOPTION OF MINUTES

i) Minutes of the regular meeting of Council on August 10, 2005.
Resolution No. 2005/188 Adams/Johnson

THAT the minutes of the regular meeting of Council held August 10, 2005 be adopted as circulated. "Carried"

3. DELEGATIONS AND PETITIONS

i) Municipality of McDougall New Fire Fighter Recruits.

Mayor Robinson on behalf of Council thanked the recruits for their time and efforts and also the personal time sacrifices.

Fire Chief Leduc explained to Council and guests what process the recruits have gone through and what this presentation means. He then, along with Mayor Robinson presented the following recruits with their diplomas:

Lee Brocke	Danny Evans	Tom Evans
Jason Hutchins	Nicholas Jackson	Darryl Jamieson
Craig Mackenzie		

Chief Leduc then noted that there are two special awards to be given out, the first one being the Dedication and Duty award which goes to the recruit who has an outstanding attendance record, this award went to Jason Hutchinson. The second special award was the Chief's award, which was for the recruit who has the highest academic achievement; this award went to Tom Evans.

Chief Leduc thanked the recruits and noted what an asset these recruits would be to the Municipality.

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ii) Debbie Adams.

Mrs. Adams was present to express her concerns regarding the response she received from the chair at the Committee meeting held August 24, 2005. Council thanked her for her deputation.

iii) Jim Barone.

Mr. Barone was present along with Mr. Bill Mosley to express his concerns over his neighbours property. He noted that his neighbour had received an order to cleanup his property, and that the time frame for cleanup has expired. He quoted sections out of the Property Standards By-law which he felt pertained to this issue and noted he is only requesting minimal compliance. Mr. Barone also expressed concerns regarding this property having the potential to be a breeding habitat for mosquitoes.

Mr. Barone also expressed concern over his neighbours charitable efforts and noted he saw no reason for debris to be placed on the road allowance or driveway while awaiting pickup. Mr. Barone requested to be kept informed of any court action that may take place.

4. UNFINISHED BUSINESS AND NEW BUSINESS

i) Parry Sound Information Centre.

Re: Resolution regarding the deposit from 837481 Ontario Ltd./Windswept.

Resolution No. 2005/190 Johnson/Adams

THAT the board's legal firm of Russell, Christie, LLP. be requested to pay the \$25,000. deposit from Windswept Investments to the Municipality of Seguin to hold in trust for the board; and

FURTHER that Seguin pay the legal bill owed to Russell Christie from this deposit; and

FURTHER that each of the four Municipalities pass a resolution agreeing to repay the deposit as per their proportionate share of ownership to the Centre if repayment is required due to future court rulings on board decisions.

"Carried"

ii) Parry Sound North Star.

Re: Request for advertisement to support the Shriners dedication ceremonies.

Council discussed this request and noted there were no provisions in the current budget for this item, therefore this request was denied.

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iii) Hydro One.

Mayor Robinson read aloud correspondence received by Hydro One regarding an easement required over Lot 15, Concession A, Part 3 on reference plan 42R-13072. Mayor Robinson also gave a brief review of this shore road allowance purchase.

It was the decision of Council to defer this item until the CAO and Deputy Clerk can review this file with legal representative, David Holmes.

5. COMMUNICATIONS

i) Parry Sound Golf & Country Club.
Council reviewed this correspondence.

6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

i) Minutes of the General Committee meeting of August 24, 2005.
These minutes were deferred pending completion and review of the CAO.

iv) **Decisions arising from General Committee meeting of August 24, 2005.**

a) 2006/2007 JEPP Funding.

Resolution No. 2005/191 Adams/Johnson

THAT the Council for the Corporation of the Municipality of McDougall approve the recommendation of the Fire Chief as set out in Report No.FC 2005-14 (as attached) which approves in principal the upgrade of the Hurst Hydraulic Rescue System and instructs the Fire Chief to make application to JEPP for the upgrade and give consideration to funding the remaining portion from the Equipment reserve over a two year period (2006/2007) subject to the final approval which will be considered at the 2006/2007 budget deliberations.

"Carried"

Resolution No. 2005/192 Adams/Johnson

THAT the Council for the Corporation of the Municipality of McDougall approve the recommendation of the Fire Chief as set out in Report No.FC 2005-15 (as attached) which approves in principal the purchase of an All Terrain, All Season Rescue Vehicle and instructs the Fire Chief to make application to JEPP for this purchase and give consideration to funding the remaining portion from the Equipment reserve subject to the final approval which will be considered at the 2006 budget deliberations.

"Carried"

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- b) Report No. DPR 2005-06, Nobel United Church Cemetery.
Report No. 2005/193 Johnson/Adams

THAT the Council for the Corporation of the Municipality of McDougall approve option 3 of Report No. DPR-2005-06 (as attached) which recommends a professionally installed 4 foot residential chain link, coloured vinyl coated fencing for the Hammel Ave portion of the Nobel United Church Cemetery at a cost of \$2,400; and

THAT the cost for this project be funded from the current year surplus if available or from the working capital reserve.

"Carried"

- c) Accounts Payable

Councillor Adams declared a pecuniary interest with regards to a cheque on the payroll and did not vote or participate in discussion of this item.

Resolution No.2005/194 Gilchrist/Johnson

THAT the attached lists of Accounts Payable consisting of computer cheque registers AP08899/89 totalling \$483,903.46 and payroll registers in the amount of \$36,371.50 be approved for payment.

"Carried"

- d) Randy Johnson.

Re: Purchase of Road Allowance.

Councillor Johnson declared a conflict of interest and did not participate in discussion or vote on this matter.

Resolution No. 2005/195 Adams/Gilchrist

THAT the Council for the Corporation of the Municipality of McDougall agree to sell the portion of road allowance lying between lots 10 & 11, Concession 11 in the Municipality of McDougall to Randy and Catherine Johnson for the amount of \$1,600.

Councillor Adams requested a recorded vote:

Yea: Cllr. Gilchrist & Mayor Robinson.

Nay: Cllr. Adams.

"Carried"

- e) Federation of Northern Ontario Municipalities.

Re: Requesting input from Municipalities in regards to expenditures to hire a professional consultant.

Resolution No. 2005/196 Johnson/Adams

THAT the Council for the Corporation of the Municipality of McDougall approve the request of the Federation of Northern Ontario Municipalities to use a funding expenditure in the amount of \$5,000. to go toward the hiring of a professional consultant to support the coalition's lobbying efforts on behalf of the economic future of the forest industry in northern communities.

"Defeated"

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7. REPORT OF THE DEPUTY CLERK.

Nil.

8. NOTICE OF MOTIONS

Nil.

9. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil.

10. BYLAWS

i) By-law No. 2005-35

Re: Being a by-law to amend By-law 2004-10, which authorizes the execution of an Agreement for sharing building inspection services, and appoints Building Inspectors.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED this 31st day of August, 2005.

ii) By-law No. 2005-39

Re: Being a by-law to enter into an agreement with the Municipal Property Assessment Corporation (MPAC) for the General Municipal Licence Agreement and OPMA Assessment Mapping Data Products.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED this 31st day of August, 2005.

iii) By-law No. 2005-40

Re: Being a by-law to appoint a Freedom of Privacy and Information Officer.

This item was deferred.

11. BUDGET CHANGES AND REVISIONS

Nil.

12. CLOSED SESSION

There were no items for closed session.

13. ADJOURNMENT

Resolution No. 2005/197

Johnson/Adams

THAT we do now adjourn at 8:00 p.m.

“Carried”