

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

REGULAR COUNCIL MEETING

HELD WEDNESDAY, DECEMBER 14, 2005 at 7:00 P.M.

MINUTES

Draft

Present:	Mayor	D. Robinson
	Councillor	D. Adams
	Councillor	K. Dixon
	Councillor	J. Gilchrist
	Councillor	J. Johnson
		and
	CAO/Clerk-Treasurer	G. Eaton
	Public Works Supervisor	T. Hunt
	Deputy Clerk	C. Vankoughnett

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

1. DECLARATIONS OF INTEREST

Nil.

2. AMENDMENTS TO AGENDA

- i) Mayor Robinson noted the following additions to the agenda:
- 5. iv) Parry Sound Area Planning Board amendments to consent application No. B5/2005(McD) Calvin Fisher.
 - 11.iii) By-law No. 2005-53, Being a by-law to enter into an agreement with Elections Canada for the lease of the Waubamik Community Centre and the Municipality of McDougall Council Chambers.

3. ADOPTION OF MINUTES

- i) Minutes of the regular meeting of Council held on November 23, 2005.
Resolution No. 2005/245 Dixon/Johnson
THAT the minutes of the regular meeting of Council held November 23, 2005 be adopted as circulated. "Carried"

4. DELEGATIONS AND PETITIONS

- i) Presentation to David Anderson.
Re: Completion of the requirements of Building Code Act as per section 2.16.
Mayor Robinson presented and congratulated David Anderson, Chief Building Official for the Municipality of McDougall, with a certificate which

is erected which would direct snowmobile traffic to the centre of the property and that the snowmobile club forward a copy of their insurance policy which would cover this use.

vi) Parry Sound Area Planning Board.

Re: Amendment to consent application B5/2005(McD) Calvin Fisher.
Resolution No. 2005/264 Dixon/Johnson

THAT the council for the Corporation of the Municipality of McDougall approve the request of the Parry Sound Area Planning Board to amend consent application B5/2005(McD) Calvin Fisher for the creation of a second lot addition to correct an encroachment on the subject property as per the attached.

“Carried”

6. COMMUNICATIONS

Nil.

7. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

i) Minutes of the General Committee meeting of December 7, 2005.

Resolution No. 2005/247 Johnson/Dixon

THAT the minutes of the General Committee meeting held on December 7, 2005 be adopted as circulated.

“Carried”

ii) **Decisions arising from General Committee meeting of December 7, 2005.**

a) Plowing of the portion of roadway which runs in behind Jim Stunden's.
Resolution No. 2005/248 Dixon/Johnson

THAT the Council for the Corporation of the Municipality of McDougall agree to provide winter maintenance for that portion of roadway known as old Highway 124, Concession 11, Part Lot 17, known as fire Route 238, for a one year period at which after this time will be reviewed prior to commitment of future winter maintenance.

Councillor Adams noted that he would like to see a review done of all of the roads which are plowed by the Municipality.

Council supported this request and directed staff to prepare this report.

Mayor Robinson noted, with no follow up action indicated, that ownership should be obtained from the Province prior to plowing this roadway.

A recorded vote was requested by Councillor Gilchrist.

Yea: Cllr. Johnson, Cllr. Adams and Cllr. Dixon.

Nay: Cllr. Gilchrist and Mayor Robinson

This resolution was Carried.

b) Plowing of Fire Route 212.

Resolution No. 2005/249 Johnson/Dixon

THAT the Council for the Corporation of the Municipality of McDougall agree to snow plow a winter parking area at the bottom of Fire Route 212 for a one year period at which after this time will be reviewed prior to commitment of future winter maintenance.

A recorded vote was requested by Councillor Gilchrist:

Yea: Cllr. Johnson, Cllr. Adams and Cllr. Dixon

Nay: Cllr. Gilchrist and Mayor Robinson

c) Utility Worker position.

Resolution No. 2005/250 Dixon/Johnson

THAT the Council for the Corporation of the Municipality of McDougall support the recommendation of the Public Works Supervisor and the Director of Recreation to hire Darryl Jamieson for the advertised position of Utility Worker as per the attached wage schedule.

“Carried”

d) Part-time Plow Operator.

Resolution No. 2005/251 Johnson/Dixon

THAT the Council for the Corporation of the Municipality of McDougall support the recommendation of the Public Works Supervisor to hire Jeff Mardon for the advertised position of part-time temporary equipment operator/labour assistant as per the attached wage schedule.

“Carried”

Councillor Adams requested clarification that this position is for a plow operator and that this person would not be doing mechanical work. The Public Works Supervisor confirmed this.

e) Accounts Payable.

Resolution No. 2005/252 Dixon/Johnson

THAT the attached lists of Accounts Payable consisting of manual cheque register AP0 8918 in the amount of \$18,387.40, computer cheque registers AP08914/8915/21 and 8922 totalling \$171,018.65 and payroll register in the amount of \$70,769.03 and the Firefighters honorarium in the amount of \$47,269.05 be approved for payment.

“Carried”

f) Special levy payment to the Museum Board.

Resolution No. 2005/253 Johnson/Dixon

THAT the Council for the Corporation of the Municipality of McDougall approve of a one time special levy payment to the West Parry Sound District Museum Board in the amount of \$5,165.

“Carried”

g) Appointment of a Museum Board member.

Resolution No. 2005/254 Dixon/Johnson

THAT the Council for the Corporation of the Municipality of McDougall appoints Joe Johnson to sit on the West Parry Sound District Museum Board. "Carried"

h) Belvedere Heights.

Re: Requesting support to request the Government to meet its election promise for long-term care funding.

Resolution No. 2005/255 Johnson/Dixon

WHEREAS the present Government promised during the 2003 election campaign to increase funding to long term care homes by \$6,000. per resident per annum; and

WHEREAS funding increases for direct care and services to residents to date represent \$1,916.25 or less than a third of the Government's \$6,000. promise; and

WHEREAS significant investment is needed now to meet the immediate needs of residents;

THEREFORE BE IT RESOLVED that the Corporation of the Municipality of McDougall support the Belvedere Heights Board of Directors in urging this Government to increase the per diem to residents of long term care homes in the fiscal year 2006-2007 by \$4,083.75 per resident, thereby fulfilling its election promise made in 2003.

"Carried"

i) Ministry of Transportation Road Transfer (Hammel Ave).

Resolution No. 2005/256 Dixon/Johnson

WHEREAS Hammel Avenue does not serve as a provincial highway; and

WHEREAS Hammel Avenue is situated in The Corporation of the Municipality of McDougall; and

WHEREAS the Ministry of Transportation has proposed that Hammel Avenue be transferred to The Corporation of the Municipality of McDougall for future maintenance and reconstruction;

THEREFORE BE IT RESOLVED THAT The Corporation of the Municipality of McDougall agrees to accept the transfer of Hammel Avenue (as per the attached drawing) and assume the responsibility for future maintenance and reconstruction.

"Carried"

j) Hammel Ave Snowplow Turnaround Transfer.

Resolution No. 2005/257 Johnson/Dixon

WHEREAS the Ministry of Transportation will construct and open the new four-lane controlled access highway 69 in the vicinity of Nobel; and

WHEREAS Hammel Avenue will not connect to Village Road; and

WHEREAS a snowplow turnaround will be constructed on Hammel

Avenue; and

WHEREAS Hammel Avenue does not serve as a provincial Highway; and

WHEREAS Hammel Avenue is situated in the Corporation of the Municipality of McDougall; and

WHEREAS the Ministry of Transportation has proposed that the Hammel Avenue Snowplow Turnaround be transferred to the Corporation of the Municipality of McDougall for future maintenance and reconstruction;

THEREFORE BE IT RESOLVED THAT The Corporation of the Municipality of McDougall agrees to accept the transfer of the Hammel Avenue Snowplow Turnaround (as per attached drawing) and assume the responsibility for future maintenance and reconstruction subject to final inspection and approval of the Public Works Manager at completion of construction.
"Carried"

k) Renaming of Village Road to Avro Arrow Road.

Resolution No. 2005/258 Dixon/Johnson

WHEREAS in January 2003, the Council for the Corporation of the Municipality of McDougall by resolution No. 2003/04, requested the Ministry of Transportation to name the proposed connecting link between the new proposed Highway 69 four lane road and the old Highway 69 in Nobel, Village Road; and

WHEREAS it has been brought to the attention of Council that the Road name Village Road already exists within the Reservation of Shawanaga;

THEREFORE BE IT RESOLVED THAT this proposed connecting link between the new proposed Highway 69 four lane road and the old Highway 69 in Nobel be renamed to Avro Arrow Road; and

THAT resolution No. 2003/04 is hereby rescinded and that a copy of this resolution be forwarded to the Ministry of Transportation.

"Carried"

l) Reserve Transfers.

Resolution No. 2005/259 Johnson/Dixon

WHEREAS the Municipal Act allows the Council of the Municipality to provide for Reserves and Reserve Funds as tools to be used in managing the financial affairs of the municipality.

THEREFORE, be it resolved as follows:

1. That the reserves as planned for in the 2005 budget be transferred up to an amount of the amount approved or the actual expenditure that was to be funded.

2. That the following reserve transfers be made based on final year end accounting results:

a) Nobel Water System , any surplus or deficit generated by subtracting the system operating expenses from the system related revenues (water billings, special levies, interest charges, interest earned etc.) be transferred to the Nobel Water Works Reserve.

b) Crawford Subdivision Sewer System, any surplus or deficit generated by subtracting the system operating expenses from the system related revenues (sewer billings, special levies, interest charges, interest earned etc.) be transferred to the Crawford Septic Reserve.

c) McDougall Landfill Operations, any and all expenses paid for relating to the waste management terms of reference, waste management environmental assessment, leachate treatment concept/design, engineering planning & evaluation and the compliance plan be funded from the Contingency Reserve Fund for the Landfill.

d) Consent, Parkland Dedication Fees, that all fees received be transferred to the Parks and Recreation reserve.

“Carried”

m) Allocation of Operating Surplus.

Resolution No. 2005/260 Dixon/Johnson

THAT the Council for the Corporation of the Municipality of McDougall direct administration to allocate the 2005 Operating Surplus as follows:

- 1) \$120,000 of the surplus be carried forward to the 2006 operating budget.
- 2) That any surplus above the \$120,000 be used to fund the Unfunded Capital Expenditure of \$234,000 made in 2004 toward the West Parry Sound Health Centre.
- 3) Any surplus remaining after the allocations in 1) and 2) will be made to the working capital reserve.

“Carried”

n) Extension of Road within the Proposed Ryder Subdivision.

Resolution No. 2005/261 Johnson/Dixon

THAT the Council for the Corporation of the Municipality of McDougall approve the extension of the length of the road within the proposed Ryder Subdivision as recommended by the Public Works Supervisor, Tim Hunt. Council questioned whether the Municipality has a survey plan of this extension.

The Public Works noted that he did not have a survey but had a drawing of this extension which reference points could be established.

It was the decision of Council to defer this resolution until reference points could be placed on the said map.

o) Staff Christmas Bonuses.

Resolution No. 2005/262 Dixon/Johnson

THAT the Council for the Corporation of the Municipality of McDougall approve the 2005 Christmas bonuses in the amount of \$50.00 to all full-time and part-time municipal staff.

“Carried”

p) ICI Canada Inc. Consent Application.

Resolution No. 2005/263 Johnson/Dixon

WHEREAS ICI has agreed to a peer review of its lands on the west side of highway no. 69 as a condition of a consent; and

WHEREAS the terms, conditions and procedures for undertaking this peer review have been agreed upon by ICI and the Municipality;

NOW THEREFORE the Council of the Corporation of the Municipality of McDougall hereby directs the Chief Administration Officer to circulate the attached Terms of Reference to three consulting firms to undertake a peer review of the ICI lands at Nobel. "Carried"

8. REPORT OF CAO

i) Financial Report.

The CAO reviewed the financial report with Council noting the surplus in the donation account and requested direction as to whether Council wanted to deal with the funding request of the Northern Ontario School of Medicine. Council approved this funding request.

He also noted the carry over of the following capital projects items:

- the improvements to the office washroom and public works office area. The CAO noted that they didn't receive any tenders for the above work and would be retendering. Council requested a change in clarification of the tender.
- possible addition to the Municipal Office.
- New billing for the landfill system.

The CAO noted a year end surplus of \$200,000.

ii) The staff is having a pizza luncheon on Friday at noon, Council is welcome to join us.

9. NOTICE OF MOTIONS

Nil.

10. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil.

11. BYLAWS

i) By-Law No. 2005-51

Re: Being a by-law to enter into a subdivision agreement (Ryder).

Council requested this by-law be forwarded to the Municipal solicitor for review.

This by-law was deferred.

