

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

REGULAR COUNCIL MEETING

HELD WEDNESDAY, FEBRUARY 1, 2006 at 7:00 P.M.

MINUTES

Present:	Mayor	D. Robinson
	Councillor	D. Adams
	Councillor	K. Dixon
	Councillor	J. Gilchrist
	Councillor	J. Johnson
		and
	CAO/Clerk-Treasurer	G. Eaton
Director of Recreation/Fire Chief		B. Leduc
Public Works Lead Hand		M. Burnside
Deputy Clerk		C. Vankoughnett

Mayor Robinson called the meeting to order at 7:00 p.m.

1. DECLARATIONS OF INTEREST

Nil.

2. PRIORITIZATION OF AGENDA

Nil.

3. ADOPTION OF MINUTES

i) Minutes of the regular meeting of Council held on January 11, 2006.
Resolution No. 2006/15 Johnson/Dixon

THAT the minutes of the regular meeting of Council held January 11, 2006 be adopted as circulated. "Carried"

4. DELEGATIONS AND PETITIONS

i) Mrs. Debbie Adams approached Council to request a closed meeting with Council and without the CAO, Garfield Eaton present. Mrs. Adams also inquired as to the length of time which would be allocated for her. Council noted that they would review this request at the next Committee meeting with the probability of her requested meeting taking place at the Council meeting scheduled for February 22, 2006 and that the time frame will be decided by Council. Mrs. Adams noted her agreement.

5. UNFINISHED BUSINESS AND NEW BUSINESS

- i) Appointment of Councillor Joe Johnson to the West Parry Sound Health Centre Municipal Advisory Committee.
Resolution No. 2006/16 Dixon/Gilchrist
THAT the Council for the Corporation of the Municipality of McDougall approves the appointment of Councillor Joe Johnson to the West Parry Sound Health Centre Municipal Advisory Committee.
"Carried"
- ii) CAO Report #CAO 2006-10
Re: Snowplowing of Fire Route 205.
The CAO noted that this report is a follow-up to a request of Mrs. Desantis to have a portion of Fire Route 205 plowed and noted that the Public Works Lead Hand, Mike Burnside is present to assist with any questions that may arise.
Mr. Burnside noted concerns regarding a turn around for the trucks to use also the condition of the Fire Route in the spring.
Mayor Robinson asked Mr. Burnside if there was anything that would prohibit the Municipality from plowing this area, Mr. Burnside noted that there wasn't.
After discussion of the matter, it was the decision of Council to plow this area for the interim and review this matter in the summer.
Council directed a resolution be prepared for the next Council meeting.
- iii) Report No. CAO 2006-08 / Update on CRF/OMPF.
The CAO reviewed the above report with Council noting that he contacted the Ministry of Municipal Affairs and Housing to review what adjustments were forthcoming for 2006 and was told that there is a cap of \$10 per household on any funding decreases and in McDougall the maximum would be approximately \$17K. He also noted that the Ministry should be releasing the new allocations shortly. The allocations had just been received today, and the summary presented, with no change in McDougall's allocation.
- iv) North Bay Parry Sound District Health Unit.
Re: Information sessions regarding programs, services and 2006 budget to be held February 8th and 15th, 2006.
Council reviewed this information.
- v) Ontario Heritage Foundation.
Re: Invitation to participate in the Ontario Heritage Trust's "Young Heritage Leaders Program".
The Director of Recreation gave a brief report on this program and noted that he is not aware of anyone fitting into this criteria.

6. COMMUNICATIONS

- i) Mayor Robinson noted that at the last Committee meeting he brought forward information regarding the third annual Bobby Orr Hall of Fame Induction Ceremony. He also noted that Tony Agnello who shared a lot of his time and knowledge in the Municipality's water system, is one of the inductees, and felt that the Municipality should participate in this ceremony. The following resolution was brought forward.

Resolution No. 2006/22

Johnson/Dixon

THAT the Corporation of the Municipality of McDougall approve the purchase of two dinner tickets in the amount of \$250.00 to the Third Annual Bobby Orr Hall of Fame Induction Ceremony to be held June 10th & 11th, 2006; and

THAT the expenditure for a ½ page congratulatory message in the amount of \$750.00 also be approved. "Carried"

7. **ADOPTION OF MINUTES OF COMMITTEE MEETINGS**

- i) **Decisions arising from the General Committee meeting of January 25, 2006.**

- a) Parry Sound and Area Planning Board.

Re: Consent application No. B64/2005(McD)Rale.

Resolution No. 2006/17

Dixon/Johnson

THAT the Council for the Corporation of the Municipality of McDougall approve in principal consent application No. B64/2005(McD)Rale subject to the new lot complying with the frontage and area requirements of the By-law and Official Plan. "Carried"

- b) Parry Sound and Area Planning Board.

Re: Consent application No. B1/2006(McD)Tudhope.

Resolution No. 2006/18

Johnson/Dixon

THAT the Council for the Corporation of the Municipality of McDougall approve in principal consent application No. B1/2006(McD)Tudhope. "Carried"

Councillor Adams requested clarification and assurance that this would not impede any of the neighbours. The CAO noted that the neighbours have this right of way on title.

- c) Accounts Payable Listing.

Resolution No. 2006/19

Dixon/Johnson

THAT the attached lists of Accounts Payable consisting of computer cheque registers AP08929/30 and 8931 totalling \$252,934.24 and payroll register in the amount of \$36,554.20 be approved for payment.

"Carried"

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

- d) Township of Carling.

Re: Letter of Opposition to Section 23 of Bill 51.

Council reviewed and signed the supporting letters and requested that they be forwarded to the appropriate parties.

e) Report No. DPR-2006-03.

Re: Update and revision regarding the steering committee,
Highway 69/Recreational Trail Reconstruction.

Resolution No. 2006/20 Johnson/Dixon

THAT the Council for the Corporation of the Municipality of McDougall approves the formation of a Steering Committee of Council to be named the Highway 69/Recreational Trail Reconstruction Advisory Committee; And that the committee consist of no more than eight members of the public, one Councillor and at least one Municipal staff; And that the committee have the authority to form sub-committees if required; And that the Committee is accountable to Council; And that Andrew Ryeland, Howard Ruggles, Paul Bushey, Steve Kirton, Tim Evershed, Annie Hamar, Trish Morris and Alex Morris be appointed to the Highway 69/Recreational Trail Reconstruction Advisory Committee;

“Carried”

f) Proposed Ryder Subdivision Parkland Dedication Appraisal.

Resolution No. 2006/21 Dixon/Johnson

THAT the Council for the Corporation of the Municipality of McDougall accept the appraisal submitted on January 2, 2006 by Hugh Dugan for the purposes of Parkland Dedication for the proposed Ryder Subdivision and that this appraisal be incorporated into the Subdivision Agreement.

“Carried”

8. REPORT OF CAO

i) The CAO gave the following report:

- the renovations at the public works and the municipal office are almost complete. Once this is complete the filing system will be cleaned up.
- the new door in the Council chambers has been installed.
- staff is continuing to wrap up year end matters.
- the new landfill system is on line and up and running.
- additional sand for the public works was ordered and received.
- the water works personnel have a tender meeting at the industrial park with hopes that the contractor will be on site in March.
- the Nobel water works tender meeting has been moved to February 9, 2006 and a good response to the tender has been noted with 17 companies picking up tenders.

ii) Councillor Adams questioned the cost of the extras in the public works and office renovations. The CAO noted this would be approximately \$3,000.00

The following additional works were noted:

- insulation behind the public works walls

- a chair rail installed
- new lights
- The replacement of the door.

Councillor Adams also questioned if the Fire Code requires an Exit sign above the new outside door in the Council chambers.

The Fire Chief explained that the number of Exit signs was predetermined by the size and the number of proposed seated occupancy, and in this case a sign above the door leading to the office entrance area was sufficient. He did note that the new exterior door does have a crash bar on it.

9. NOTICE OF MOTIONS

Nil.

10. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil.

11. BYLAWS

i) By-Law No. 2006-03

Being a by-law to provide for an interim tax levy.

Read a First, Second and Third time, Passed, Signed and Sealed this 1st day of February 2006.

ii) By-Law No. 2006-04

Re: Being a by-law to amend by-law 2005-19, a by-law to establish remuneration and expenses for members of Council and local boards and committees and employees on authorized municipal business and to rescind by-law 2005-52.

The CAO explained the purpose for by-law 2006-04, noting that his previous report and recommendation was based on high gas prices, the report was amended but the amendment of the monthly travel allowances was overlooked.

Read a First, Second and Third time, Passed, Signed and Sealed this 1st day of February 2006.

iii) By-Law No. 2006-05

Re: Being a by-law to enter into an agreement with the Royal Bank of Canada for Credit Facilities for the Corporation of the Municipality of McDougall.

The CAO noted that this by-law puts a standing line of credit in place. Council expressed concerns and questioned whether a resolution is required to authorize the use of this credit line. The CAO noted the use of this credit line would go through the accounts payable system therefore Council would be aware of its use.

