THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

REGULAR COUNCIL MEETING

HELD WEDNESDAY, FEBRUARY 23, 2005 at 7:00 P.M.

MINUTES

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

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

1. **DECLARATIONS OF INTEREST**

Nil.

2. **ADOPTION OF MINUTES**

i) Minutes of the special meeting of Council and the regular meeting of Council held on February 7, 2005.

Resolution No. 2005/35 Dixon/Johnson
THAT the minutes of the regular meeting of Council held February 2, 2005 be adopted as circulated. "Carried"

Resolution No. 2005/36 Dixon/Johnson
THAT the minutes of the special meeting of Council held February 7, 2005 be adopted as circulated. "Carried"

3. **DELEGATIONS AND PETITIONS**

i) Sylvie Jacque, Parry Sound Muskoka Health Unit.
Re: Presentation of No Smoking plaque.

Ms. Jacque was present and congratulated Council on passing their no smoking By-law, which took effect December 31, 2004. Ms. Jacque then presented Council with a congratulatory plaque.

4. **UNFINISHED BUSINESS AND NEW BUSINESS**

i) Town of Parry Sound.

a) Re: Response to Council's letter regarding a resolution confirming that the Municipality of McDougall's Official Plan is not a negotiating factor in discussions.

Council approved the attendance of the CAO to a meeting scheduled for Friday, March 4, 2005 with a report to be forwarded to Council.

b) Re: Extension of water services.

Mayor Robinson requested approval from Council to allow the CAO and himself to attend a meeting with the CAO and Mayor of Parry Sound to discuss water services.

Council members approved this meeting.

ii) The Museum on Tower Hill.

Re: Invitation to a meeting to be held March 2, 2005 to discuss the future municipal funding formula for the Museum.

Council noted that they will not be attending the meeting and brought forward the following resolution:

Resolution No. 2005/46 Dixon/Johnson

THAT the Corporation of the Municipality of McDougall will not be increasing their funding level over previous years and continued future funding will be based on receiving an operating plan that is viable for the facility.

"Carried"

Council also requested a letter be forwarded to the Museum confirming Council's decision.

5. **COMMUNICATIONS**

i) E-mail from Karen Chisholm on behalf of Andrew Chisholm, Kimberly Volk and Nicholas Volk.

Re: Support of bridge reconstruction and rejection of the expansion of the McDougall Road Waste Site.

The CAO reviewed this correspondence with Council and a copy has been forwarded to Councillor Adams as per Ms. Chisholm's request.

Councillor Adams requested information regarding the second round of COMRIF funding. Administration noted this has not been released but when it is received it will be forwarded to the Councillors as we have done in the past.

ii) Town of Parry Sound.

Re: Notice of a public meeting regarding a rezoning application.

The CAO reviewed this correspondence with Council.

iii) Mayor Robinson noted that he received the following two pieces of correspondence:

a) A letter from the Ministry of Public Safety and Security advising that they have received all of the documentation requested by Emergency Management Ontario and congratulated Council and staff for their commitment to making our community a safer place to live.

b) Correspondence from Norm Miller thanking McDougall for representation at the February 9 round table discussions held in Huntsville.

6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

i) Minutes of the General Committee meeting of February 16, 2005.
This item was deferred.

ii) **Decisions arising from the General Committee meeting of February 16, 2005**.

a) Parry Sound and Area Planning Board.
Re: Re-submission of consent application No. B46/2004(McD) Higgins.

Resolution No. 2005/38 Dixon/Johnson
THAT the Council for the Corporation of the Municipality of McDougall approve the resubmission of application No.B46/2004(McD) Higgins subject to the payment of a parkland dedication fee in the amount of $600.00. "Carried"

b) Conestoga Rovers & Associates.
Re: EPA/OWRA Approvals – preparatory work.

Resolution No. 2005/39 Dixon/Johnson
THAT the Council for the Corporation of the Municipality of McDougall direct Conestoga Rovers & Associates to conduct the Environmental Protection Act and Ontario Water Resources Act approvals work, consisting of preparation of the Design and Operations Plan, Hydrogeologic Assessment Report and related Certificate of Approval amendment applications, in accordance with Resolution #4 of the Council Resolutions flow chart, Tasks 23, 24, 25 and 26 of the Project Schedule dated January 26, 2005 and phases 31, 32, 60, 70, 71 and 72 line items in the Budget Tracking Table dated December 26, 2004 and attached hereto. "Carried"

c) Ontario Clean Water Agency.
Re: Amending agreement for landfill leachate.

Resolution No. 2005/40 Dixon/Johnson
THAT the Council for the Municipality of McDougall authorize the Mayor and Chief Administrative Officer to sign the amending agreement of the Ontario Clean Water Agency for the renewal of the leachate contract for the McDougall Landfill Site as per the attached.
"Carried"

d) Receiving the 2005 Ministry of Environment Inspection Report.

Resolution No. 2005/41 Johnson/Dixon
THAT the Corporation of the Municipality of McDougall receives the 2005 Nobel Water System inspection report of the Ministry of the Environment

which was conducted January 19 & 20, 2005.
"Carried"

e) Accounts Payable.
Resolution No. 2005/42 Dixon/Johnson
THAT the attached lists of Accounts Payable consisting of manual cheque register AP08857 in the amount of $45,380.96, computer cheque registers AP08858/59 and AP08860 totalling $144,262.33 and payroll registers in the amount of $57,508.08 be approved for payment.
"Carried"
Councillor Adams declared a pecuniary interest with regards to a cheque on the paylist and did not participate in discussion or vote on the matter.

f) Attendance of Councillor Joe Johnson to the West Parry Sound Health Centre Municipal Advisory Committee meeting.
Resolution No. 2005/43 Dixon/Johnson
THAT the Council for the Corporation of the Municipality of McDougall approve the attendance of Councillor Joe Johnson to the next West Parry Sound Health Centre Municipal Advisory Committee meeting to be held at a later date. "Carried"

7. REPORT OF CAO

The CAO brought forward the following resolutions:

i) Resolution No. 2005/44 Dixon/Johnson
THAT the Council for the Corporation of the Municipality of McDougall approves the engagement of Mr. Dennis Trinaistich, Barrister and Solicitor to advise Council on the Municipal Appeal to the OMB opposing the re-designation of the Tim Horton Camp to the residential tax class.
"Carried"
Councillor Adams voted against this resolution and expressed concern with proceeding with this opposition noting that this camp supports underprivileged children and that he does not want to spend tax dollars defending this appeal.

ii) Resolution No. 2005/45 Dixon/Johnson
THAT the Council for the Corporation of the Municipality of McDougall approves the engagement of Christopher Tzekas and the firm of Weir Foulds Barrister and Solicitors to advise Council and defend the Municipal Zoning By-Law #2004-50 at the OMB hearings. "Carried"
Councillor Adams declared a conflict of interest with regards to the OMB hearings and did not participate in discussion or vote on this matter.

iii) The CAO reported on the following:
- The CAO noted that the year-end audit is under way and a few things have cropped up.

- The Deputy Treasurer is working on an accounting course and is applying some of the knowledge to her position.
- We have a leaky roof in the office and this repair may have to be a budget item.
- The computer review is complete and will be brought forward during budget preparation.
- The Tim Horton Camp appeal, the lawyer will give an opinion as to whether the Municipality should proceed.

8. NOTICE OF MOTIONS

Nil.

9. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil.

10. BYLAWS

i) By-Law No. 2005-10.
Being a By-law between Her Majesty the Queen in right of Ontario, as represented by the Minister of Natural Resources for the Province of Ontario, hereinafter referred to as the "Ministry".
Read a First, Second and Third time this 23rd day of February, 2005.

ii) By-Law No. 2005-12
Being a By-law to appoint a weed inspector.
Read a First, Second and Third time this 23rd day of February, 2005.

11. BUDGET CHANGES AND REVISIONS

The CAO noted that he is starting to work on the budget. He also noted that he heard the Ambulance operating costs are increasing by 21 % and that he has concerns regarding the future Health Unit levy.

12. CLOSED SESSION

There were no items for closed session.

13. ADJOURNMENT

Resolution No. 2005/47 Dixon/Johnson
THAT we do now adjourn at 7:47 p.m.
"Carried"