

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

REGULAR COUNCIL MEETING

HELD WEDNESDAY, FEBRUARY 25, 2004 at 7:00 P.M.

MINUTES

Present: Mayor D. Robinson
Councillor D. Adams
Councillor K. Dixon
Councillor J. Gilchrist
Councillor J. Johnson
and
Administrator G. Eaton
Deputy Clerk C. Vankoughnett

The Regular meeting of Council was called to order at 7:00 p.m. and was chaired by Mayor Robinson.

1. DECLARATIONS OF INTEREST

Nil.

2. ADOPTION OF MINUTES

i) Minutes of the regular meeting of Council held on February 4, 2004.

Resolution No. 2004/28 Johnson/Gilchrist

THAT the minutes of the regular meeting of Council held on February 4, 2004 be adopted as circulated. "Carried"

ii) Minutes of the Special meeting of Council held on February 11, 2004.

Resolution No. 2004/29 Johnson/Gilchrist

THAT the minutes of the special meeting of Council held on February 11, 2004 be adopted as circulated. "Carried"

3. DELEGATIONS AND PETITIONS

Nil.

4. UNFINISHED BUSINESS

i) Nobel Water Works Filtration System.

Resolution No. 2004/30 Johnson/Gilchrist

WHEREAS the Municipality of McDougall has completed the Environmental Assessment (EA) Process to provide filtered water in the Nobel water system. The preferred solution was to construct a municipal filtration plant of which there were three technology choices, slow sand multi stage, continuous backwash and membrane. Each of the technologies were reviewed with Abacus Engineering and were evaluated against the following criteria:

- 1) Cost, both capital and operating
- 2) Plant size in regard to available space

- 3) Implications of moving away from the available site and timing
- 4) Future expansion capability
- 5) Availability and number of suppliers

THEREFORE BE IT RESOLVED, that after evaluating the systems on the above criteria the membrane technology is the technology of choice and that Council directs the administration to proceed with the project to build a membrane filtration plant at the existing plant location. The capacity of the plant to be constructed will be a maximum size to filter the existing system capacity, provision will be made for expansion where the incremental costs are marginal. The new plant will be designed to be esthetically pleasing for the surrounding area.

“Carried”

5. COMMUNICATIONS

- i) Parry Sound and Area Community Business & Development Centre.
Re: Invitation to a meeting with the Honourable Andy Mitchell and Norm Miller to discuss issues that have a regional wide impact and establish a means to deal with these issues.
Council reviewed this invitation noting that Mayor Robinson and Councillor Adams will attend and other members of Council will let the CAO know if they are able to attend.
- ii) Osprey Media Group Inc.
Re: Niagara Falls Review / Council may hike water rates.
Council reviewed this correspondence.

6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

- i) Minutes of the General Committee meeting of February 18, 2004.
Resolutions No. 2004/31 Johnson/Gilchrist
THAT the minutes of the General Committee meeting held on February 18, 2004 be adopted as circulated. “Carried”
Council questioned the two planning issues and inquired as to whether the proponents would be responsible for the costs incurred with these planning requests. The CAO noted that these would be a billable to the proponents.
- ii) **Decisions arising from the General Committee meeting of February 18, 2004.**
 - a) Water hypochlorination and disinfection workshop.
Resolution No. 2004/32 Johnson/Gilchrist
THAT the Council of the Corporation of the Municipality of McDougall approve the attendance of the Public Works Supervisor to the Hypochlorination and Disinfection workshop to be held on March 22, 23 & 24, 2004 in Barrie, Ontario.
“Carried”
 - b) Class 2 Water Treatment Course.
Resolution No. 2004/33 Johnson/Gilchrist
THAT the Council of the Corporation of the Municipality of McDougall approve the attendance of the Public Works Supervisor to the Class 2 Water Treatment Course to

be held on February 23, 24, 25 & 26, 2004 in Orillia, Ontario.

“Carried”

c) Water Exams.

Resolution No. 2004/34 **Johnson/Gilchrist**

THAT the Council of the Corporation of the Municipality of McDougall grant approval for Tim Hunt to write his Class 2 Treatment exam and for Mike Burnside to write his Class 1 Treatment exam on February 28, 2004.

“Carried”

d) Accounts payable.

Resolution No. 2004/35 **Dixon/Johnson**

THAT the attached lists of Accounts Payable consisting of manual cheques register AP08797/98 totalling 5,959.18, cheque registers AP08801/02 and AP08803 totalling \$154,784.84 and payroll registers in the amount of \$48,408.02 be approved for payment.

“Carried”

Councillor Adams declared a pecuniary interest with a cheque on the payroll and did not participate in discussion or vote on the above resolution.

e) Association of Municipalities of Ontario.

Re: 2004 AMO conference to be held in Ottawa, August 22-25.

Resolution No. 2004/36 **Johnson/Dixon**

THAT the Council of the Corporation of the Municipality of McDougall approve the attendance of any member of Council to the 2004 AMO Conference to be held on August 22 – 25 in Ottawa.

“Carried”

f) The Township of Ramara.

Re: Requesting support of a resolution which asks the Liberal Provincial Government to retain all Power Generation in public ownership.

Resolution No. 2004/37 **Dixon/Johnson**

THAT the Council of the Corporation of the Municipality of McDougall support the resolution of the Township of Ramara which requests the Liberal Provincial Government to retain all power Generation in public ownership, so that the residents of Ontario can have power at cost and a reliable system.

“Carried”

g) Association of Municipalities of Ontario.

Re: Requesting support of a resolution regarding the NOW (Negotiating Ontario’s Wellbeing) Alliance development of a Rural Health Action Plan to address the chronic shortage of doctors across communities in Ontario.

Resolution No. 2004/38 **Dixon/Johnson**

THAT the Corporation of the Municipality of McDougall support the work of the NOW (Negotiating Ontario’s Wellbeing) Alliance and its Rural Health Action Plan; AND that a copy of this resolution be sent to the Minister of Health and Long Term Care and Dr. Larry Erlick, President of the OMA.

“Carried”

- h) Municipal participation in the West Parry Sound Area Business Development Team.

Resolution No. 2004/39 Johnson/Dixon

WHEREAS a group of area municipalities and business persons have met informally as the West Parry Sound Area Business Development Team (WPSABDT); and

WHEREAS a set of Guiding Principles as attached have been put forward for acceptance by the area Municipalities; and

WHEREAS the Municipality of McDougall is strongly in favour of Business Development in the area since development in any of the surrounding Municipalities is good for the area as a whole; and

WHEREAS the Municipality of McDougall continues to support development through the CB & DC, the Parry Sound Area Industrial Park and The Parry Sound Area Information Centre and The Parry Sound Area Chamber of Commerce; and

WHEREAS the WPSABDT will require funding and a large time commitment for what amounts to a duplication of existing Business development efforts;

THEREFORE we decline to participate any further in discussions with this group.

“Carried”

7. REPORT OF CAO

The CAO reported on the following:

- i) The new fire rescue truck has arrived and a photo shoot will be arranged.
- ii) The municipal audit is underway and the municipal audit report will be ready in April.
- iii) The CAO spoke to Municipal Affairs regarding O P 55 , they informed him this is being delayed by the Ministry of Environment.
- iv) One plow truck is out of service with transmission problems and it is estimated it will cost 6,000.00 to fix.
- v) The trees on Haines Lake Road have been taken care of.

8. GENERAL ITEMS AND NEW BUSINESS

- i) Council noted that the principal from Nobel School suggested that the Municipality look into a joint user agreement with the school.
It was noted that the above noted agreement might already exist. Council requested staff to look into this matter and bring it forward to the next Committee meeting.

- i) Working Capital fund expenditure.

Resolution No. 2004/40 Dixon/Johnson

WHEREAS, in 2003 by Resolution #2003/131 the Council of the Municipality of McDougall funded a \$7,000 contribution to the West Parry Sound Museum from the Parks and Recreation Reserve Fund; and

WHEREAS, this is a Legislated Reserve Fund under the Ontario Planning Act Section 42 which specifies that this fund can only be used for park or other public recreation purposes of which a museum does not qualify as they are separated under cultural facilities.

THEREFORE BE IT RESOLVED, that the Council directs the Administration to replace the funds back to the Parks and Recreation reserve fund and to fund the expenditure from the Reserve for Working Capital retroactive back to the fiscal reporting year 2003.

“Carried”

9. **BYLAWS**

i) By-law No. 2004-05.

A by-law to enter into a service contract with the By-law Enforcement Officer and property Standards Officer.

PASSED, SIGNED and SEALED this 25th day of February, 2004.

10. **BUDGET CHANGES AND REVISIONS**

Nil.

11. **CLOSED SESSION**

Resolution No. 2004/41

Johnson/Dixon

Be It Resolved that the next portion of the meeting be closed to the public at 7:35 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal employees.

“Carried”

Resolution No. 2004/42

Johnson/Dixon

THAT Council reconvene in Open Session at 7:45 p.m..

“Carried”

12. **ADJOURNMENT**

Resolution No. 2004/43

Johnson/Dixon

THAT we do now adjourn at 7:50 p.m.

“Carried”