

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**REGULAR COUNCIL MEETING**

**HELD WEDNESDAY, JULY 19, 2006 at 7:00 P.M.**

**MINUTES**

Present:	Mayor	D. Robinson
	Councillor	D. Adams
	Councillor	J. Gilchrist
	Councillor	K. Dixon
	Councillor	J. Johnson
		and
	CAO/Clerk	G. Eaton
Fire Chief/Director of Recreation		B. Leduc
	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 June 28, 2006.  
**Resolution No. 2006/140** **Dixon/Johnson**  
**THAT** the minutes of the regular meeting of Council held June 28, 2006 be adopted as circulated. "Carried"

**4. DELEGATIONS AND PETITIONS**

Nil.

**5. UNFINISHED BUSINESS AND NEW BUSINESS**

i) CAO Report # CAO2006-37  
Re: Public meeting water servicing George Hunt/Murray Point.  
The CAO reviewed this report with Council noting the different costing scenarios that were brought forward.

After reviewing this report it was the direction of Council that the first four costing proposals be revised and brought forward to the special meeting to be held July 26, 2006.

ii) Mayor Robinson reported on a deputation he made to the Board of Education as a result of a newspaper article pertaining to the closure of Nobel School. Mayor Robinson noted his exception to the Boards comments in the North Star which quoted Nobel as being a dying Town. In his deputation Mayor Robinson reviewed the current construction projects and proposed subdivision developments within the Nobel area. Mayor Robinson forwarded a copy of his deputation to the Parry Sound North Star.

iii) The Director of Parks and Recreation noted that a new Municipal sign which reads " Lorimer Lake Water Access " will be erected at the Lorimer Lake Boat Launch location.

## 6. COMMUNICATIONS

Nil.

## 7. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

i) Minutes of General Committee meeting of June 21, 2006.

Resolution No. 2006/141

Johnson/Dixon

**THAT** the minutes of the General Committee meeting held on June 21, 2006 be adopted as circulated. "Carried"

ii) Minutes of the General Committee meeting of July 12, 2006.

**Resolution No. 2006/142**

**Johnson/Dixon**

**THAT** the minutes of the General Committee meeting held on July 12, 2006 be adopted as circulated. "Carried"

iii) **Decisions arising from the General Committee meeting of July 12, 2006.**

a) Parry Sound Area Planning Board.

Re: Consent application B3/2006(McD)Reekie.

Resolution No. 2006/143

Dixon/Johnson

**THAT** the Council for the Corporation of the Municipality of McDougall approve in principal consent application No. B3/2006(McD)Reekie subject to the applicant entering into a consent agreement under Section 51(26) of the Planning Act.

Council noted a letter of objection from Irene Drycott.

Council expressed concerns regarding flood planes and requested staff to obtain comments regarding this from the Municipal Planner, John

Jackson.

This resolution was deferred until this information could be obtained.

b) Accounts Payable.

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

**Resolution No.2006/144 Dixon/Johnson**

**THAT** the attached lists of Accounts Payable consisting of manual cheque register AP08966 in the amount of \$811,230.45, computer cheque registers AP08967/68 totalling \$1,213,173.90 and payroll registers in the amount of \$29,941.99 be approved for payment.

“Carried”

c) Steven Gilchrist, AMCT Zone 7.

Re: Request for donation.

**Resolution No. 2006/145 Dixon/Johnson**

**WHEREAS** the Association of Municipal Managers, Clerks and Treasures (AMCT) Zone 7 fall workshop will be held in Parry Sound, October 26<sup>th</sup> and 27<sup>th</sup>, 2006; and

**WHEREAS** this workshop provides educational training in areas such as elections, legislative updates and other sessions pertinent to the operations of municipal government; and

**WHEREAS** a request for a donation has been received from Steven Gilchrist, Past President, Zone 7;

**THEREFORE** the Council for the Municipality of McDougall approve a donation to the AMCT Zone 7 workshop to be held in Parry Sound, in the amount of \$300.00

“Carried”

d) Georgian Engineering.

Re: Request for fire hydrant easement.

**Resolution No. 2006/146 Johnson/Dixon**

**THAT** the Council for the Corporation of the Municipality of McDougall approve the request to grant an easement to be registered on title, for two fire hydrants located 0.5 metres onto lot 3 and 0.1 metres onto lot 5 in the Ryder Subdivision; and

**THAT** all costs associated with this transaction be the responsibility of George Ryder.

“Carried”

## 8. REPORT OF CAO

The CAO gave the following report:

- the last of the pipe on the water line project has been installed and he has met with John Thompson who noted he would have a reconciled report of project total cost and eligible cost prepared within 2 to 3 weeks.

- an arrest was made regarding the theft of scrap metal at the landfill site.
- he received the draft C of A for the landfill project which will was reviewed by T. Hunt and himself and concerns and comments were sent to Conestoga Rovers & Associates.  
The CAO asked Council if they would like to see this document and comments/concerns. Council requested they come forwarded at the next Committee meeting.
- Tomorrow Tim Hunt will be visiting a landfill site in London, Ontario, which has similar groundwater and leachate treatment systems to what McDougall's proposed site will have.

9. **NOTICE OF MOTIONS**

Nil.

10. **MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN**

Nil.

11. **BYLAWS**

- i) By-Law No. 2006-33  
Re: Being a by-law to provide a guarantee to Royal Bank of Canada as security for a short-term loan granted or to be granted by Royal Bank of Canada to the Parry Sound Area Industrial Park Board by way of overdraft indebtedness on its Royal Bank of Canada bank account.

**Read a First, Second and Third time, Passed, Signed and Sealed this 19<sup>th</sup> day of July, 2006.**

- ii) By-Law No. 2006-36  
Re: Being a by-law to authorize a Water Transmission Agreement and a Water Works Construction Agreement with the Town of Parry Sound regarding the extension of water services.  
This item was deferred until the Municipal Lawyer, Ted Symons could review the agreement portion.

12. **BUDGET CHANGES AND REVISIONS**

- i) Director of Recreation Report No. DPR 2006-06.  
The Director of Recreation reported on the replacement of the swim training dock at Bell Lake Beach. He noted that he has been researching different products which would be better suited for the swim program and has requested and

received a quote from Nu-Age EZ Docks Ontario. This company constructs the docks from synthetic polyethylene which is maintenance free.

Council approved of the recommendation of Mr. Leduc and brought forward the following resolution:

**Resolution No. 2006/147** **Johnson/Adams**

**THAT** Council accepts the report of the recreation manager No. DPR 2006-06 (as attached) and approves the purchase of the recommended dock system to be funded from the Park Reserve Fund. "Carried"

13. **CLOSED SESSION**

Nil.

14. **RATIFICATION OF MATTERS FROM CLOSED SESSION**

Nil.

15. **ADJOURNMENT**

**Resolution No. 2006/148** **Johnson/Dixon**

**THAT** we do now adjourn at 7:58 p.m.

"Carried"