

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL**

**REGULAR COUNCIL MEETING**

**HELD WEDNESDAY, JULY 20, 2005 at 7:00 P.M.**

**MINUTES**

Present:	Mayor	D. Robinson
	Councillor	J. Gilchrist
	Councillor	D. Adams
	Councillor	K. Dixon
	Councillor	J. Johnson
		and
Fire Chief/Director of Parks and Recreation		B. Leduc
Deputy Clerk		C. Vankoughnett

The meeting was called to order at 7:04 p.m.

**1. DECLARATIONS OF INTEREST**

Nil.

**2. ADOPTION OF MINUTES**

i) Minutes of the Special meeting of Council held on June 13, 2005.

**Resolution No. 2005/167** **Dixon/Johnson**

**THAT** the minutes of the Special meeting of Council held June 13, 2005 be adopted as circulated. **"Carried"**

ii) Minutes of the regular meeting of Council held on June 29, 2005.

**Resolution No. 2005/168** **Johnson/Dixon**

**THAT** the minutes of the regular meeting of Council held June 29, 2005 be adopted as circulated. **"Carried"**

**3. DELEGATIONS AND PETITIONS**

i) Ernest Hills, Community Emergency Coordinator for the Georgian Sector.  
Re: Presentation of a letter of compliance of the essential level of the Emergency Management Act.

Mr. Hills was present to present the Municipality with a letter of compliance for the essential level of completion of the Emergency Management Act.

Mr. Hills commended Fire Chief Leduc and staff for their commitment and dedication to making their community a safer place to live and work.

Mayor Robinson thanked Mr. Hills for his presentation and also reiterated on behalf of Council his thanks to Chief Leduc and staff for bringing the Municipality to this level. He noted Chief Leduc's dedication and hard work in preparing for this as well as the emergency demonstration exercise he performed with staff.

4. **UNFINISHED BUSINESS AND NEW BUSINESS**

i) Site Plan for Microtel.

Councillor Adams declared a conflict of interest with regards to this matter. Council noted that this item was previously deferred and requested it be deferred further until Mayor Robinson meets with the planning department and Mayor of the Town of Parry Sound.

5. **COMMUNICATIONS**

Nil.

6. **ADOPTION OF MINUTES OF COMMITTEE MEETINGS**

i) Minutes of the General Committee meeting of June 22, 2005.

**Resolution No. 2005/169**

**Johnson/Dixon**

**THAT** the minutes of the General Committee meeting held on June 22, 2005 be adopted as circulated. "Carried"

ii) Minutes of the General Committee meeting of July 13, 2005.

These minutes were deferred to the next Council meeting.

iii) **Decisions arising from General Committee Meeting of July 13, 2005.**

a) Ryder Subdivision.

**Resolution No. 2005/171**

**Dixon/Johnson**

**THAT** the Corporation of the Municipality of McDougall hereby recommends draft plan approval to the Ryder Subdivision (Parry Sound Area Planning Board File No. S2/2005(McD)) subject to the conditions and notes attached as Schedule 'A' to this resolution.

"Carried"

b) Accounts Payable Listing.

**Resolution No. 2005/172**

**Johnson/Dixon**

**THAT** the attached lists of Accounts Payable consisting of manual cheque register AP08893 in the amount of \$6,261.29 and computer cheque registers AP08894/95 totalling \$460,006.81 and payroll registers in the amount of \$37,033.06 be approved for payment.

"Carried"

c) Hacker Gignac Rice.

Re: Legal services to the Municipality of McDougall.

**Resolution No. 2005/173 Dixon/Johnson**

**THAT** the Council for the Corporation of the Municipality of McDougall approve of engaging Ted Symons of Hacker Gignac Rice for general legal matters as referred to him by Council.

A recorded vote was requested by Councillor Adams:

Yea: Cllr. Dixon, Cllr. Gilchrist, Cllr. Johnson and Mayor Robinson.

Nay: Cllr. Adams. "Carried"

d) Sale of Surplus Property, Part of Lot 20, Concession 7, Block 25 on Plan 42M-624.

**Resolution No. 2005/174 Dixon/Johnson**

**THAT** the Council for the Corporation of the Municipality of McDougall accept the proposal submitted by Home Life-Al Boucher Real Estate, agent Holly Cascanette, for the listing of the sale of property located in Part of Lot 20, Concession 7 being Block 25 on Plan 42M-624; and **THAT** the sell price be listed at \$149,000.00 for a period of 6 months and as per the conditions of the attached proposal.

"Carried"

e) Report #CAO 2005-29

Re: Mr. Cook Deputation.

**Resolution No. 2005/175 Johnson/Dixon**

**WHEREAS** the Council for the Corporation of the Municipality of McDougall has received a deputation from Dr. Cook of 73 Oakridge Road South, seeking leave to not move his sheds back from the property line in accordance with the set-backs in the Municipal zoning by-law; and **THEREFORE** Council has denied this request and gives the said property owner 60 (sixty) days to move both sheds back therefore complying with the Municipal zoning by-law.

**AND FURTHER** that a description in writing of the process to be followed will be provided to Dr. Cook.

Council reiterated the direction to staff that Dr. Cook be forwarded a copy of Council's decision regarding this matter as well as the process to be followed.

"Carried"

f) COMRIF Application.

**Resolution No. 2005/176a Dixon/Johnson**

**WHEREAS**, the Federal and Provincial Governments have signed an agreement to create the CANADA-ONTARIO MUNICIPAL RURAL INFRASTRUCTURE FUND to stimulate infrastructure renewal to ensure Canadian communities both large and small are sustainable, competitive and healthy centers for economic growth and innovation.

AND

**WHEREAS**, one of the requirements of the program is that the Municipality of McDougall Council must pass a resolution that for each application submitted at the different intake dates and they must identify a specific project as its highest priority that meets the criteria of the COMRIF program.

**THEREFORE**, be it resolved as follows:

- 1) That the McDougall Landfill is our project with the highest priority for Intake Two of COMRIF.
- 2) That the Administrative staff be directed to hire an engineer to complete the application with all supporting documents to be received by the COMRIF Secretariat by September 30, 2005.

Councillor Gilchrist noted that the result of receiving funds for the landfill site would, according to the Municipal Act's cost recovery section, reduce the cost for all user Municipalities. Councillor Gilchrist requested the CAO to look into this portion of the Act.

Councillor Adams noted that he had the opportunity to review the road system in the Municipality and after doing this believes that the COMRIF funding should apply to Roads and Bridges, and notes that the landfill should be financially self standing.

Mayor Robinson noted that the landfill funding is considerably more and that this would provide a greater inflow of funds to the Municipality and also noted that the other COMRIF options do not create income.

Mayor Robinson then noted that the Municipality can only submit one item for funding so if this resolution is carried the following two resolutions will be deemed defeated.

A recorded vote was requested by Councillor Adams:

Yea: Cllr. Gilchrist, Cllr. Dixon, Cllr. Johnson and Mayor Robinson.

Nay: Cllr. Adams

**Resolution No. 2005/176b**

**Dixon/Johnson**

**WHEREAS**, the Federal and Provincial Governments have signed an agreement to create the CANADA-ONTARIO MUNICIPAL RURAL INFRASTRUCTURE FUND to stimulate infrastructure renewal to ensure Canadian communities both large and small are sustainable, competitive and healthy centers for economic growth and innovation.

AND

**WHEREAS**, one of the requirements of the program is that the Municipality of McDougall Council must pass a resolution that for each application submitted at the different intake dates and they must identify a specific project as its highest priority that meets the criteria of the COMRIF program.

**THEREFORE**, be it resolved as follows:

- 1) That the Municipal Bridge Replacement is our project with the highest priority for Intake Two of COMRIF.

- 2) That the Administrative staff be directed to hire an engineer to complete the application with all supporting documents to be received by the COMRIF Secretariat by September 30, 2005.  
"Defeated"

**Resolution No. 2005/176c**

**Dixon/Johnson**

**WHEREAS**, the Federal and Provincial Governments have signed an agreement to create the CANADA-ONTARIO MUNICIPAL RURAL INFRASTRUCTURE FUND to stimulate infrastructure renewal to ensure Canadian communities both large and small are sustainable, competitive and healthy centers for economic growth and innovation.

AND

**WHEREAS**, one of the requirements of the program is that the Municipality of McDougall Council must pass a resolution that for each application submitted at the different intake dates and they must identify a specific project as its highest priority that meets the criteria of the COMRIF program.

**THEREFORE**, be it resolved as follows:

- 1) That the Municipal Road Upgrading is our project with the highest priority for Intake Two of COMRIF.
- 2) That the Administrative staff be directed to hire an engineer to complete the application with all supporting documents to be received by the COMRIF Secretariat by September 30, 2005.  
"Defeated"

**7. REPORT OF THE DEPUTY CLERK**

- i) The Deputy Clerk noted that a notice of OMB hearing regarding the Wilhelm file had been received, and noted that the hearing will be September 29, 2005 at 10:30 a.m. here in the Municipal Council Chambers.
- ii) A possible date of either August 17<sup>th</sup> or 18<sup>th</sup> was requested for Jim Smith's retirement dinner. Council agreed that August 17<sup>th</sup> is the most suitable date.

**8. NOTICE OF MOTIONS**

Nil

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

Nil

