

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

REGULAR COUNCIL MEETING

HELD WEDNESDAY, JUNE 29, 2005 at 7:00 P.M.

MINUTES

that a system be devised that brings the previous year's financial requests forward to the current year's budget. It was noted that the CAO will check this year's projected budget to see if this request was included.

- ii) **COMRIF Funding.**
The CAO noted that a detailed COMRIF package was released and copied to Council. This package was reviewed with Council noting the criteria for eligibility and the need to set the priorities for the Municipality. The CAO then requested direction from Council.
Council requested the CAO to obtain a cost estimate for a consultant to prepare the application and to forward this item to the next committee meeting for further review.
- iii) **Site Plan for Microtel.**
This item was further deferred until requested correspondence regarding Zoning could be obtained.
- iv) **McDougall Water Expansion Project.**
Mayor Robinson noted that the Town of Parry Sound passed a resolution regarding agreeing to proceed with the North Sector and McDougall Water Servicing Project irrespective of the Town having confirmation of NOHFC grant approval.
After discussion the following resolution was brought forward:
Resolution No. 2005/163 Dixon/Gilchrist
WHEREAS the Municipality of McDougall has received the Town of Parry Sound Resolution 2005-154 which commits the Town to the project whether they receive NOHFC funding or not;
THEREFORE be it resolved that the Municipality of McDougall now directs the administration to drop all work relating to building the new Nobel Water Filtration Plant. All engineering work and funding application should be to connect to the Town water system; and
THAT the existing Nobel Chlorination Plant will continue to operate until the MOE certifies the new system connection to the Town of Parry Sound.
"Carried"

5. COMMUNICATIONS

Nil.

6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

- i) Minutes of the General Committee meeting of June 22, 2005.
This information was delayed and will be brought forward at the Council meeting scheduled for July 20, 2005.

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ii) **Decisions arising from the General Committee meeting of June 22, 2005.**

a) Marc Nowacki.

Re: Request for a deeming by-law for Lot 1 and Block A on Plan M203.

Resolution No. 2005/151 Dixon/Johnson

THAT the Council for the Corporation of the Municipality of McDougall approve the request of Marc Nowacki to join two lots known as Block A and Lot 1 on Plan M203, and that the cost be the responsibility of the applicant. "Carried"

b) West Parry Sound Geography Network.

Re: Memorandum of Understanding.

Resolution No. 2005/152 Dixon/Johnson

THAT the Mayor and Clerk be authorized to sign the Memorandum of Understanding between the West Parry Sound Geography Network and Planning Boards located in the District of Parry Sound for the purposes of reducing the costs of implementing and maintaining a GIS environment by sharing resources, data and technology.

"Carried"

c) Report No. DPR 2005-05

Re: Municipal Office roof replacement project.

Resolution No. 2005/153 Johnson/Dixon

THAT the Council for the Corporation of the Municipality of McDougall accept the quote submitted from Blanchfield Roofing Company Ltd. in the amount \$26,380.85, plus any deck replacement at \$5.00 / sq.ft. as per the attached report, for the supply and installation of a new two ply modified bituminous membrane roofing system on the Municipal Administration Office.

Councillor Adams requested whether the Municipal building department has reviewed this file and whether this type of roofing meets the Ontario Building Code.

The CAO noted that the building inspector had not reviewed the file but that he would bring this item forward to the building department.

The resolution was amended to include the following:

Subject to a building permit being issued and the contractor being notified that if the proposed roofing system does not meet the Ontario Building code, the tender is null and void.

Councillor Adams requested a recorded vote:

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

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Nay: Nil. "Carried"

d) Tender for the 4 X 4 truck.

Resolution No. 2005/154 Dixon/Johnson

THAT the Council for the Corporation of the Municipality of McDougall accepts the tender submitted by Bayview Chev in the amount of \$47,777.25 for the purchase of a 4 X 4 truck, as per the attached and payable at \$995.35 per month over a 48 month period.

Councillor Adams requested a recorded vote and noted that he would be voting against this resolution due to the fact that this vehicle is a gas driven vehicle and not diesel.

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

Nay: Cllr Adams. "Carried"

e) Tender for the North Road Project.

Resolution No. 2005/155 Johnson/Dixon

THAT the Council for the Corporation of the Municipality of McDougall accepts the tender submitted by Georgian Rock in the amount of \$29,035.52 for the North Road Project, as per the attached.

"Carried"

f) Tender for Peninsula Shores Road.

Resolution No. 2005/156 Dixon/Johnson

THAT the Council for the Corporation of the Municipality of McDougall accepts the tender submitted by Fowler Construction Ltd. in the amount of \$61,894.16 for the Peninsula Shores project, as per the attached.

"Carried"

Council noted that this cost is lower than budgeted and questioned where the remaining budgeted amount would be allocated. The Public Works Supervisor noted that it would be allocated to dig outs and drainage. Council requested that if there is a surplus of budgeted funds, they would like to be notified of this.

g) Plow Truck tender.

Resolution No. 2005/157 Johnson/Dixon

THAT the Council for the Corporation of the Municipality of McDougall accepts the tender submitted by Cambrian Ford in the amount of \$3,579.95/per month for the financed term of 60 months for a Plow Truck, as per the attached.

"Carried"

h) Accounts payable listing.

Resolution No. 2005/158 Johnson/Dixon

THAT the attached lists of Accounts Payable consisting of computer

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cheque registers AP08890/91 and AP08892 totalling \$240,392.69 and payroll registers in the amount of \$63,907.27 be approved for payment.

“Carried”

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.

i) Parry Sound Information Centre.

Re: Extension of purchase agreement.

Resolution No. 2005/159 Johnson/Dixon

THAT the Council for the Corporation of the Municipality of McDougall agree to extend the purchase of sale and agreement with 837481 Ontario Inc. for the Tourist Information Centre for sixty (60) days to September 1, 2005.

Mayor Robinson reported on the above matter noting that an agreement could not be reached on the proposed rent for the information centre portion and it was recommended that an extension not be granted. Mayor Robinson also noted the efforts of chairperson Paul Bornaman in working with the developer to reach the proposed agreement.

“Defeated”

j) Piddington & Newman.

Re: Leemore Johnson, request to purchase Part 2 on Plan 42R-10732.

Resolution No. 2005/160 Dixon/Johnson

THAT the Council for the Corporation of the Municipality of McDougall approve the request of Leemore Johnston to purchase the road allowance known as Part 2 on Plan 42R-10732; and

THAT the subject road allowance be declared surplus to the municipalities needs, pursuant to Section 268(3)(a) of the Municipal Act S.O., 2001, ch.

25.

“Carried”

k) The Corporation of the Town of Cobalt.

Re: Requesting support of a resolution which petitions the Province of Ontario and the Ministry of Environment to change the focus of the Ministry’s reporting regulatory requirements.

Resolution No. 2005/161 Dixon/Johnson

THAT the Council for the Corporation of the Municipality of McDougall support resolution No. 05-110, of the Town of Cobalt which petitions the Province of Ontario and the Ministry of Environment to change the focus of the Ministry’s reporting and regulatory requirements from one of enforcement and penalizing municipalities to a regulatory system that would allow municipalities to benefit from and utilize the expertise and cooperation of the Ministry of Environment.

“Carried”

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l) Use of Open Road Allowance in front of 12 Grandview Drive.
Resolution No. 2005/162 Johnson/Gilchrist

WHEREAS the Council of the Corporation of the Municipality of McDougall recognizes the significance of generosity efforts;

AND WHEREAS David Marsh of 12 Grandview Drive has displayed the desire to continue his charity efforts in shipping various materials to under privileged children;

AND WHEREAS Mr. Marsh has requested use of the open road allowance in front of his property for the purpose of temporarily placing of storage containers prior to shipping; and

WHEREAS Mr. Marsh understands that this is a temporary use and that at all other times the open road allowance will remain clear of materials;

THEREFORE the Council for the Municipality of McDougall agree to the temporary use of the open road allowance in front of 12 Grandview Drive for the purpose of placing storage containers prior to shipping, not to exceed a four (4) week period at any given time.

Mayor Robinson read aloud a letter received from Mr. Marsh.

Mr. Jim Barone was present and requested to speak regarding this issue.

Mr. Barone expressed his concerns with regards to the above proposed resolution noting that the time frame is not specific enough and requested information on who would police this situation. He also noted that during the snow plow season it would be very difficult for the plows to maneuver around these barrels.

After discussion of this matter it was the decision of Council to amend the resolution from "at any given time" to read "a four (4) week period ending July 27, 2005.

Councillor Gilchrist requested a recorded vote:

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

Nay: Cllr. Dixon.

7. REPORT OF CAO

The CAO gave the following report:

- Laurel Broten is the new Minister of the Environment
- The request for proposals for the Municipal lot located on Maple Ridge Drive has been mailed out.
- The CAO will be meeting with John Jackson to go over the terms of reference for the ICI property.
- The dead tree issue has been addressed and the clean up will be done before this week-end. The larger trees will be identified and a report submitted to Council prior to request for proposals being sent out.

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Council questioned the culvert tender and who the tender was awarded to. The CAO noted that the tender was not awarded and that the Municipality is purchasing culverts from a local supplier.

8. NOTICE OF MOTIONS

Nil.

9. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil.

10. BYLAWS

i) By-law No. 2005-23

Being a by-law to amend by-law No. 96-10 and by-law No. 2004-50 for Part of Lots 12 and 13, Concession A, fronting Georgian Bay in the geographic Township of McDougall (Michaelis)

Read a First, Second and Third time, Passed, Signed and Sealed this 29th day of June, 2005.

ii) By-law No. 2005-29

Being a by-law to enter into an agreement for the services of a Chief Building Official.

Council questioned if there would be a transition period with the new CBO. The CAO noted that there would be a transition period of one month.

Council also questioned whether this would be a full time position with the CAO responding positive and questioned what the CAO would do for the extra two days. The CAO noted that a plan to discuss planning related duties with the CBO is being implemented.

Read a First, Second and Third time, Passed, Signed and Sealed this 29th day of June, 2005.

iii) By-law No. 2005-30

Being a By-law to adopt the estimates of sums required during the year 2005.

Read a First, Second and Third time, Passed, Signed and Sealed this 29th day of June, 2005.

iv) By-law No. 2005-31

Being a By-law to adopt the tax rates required for the year 2005.

Read a First, Second and Third time, Passed, Signed and Sealed this 29th day of June, 2005.

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11. **BUDGET CHANGES AND REVISIONS**

Nil.

12. **CLOSED SESSION**

Resolution No. 2005/164 Dixon/Johnson

Be It Resolved that the next portion of the meeting be closed to the public at 9:00 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal employees.

“Carried”

Resolution No. 2005/165 Dixon/Johnson

THAT Council reconvene in Open Session at 9:15 p.m..

“Carried”

13. **ADJOURNMENT**

Resolution No. 2005/166 Johnson/Dixon

THAT we do now adjourn at 9:16 p.m.

“Carried”