

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

REGULAR COUNCIL MEETING

HELD WEDNESDAY, JUNE 9, 2004 at 7:00 P.M.

MINUTES

Present:	Mayor	D. Robinson
	Councillor	D. Adams
	Councillor	J. Johnson
	Councillor	K. Dixon
	Councillor	J. Gilchrist
		and
	Administrator	G. Eaton
	Fire Chief	B. Leduc
	Public Works Supervisor	T. Hunt
	Deputy Clerk	C. Vankoughnett

The regular meeting of Council was called to order at 7:02 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 May 19, 2004.

Resolution No. 2004/119

Dixon/Johnson

THAT the minutes of the regular meeting of Council held on May 19, 2004 be adopted as circulated. "Carried"

3. DELEGATIONS AND PETITIONS

i) Larry Taylor, Ministry of Northern Development and Mines.

Re: MNDM Service Programs.

Mr. Taylor has rescheduled to June 23, 2004.

ii) Councillor Joe Johnson.

Re: Report on West Parry Sound District Museum.

Councillor Johnson report on the District Museum meeting in which he attended. He noted that the strategic planning of the museum resulted in four options being presented. The first option was to remain as they are, the second was to operate on seasonal basis, the third was to expand and the fourth was to close its doors. The museum chooses to expand and

continue with the strategic plan. They also discussed municipal representation on the board.

iii) Joseph Wyldes was present on behalf of Ruth Smith of 46 Nobel Road to request whether Council would consider giving seniors and seasonal residents a break on their water fees. Mayor Robinson responded that regrettably they would not be considering this request, noting that our water system is a small system and is presently in the stages of undergoing a Ministry ordered upgrade, which will provide filtration to the water system.

4. **UNFINISHED BUSINESS**

Nil.

5. **COMMUNICATIONS**

- i) Municipal Correspondence to Mr. & Mrs. Rutledge.
Re: Ditching concerns.
Councillor Adams noted that Mrs. Rutledge has called him regarding her concerns and he advised her to put her concerns in writing.
The Public Works Supervisor noted that if the drainage is effected by a faulty culvert, the culvert will be replaced, but minor issues will not result in the culvert being replaced. He and the CAO did an on site inspection of the Rutledge culvert and noted that this was a minor issue.
Council questioned whether the ditch at the former Slingsby property was also inspected. The CAO report that it is scheduled to be inspected.
- ii) Association of Municipalities of Ontario
Re: Ontario Budget Principled: Good Start.
The CAO gave a brief report to Council on this matter.
Council requested that a CRF review be scheduled for this fall.
- iii) Belvedere Heights.
Re: Minutes of a meeting held April 21, 2004.
Council reviewed the above minutes.
- iv) Federation of Canadian Municipalities.
Re: FCM will advocate an expanded international role for municipalities in the Government of Canada's International Policy Review.
Council reviewed this correspondence.

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

- i) Minutes of the General Committee meeting of June 2, 2004.
Resolution No. 2004/120 **Dixon/Johnson**

THAT the minutes of the General Committee meeting held on June 2, 2004 be adopted as circulated. "Carried"

ii) **Decisions arising from the General Committee meeting of June 2, 2004.**

a) Dave Brunton.

Re: Requesting curfew extension at Kinsmen Park.

Resolution No. 2004/121 Dixon/Johnson

THAT the Council of the Corporation of the Municipality of McDougall approves the request by Dave Brunton to extend the Kinsmen park hours to midnight (12:00 a.m.) on the evening of June 25, 2004 to accommodate the fund raising event known registered as RACH (Rallying Against Cancer Hardcore). "Carried"

b) Tender results; Scrap metal and household garbage.

Resolution No. 2004/122 Johnson/Dixon

THAT the Corporation of the Municipality of McDougall accept the tender submitted by Muskoka Containerized Services in the amount of \$96.03 per lift for household garbage removal and \$235.49 per lift for the removal of recyclables as per the attached.

"Carried"

Resolution No. 2004/123 Johnson/Dixon

THAT the Corporation of the Municipality of McDougall accept the tender submitted by All Ontario Recycling in the amount of \$20.00 plus market for the removal of scrap metal, \$12.00 per unit for CFC,S and \$200.00 per ton for tires, as per the attached. "Tabled"

This resolution was tabled until further clarification can be obtained.

c) Robert and Lynda Buchan.

Re: Application to purchase road allowance.

Resolution No. 2004/124 Dixon/Johnson

THAT the Corporation of the Municipality of McDougall approve in principle the application by Robert and Lynda Buchan to close and convey part of the original road allowance between Concessions A and 7, Part Lot 10 be approved; and

THAT the subject road allowance be declared surplus to the municipalities needs, pursuant to Section 193(4)(a) of the Municipal Act R.S.O., 1990, ch.M.45, as amended. "Carried"

d) Changes in Council/Committee meetings.

Resolution No. 2004/125 Dixon/Johnson

THAT the Council for the Corporation of the Municipality of McDougall approve the following scheduled meeting changes; and

THAT these changes be advertised on the Municipal Web Site, the local newspaper and posted in the Municipal office:

June 23, 2004 – Combined council/committee

June 30, 2004 – Cancel

Aug. 4, 2004 – Cancel

Aug. 11, 2004 – Combined council/committee.

“Carried”

The CAO noted that the date for the Official Plan review meeting will be added to this advertisement.

f) Accounts payable.

Resolution No. 2004/126

Johnson/Dixon

THAT the attached lists of Accounts Payable consisting of cheque registers AP08818 and AP08819 totalling \$141,813.35 and payroll registers in the amount of \$33,176.74 be approved for payment.

“Carried”

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

7. **REPORT OF CAO**

i) Report No. CAO 2004-45

Re: Official Plan Special Strategic Planning Meeting.

June 16, 2004 at 7:00 p.m. was the date set for the above noted meeting.

ii) Elections Canada.

Resolution No. 2004/127

Dixon/Johnson

THAT the Council for the Corporation of the Municipality of McDougall authorizes the Administrator to sign the standard contract for the lease of the Municipal Office and the Waubamik Fire Hall to Elections Canada.

“Carried”

iii) The CAO reported that he had received an invoice from CN Rail and have concerns regarding it. He and the Public Works Supervisor will be reviewing this matter.

8. **GENERAL ITEMS AND NEW BUSINESS**

Nil.

9. **BYLAWS**

i) By-law No. 2004-22

Being a by-law to establish the rates to be charged for the use of water within the Municipality of McDougall.

Read a First, Second and Third time, Passed, Signed and Sealed this 9th day of June, 2004.

- ii) By-law No. 2004-23
Being a by-law to stop up, close and sell that part of the Original Shore Road Allowance laid out along Nine Mile Lake in front of Part of Lots 21 and 22, Concession 3, designated as parts 2, 4, 6, 8 and 9, plan 42R-16386, (Cleland).
Read a First, Second and third time, Passed, Signed and Sealed this 9th day of June, 2004.
- iii) By-law No. 2004-24
Being a by-law to stop up, close and sell that part of the Original Shore Road Allowance laid out along Lorimer Lake in front of Part of Lot 6, Concession 8, designated as Part 8, Plan 42R-16475, (Parkes).
Read a First, Second and third time, Passed, Signed and Sealed this 9th day of June, 2004.
- iv) By-law No. 2004-25
Being a by-law to stop up, close and sell that part of the Original Shore Road Allowance laid out along Bell Lake in front of Part of Lot 20, Concession 8, designated as Part 1, Plan 42R-16530, (Mustard)
Council expressed concerns regarding the shore line work that was being done on the said shore road allowance and requested that the third reading be deferred until further information can be obtained.
- v) By-law No. 2004-26
Being a by-law to govern the procedure and placement of signs within the Municipality of McDougall.
This item is in the draft stage, therefore it was deferred until the next committee meeting.
- vi) By-law No. 2004-27
Being a by-law to adopt the estimate of sums required during the year 2004.
This by-law received the First and Second reading only.
- vii) By-law No. 2004-28
Being a by-law to adopt the tax rates required for the year 2004.
This by-law received the First and Second reading only.

10. **BUDGET CHANGES AND REVISIONS**

Nil.

11. **CLOSED SESSION**

Nil.

12. **ADJOURNMENT**

Resolution No. 2004/128

THAT we do now adjourn at 8:00 p.m.

Johnson/Dixon

“Carried”