



DRYDEN

The Corporation of The City of Dryden Minutes of the Open Meeting of Council

**October 15, 2024, 6:00 p.m.
Council Chambers - City Hall**

Members Present: Councillor MacKinnon
Councillor Price
Councillor Latham
Councillor Tardiff
Councillor Kiewning
Mayor Harrison
Councillor Noel

Staff Present: CAO R. Nesbitt
Clerk A. Euler
Treasurer S. Lansdell-Roll
Director of Public Works B. Poole
Fire Chief C. Wood
Communications Coordinator L. Smith

Others Present: Director of Human Resources M. Warren

1. Call to Order

Mayor Harrison called the meeting to order at 6:00pm.

2. Declarations of Pecuniary Interest and the General Nature Thereof

Mayor Harrison called for declarations of Pecuniary Interest, and the general nature thereof, under The Municipal Conflict of Interest Act with respect to the Agenda for this meeting and the response was negative.

Mayor Harrison called for declarations of Pecuniary Interest, and the general nature thereof, under The Municipal Conflict of Interest Act with respect to

Minutes of a meeting at which a member was not in attendance and had not previously declared and the response was negative.

3. Adjournment to Closed Session

At this time, 6:01pm, the Open Meeting of Council adjourned to the Closed Meeting.

1

Moved by M. MacKinnon

Seconded by C. Kiewning

That Council do hereby adjourn to a Closed Session of Council pursuant to Section 239 of The Municipal Act, 2001, as amended, for the following reasons:

Community Benefit Agreement Update. (A position, plan, procedure, criteria or instruction to be applied to negotiations carried on by the municipality)

Labour Relations Update. (Labour relations)

Carried

- a. Call to Order:
- b. Declarations of Pecuniary Interest and the general nature thereof for:
- c. Adoption of Minutes:
 1. Closed Council Meeting Minutes - September 23, 2024.
- d. Closed Agenda Items:
 1. Community Benefit Agreement Update. (A position, plan, procedure, criteria or instruction to be applied to negotiations carried on by the municipality)
 2. Labour Relations Update. (Labour relations)
- e. Adjournment to Open Meeting:

4. Reconvene from Closed Session

At this time, 6:45pm, the Open Meeting of Council reconvened.

2

Moved by B. Latham
Seconded by M. MacKinnon

That the Open Meeting of Council be reconvened.

Carried

5. Resumption of Open Council Meeting

Mayor Harrison called the meeting back to order at 7:00pm.

6. Land Acknowledgement Statement

Mayor Harrison read the Land Acknowledgement Statement.

7. Report from Closed Session

Ms. Euler advised there had been two (2) items on the Closed Agenda. On the first item, Council received an update on a Community Benefit Agreement and on the second item, Council received an update on a Labour Relations matter.

8. Delegations

None.

9. Presentations

None.

10. Public Notices - Clerk

None.

11. Committee and Board Reports - Council

None.

12. Consent Agenda - Part 1 - General

3

Moved by C. Kiewning
Seconded by B. Latham

That Council hereby consider the following items of the Consent Agenda - Part 1 - General under date of October 15, 2024 as read and adopted:

13. a, b

Carried

13. Adopt/Receive Minutes

- a. Council Meeting Minutes - September 23, 2024. (Adopt)

4

Moved by M. MacKinnon

Seconded by R. Noel

That the Minutes of the Council Meeting held September 23, 2024 be adopted.

Carried

- b. Public Planning Meeting Minutes - September 23, 2024. (Adopt)

5

Moved by M. MacKinnon

Seconded by M. Price

That the Minutes of the Public Planning Meeting held September 23, 2024 be adopted.

Carried

14. Motions Arising from Previous Council Meetings

None.

15. Award of Tenders/Request for Proposals

None.

16. Information Items

None.

17. Consent Agenda - Part 2 - By-laws

None.

18. By-laws - First, Second and Third Reading

None.

19. Items Severed from Consent Agenda or Deferred Items

None.

20. Staff Reports

- a. Finance-2024-32 Budget Policy - Treasurer.

Mr. Lansdell-Roll read his report, gave his recommendation to Council, and answered questions. Council instructed staff to bring a by-law to the next Council Meeting.

ACTION: Finance

- b. Finance-2024-34 2025 Capital – Funding Utilization - Treasurer.

Mr. Lansdell-Roll read his report and gave his recommendation to Council.

ACTION: Administration

6

Moved by R. Noel

Seconded by M. MacKinnon

That Council direct staff to purchase the Fleet Service Truck outright in 2024 rather than financing the purchase.

Carried

- c. Administration-2024-018 Municipal Accommodation Tax - CAO.

Mr. Nesbitt read his report, gave his recommendation to Council, and answered questions.

ACTION: Administration

7

Moved by M. MacKinnon

Seconded by R. Noel

That Council direct staff to proceed with establishing a municipally led public benefits nonprofit corporation dedicated to promoting tourism in the City of Dryden with 50% of the annual Municipal Accommodation Tax (MAT) revenue directed to the corporation from the municipality, and

Further that Council direct staff to issue a termination notice to the Dryden District Chamber of Commerce to terminate the MAT agreement between the two parties.

Carried

21. Notices of Motion

None.

22. Motions

None.

23. Reports of Municipal Officers

a. CAO

Mr. Nesbitt thanked all the seasonal staff at the Sandy Beach Golf Club for a great summer season.

b. Treasurer

Mr. Lansdell-Roll informed Council the 2025 Capital Plan and Operating Plan are currently in draft form, and the 2025 Proposed Fees and Charges are also close to being presented to Council. For the rest of the week Mr. Lansdell-Roll is attending the Municipal Finance Officers' Association Northern Finance Workshop in Thunder Bay.

c. Clerk

None.

d. Director of Public Works

Mr. Poole informed Council that over 400 vehicles attended the Household Hazardous Waste event and it was very successful through the help of Rotary and Miller Environmental. He also informed the public the Milanese water main looping is complete with water testing finished and is now in full operation.

e. Director of Community Services

Mr. Boyer was not in attendance.

24. Announcements

a. Mayor

Mayor Harrison gave his condolences to the Bates family and the Lang family.

b. Councillors

Councillor Noel congratulated the Ice Dogs for their well attended games, and reminded the public of this Saturday's Pink the Rink event at the arena.

Councillor MacKinnon reminded the public of the Dryden Eagle's football team's last hometown game this Friday at 3:00pm.

Councillor Kiewning congratulated the Dryden Fire Service for their recent social media awareness campaigns. She noted Rhonda Beckman is hosting a studio open house on October 26th and invited all of Council to attend.

25. Confirmatory By-law.

a. By-law 2024-59.

8

Moved by M. Price

Seconded by R. Noel

That By-law 2024-59 being a by-law to confirm the proceedings of Council be adopted.

Carried

26. Adjournment

The meeting adjourned at 7:37pm.

9

Moved by R. Noel

Seconded by M. Price

That this meeting be declared adjourned.

Carried

Confirmed this _____ day of _____, 2024.

Mayor

Clerk