

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, June 9th, 2004
7:00 p.m.

Magnetawan Community Centre

Any and All Minutes are to be considered Draft until approved by Council at a Regular Meeting of Council

1. OPENING COMMENTS

by Mayor Sam Dunnett

In Attendance:

Council Members: Mayor Sam Dunnett;
Jack Crossman; Dick Smith; Sam Stewart; and Frank Tod.

Municipal Staff: Ron Catcher, Manager, Operations and Roads
Brenda J. Fraser, Clerk/Administrator

Council approved Agenda changes as follows:

Reports of Municipal Officers
Administration
By-law Enforcement

5.1.2 Fire Department - 2003 Report

5.1.3 By-law to enter into an agreement with other Municipalities for the better provision of fire protection services

Closed Session of Council

2. DECLARATIONS OF PECUNIARY INTERESTS

Mayor Sam Dunnett declared a Pecuniary Interest with Arrow Printing.

3. APPROVAL OF MINUTES

RESOLUTION NO. 2004-218

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan approves the Minutes of the Council Meeting(s) as presented and circulated:

1. Special Meeting of Council on Wednesday, May 26th, 2004; and
2. Regular Meeting of Council on Wednesday, May 26th, 2004.

Carried.

4. MUNICIPAL BOARDS / COMMITTEES

RESOLUTION NO. 2004-219

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan accepts the Minutes, as circulated, of the following Boards and Committees:

- 4.1 Central Almaguin Planning Board
- 4.2 Magnetawan Area Community Centre Board
- 4.3 Magnetawan Community Development Committee

Carried.

5. MUNICIPAL REPORTS

RESOLUTION NO. 2004-220

Moved by: Sam Stewart

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan, in accordance with By-law No. 2004-18, authorizes a 'Purchasing Card' for the Roads Department.

Carried.

RESOLUTION NO. 2004-221

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2004-22 being a By-law to enter into an Agreement with other Municipalities for the better provision of Fire Protection Services and adopts said By-law as being read three (3) times. The Mayor and Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto.

Carried.

RESOLUTION NO. 2004-222

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan authorizes Structural Appraisals to be performed on twenty (20) bridges in the Municipality of Magnetawan, by TSH, in the amount of \$3,500.00 plus GST, as per attached Schedule 'A'.

Carried.

RESOLUTION NO. 2004-223

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes painting of the Municipal Pick-up, by Mac Lang (Sundridge) Limited, in the amount of \$2,610.50, taxes included, as per attached Schedule 'A'.

Carried.

RESOLUTION NO. 2004-224

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan accepts the Tender submitted by Andrew Buchler in the amount of \$10.25 for 2004; \$10.50 for 2005; and \$10.75 for 2006 for the advertised 'Tender for Road Side Mowing' for the 2004, 2005 and 2006 seasons.

Carried.

6. DRAFT BY-LAWS

RESOLUTION NO. 2004-225

Moved by: Frank Tod

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan accepts proposed By-law 2004-23, being a By-law to enter into an Agreement for the maintenance of a Boundary Road Agreement between the Municipality of Magnetawan and the Township of Ryerson. **Carried.**

RESOLUTION NO. 2004-226

Moved by: Dick Smith

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan accepts the Reports from the following Departments:

- Administration
- By-law Enforcement
- Fire Department
- Roads Department

Carried.

7. CORRESPONDENCE

Discussion of Council with regard to the invitation to join the Almaguin Highlands Information Centre was deferred until we receive the additional information that was requested.

8. UNFINISHED / NEW BUSINESS

9. ACCOUNTS

RESOLUTION NO. 2004-227

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan approves the accounts as presented and circulated in the amount of: Roads (Invoices and Payroll) \$131,012.80; General Government (Invoices and Payroll) \$33,410.01; and Levies \$22,291.50; for a total of \$186,714.31.

Carried.

RESOLUTION NO. 2004-228

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan does hereby now enter into a 'Closed Session' pursuant to Section 239 (2)(b)(c) of the *Municipal Act, 2001*, as amended.

Time: 8:50 p.m.

Carried.

RESOLUTION NO. 2004-229

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan does hereby now come out of the 'Closed Session'. Time: 10:00 p.m. **Carried.**

10. ADJOURNMENT

RESOLUTION NO. 2004-230

Moved by: Dick Smith

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan does hereby now adjourn.

Time: 10:12 p.m.

Carried.

Sam Dunnett, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*