

**MINUTES**  
**REGULAR MEETING OF COUNCIL**  
**Wednesday, March 24<sup>th</sup>, 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 Reeve Sam Dunnett

**In Attendance:**

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

**Municipal Staff:** Brenda J. Fraser, Clerk/Administrator

2. DECLARATIONS OF PECUNIARY INTERESTS  
Reeve Sam Dunnett with Arrow Printing

3. APPROVAL OF MINUTES

RESOLUTION NO. 2004-117

Moved by: Jack Crossman

**Seconded by:** Dick Smith

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

- 1) Regular Meeting of Council on Wednesday, March 10<sup>th</sup>, 2004. **Carried.**

4. DELEGATES  
None

Reeve Dunnett announced that the presentation from the Library Board would be deferred to a future meeting. Council also approved an Agenda change, advancing Agenda Item 7.2 to address at this time.

**RESOLUTION NO. 2004-118**

**Moved by:** Frank Tod

**Seconded by:** Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2004-14 being a By-law to change the title for the Head of Council from Reeve to Mayor, and adopts said By-law as being read three (3) times. The Reeve and Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto.  
**Carried.**

## 5. BOARDS AND COMMITTEES

### RESOLUTION NO. 2004-119

Moved by: Jack Crossman

**Seconded by:** Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan has no objections to Application B006/04 as submitted by the Central Almaguin Planning Board. Usual conditions to be applied.

**Carried.**

### **RESOLUTION NO. 2004-120**

**Moved by:** Jack Crossman

**Seconded by:** Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2004-15 being a By-law to provide for an Emergency Management Program for the protection of public safety, health, the environment, the critical infrastructure and property, and to promote economic stability and a disaster-resilient community, 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. 2004-121**

**Moved by:** Sam Stewart

**Seconded by:** Dick Smith

**WHEREAS** Canada continues to celebrate Emergency Preparedness Week in 2004;

**AND WHEREAS** the Government of Ontario recognizes the public benefit provided by the emergency planning and response activities of volunteers, industry and local government throughout Ontario;

**AND WHEREAS** the Government of Ontario, on behalf of all citizens, deems it appropriate to recognize the public safety benefits provided by all emergency planners and response agencies;

**AND WHEREAS** it is considered prudent to further encourage and promote emergency preparedness;

**AND WHEREAS** our Lieutenant Governor, by and with the consent of the Executive Council, has been pleased to direct by Order in Council, on their behalf, that a Proclamation be issued designating May 2<sup>nd</sup> to 8<sup>th</sup>, 2004, inclusive, as "Emergency Preparedness Week" in Ontario;

**NOW THEREFORE** be it Resolved that the Council of the Municipality of Magnetawan does hereby proclaim and declare May 2<sup>nd</sup> to 8<sup>th</sup>, 2004, "Emergency Preparedness Week" in the Municipality of Magnetawan.

**Carried.**

### **RESOLUTION NO. 2004-122**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

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

5.1.1 Central Almaguin Planning Board

5.3.1 Magnetawan Library Board

**Carried.**

## 6. DEPARTMENT REPORTS

RESOLUTION NO. 2004-123

Moved by: Sam Stewart

**Seconded by:** Jack Crossman

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

- 6.1 Building
- 6.2 By-law Enforcement

**Carried.**

**RESOLUTION NO. 2004-124**

**Moved by:** Sam Stewart

**Seconded by:** Frank Tod

Be it Resolved that the Council of the Municipality of Magnetawan acknowledges that a Tender package will be distributed to heavy truck dealers and authorizes the Manager of Operations and Roads to invite Tenders for the purchase of a new Tandem Combination Unit. Tender packages will be offered to the following Truck manufacturers:

- Volvo
- Sterling
- International
- Western Star
- Freightliner

**Carried.**

**RESOLUTION NO. 2004-125**

**Moved by:** Dick Smith

**Seconded by:** Jack Crossman

Be it Resolved that the Council of the Municipality of Magnetawan accepts the Tender submitted by A. Miron Topsoil Ltd. in the amount of \$34,474.40 includes taxes to supply and stockpile 4,000 metric tonnes of Winter Sand.

**Carried.**

**RESOLUTION NO. 2004-126**

**Moved by:** Frank Tod

**Seconded by:** Sam Stewart

Be it Resolved that the Council of the Municipality of Magnetawan accepts the Tender submitted by William H. Stewart Trucking in the amount of \$180,763.00 includes taxes, to supply and apply 13,500 metric tonnes of Quarried, Granular A.

**Carried.**

**RESOLUTION NO. 2004-127**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

Be it Resolved that the Council of the Municipality of Magnetawan authorizes the Manager of Operations and Roads to place an 'Ad' in the Almaguin News and Marketplace for student positions for three (3) Lock Attendants and one (1) Parking Lot Attendant, for the 2004 Season. **Carried.**

7. MOTIONS AND DISCUSSIONS

RESOLUTION NO. 2004-128

Moved by: Frank Tod

**Seconded by:** Dick Smith

Be it Resolved that the Council of the Municipality of Magnetawan authorizes the closure of the Municipal Office to public inquiries, on Thursdays, effective April 1<sup>st</sup>, 2004. **Carried.**

**RESOLUTION NO. 2004-129**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

Be it Resolved that the Council of the Municipality of Magnetawan supports the position of Norm Miller, MPP, that the Province of Ontario proceed with a program to support Municipal fire services for the purchase of life saving equipment and that the Province develop a rural response strategy in consultation with Municipal fire services. **Carried.**

**RESOLUTION NO. 2004-130**

**Moved by:** Frank Tod

**Seconded by:** Dick Smith

Be it Resolved that the Council of the Municipality of Magnetawan authorizes the attendance of Council and the Municipal Administration Staff at the District of Parry Sound Municipal Association Meeting on Monday, April 26, 2004;  
And further be it resolved that the Clerk shall place and 'Ad' in the Almaguin News and Marketplace notifying the public of the Municipal Office closure on that day.  
**Carried.**

**RESOLUTION NO. 2004-131**

**Moved by:** Frank Tod

**Seconded by:** Jack Crossman

Be it Resolved that the Council of the Municipality of Magnetawan acknowledges the ARI Minutes of February 19<sup>th</sup>, 2004, and expresses concern with respect to the Village of South River withdrawing from curbside collection, due to the financial impact on the remaining Municipalities resulting from the reapportionment of costs.  
**Carried.**

**RESOLUTION NO. 2004-132**

**Moved by:** Dick Smith

**Seconded by:** Sam Stewart

**WHEREAS** it is recognized and acknowledged that the Agricultural Sector is a vital component of the economic health of Northern Ontario communities;  
**AND WHEREAS** the financial support of the Northern Ontario Heritage Fund Corporation is essential in sustaining the viability of ongoing agricultural operations;  
**NOW THEREFORE** be it resolved that the Council of the Municipality of Magnetawan supports the Agricultural Sector through the attached letter to the Minister of Northern Development and Mines, in their efforts to ensure the future of ongoing financial support from the Northern Ontario Heritage Fund Corporation. **Carried.**

**RESOLUTION NO. 2004-133**

**Moved by:** Sam Stewart

**Seconded by:** Dick Smith

Be it Resolved that the Council of the Municipality of Magnetawan requests that the Association of Municipalities of Ontario (AMO), on behalf of the Municipalities in Ontario, approach the Provincial Government to request that the powers of the Ontario Municipal Board be limited , in dealing with amendments to Municipal Official Plans and Zoning By-laws which implement existing Official Plans, and more specifically, in the case of:

- a) currently adopted Official Plans, Municipalities should be able to reject amendments without being subject to appeal to the Ontario Municipal Board, so long as the Official Plan complies with the Provincial Policy Statement;
- b) Zoning By-law amendments which implement an Official Plan, should not be subject to appeal to the Ontario Municipal Board; and
- c) for any Municipal Planning approvals, appeals to the Ontario Municipal Board should be allowed if the planning approvals do not comply with the Provincial Policy Statement.

**Carried.**

**RESOLUTION NO. 2004-134**

**Moved by:** Sam Stewart

**Seconded by:** Jack Crossman

**WHEREAS** the cold winter climate in the Province of Ontario necessitates a source of heat in dwelling places;

**AND WHEREAS** electricity is required in most homes to provide that heat;

**AND WHEREAS** the disconnection of electricity in the winter can result in a loss of heat and subsequent serious consequences for the health and well being of Ontario citizens and possible loss of life;

**NOW THEREFORE** be it resolved that the Council of the Corporation of the Municipality of Magnetawan request Premier McGuinty and Dwight Duncan, Energy Minister, to take immediate steps to permanently reinstate the prohibition put in place by the previous Provincial Government, on the disconnection of electricity in the winter, by Hydro One.

**Carried.**

**RESOLUTION NO. 2004-135**

**Moved by:** Jack Crossman

**Seconded by:** Dick Smith

***Be it resolved that the Council of the Municipality of Magnetawan***, for the purpose of improving the accuracy and currency of the Municipal Voters' Lists and the Ontario Population Reports, requests that the province of Ontario make available to the Municipal Property Assessment Corporation (MPAC), on a regular and on-going basis, records of all births and deaths in the Province of Ontario, as recorded in the Vital Statistics database maintained by the Ministry of Consumer and Business Services;

***And further be it resolved that*** the *Municipal Elections Act* that currently requires the Preliminary List of Electors to be delivered on July 31 of an election year, be amended to permit a delivery date closer to election day.

**Carried.**

8. **CORRESPONDENCE**

None

9. ACCOUNTS

RESOLUTION NO. 2004-136

Moved by: Frank Tod

**Seconded by:** Sam Stewart

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) \$7,306.71; General Government (Invoices and Payroll) \$23,398.32; and Levies \$251,987.36; for a total of \$282,692.39.

**Carried.**

10. OTHER BUSINESS / NEW BUSINESS

RESOLUTION NO. 2004-137

Moved by: Jack Crossman

**Seconded by:** Sam Stewart

*Be it resolved that the Council of the Municipality of Magnetawan* authorizes the Treasurer to submit an application under the Ministry of Northern Development and Mines, Summer Jobs Service 2004 Program.

**Carried.**

**RESOLUTION NO. 2004-138**

**Moved by:** Frank Tod

**Seconded by:** Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan appoints Gord Stewart as our Municipality's representative on the East Parry Sound Veterinary Committee for a three (3) year term ending November 30, 2006.

**Carried.**

11. ADJOURNMENT

**RESOLUTION NO. 2004-139**

**Moved by:** Sam Stewart

**Seconded by:** Jack Crossman

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

Time: 8:40 p.m.

**Carried.**

Sam Dunnett, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*