

The Corporation Of The Municipality of Magnetawan

MINUTES

REGULAR MEETING OF COUNCIL

Wednesday, August 27th, 2003

7:30 P.M.

Magnetawan Community Centre

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

IN ATTENDANCE

Reeve: Sam Dunnett

Councillors: Jack Crossman; Bev Graham; Frank Tod; and Charles Wager.

Manager, Operations and Roads: Ron Catcher

Clerk/Administrator: Brenda J. Fraser

Members of the Public

Opening Comments - Reeve Sam Dunnett

DECLARATIONS OF PECUNIARY INTEREST

- None

APPROVAL OF MINUTES

RESOLUTION 2003-262

Moved by: Charles Wager

Seconded by: Jack Crossman

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

- Regular Meeting of Council on Wednesday, August 13th, 2003.

Carried.

DELEGATES

D1 Sandy Coombs

Ms. Coombs presented Council with a petition requesting that an open meeting of Council be held to decide on the size and type of bridge that will replace the Nipissing Road bridge located within the Village of Magnetawan. Ms. Coombs also posed questions to which Reeve Dunnnett responded. Reeve Sam Dunnnett referred to the public meeting held November 30, 2002 at which time, computer generated engineers' drawings and detailed information was on display for public viewing. Also at that meeting, representatives from the Ministry of Natural Resources (MNR) and TSH, the engineering firm contracted by the MNR for the bridge replacement study, were present to answer questions. In response to Ms. Coombs questions, Reeve Dunnnett clarified that: the Municipality of Magnetawan has not yet signed an agreement with MNR for ownership of the new bridge; the proposals being considered for the new bridge include a one lane or two lane structure of either self weathering steel or cement; discussions to date have not included any expropriation of land; depending on the type of bridge selected, citizens will be able to cross via a bailey bridge if a single lane structure is being built or if a two lane structure is being built, it will be built in two halves, permitting crossing during the complete construction phase; there is no time frame for completion of the replacement structure; and the Progressive Conservative government has stated in their re election promise entitled "The Road Ahead" that they will assume responsibility for bridges in the Province. Therefore, it is not premature for this Council to proceed with the necessary replacement of this bridge as it is owned by the Province now and will hopefully continue to be owned by the Province. Reeve Dunnnett reiterated that Council will offer a recommendation to the MNR, but does not have the final decision and requested that interested people attend the Regular Meeting of Council on September 10, 2003 to hear the MNR proposal to Council.

REPORTS

E1 James Mahoney, By-law Enforcement Officer

Report for July, 2003, submitted to Council for their information.

A detailed report regarding the procedure followed with regard to alterations to the Municipal road allowance located at the west side of Port Carmen Marina was also provided.

MOTIONS & DISCUSSIONS

1. Public Comments regarding By-law No. 2003-28

No comments were received by Council from the public, resulting in the following Resolution.

RESOLUTION 2003-263

Moved by: Frank Tod

Seconded by: Bev Graham

Be it resolved that the Council of the Municipality of Magnetawan has received no objections nor comments with regard to By-law No. 2003-28, being a By-law to designate Lots 20 and 21, Registered Plan 319 not to be on a Registered Plan of Subdivision. **Carried.**

2. Cecebe Waterways

Discussion of Council resulted in the following Resolution.

RESOLUTION 2003-264

Moved by: Jack Crossman

Seconded by: Charles Wager

Be it resolved that the Council of the Municipality of Magnetawan has no objections with regard to the request from Cecebe Waterways Association to hold their regatta at the Magnetawan Centennial Park, on an annual basis. **Carried.**

3. Elizabeth Pelot

In response to the request by Mr. and Mrs. Pelot to purchase the shore road allowance adjacent to their property, Council determined that their policy to not sell Municipal shore road allowances would continue. Council will, however, consider a request from Mr. and Mrs. Pelot to lease the property adjacent to their lot, for the construction of a boathouse.

4. Terri Short

Discussion of Council resulted in the following resolution.

RESOLUTION 2003-265

Moved by: Frank Tod

Seconded by: Bev Graham

Be it resolved that the Council of the Municipality of Magnetawan will renew the contract with Terri Short, as Web Site Manager, effective August 22nd, 2003, for a further one (1) year term. **Carried.**

5. Magnetawan Cemetery Board

Discussion of Council resulted in the following resolution.

RESOLUTION 2003-266

Moved by: Charles Wager

Seconded by: Bev Graham

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Treasurer to transfer \$1,000.00 from the Cemetery Board Reserves into the Cemetery Board working funds. **Carried.**

6. Central Almaguin Planning Board

Council expressed no objections to CAPB Application B026/03 - Magnetawan - Grunig/Heimbecker.

7. Municipality of McDougall

In response to the inquiry from the Municipality of McDougall, Council is interested in participating in a meeting to discuss Municipal concerns surrounding the future ability of the North Bay Mattawa Conservation Authority, to serve our area in the capacity of the sewage field. Reeve Dunnett will attend this meeting on behalf of our Municipality.

8. Ontario's Near North

Discussion of Council resulted in the following Resolution.

RESOLUTION 2003-267

Moved by: Bev Graham

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan authorizes a payment to the Almaguin-Nipissing Travel Association Incorporated, in the amount of \$83.10, to support regional tourism marketing programs in our region. **Carried.**

CORRESPONDENCE

Council reviewed the Correspondence file being:

- 1) Ministry of the Attorney General - Victim Services Division and Office for Victims of Crime - Grant programs
- 2) Whitestone and Area Nursing Station - intention to contract draftsman
- 3) AMO Alert - Municipalities asked to conserve energy to prevent power blackouts

ACCOUNTS

RESOLUTION 2003-268

Moved by: Jack Crossman

Seconded by: Charles Wager

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) \$20,274.24; General Government (Invoices and Payroll) \$20,062.30; and Levies \$11,520.14; for a total of \$51,856.68. **Carried.**

OTHER / NEW BUSINESS

1. Housekeeping By-law 3

Discussion of Council resulted in the following Resolution.

RESOLUTION 2003-269

Moved by: Frank Tod

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2003-29 being a By-law to amend Zoning By-law No. 2001-26, as amended, the Zoning By-law for the Municipality of Magnetawan 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.

9. Letter to Council from Fred Johnson, Chief Building Official

No comments were received from Council with regard to this correspondence.

10. Magnetawan Lions Club

Discussion of Council resulted in the following Resolution.

RESOLUTION 2003-270

Moved by: Frank Tod

Seconded by: Bev Graham

Be it resolved that the Council of the Municipality of Magnetawan authorizes the closure of Albert Street from the Fire Hall across South Sparks Street for the annual golf ball race. Council hereby approves this closure on an annual basis.

Carried.

11. Magnetawan Area Community Centre Board

Council has received a response from our Municipal Solicitor to the inquiry from the Magnetawan Community Centre Board with regard to installing surveillance cameras at the Pavilion. This information will be forwarded to the Community Centre Board for discussion at their next regular meeting.

ADJOURNMENT

RESOLUTION 2003-271

Moved by: Charles Wager

Seconded by: Jack Crossman

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

Time: 9:00 p.m.

Carried.

Sam Dunnett, *Reeve*

Brenda J. Fraser, *Clerk/Administrator*