

The Corporation of the Municipality of Magnetawan

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, July 11th, 2007
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

In Attendance:

Council Members: Mayor Dick Smith
Councillors: Kris Nicholls; Patti Paul; Tony Pratas; and Frank Tod

Municipal Staff: Brenda J. Fraser, Clerk/Administrator

1. OPENING COMMENTS

By Mayor Dick Smith

2. DECLARATIONS OF 'PECUNIARY INTERESTS

None Declared

3. APPROVAL OF MINUTES

RESOLUTION No. 2007-241

Moved by: Frank Tod

Seconded by: Kris Nicholls

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

- 3.1 Special Meeting of Council on Monday, June 25th, 2007;
- 3.2 Special Meeting of Council on Wednesday, June 27th, 2007, 6:30 p.m.;
- 3.3 Regular Meeting of Council on Wednesday, June 27th, 2007, 7:00 p.m.; and
- 3.4 Special Meeting of Council on Thursday, June 28th, 2007. **Carried.**

4. REPORTS OF MUNICIPAL BOARDS/COMMITTEES

RESOLUTION No. 2007-242

Moved by: Frank Tod

Seconded by: Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan has no objections to application B016/07 as submitted to the Central Almaguin Planning Board, subject to the conditions attached hereto, as Schedule 'A'.

Carried.

RESOLUTION No. 2007-243

Moved by: Kris Nicholls

Seconded by: Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan has no objections to application B027/07 as submitted to the Central Almaguin Planning Board, subject to the conditions attached hereto, as Schedule 'A'. **Carried.**

RESOLUTION No. 2007-244

Moved by: Patti Paul

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan authorizes the inclusion of the Joint Building Committee 'NOTICE' with regard to their "zero tolerance policy", with our 2007 Final Tax Notice mailing. **Carried.**

RESOLUTION No. 2007-245

Moved by: Tony Pratas

Seconded by: Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan acknowledges that Minutes have been submitted and accepted by the following Boards and Committees:

- 4.1 Central Almaguin Planning Board - June 2007
- 4.2 Joint Building Committee - June 2007
- 4.3 Magnetawan Community Centre Committee - June 2007
- 4.4 Magnetawan Public Library - May 2007
- 4.5 Magnetawan Recreation Committee - May 2nd, 2007 and May 23rd, 2007

Carried.

5. REPORTS OF MUNICIPAL OFFICERS

RESOLUTION No. 2007-246

Moved by: Frank Tod

Seconded by: Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan approves the Reports, as submitted by the following departments:

- 5.1.1 Roads re: truck for Parks Department
- 5.1.2 Roads re: parking at the intersection of Bidy and Snake Streets

Carried.

6. DRAFT BY-LAWS

Draft By-laws: to set and levy the Rates of Taxation and to authorize businesses to remain open on Statutory Holidays; were reviewed by Council and forwarded to the next Regular Meeting for consideration to be passed.

7. CORRESPONDENCE

RESOLUTION No. 2007-247

Moved by: Kris Nicholls

Seconded by: Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan has no objection to the request from G. Douglas Smith of Michael A. Hardy & Associates, on behalf of their client Charles Wager, to accept title of the portion of Nelson Lake Road traversing Mr. Wagers property legally described as Part of Lot 18, Concession 13, geographic Township of Spence. In accordance with the letter attached hereto as Schedule 'A', Mr. Wager will be responsible for all legal fees incurred by the law firm of Michael A. Hardy & Associates, the registration costs, and the surveying costs with regard to this transfer;

And further be it resolved that two copies of the new survey will be provided to the Magnetawan

MunicipalOffice.

Carried.

RESOLUTION No. 2007-248

Moved by: Patti Paul

Seconded by: Frank Tod

Whereas the Municipality of Magnetawan is a member of the EMS Committee and has a shared representative with other Municipalities;

And Whereas the Municipality of Magnetawan is concerned with the current and future capital expenditures for vehicles and ambulance buildings;

Now therefore be it resolved that the Council of the Municipality of Magnetawan requests that the EMS Committee:

1. reconfigure the representation on the Committee such that each Municipality has one equal vote;
2. supply all Municipalities with the reports that justified the purchase of two rural response units along with their specifications and the Ministry of Health report on the competitive tender for such units;
3. supply the Municipalities with the report, plans and specifications for the construction of a land ambulance building to be constructed in Pointe au Baril, at a reported cost of \$980,000; and
4. that the information for the building, as specified by MOH also be supplied.

Carried.

8. UNFINISHED BUSINESS

8.1 Discussion with regard to the Winter Sand Tender was deferred to the next regular meeting of Council.

8.2 Council determined to defer discussions concerning the spending of the Gas Tax funding until the fall of 2007 when they are anticipating a new grant announcement.

9. NEW BUSINESS

RESOLUTION No. 2007-249

Moved by: Tony Pratas

Seconded by: Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of the Clerk, Treasurer and Administrative Assistant at the Vadim Regional Seminar at Orillia, Ontario on October 17 and 18, 2007. All regular expenses to be paid.

Carried.

10. ACCOUNTS

RESOLUTION No. 2007-250

Moved by: Frank Tod

Seconded by: Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan recognizes payment of cheques numbered 328 to 388, inclusive, and approves the accounts as presented and circulated in the amount of: Roads (Invoices and Payroll) \$96,787.64; Levies \$120,087.09; and General Government (Invoices and Payroll) \$58,238.71; for a total of \$275,113.44.

Carried.

11. ADJOURNMENT

RESOLUTION No. 2007-251

Moved by: Tony Pratas

Seconded by: Kris Nicholls

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

Time: 7:50 p.m.

Carried.

Dick Smith, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*