

The Corporation of the Municipality of Magnetawan

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, June 13th, 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: Ron Catcher, Manager, Operations and Roads
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. 2007-200

Moved by: Frank Tod

Seconded by: Tony Pratas

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 Thursday, May 17th, 2007;
- 3.2 Regular Meeting of Council on Wednesday, May 23rd, 2007;
- 3.3 Special Meeting of Council on Thursday, May 24th, 2007; and
- 3.4 Special Meeting of Council on Tuesday, June 5th, 2007.

Carried.

4. REPORTS OF MUNICIPAL BOARDS/COMMITTEES

RESOLUTION No. 2007-201

Moved by: Kris Nicholls

Seconded by: Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan will defer providing comments to the Central Almaguin Planning Board with regard to Applications B021 - 022 - 023 - 024 - 025 and 026/07 until further information has been provided by the applicant as outlined in the Planning Report provided by Meridian Planning Consultants and attached hereto as Schedule 'A'.

Carried.

RESOLUTION No. 2007-202

Moved by: Tony Pratas

Seconded by: Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan as requested by the Joint Building Committee in their May 2007 Minutes, supports the proposal for area Municipalities to assume the responsibility for septic system inspections.

Carried.

RESOLUTION No. 2007-203

Moved by: Frank Tod

Seconded by: Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan approves the Joint Building Committee 2007 Budget, attached hereto as Schedule 'A'.

Carried.

RESOLUTION No. 2007-204

Moved by: Kris Nicholls

Seconded by: Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan authorizes the use of the Municipal Locks, at no charge, by the Magnetawan Recreation Committee 'Canada Day musical barge (pontoon boat)', on Sunday, July 1st, 2007, from 12:30 p.m. to 4:00 p.m.

Carried.

RESOLUTION No. 2007-205

Moved by: Patti Paul

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan in accordance with the request from the Magnetawan Recreation Committee, authorizes payment in the amount of \$1,500.00 to Victory Fireworks Inc., and payment in the amount of \$100.00 to Gary Peters of the "Little Otter Band".

Carried.

RESOLUTION No. 2007-206

Moved by: Tony Pratas

Seconded by: Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Clerk to place an 'Ad' in the Almaguin News for a volunteer member for the Magnetawan Waste Management Committee.

Carried.

RESOLUTION No. 2007-207

Moved by: Frank Tod

Seconded by: Patti Paul

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 - May 2007
- 4.2 Joint Building Committee - May 2007
- 4.4 Magnetawan Public Library - March 2007 and April 2007
- 4.5 Magnetawan Recreation Committee - April 2007
- 4.6 Magnetawan Waste Management Committee - May 2007 and June 2007

Carried.

Moved by: Patti Paul

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan has received and reviewed the 2006 Consolidated Financial Statements for the Corporation of the Municipality of Magnetawan as prepared by our Auditor, Michael Turner, and authorizes the release of this information to the public.

Carried.

RESOLUTION No. 2007-209

Moved by: Frank Tod

Seconded by: Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan has no objection to the application to the Municipal Property Assessment Corporation for the adjustment of the 2006 taxes on the property identified as 185 Halls Road East, Chapman, Concession 10, Lot 8, due to an incorrect assessment by MPAC.

Carried.

RESOLUTION No. 2007-210

Moved by: Kris Nicholls

Seconded by: Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Manager, Operations and Roads to place an 'Ad' in the local paper for Tenders for Bulldozing at the Municipal Land Fill Sites.

Carried.

RESOLUTION No. 2007-211

Moved by: Frank Tod

Seconded by: Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Manager, Operations and Roads to place an 'Ad' in the local paper for Tenders for monitoring and testing of wells at both Municipal Land Fill Sites.

Carried.

RESOLUTION No. 2007-212

Moved by: Tony Pratas

Seconded by: Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan accepts the Tender submitted by Andrew Buchler, for Road Side Mowing, in the amounts as follows:

- 1) For the 2007 season \$11.00 per KM;
- 2) For the 2008 season \$11.25 per KM;
- 3) For the 2009 season \$11.50 per KM;
- 4) For the 2010 season \$11.75 per KM.

Carried.

6. DRAFT BY-LAWS

Draft By-laws: to regulate the use of ATV's; for the licencing and regulation of Dogs; and to restrict the weight upon the axles of commercial vehicles or trailers; were reviewed by Council and forwarded to the next Regular Meeting for consideration to be passed.

7. CORRESPONDENCE

RESOLUTION No. 2007-213

Moved by: Patti Paul

Seconded by: Frank Tod

Whereas Ontarians pay \$237 per person more in property taxes than the rest of Canada, yet the Province spends \$258 less than the rest of Canada on health and social services programs;

And Whereas we have a Provincial-Municipal fiscal relationship that hits low income families and seniors the hardest through high property taxes despite the government's new anti-poverty agenda;

And Whereas our infrastructure has deteriorated drastically due to lack of government financial support;

Now therefore be it resolved that the Council of the Municipality of Magnetawan hereby petitions the Provincial Government, to implement programs that will assist low income families in paying for their property taxes, provide more grant funding to Municipalities to repair deteriorating infrastructure and to request an immediate investigation into past downloading practices and the reversal of same. **Carried.**

8. UNFINISHED BUSINESS

RESOLUTION No. 2007-214

Moved by: Kris Nicholls

Seconded by: Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Manager, Operations & Roads to investigate the possibility of using "Gas Tax Funds" for the upgrade of South Sparks Street from the Nipissing Road Bridge (south side) to South Street.

And further be it resolved that an Engineer's Report be completed in advance, should this funding project meet eligibility requirements. **Carried.**

9. NEW BUSINESS

None

10. ACCOUNTS

RESOLUTION No. 2007-215

Moved by: Patti Paul

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan recognizes payment of cheques numbered 164 to 259, inclusive, and approves the accounts as presented and circulated in the amount of: Roads (Invoices and Payroll) \$27,796.41; Levies \$29,927.50; and General Government (Invoices and Payroll) \$79,063.46; for a total of \$136,787.37. **Carried.**

11. ADJOURNMENT

RESOLUTION No. 2007-216

Moved by: Kris Nicholls

Seconded by: Tony Pratas

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

Time: 8:54 p.m.

Carried.

Dick Smith, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*