

**MINUTES**  
**REGULAR MEETING OF COUNCIL**  
**Wednesday, June 27<sup>th</sup>, 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. 2007-231**

**Moved by:** Kris Nicholls

**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 Regular Meeting of Council on Wednesday, June 13<sup>th</sup>, 2007; and

3.2 Special Meeting of Council on Monday, June 18<sup>th</sup>, 2007.

**Carried.**

**4. DELEGATES**

**4.1 Richard and Dora Watts**

Mr. and Mrs. Watts approached Council with their request to purchase a portion of the Road Allowance located between their property and the traveled road. The following Resolution resulted.

**RESOLUTION No. 2007-232**

**Moved by:** Patti Paul

**Seconded by:** Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan has no objection to the request from Richard and Dora Watts, to purchase a portion of the road allowance between their property located at 289 River Road and the traveled road. All costs incurred with regard to this process will be the responsibility of Mr. and Mrs. Watts;

**And further** be it resolved that all necessary documentation be forwarded to the Municipal Solicitor, to complete this process.

**Carried.**

4.2 **Lisa Gillette, Magnetawan Public Library**

Lisa Gillette provided an update to Council with regard to the recent activities of the Library Board.

**5. BY-LAWS**

**RESOLUTION No. 2007-233**

**Moved by:** Kris Nicholls

**Seconded by:** Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2007-12 being a By-law to regulate the use of All Terrain Vehicles within the Municipality of Magnetawan 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. 2007-234**

**Moved by:** Frank Tod

**Seconded by:** Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2007-13 being a By-law to provide for the Licencing and Regulating of dogs in accordance with Part II, Section 11 (1), Item 9, of *The Municipal Act, 2001*, S.O. 2001, c.25, as amended 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. 2007-235**

**Moved by:** Tony Pratas

**Seconded by:** Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2007-14 being a By-law to restrict the weight upon the axles of commercial vehicles or trailers 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.**

**6. MOTIONS AND DISCUSSIONS**

None

**7. CORRESPONDENCE**

7.1 Discussion of Council with regard to the requests from property owners for ‘legal, non-conforming status’ under the Aggregate Resources Act was deferred pending the development of criteria to apply to these.

**RESOLUTION No. 2007-236**

**Moved by:** Frank Tod

**Seconded by:** Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan authorizes a donation in the amount of Five Hundred Dollars (\$500.00) to the Friends of the Burk’s Falls District Health Centre, in support of their 2007 ‘Miles of Coins’ campaign.  
**Carried.**

**8. UNFINISHED BUSINESS**

**RESOLUTION No. 2007-237**

**Moved by:** Tony Pratas

**Seconded by:** Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan has received the Planning Report, attached hereto as Schedule 'A', from Chris Jones, Meridian Planning Consultants Inc., with regard to the Lighthouse Landing Zoning By-law amendment application;

**And further be it resolved** that Council directs that the information required to consider the application "complete", be requested from the applicant. **Carried.**

**9. NEW BUSINESS**

**None**

**10. ACCOUNTS**

**RESOLUTION No. 2007-238**

**Moved by:** Frank Tod

**Seconded by:** Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan recognizes payment of cheques numbered 277 to 326, inclusive, and approves the accounts as presented and circulated in the amount of: Roads (Invoices and Payroll) \$107,675.13; Levies \$297,734.27; and General Government (Invoices and Payroll) \$34,764.46; for a total of \$440,173.86.

**Carried.**

**11. ADJOURNMENT**

**RESOLUTION No. 2007-239**

**Moved by:** Patti Paul

**Seconded by:** Tony Pratas

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

Time:

7:57

p.m.

**Carried.**

Dick Smith, *Mayor*

BrendaJ. Fraser, *Clerk/Administrator*