

**MINUTES**  
**REGULAR MEETING OF COUNCIL**  
**Wednesday, May 23<sup>rd</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; Tony Pratas; and Frank Tod

**Municipal Staff:** Ron Catcher, Manager, Operations and Roads  
Brenda J. Fraser, Clerk/Administrator

**Regrets:** Councillor Patti Paul

**1. OPENING COMMENTS**

By Mayor Dick Smith

**2. DECLARATIONS OF 'PECUNIARY INTERESTS**

None Declared

**3. APPROVAL OF MINUTES**

**RESOLUTION No. 2007-188**

**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 Regular Meeting of Council on Tuesday, May 8<sup>th</sup>, 2007. **Carried.**

**4. DELEGATES**

**4.1 Fowler Construction Company**

Mr. Fleetham forwarded regrets as he is unable to attend the meeting tonight.

**4.2 Magnetawan Waste Management Committee**

Walter Reich, Vice Chair, MWMC, offered a presentation to Council regarding information on 'disintegration' possibilities for our Municipal Landfill site(s). A copy of his presentation was provided to the members of Council for their reference.

Phil Catalano, Chairperson, MWMC, submitted a copy of their Committee Budget request for 2007, in the amount of \$2,300.00.

**4.3 Heather Emlaw**

Mrs. Emlaw approached Council a second time, to request legal, non-conforming status for her property legally described as Part Lot 30, Concession 10, geographic Township of Croft. Mayor Dick Smith commented that Sid Larson, MNR, planned to visit the Emlaw property to prepare a site plan, which will then be forwarded to our Municipality.

## **5. BY-LAWS**

### **RESOLUTION No. 2007-189**

**Moved by:** Kris Nicholls

**Seconded by:** Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2007-11 being a By-law for the Administration of the Cemeteries in 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.**

## **6. MOTIONS AND DISCUSSIONS**

None

## **7. CORRESPONDENCE**

### **RESOLUTION No. 2007-190**

**Moved by:** Frank Tod

**Seconded by:** Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan does hereby now renew the offer in the amount of \$210.00 for the 2007 season, as submitted by Lockie Patterson, to cut the grass at the Bloomfield Monument.  
**Carried.**

### **RESOLUTION No. 2007-191**

**Moved by:** Tony Pratas

**Seconded by:** Kris Nicholls

Whereas Elections Ontario has requested the use of the Magnetawan Community Centre on Wednesday, October 10, 2007 for a Provincial Election;  
And Whereas October 10, 2007 is a regularly scheduled meeting date for this Municipal Council;  
Now therefore be it resolved that the Council of the Municipality of Magnetawan will hold their first regular meeting in October, on Tuesday, October 9<sup>th</sup>, 2007;  
And further be it resolved that the Clerk is hereby authorized to place an 'Ad' in the local paper notifying the public of this date change.  
**Carried.**

## **8. UNFINISHED BUSINESS**

Reports with regard to: the Landfill Out houses; safety clothing supplied to employees; and the Landfill camera(s) were provided to Council by Ron Catcher, Manager, Operations and Roads.

**9. NEW BUSINESS**

**RESOLUTION No. 2007-192**

**Moved by:** Frank Tod

**Seconded by:** Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan authorizes the following fees for the parking area located at the south west side of the Nipissing Road Bridge: Weekly, \$10.00 per unit; Monthly, \$30.00 per unit; Yearly, \$50.00 per unit.

**Carried.**

**RESOLUTION No. 2007-193**

**Moved by:** Kris Nicholls

**Seconded by:** Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan authorizes the use of the Magnetawan Centennial Park on Saturday, June 2, 2007, for the Magnetawan Lions annual care wash.

**Carried.**

**10. ACCOUNTS**

**RESOLUTION No. 2007-194**

**Moved by:** Tony Pratas

**Seconded by:** Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan recognizes payment of cheques numbered 104 to 163, inclusive, and approves the accounts as presented and circulated in the amount of: Roads (Invoices and Payroll) \$13,900.71; Levies \$24,975.30; and General Government (Invoices and Payroll) \$31,788.69; for a total of \$70,664.70.

**Carried.**

**11. ADJOURNMENT**

**RESOLUTION No. 2007-195**

**Moved by:** Tony Pratas

**Seconded by:** Frank Tod

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

Time: 8:10 p.m.

**Carried.**

Dick Smith, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*