

**The Corporation Of The Municipality of Magnetawan**

**MINUTES**

**REGULAR MEETING OF COUNCIL**

**Wednesday, October 9<sup>th</sup>, 2002**

**7:00 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**

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

**Clerk/Administrator:** Brenda J. Fraser

**Members of the Public**

**Regrets:** Reeve Sam Dunnett

*Opening Comments - Deputy Reeve Jack Crossman*

**DECLARATIONS OF PECUNIARY INTERESTS**

- Reeve Sam Dunnett with Arrow Printing

**APPROVAL OF MINUTES**

**RESOLUTION 2002-301**

**Moved by:** Charles Wager

**Seconded by:** Frank Tod

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

- Special Meeting of Council on Wednesday, September 24<sup>th</sup>, 2002;
- Regular Meeting of Council on Wednesday, September 25<sup>th</sup>, 2002; and
- Special Meeting of Council on Monday, September 30<sup>th</sup>, 2002.

Councillor Bev Graham stated that the discussion pertaining to the Wharf Building should be removed from the Special Meeting Minutes of September 30<sup>th</sup>, 2002. Discussion of Council resulted in the following:

Recorded Vote:	Jack Crossman	For	Bev Graham	Against
	Frank Tod	For	Charles Wager	Against

**Defeated**

## DELEGATES

**D1 Elizabeth Gleeson**

Ms. Gleeson, accompanied by John Atkinson, approached Council with a formal request to have the maintenance on Halls Road East, upgraded to include summer road maintenance. Council will forward their reply following consultation with the Roads Superintendent.

**D2 Nancy Bankley**

Ms. Bankley expressed her concerns with regard to the proposed "Property Standards By-law". Nancy Bankley also requested that Council oppose the proposed Bennett Environmental Incinerator at Kirland Lake. Council will consider Ms. Bankley's comments during future deliberations.

**D3 Aldon Schlosser**

Mr. Schlosser requested consultation with Council regarding the demolition of the burned Marine site. When he began to question the letter from the Clerk whereby he was informed that Council would not consider renting the Wharf building, he was cautioned by Acting Reeve Jack Crossman that this topic was not listed in his request for discussion with Council. Mr. Schlosser was also reminded at this time by Councillor Frank Tod, that prior to the Meeting, delegates must provide a written submission of their presentation to Council. Aldon Schlosser provided a hand out to the Councillors depicting some history of the Wharf property.

## BOARDS / COMMITTEES

**C1 Magnetawan Area Recreation Committee**

Discussion of Council resulted in the following resolution.

**RESOLUTION 2002-302**

**Moved by:** Bev Graham

**Seconded by:** Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Clerk to place an 'ad' in the Almaguin News for one member to fill a vacancy on the Magnetawan Recreation Committee.

**Carried.**

**C2 Magnetawan Community Centre Board**

No submission for this meeting.

**C3 Magnetawan Library Board**

'Interesting Facts About Canadian Public Libraries' provided to Council for their information.

## **REPORTS**

### **ANIMAL SHELTER**

**By Marnie Wallace**

**A1** No submission for this meeting.

### **BUILDING**

**By Fred Johnson, Chief Building Official**

**B1** No submission for this meeting.

### **BY - LAW ENFORCEMENT**

**By James Mahoney, By-Law Control Officer**

**E1** Report submitted for Council's information.

Draft By-law to prescribe a Rate of Speed for motor vehicles different from the Rate of Speed set out in Section 128 (1) of the Highway Traffic Act, R.S.O. c. H-8, was provided to Council for their consideration.

Council deferred discussion of the By-laws: to prescribe standards for the maintenance and occupancy of buildings and property; for licencing, regulating and governing trailer camps; and to regulate, govern and control the parking of vehicles in the Municipality of Magnetawan, until their next Regular Meeting.

### **FIRE DEPARTMENT**

**By Dave Pringle, Fire Chief**

**F1** No submission for this meeting.

### **OPERATIONS & ROADS REPORT**

**By Ron Catcher, Manager Operations & Roads**

**R1** **Tire Storage Containers**

Discussion of Council resulted in the following Resolution.

#### **RESOLUTION 2002-303**

**Moved by:** Bev Graham

**Seconded by:** Charles Wager

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Roads Superintendent to purchase two (2) containers to be used at the Land Fill Sites, for the storage of tires, at an approximate cost of \$2,500.00 each, plus applicable taxes. **Carried.**

## MOTIONS & DISCUSSIONS

### **David and Laura Singleton**

Discussion of Council resulted in the following Resolution.

#### RESOLUTION 2002-304

**Moved by:** Frank Tod

**Seconded by:** Bev Graham

Be it resolved that the Council of the Municipality of Magnetawan authorizes the extension of time for David and Laura Singleton to remove debris from the Municipal Road Allowance adjacent to their property, until August 31<sup>st</sup>, 2003, as outlined in their correspondence of September 30<sup>th</sup>, 2002. This will be the final extension. **Carried.**

### **Tax Incentive Zones**

Discussion of Council resulted in the following Resolution.

#### RESOLUTION 2002-305

**Moved by:** Charles Wager

**Seconded by:** Frank Tod

*Whereas* the local economies of the Township of Seguin and the Parry Sound Area currently rely heavily on the seasonal tourism industry for economic growth;

*And Whereas* the Area currently has a high rate of seasonal unemployment and limited population growth due to the mainly seasonal tourism industry job market;

*And Whereas* local Councils are continuously attempting to promote investment from industrial and manufacturing sectors to establish economic stability and to promote economic development and growth;

*And Whereas* the Government of the Province of Ontario has announced its' intention to designate six (6) pilot projects for the Provincial Government's proposed Tax Incentive Zones Program;

*And Whereas* the designation as a Tax Incentive Zone would not only help to retain existing businesses but also the designation would attract new businesses that otherwise might not locate in the Area through the use of "tax holidays";

*Now therefore* be it Resolved that the Council of the Corporation of the Municipality of Magnetawan supports the Corporation of the Township of Seguin in their request that the Government of the Province of Ontario designate the Township of Seguin as one of the proposed six (6) Pilot Project Areas for the Tax Incentive Zones Program. **Carried.**

### **County of Brant**

Discussion of Council resulted in the following Resolution.

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**RESOLUTION 2002-306**

**Moved by:** Bev Graham

**Seconded by:** Frank Tod

*Whereas* the Province has stated their commitment to implement the recommendations of the Walkerton Inquiry, Part 2;

*And Whereas* recommendations 59 through 64 are specific to matters related to licensing and training of individual operators of water treatment and distribution facilities;

*And Whereas* the recommendations describe that:

it is mandatory that all persons who perform operational duties in water treatment and distribution facilities be certified;

education, examination and experience are essential components of ensuring competency to obtain certification;

continuous training and examination will be a requirement to maintain certification;

the level of certification required will be dependent upon the complexity of the water treatment and distribution systems operated;

the Ministry of the Environment will take a lead role in establishing the requirements for the certification of operators and in ensuring the availability of an array of courses on the subjects required to train the operators;

*And Whereas* the recommendations consider that operators will enter a career in water treatment and/or water distribution at an entry level and progress through a set program of certification to the level required;

*And Whereas* there appears to be a shortage of operators as many Municipalities are experiencing difficulties in hiring both entry level operators and operators holding the level of licensing required to operate the water treatment and distribution facilities of the respective Municipality;

*And Whereas* the number of operators holding higher levels of licensing may decrease further due to older operators electing to retire early rather than face the stresses of writing the examinations proposed to be required to maintain their licensing;

*Now therefore* be it Resolved that the Ministry of the Environment be requested to consult with the Ministry of Training, Colleges and Universities to develop a comprehensive full-time post secondary training curriculum that provides not only for the certification of entry level operators, but also provides options for the certification of all levels of operators, including Level 4, based on the length of study. It is recognized that it has been recommended that experience be a component of competency for certification, thus this curriculum may require participation by the Municipalities to provide opportunities for cooperative work experience programs.

**Carried.**

**Township of West Grey**

Discussion of Council resulted in the following Resolution.

**RESOLUTION 2002-307**

**Moved by:** Charles Wager

**Seconded by:** Bev Graham

**Be it resolved that the Council of the Municipality of Magnetawan** hereby petitions the Minister of Natural Resources to undertake necessary steps to amend the Aggregate Resources Act to ensure the Ministry of Natural Resources consults with adjoining property owners, the Ministry of the Environment and the appropriate agencies, regarding applications to extract aggregate below the water table and amendments to existing aggregate licenses, and informs adjoining property owners, the Ministry of the Environment and other appropriate agencies, concerning EBR postings to said applications.

**Carried.**

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## CORRESPONDENCE

Council reviewed the correspondence being:

**Village of Sundridge, Reeve Elgin Schneider, re: Almaguin 2000 debt  
Andy Mitchell, an open letter to Municipal Councils  
Government of Canada re: Broadband for the Rural and Northern  
Development Pilot Program**

## ACCOUNTS

### RESOLUTION 2002-308

**Moved by:** Frank Tod

**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 \$7,441.17, Payroll \$5,021.73; General Government (Invoices and Payroll) \$34,088.06; and Levies \$10,407.00; for a total of \$56,957.96.

**Carried.**

## OTHER BUSINESS /NEW BUSINESS

The Council of the Municipality of Magnetawan received an invitation to attend the Official Opening of the Employment Resource Centre on Tuesday, October 15<sup>th</sup>, 2002.

## ADJOURNMENT

### RESOLUTION 2002-309

**Moved by:** Bev Graham

**Seconded by:** Charles Wager

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

Time: 8:20 p.m.

**Carried.**

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Sam Dunnett *Reeve*

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Brenda J. Fraser *Clerk/Administrator*