

The Corporation Of The Municipality of Magnetawan

MINUTES

REGULAR MEETING OF COUNCIL

Wednesday, September 25th, 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

Reeve: Sam Dunnett

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

Manager, Operations and Roads: Ron Catcher

Clerk/Administrator: Brenda J. Fraser

Members of the Public

Opening Comments - Reeve Sam Dunnett

DECLARATIONS OF PECUNIARY INTERESTS

- None

APPROVAL OF MINUTES

RESOLUTION 2002-289

Moved by: Frank Tod

Seconded by: Bev Graham

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 11th, 2002;
- Regular Meeting of Council on Wednesday, September 11th, 2002; and
- Special Meeting of Council on Wednesday, September 19th, 2002.

Carried.

DELEGATES

D1 Gerry Maguire

Mr. Maguire approached Council with regard to using Nipissing Road North to transport material from his mining location in Lount township to Highway 124. He stated that he would be willing to provide upgrades to Nipissing Road North in an effort to reduce any damage that may occur to the Road. Council commended Mr. Maguire for his co-operative outlook and willingness to work with our Municipality, but expressed concern regarding the speed the large trucks would be traveling and the potential damage to the Road. Council determined to enter into an agreement with Mr. Maguire outlining maintenance to be performed on this Road.

D2 Aldon Schlosser

Mr. Schlosser attended Council with regard to three (3) issues, these being:

- a) depositing 'non-hazardous, contaminated soil' from Grandview Grocery in our land fill site;
- b) the clean up of the Magnetawan Marine Site; and
- c) a proposal to trade the Municipal Wharf property for the property adjacent to the Community Centre grounds.

Council informed Mr. Schlosser that a consultant for the Municipality would have to verify that the 'soil' being requested to be deposited at our land fill site, could be placed there and that all costs associated with this would be his responsibility. Mr. Schlosser questioned having to pay at first, but then agreed to pay. The urgency of Mr. Schlosser's October 15th, 2002 deadline to complete this was noted.

It was clarified that the Municipality has no concern with regard to the burned Marine property *so long as* it is Mr. Schlosser's intention to clean it up. Should this not be the case, the Municipality will interject with the Property Standards By-law. Council also clarified that Mr. Schlosser contact Fred Johnson, our Chief Building Official, with regard to his questions about a demolition permit and a building permit.

With regard to Mr. Schlosser's proposition to trade the Wharf property for the property adjacent to the Community Centre grounds, Council informed him that this would not be considered. Mr. Schlosser then requested to rent the Wharf house to store his tools while building. Mr. Schlosser will be notified at a later date, whether or not Council will rent this building.

BOARDS / COMMITTEES

C1 Magnetawan Area Recreation Committee

Discussion of Council resulted in the following resolution.

RESOLUTION 2002-290

Moved by: Jack Crossman

Seconded by: Charles Wager

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Treasurer to advance a 'float' to the Magnetawan Recreation Committee in the amount of \$100.00. **Carried.**

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C2 Magnetawan Community Centre Board

Minutes submitted for Council's consideration.

Discussion surrounding a permanent position for a Custodian was deferred to a Special Meeting of Council.

C3 Magnetawan Library Board

Minutes submitted for Council's consideration.

Request for proclamation supported per following Resolution.

RESOLUTION 2002-291

Moved by: Bev Graham

Seconded by: Frank Tod

Whereas the Public Library offers access to information;

And Whereas the Public Library supports personal growth, economic renewal and quality of life;

And Whereas we recognize that the Board and Staff of the Magnetawan Public Library provide a vital service to our Community;

Now Therefore, I, Sam Dunnett, Reeve of the Municipality of Magnetawan, proclaim October 21 - 27, 2002 to be Ontario Public Library Week and I encourage every person to use the Public Library this week and throughout the year. **Carried.**

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 No submission for this meeting.

FIRE DEPARTMENT

By Dave Pringle, Fire Chief

F1 No submission for this meeting.

OPERATIONS & ROADS REPORT
By Ron Catcher, Manager Operations & Roads

R1 Dispersal of Unit #2

Discussion of Council resulted in the following Resolution.

RESOLUTION 2002-292

Moved by: Charles Wager

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan will send the 1987 International to an auction upon the arrival of the new Municipal truck. **Carried.**

R2 Sidewalks - Snow Removal

Council instructed Staff to place an ad in the Almaguin News for the tendered position to clear and sand the Village of Magnetawan sidewalks for the 2002/2003 winter season.

R3 Municipal Parking Lots - Snow Removal

Council instructed Staff to place an ad in the Almaguin News, as per last year.

R4 Land Fill Sites - Storage for Tires

As indicated in the Newsletter, a charge (by By-law) will be required for Tires, effective January 1 2003. For this reason, and in order to remain in compliance with MOE requirements, we need contained storage for tires. Further discussion was deferred to the next Regular Meeting of Council.

Council authorized Ron to obtain a sign outlining the costs for large furniture items and tires.

R5 Correspondence re: Helen Wylie

Ron investigated Mrs. Wylie's concern with the culvert under Ahmic Street and reported to Council. Ron will continue to monitor this situation.

MOTIONS & DISCUSSIONS

Zoning By-law Amendment Application - Fred Gindl

Council will ask our Municipal Planner, James Dymont, to hold a public information session at which, interested parties, as well as representatives from the Federal aircraft regulating authorities, will be invited, due to the limited authority provided to Municipal government regarding regulating aircraft. Mr. Gindl was supportive of this proposal.

Cecebe Waterways Association

Discussion of Council resulted in the following Resolution.

RESOLUTION 2002-293

Moved by: Bev Graham

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan authorizes the use of Magnetawan Centennial Park on Sunday, August 3, 2003, by Cecebe Waterways Association for their Annual lake Regatta. **Carried.**

Sundridge and District Medical Centre

Council determined to forward a letter in support of the Sundridge and District Medical Centre requesting a Nurse Practitioner for our area, to be based at their facility.

Algonquin Health Services

Discussion resulted in Council reiterating their previous position to support in principle only, any one of the three (3) Hospital Health Centres. Council will however, consider requests for donations.

Eastholme

Council reviewed the correspondence from Eastholme. The following Resolution was passed.

RESOLUTION 2002-294

Moved by: Charles Wager

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Treasurer to transfer \$250,000.00 from Working Fund Reserves to reduce the borrowing amount for the Eastholme Renovation/Expansion Project. **Carried.**

Central Almaguin Planning Board

Council voiced no concerns with regard to Consent Application B016/02 - Magnetawan - Vista.

7. Municipality of Magnetawan

A map of our Municipality was presented to Council for their consideration to purchase copies for sale to the public. Council will discuss this further at their next Regular Meeting.

By-law - Parking of Vehicles in the Village of Magnetawan

Further discussion of this By-law was deferred to the next Regular Meeting of Council.

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By-law - Trailer Camps

The first draft of this By-law was presented to Council for their consideration. It was announced that there will be a Public Meeting regarding this By-law, once a final draft has been approved by Council.

Township of McKellar

Discussion of Council resulted in the following Resolution.

RESOLUTION 2002-295

Moved by: Frank Tod

Seconded by: Bev Graham

Be it resolved that the Council of the Municipality of Magnetawan petition the Muskoka-Parry Sound Health Unit to undertake water testing of all designated Municipal public beaches.

Carried.

Property Standards By-law

Past discussions surrounding this By-law were reiterated. Council will address this By-law again upon receipt of comments from Municipal Solicitor, Rusty Russell.

CORRESPONDENCE

Council reviewed the correspondence being:

Ahmic Lake Cottagers Association - copied for Council information/forwarded to November 13th, 2002 Regular Meeting for consideration in conjunction with By-law

**Village of South River - Re: Ontario's Strategic Transportation Directions
Eves Government invites Municipalities to submit Pilot proposals
Eves Government launches consultations on Opportunity Bonds and Tax-Incentive Zones (booklet attached for viewing)**

Muskoka-Parry Sound Health Unit - Quit smoking 2002 Contest

Coyle & Greer Awards Canada Ltd. - October is Breast Cancer Awareness Month

Ministry of Citizenship, Ministry of Tourism & Recreation, Ministry of Culture - Doors Open 2003 Information Sessions

**Ministry of Municipal Affairs and Housing - Annual Southwestern
Municipal Conference - November 22, 2002**
**Canadian Council of Independent Laboratories - Drinking Water
Symposium**
**Ministry of Municipal Affairs and Housing - Ontario Smart Growth, A New
Vision**
Foundation for Rural Living - 4th Annual Awards of Rural Excellence
Canadian Urban Institute - 3rd Annual Brownfields Conference
Ontario Hospital Association - Convention and Exhibition 2002
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ACCOUNTS

RESOLUTION 2002-296

Moved by: Jack Crossman

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 \$52,057.92, Payroll \$3,436.45; General Government (Invoices and Payroll) \$52,305.38; and Levies \$318,530.63; for a total of \$426,330.38.

Carried.

OTHER BUSINESS /NEW BUSINESS

ADJOURNMENT

RESOLUTION 2002-297

Moved by: Bev Graham

Seconded by: Frank Tod

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

Time: 9:20 p.m.

Carried.

Sam Dunnett *Reeve*

Brenda J. Fraser *Clerk/Administrator*