

The Corporation Of The Municipality of Magnetawan

MINUTES

REGULAR MEETING OF COUNCIL

Wednesday, February 12th, 2003

8:00 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.

Clerk/Administrator: Brenda J. Fraser

Members of the Public

Opening Comments - Reeve Sam Dunnett

DECLARATIONS OF PECUNIARY INTERESTS

- Reeve Dunnett with Arrow Printing

APPROVAL OF MINUTES

RESOLUTION 2003-45

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:

- Regular Meeting of Council on Wednesday, January 22nd, 2003; and
- Special Meeting of Council on Wednesday, January 29th, 2003.

Carried.

DELEGATES

D1 Staff Sgt. Ayotte, Almaguin Highlands OPP Detachment

Staff Sgt. Ayotte presented the 'Almaguin Highlands Detachment Business Plan 2003' to Council, as well as a copy of the 2002 Municipal Policing Statistics.

D2 Austin Toth

On behalf of the Magnetawan Fire Department, Austin Toth invited Council to attend a future Firefighters' regularly scheduled meeting, to discuss the current condition of the two pumper fire trucks.

BOARDS / COMMITTEES

C1 Magnetawan Area Recreation Committee

The 2003 Recreation Committee Budget was presented to Council for their consideration.

C2 Magnetawan Community Centre Board

No submission for this meeting.

C3 Magnetawan Community Development Committee

Mr. Walter Winger was in attendance to present Council with an overview of the proposed initial activities of the Magnetawan Community Development Committee and to request Council 'approve in principle', the Committees' first project being the construction of a Cenotaph to honor those from our Municipality who served in Canada's wars. Discussion of Council resulted in the following Resolution.

RESOLUTION 2003-46

Moved by: Jack Crossman

Seconded by: Charles Wager

Be it resolved that the Council of the Municipality of Magnetawan approves in principle, the construction of a cenotaph honoring those in this Municipality. **Carried.**

RESOLUTION 2003-47

Moved by: Bev Graham

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Municipal Staff to submit an application to the NOHFC for the construction of a cenotaph. **Carried.**

C4 Library Board

In consideration of the letter received from the Magnetawan Public Library Board, Council passed the following Resolution.

RESOLUTION 2003-48

Moved by: Charles Wager

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan appoints Sandy Coombs and Maureen Crowell to the Magnetawan Library Board. **Carried.**

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C5 Magnetawan Property Standards Committee

Discussion of Council resulted in the following Resolution.

RESOLUTION 2003-49

Moved by: Bev Graham

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan authorizes the use of the 'PROPERTY STANDARDS Complaint Form' attached hereto, as Schedule 'A'. **Carried.**

REPORTS

ANIMAL SHELTER

By Marnie Wallace

A1 No submission for this meeting.

BUILDING

By Fred Johnson, Chief Building Official

B1 Report submitted for Council's consideration.

BY - LAW ENFORCEMENT

By James Mahoney, By-Law Control Officer

E1 Report submitted for Council's information.

FIRE DEPARTMENT

By Dave Pringle, Fire Chief

F1 No submission for this meeting.

OPERATIONS & ROADS REPORT

By Ron Catcher, Manager Operations & Roads

R1 A copy of a letter of thanks from Ryerson Township to our Roads Department, for agreeing to provide winter road maintenance to Ryerson while their equipment was being repaired, was provided to Council.

Council was advised that the Municipal Back Hoe was out of service again.

MOTIONS & DISCUSSIONS

1. Procedural By-law

Discussion of Council resulted in changes being incorporated into the new By-law. Council requested the By-law be presented for passing, at their next Regular Meeting.

2. Required By-laws

Discussion of Council resulted in the following Resolutions.

RESOLUTION 2003-50

Moved by: Jack Crossman

Seconded by: Charles Wager

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2003-04 being a By-law to establish Penalty and Interest Charges for non-payment of Taxes and adopts said By-law as being read three (3) times. The Reeve and Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto. **Carried.**

RESOLUTION 2003-51

Moved by: Frank Tod

Seconded by: Bev Graham

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2003-05 being a By-law to Set Tax Ratios for Municipal Purposes for the year 2003 and adopts said By-law as being read three (3) times. The Reeve and Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto.

Carried.

RESOLUTION 2003-52

Moved by: Charles Wager

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2003-06 being a By-law to provide for an Interim Tax levy and adopts said By-law as being read three (3) times. The Reeve and Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto. **Carried.**

RESOLUTION 2003-53

Moved by: Frank Tod

Seconded by: Charles Wager

Be it resolved that the Council of the Municipality of Magnetawan will allow electronic recording devices in the Council Chambers, at the discretion of the presiding officer.

Recorded Vote as follows:

For: Frank Tod, Charles Wager and Sam Dunnett

Against: Jack Crossman

Absent: Bev Graham

Carried.

3. Proposed Zoning By-law Amendment - Tilson

Council deliberation identified that no objections had been received with regard to this application and that no specific studies were required. Therefore, the following Resolution resulted.

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RESOLUTION 2003-54

Moved by: Jack Crossman

Seconded by: Charles Wager

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2003-07 being a By-law to amend Zoning By-law No. 2001-26, as amended, the Zoning By-law for the Municipality of Magnetawan with respect to 5352 Hwy. 124/520, Part of Lots 11 & 12, Concession 8, geographic Township of Croft, Municipality of Magnetawan and adopts said By-law as being read three (3) times. The Reeve and Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto.

Carried.

4. Proposed Zoning By-law Amendment - Miller

Council determined that considerable information is yet required with regard to this application. Council deferred further discussion until recommendations have been received from our Municipal Planner, Jim Dymont.

5. Giving of Notice By-law

Council deferred discussion of this By-law to a future Special Meeting.

6. Ahmic Harbour-Croft Fire Brigade

Discussion of Council resulted in the following Resolution.

RESOLUTION 2003-55

Moved by: Frank Tod

Seconded by: Charles Wager

Be it resolved that the Council of the Municipality of Magnetawan will extend the Agreement with the Ahmic Harbour - Croft Fire Brigade, a copy of which is attached hereto, to lease the Fire Hall located at 60 Ahmic Street West, Ahmic Harbour, being Lot 2, Plan 41, geographic Township of Croft, Municipality of Magnetawan, for fire fighting purposes, in the amount of \$1,100.00 per month.

Carried.

7. Recreation Development Fund

Discussion of Council resulted in the following Resolution.

RESOLUTION 2003-56

Moved by: Frank Tod

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Clerk/Administrator to submit an application to the Ministry of Citizenship, Tourism, Culture and Recreation for funding under the Recreation Development Fund.

Carried.

8. Request to clear Municipal Road Allowances

Council directed that a letter be forwarded to Mr. Kolodziej and Mr. Powis outlining the conditions under which the Municipality would consider their request to open and use a Municipal Road Allowance.

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9. Almaguin Recycling Initiative

Discussion of Council resulted in the following Resolution.

RESOLUTION 2003-57

Moved by: Jack Crossman

Seconded by: Charles Wager

Be it resolved that the Council of the Municipality of Magnetawan accepts the amended draft budget presented from ARI, attached hereto as Schedule 'A'. **Carried.**

10. Federation of Northern Ontario Municipalities

Discussion of Council resulted in the following Resolution.

RESOLUTION 2003-58

Moved by: Charles Wager

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of Councillor Frank Tod at the Federation of Northern Ontario Municipalities Conference in Bonfield, on May 7 - 9, 2003. All regular expenses to be paid. **Carried.**

11. 2003 Pitch-In Canada Week

Discussion of Council resulted in the following Resolution.

RESOLUTION 2003-59

Moved by: Frank Tod

Seconded by: Jack Crossman

WHEREAS PITCH-IN CANADA is a non-profit, charitable organization established in 1967 and governed by volunteers;

AND WHEREAS hundreds of thousands of Canadians show their concern for the environment each year by participating in PITCH-IN CANADA projects to: clean up local neighborhoods, greenspaces, ravines, waterways and illegal dump sites; restore habitats; and to help support and establish composting and recycling projects;

AND WHEREAS PITCH-IN CANADA promotes that maintaining a quality environment is everyone's responsibility;

AND WHEREAS PITCH-IN CANADA encourages voluntary action to achieve a cleaner and more beautiful environment and to instigate civic pride;

NOW THEREFORE the Council of the Corporation of the Municipality of Magnetawan declares the week of April 21-27, 2003, **PITCH-IN CANADA Week - It's ECO - logical!** **Carried.**

12. The Town of Northeastern Manitoulin and the Islands

Discussion of Council resulted in the following Resolution.

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RESOLUTION 2003-60

Moved by: Jack Crossman

Seconded by: Charles Wager

Be it resolved that the Council of the Municipality of Magnetawan petition the Province of Ontario to allow all Counties and Regions to access the information supplied by the Road Weather Information System which would be of great assistance to all Roads Departments throughout the Province when performing winter operations. **Carried.**

CORRESPONDENCE

Council reviewed the correspondence being:

- 1) **East Parry Sound Community Policing Advisory Committee - Invitation to Policeman's Ball;**
- 2) **Magnetawan Central School - Newsletter**
- 3) **Muskoka-Parry Sound Health Unit - Information Session, Beach Water Testing**
- 4) Algonquin Health Services - CT Scanner for Huntsville
- 5) Almaguin Highlands Information Centre - Newsletter
- 6) The Municipality of Whitestone - Nursing Station
- 7) SuperBuild - Geographic Information Systems
- 8) The Greater Georgian Bay Reptile Awareness Program
- 9) Algonquin Health Services

ACCOUNTS

RESOLUTION 2003-61

Moved by: Frank Tod

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan approves the accounts as presented and circulated in the amount of: Roads, Invoices \$17,725.72, Payroll \$9,123.16; General Government (Invoices and Payroll) \$50,507.02; and Levies \$91,959.28; for a total of \$169,315.18. **Carried.**

OTHER BUSINESS /NEW BUSINESS

Discussion of Council resulted in the following Resolution.

RESOLUTION 2003-62

Moved by: Jack Crossman

Seconded by: Charles Wager

Be it resolved that the Council of the Municipality of Magnetawan supports the Almaguin Music Festival as an annual event in the Almaguin Highlands and appoints Sam Dunnett and Jack Crossman to this Volunteer Board. **Carried.**

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RESOLUTION 2003-63

Moved by: Frank Tod

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan does hereby now enter into 'Committee of the Whole' per the Municipal Act, 2001, S.O., Section 239. Time: 10:40 p.m.

Carried.

RESOLUTION 2003-64

Moved by: Jack Crossman

Seconded by: Charles Wager

Be it resolved that the Council of the Municipality of Magnetawan does hereby now come out of 'Committee of the Whole' per the Municipal Act, 2001, S.O., Section 239. Time: 10:50 p.m.

Carried.

ADJOURNMENT

RESOLUTION 2003-65

Moved by: Frank Tod

Seconded by: Jack Crossman

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

Time: 11:00 p.m.

Carried.

Sam Dunnett *Reeve*

Brenda J. Fraser *Clerk/Administrator*