

The Corporation Of The Municipality of Magnetawan

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, January 14th, 2003
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

Deputy Reeve: Jack Crossman
Councillors: Dick Smith; Sam Stewart; and Frank Tod.

Manager, Operations & Roads: Ron Catcher
Clerk/Administrator: Brenda J. Fraser

Members of the Public

Opening Comments - Deputy Reeve, Jack Crossman

DECLARATIONS OF PECUNIARY INTERESTS

- None

APPROVAL OF MINUTES

RESOLUTION 2004-01

Moved by: Dick Smith

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:

- Regular Meeting of Council on Wednesday, December 10th, 2003;
- Emergency Meeting of Council on Monday, December 15th, 2003; and
- Special Meeting of Council on Wednesday, December 17th, 2003.

Carried.

DELEGATES

- 7:00 p.m. W. D. (Bill) Ayotte, Detachment Commander, Almaguin Highlands OPP**
For their information, Detachment Commander Ayotte provided each member of Council with a copy of the 2003 Municipal Policing Statistics. The Almaguin Highlands 2004 Business Plan was also submitted for Councils' perusal.
- 7:10 p.m. Gerry Maguire**
Mr. Maguire approached Council to resume discussions regarding his previous request to use the Nipissing Road North in conjunction with his mining operation located in the unincorporated township of Lount. One of the stipulations requested by Council, of Mr. Maguire, was that private property adjacent to the Nipissing Road would have to be identified prior to any agreement being considered.

BOARDS & COMMITTEES

- C1 Central Almaguin Planning Board**
December Minutes provided for Councils information.
- C3 Magnetawan Area Community Centre Board**
November Minutes provided for Councils information.
- C6 Magnetawan Library Board**
Council received four (4) letters from interested persons, to fill vacancies on the Magnetawan Library Board, resulting in the following Resolution.

RESOLUTION 2004-02

Moved by: Sam Stewart

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan, in accordance with By-law No. 1998-44, re-appoints Tena Butticci, Maureen Crowell and Janet Wilson, and appoints Shirley Dorig, Bev Kay, Peter Nitsch and Reina Zekas, to the Magnetawan Public Library Board for this term of Council, ending November 30th, 2006. **Carried.**

At their next regular meeting, Council will consider updating By-law 1998-44, being a By-law to establish a Public Library in the Township of Magnetawan and to determine the size and composition of the Library Board.

REPORTS

ANIMAL SHELTER

By Marnie Wallace

A1 Discussion of Council resulted in the following Resolution.

RESOLUTION 2004-03

Moved by: Frank Tod

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan shall extend the contract with the Almaguin Animal Control Shelter for animal shelter services, at the current rates and conditions, ending December 31st, 2006. **Carried.**

BY-LAW ENFORCEMENT

By James Mahoney, By-law Enforcement Officer

E1 December report submitted for Councils' information.

MOTIONS & DISCUSSIONS

1. Administration

Discussion of Council resulted in the following Resolutions.

RESOLUTION 2004-04

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan will hold its' Regular Council Meetings for the year 2004 in the Magnetawan Community Centre at 7 p.m., on: January 14th and 28th; February 11th and 25th; March 10th and 24th; April 14th and 28th; May 12th and 26th; June 9th and 23rd; July 14th and 28th; August 11th and 25th; September 8th and 22nd; October 13th and 27th; November 10th and 24th; and December 8th. **Carried.**

RESOLUTION 2004-05

Moved by: Sam Stewart

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2004-03 being a By-law to authorize Solicitors to commence litigation for the transfer of title of the Croft Recreational Park to this Municipality and adopts said By-law as being read three (3) times. The Reeve/Deputy Reeve and Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto. **Carried.**

2. Treasury

Discussion of Council resulted in the following Resolutions.

RESOLUTION 2004-06

Moved by: Dick Smith

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan rescinds Resolution No. 2003-366.

Carried.

RESOLUTION 2004-07

Moved by: Sam Stewart

Seconded by: Frank Tod

The Council of the Municipality of Magnetawan resolves as follows:

- (1) That Linda Saunders, the Treasurer of the Corporation of the Municipality of Magnetawan (the "Corporation") be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with or transfer to **ROYAL BANK OF CANADA** (the "Bank") for credit to the Corporation's account only all or any cheques and other orders for the payment of money, and for that purpose to endorse the same on behalf of the Corporation either in writing or by rubber stamp;
- (2) That all cheques of the Corporation be drawn in the name of the Corporation and be signed on its behalf by Linda Saunders, Treasurer and signed/countersigned by John (Jack) Crossman, Deputy Reeve;
- (3) That John (Jack) Crossman, Deputy Reeve / Linda Saunders, Treasurer be and is/are hereby authorized for an on behalf of the Corporation from time to time to receive from the said Bank a statement of the account of the Corporation together with all relative vouchers and all unpaid bills lodged for collection by the Corporation and all items returned unpaid and charged to the account of the Corporation, and to sign and deliver to the Bank the Bank's form of verification, settlement of balance and release;
- (4) n/a
- (5) That this Resolution be communicated to the Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the Bank at which the account of the Corporation is kept, and receipt of such notice duly acknowledged in writing.

We hereby certify that the above is a true copy of a Resolution passed at a meeting of the Corporation of the Municipality of Magnetawan duly convened and regularly held in accordance with the law governing the said Corporation on the 14th day of January, 2004.

Carried.

RESOLUTION 2004-08

Moved by: Dick Smith

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2004-01 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/Deputy Reeve and Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto.

Carried.

RESOLUTION 2004-09

Moved by: Sam Stewart

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2004-02 being a By-law to authorize Borrowing for Current Expenditures during the fiscal year ending December 31, 2004 and adopts said By-law as being read three (3) times. The Reeve / Deputy Reeve and Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto.

Carried.

RESOLUTION 2004-10

Moved by: Frank Tod

Seconded by: Sam Stewart

WHEREAS the Province of Ontario is providing the Municipality of Magnetawan a Community Reinvestment Fund (CRF) allocation; and

WHEREAS the Ministry of Finance sets forth the conditions that apply to the receipt of Community Reinvestment Fund allocations under the Local Services Realignment (LSR) initiative; and

WHEREAS Municipal Councils are obligated to provide effective and efficient delivery of services to taxpayers; and

WHEREAS Municipal Councils ultimately decide how CRF Allocations (in total) are spent and/or used for the benefit of the taxpayers; and

WHEREAS as with all budgetary decisions, Municipal Councils are directly accountable to taxpayers for their use of CRF Allocations;

NOW THEREFORE be it resolved that the Municipality of Magnetawan intends to use the CRF Allocations that they will receive, for the benefit of the taxpayers in accordance with the terms and conditions listed above; and

BE IT FURTHER RESOLVED that the Municipality of Magnetawan will submit their 2003 Financial Information Return in accordance with the deadline to be set by MMAH; and

FURTHERMORE that the Municipality of Magnetawan will set their 2004 tax rate By-law by September 30, 2004. **Carried.**

Council deferred discussion regarding the use of the balance of the NTA funding until their next Regular Meeting, scheduled for January 28th, 2004.

3. Licence Agreement re: Oro Forest Products/Alex Kolodziej

Discussion of Council resulted in the following Resolution.

RESOLUTION 2004-11

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan will enter into a Licence Agreement with Alex Kolodziej, operating under the firm name of "Oro Forest Products", attached hereto as Schedule "A", noting the amendment to Section 3.1 of the agreement. **Carried.**

4. Gordon Cameron

Council determined to notify Mr. Cameron that they would consider entering into an agreement with him to lease the boundary road allowance adjacent to his property.

5. Kevin and Dorothy Harraher

Council was not in favour of granting Mr. and Mrs. Harraher use of the road allowance abutting their lands, "as a natural extension of their property" as this road allowance provides public access to Lake Cecebe.

Minutes - Regular Council Meeting - January 14th, 2004

6. Magnetawan Central School, Breakfast program

Discussion of Council resulted in the following Resolution.

RESOLUTION 2004-12

Moved by: Sam Stewart

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan will donate \$150.00 to the Magnetawan Central School for use for their breakfast program. **Carried.**

7. Kay Tod

Discussion of Council resulted in the following Resolution.

RESOLUTION 2004-13

Moved by: Sam Stewart

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan appoints Kay Tod to represent our Municipality on the Almaguin Highlands Strategic Plan Implementation Committee for 2004. **Carried.**

8. Almaguin Highlands Strategic Plan Implementation Committee

Council determined to invite a representative from AHSPIC to attend a future Council Meeting to address Councils' questions.

9. Eastholme

RESOLUTION 2004-14

Moved by: Sam Stewart

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan appoints Alfred North to represent our Municipality on the Board of Management of Eastholme for the three (3) year term ending March 31, 2007, to report quarterly. Council requests support of Alfred North from the remaining Area 3 Municipalities, being the Township of Joly, Village of Burk's Falls and the Township of Strong. **Carried.**

10. Almaguin News.

Discussion of Council resulted in the following Resolution.

RESOLUTION 2004-15

Moved by: Sam Stewart

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan accepts the 2004 tender proposal from Almaguin News in the amount of \$280.00 plus GST, for: publishing Council Minutes, notice of Regular Council Meetings and Nomination Notices; and for yearly subscriptions to the Almaguin News for the Members of Council and the Municipal Clerk. **Carried.**

Minutes - Regular Council Meeting - January 14th, 2004

11. Magnetawan Web Site

Discussion of Council resulted in the following Resolution.

RESOLUTION 2004-16

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Almaguin Highlands Information Center for a two-way link to our web site. **Carried.**

12. Association of Municipalities of Ontario

Discussion of Council resulted in the following Resolution

RESOLUTION 2004-17

Moved by: Sam Stewart

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of Frank Tod, Dick Smith, Sam Stewart, Jack Crossman and Brenda J. Fraser at the 2003-2004 Effective Municipal Councillor Program seminar, Module One, on Thursday, February 12, 2004 in Huntsville. All regular expenses to be paid. **Carried.**

13. Northeastern Fire Education Conference

Council will review the agenda for this conference at their next Regular Meeting.

14. Association of Municipalities of Ontario

Council determined to not renew its' membership in this organization.

15. Reeve Vacancy

Discussion of Council resulted in the following Resolution.

RESOLUTION 2004-18

Moved by: Frank Tod

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan seek applications from qualified persons interested in filling the position of Reeve and Council to publicly advertise, interview and select the most qualified candidate.

And further be it resolved that Council include an independent Committee of three (3) people to sit with Council in selecting the successful Candidate. **Carried.**

Minutes - Regular Council Meeting - January 14th, 2004

CORRESPONDENCE

Council reviewed the correspondence being:

1. Ministry of Municipal Affairs - 2003 Municipal Performance Measurement Program

2. Micro Business Development Centre - Small Business Retirement Planning
 3. Burk's Falls Urgent Care clinic - physician hours reduction of one hour
- Discussion of Council resulted in the following Resolution.

RESOLUTION 2004-19

Moved by: Dick Smith

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan supports the position and concerns expressed in the letter to our Municipality from Dr. David Apramian for the Burk's Falls Family Practice Group and attached to this Resolution as Schedule 'A'. **Carried.**

4. Ontario Pork - information
5. Natural Resources Canada - EnerGuide for Houses
6. Ontario Municipal Water Association - membership offer
7. Ontario Good Roads Association - report of the 2004-2005 nominating committee
8. Communities in Bloom - Ontario - 2004 competition
9. Professional Engineers Ontario - Professional Engineers' Day
10. Local Training and Adjustment Board - consultation meetings
11. Environment Canada - Correction of previous information regarding the Environmental Emergency Regulations
12. Play Works - Youth programs/resources
13. Centre for Addiction and Mental Health - resource material
14. Federation of Canadian Municipalities - Sustainable Communities national conference and trade show

ACCOUNTS

RESOLUTION 2004-20

Moved by: Sam Stewart

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan approves the accounts as presented and circulated in the amount of: Roads (Invoices and Payroll) \$11,876.35; General Government (Invoices and Payroll) \$29,282.96; and Levies \$8,844.45 ; for a total of \$50,003.76.

Carried.

ADJOURNMENT

RESOLUTION 2004-21

Moved by: Dick Smith

Seconded by: Frank Tod

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

Time: 10:15 p.m.

Carried.

Jack Crossman, Deputy Reeve

Brenda J. Fraser, Clerk/Administrator