

The Corporation Of The Municipality of Magnetawan

MINUTES

REGULAR MEETING OF COUNCIL

Wednesday, July 9th, 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

Reeve: Sam Dunnett

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

Manager, Operations and Roads: Ron Catcher

Clerk/Administrator: Brenda J. Fraser

Members of the Public

Regrets: Councillor Jack Crossman

Opening Comments - Reeve Sam Dunnett

DECLARATIONS OF PECUNIARY INTERESTS

- Reeve Sam Dunnett with Arrow Printing

APPROVAL OF MINUTES

RESOLUTION 2003-221

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 Monday, June 23rd, 2003;
- Regular Meeting of Council on Wednesday, June 25th, 2003; and
- Special Meeting of Council on Wednesday, July 2nd, 2003.

Carried.

REPORTS

ROADS

R1 Full Time Roads Operator Position

Discussion of Council resulted in the following Resolution.

RESOLUTION 2003-222

Moved by: Charles Wager

Seconded by: Bev Graham

Be it resolved that the Council of the Municipality of Magnetawan will hire Doug Kittmer for the full time position of Roads Operator, subject to the probationary period. **Carried.**

R2 Roadside Brushing

Ron Catcher informed Council of a complaint, accompanied by an invoice, received from a ratepayer who was unhappy with the method used for roadside brushing. Discussion of Council resulted in the decision to not deviate from the policy and procedure in place for paying invoices.

MOTIONS & DISCUSSIONS

1. Public Comments regarding By-law 2003-25

Discussion of Council resulted in the following Resolution.

RESOLUTION 2003-223

Moved by: Bev Graham

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan has received no objections nor comments with regard to By-law No. 2003-25, being a By-law to designate Lots 15 and 16, Registered Plan 198, not to be on a Registered Plan of Subdivision. **Carried.**

2. Policy of Employment

Discussion of Council resulted in the following Resolution.

RESOLUTION 2003-224

Moved by: Bev Graham

Seconded by: Charles Wager

Be it resolved that the Council of the Municipality of Magnetawan has reviewed the Policy of Employment, attached hereto as Schedule 'A', and accepts said Policy, effective July 9th, 2003.

Carried.

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3. By-law No. 2003-26

Discussion of Council resulted in the following Resolution.

RESOLUTION 2003-225

Moved by: Frank Tod

Seconded by: Bev Graham

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2003-26, being a By-law to further amend By-law 2002-21 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. NOHFC

Discussion of Council resulted in the following Resolution.

RESOLUTION 2003-226

Moved by: Charles Wager

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Treasurer to forward funds received from the Northern Ontario Heritage Fund Corporation, in the amount of \$200,000.00 to the Canadian Imperial Bank of Commerce Eastholme capital loan. **Carried.**

5. West Parry Sound Community Care Access Centre

Discussion of Council resulted in the following Resolution.

RESOLUTION 2003-227

Moved by: Bev Graham

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan accepts the agreement from the West Parry Sound Health Centre, on behalf of the Whitestone Nursing Station, attached hereto as Schedule 'A'. **Carried.**

6. Head of Council

Discussion with regard to changing the title of our head of Council from Reeve to Mayor was deferred to a future Regular Meeting.

7. Town of Ingersoll

Discussion of Council resulted in the following Resolution.

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RESOLUTION 2003-228

Moved by: Charles Wager

Seconded by: Frank Tod

WHEREAS the Municipal Act 2001, S.O. 2001, as amended, allows for Municipalities to regulate matters not specifically provided for by this Act or any other Act for purposes related to the health, safety and well-being of the inhabitants of the Municipality;

AND WHEREAS the Municipal Act 2001, S.O. 2001, as amended, allows for Municipalities to prohibit or regulate the smoking of tobacco in public places and workplaces;

AND WHEREAS certain Municipalities have regulated a total smoking ban of tobacco in public places and workplaces and certain Municipalities have certain exemptions for the smoking of tobacco in public places and workplaces;

AND WHEREAS certain Municipalities have not regulated smoking of tobacco in public places and workplaces;

AND WHEREAS all residents of Ontario deserve legislation to protect their health, safety and well-being from smoking and second hand smoke;

Now therefore be it resolved that the Council of the Municipality of Magnetawan hereby petitions the Government of Ontario to enact legislation to prohibit smoking in all public and work places in the Province of Ontario.

Carried.

8. Town of Ingersoll

Discussion of Council resulted in the following Resolution.

RESOLUTION 2003-229

Moved by: Frank Tod

Seconded by: Charles Wager

WHEREAS the Legislature of Ontario has a responsibility to promote the health of your persons by restricting their access to tobacco products in light of the risks associated with the use of tobacco products;

AND WHEREAS conclusive evidence implicates the use of tobacco products in the incidence of numerous debilitating and fatal diseases affecting the health of the residents of Ontario;

AND WHEREAS Section 3 (1) of the Tobacco Control Act, 1994, S.O. 1994, Chapter 10, as amended, prohibits any person from selling or supplying tobacco to a person who is less than 19 years old;

AND WHEREAS it is not illegal for a person under the age of 19 years to possess or smoke or otherwise consume tobacco products in a public place;

NOW THEREFORE *be it resolved that the Council of the Municipality of Magnetawan* hereby petitions the Government for the Province of Ontario to enact legislation prohibiting the possession or smoking or otherwise consuming of tobacco products in a public place in the Province of Ontario.

Carried.

CORRESPONDENCE

Council reviewed the correspondence being:

- 1) Cecebe Waterways - invitation to Council to attend their 2003 Annual Regatta at the Magnetawan Centennial Park, on August 2nd, 2003.
- 2) Industry Canada - Consultation Pertaining to the Siting of Antenna Towers
- 3) Muskoka Parry Sound Health Unit - West Nile Virus Surveillance and Education Bulletin
- 4) Callander - 3rd Annual Blue Sky Municipal Cup Golf Challenge
- 5) Algonquin Health Services - AHS Board of Directors

ACCOUNTS

RESOLUTION 2003-230

Moved by: Frank Tod

Seconded by: Bev Graham

Be it resolved that the Council of the Municipality of Magnetawan approves the accounts as presented and circulated in the amount of: Roads, Invoices \$3,501.70, Payroll \$4,637.75; General Government (Invoices and Payroll) \$17,142.61; and Levies \$23,317.26; for a total of \$48,599.32.

Carried.

OTHER BUSINESS /NEW BUSINESS

The following Resolution resulted, in response to the faxed letter from the Village of Burk's Falls.

RESOLUTION 2003-231

Moved by: Charles Wager

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan nominates Bev Graham as the Municipal representative on the Burk's Falls and District Health Centre Committee. **Carried.**

RESOLUTION 2003-232

Moved by: Frank Tod

Seconded by: Bev Graham

Be it resolved that the Council of the Municipality of Magnetawan does hereby now enter into a 'Closed Session' as per Section 239 of the Municipal Act 2001, S.O. 2001, as amended.

Time: 8:25 p.m.

Carried.

RESOLUTION 2003-233

Moved by: Charles Wager

Seconded by: Bev Graham

Be it resolved that the Council of the Municipality of Magnetawan does hereby now come out of the 'Closed Session'. Time: 9:00 p.m. **Carried.**

ADJOURNMENT

RESOLUTION 2003-234

Moved by: Frank Tod

Seconded by: Bev Graham

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

Time: 9:05 p.m.

Carried.

Sam Dunnett *Reeve*

Brenda J. Fraser *Clerk/Administrator*