

The Corporation Of The Municipality of Magnetawan

MINUTES

REGULAR MEETING OF COUNCIL

Wednesday, March 12th, 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: 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

- Reeve Sam Dunnett with Arrow Printing

APPROVAL OF MINUTES

RESOLUTION 2003-79

Moved by: Jack Crossman

Seconded by: Charles Wager

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, February 26th, 2003; and
- Special Meeting of Council on Monday, March 3rd, 2003.

Carried.

MOTIONS & DISCUSSIONS

1. By-law to Establish Policies for closing and selling Road Allowances and Licensing of Encroachments on Road Allowances

Discussion of Council resulted in the following Resolution.

RESOLUTION 2003-80

Moved by: Frank Tod

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2003-08 being a By-law to establish policies for Closing and Selling of Road Allowances and Licensing of Encroachments on Road Allowances 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.**

2. Gordon M. Cameron

Council was in favor of the request from Mr. Cameron to purchase the Road Allowance adjacent to his property, subject to legal guidance due to this Road Allowance being a boundary road.

3. Licence Agreement for Encroachment on Road Allowances

Discussion of Council resulted in the following Resolution.

RESOLUTION 2003-81

Moved by: Jack Crossman

Seconded by: Charles Wager

Be it resolved that the Council of the Municipality of Magnetawan accepts the Licence Agreement for Encroachment on Road Allowances as per 'Schedule A' attached hereto. **Carried.**

4. By-law to Establish Policies for the use of unopened Road Allowances for Motor Vehicle Travel

Discussion of Council resulted in the following Resolution.

RESOLUTION 2003-82

Moved by: Bev Graham

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2003-09 being a By-law to establish policies for the use of unopened road allowances for motor vehicle travel 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.

Minutes - Regular Council Meeting - Wednesday, March 12th, 2003

5. Statement of amounts paid to Members of Council

Reeve Sam Dunnett read the itemized statement of amounts paid to the members of Council, followed by Resolution No. 2003-83.

RESOLUTION 2003-83

Moved by: Jack Crossman

Seconded by: Charles Wager

Be it resolved that the Council of the Municipality of Magnetawan accepts the Treasurer's Statement of Remuneration and Expenses paid to each Council Member in the year 2002, as required by the Municipal Act, S.O. 2001, Section 284 (1). **Carried.**

6. Application for the Adjustment of Taxes

Discussion of Council resulted in the following Resolution.

RESOLUTION 2003-84

Moved by: Bev Graham

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan has no objection to the Application to the Assessment Review Board for adjustment of taxes on the property identified as: Croft, Concession 9, Part Lot 10, RP42R11848 Part 1, PCL 24787 SS; 619 Old Highway Road; Roll No. 4944 030 002 19240 0000; regarding a building destroyed by fire. **Carried.**

7. Central Almaguin Planning Board

Council voiced no objections to Central Almaguin Planning Board Applications: Magnetawan B008; B009 and B010.

8. Corporation of the City of Thorold

Discussion of Council resulted in the following Resolution.

RESOLUTION 2003-85

Moved by: Frank Tod

Seconded by: Jack Crossman

WHEREAS in April 2001, the Prime Minister established the Commission on the Future of Health Care in Canada, to review medicare, engage Canadians in a national dialogue on its future and make recommendations to enhance the system's quality and sustainability;

AND WHEREAS Roy J. Romanow was appointed as its sole Commissioner;

AND WHEREAS it was determined that achieving and maintaining good health and ensuring universal access to quality health care services is a matter of concern to all Canadians;

AND WHEREAS in September 2000, all First Ministers, in addition to agreeing on specific measures, committed themselves and their governments to a partnership to strengthen and renew health care services for Canadians;

AND WHEREAS Canadians strongly believe in a health care system that meets the needs of all Canadians and the commitment of all levels of government to work together on the long-term sustainability of Canada's publicly funded health care system;

Minutes - Regular Council Meeting - Wednesday, March 12th, 2003

AND WHEREAS Mr. Romanow conducted an 18 month study, both internationally, nationally and through public hearings in each province across Canada;

AND WHEREAS information was compiled through submissions from Canadians, the Commission's web-site, petitions from various communities, resolutions from municipal governments and input from health care professionals, hospital administrators, private sector providers and government officials;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Magnetawan hereby endorses the Romanow Report entitled "Building on Values", The Future of health Care in Canada;

AND FURTHER that the Federal and related Provincial governments be requested to implement the recommendations outlined in the Romanow Report expeditiously in order to improve health care for all Canadians in a timely manner. **Carried.**

RESOLUTION 2003-86

Moved by: Charles Wager

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of Bev Graham, Frank Tod, Sam Dunnett and Brenda J. Fraser at the 2003 AMO Conference on August 17 - 20, 2003 at the Fairmount Royal York in Toronto. All regular expenses to be paid. **Carried.**

CORRESPONDENCE

Council reviewed the correspondence being:

- 1) Muskoka-Parry Sound Health Unit - commercial water sampling using the Public Health Laboratories;
- 2) AMO - 2003 Annual Conference
- 3) Organization of Small Urban Municipalities - 2003 Conference
- 4) Ministry of Natural Resources - Stage 3 - Second Information Centre French Severn Forest Management Plan 2004 - 2024, Parry Sound District

ACCOUNTS

RESOLUTION 2003-87

Be it resolved that the Council of the Municipality of Magnetawan approves the accounts as presented and circulated in the amount of: Roads, Invoices \$10,622.55, Payroll \$4,421.09; General Government (Invoices and Payroll) \$20,323.35; and Levies \$241,600.17; for a total of \$276,967.16.

Carried.

Minutes - Regular Council Meeting - Wednesday, March 12th, 2003

OTHER BUSINESS /NEW BUSINESS

Discussion of Council resulted in the following Resolution.

RESOLUTION 2003-88

Moved by: Jack Crossman

Seconded by: Charles Wager

Be it resolved that the Council of the Municipality of Magnetawan appoints Gordon Stewart to the East Parry Sound Veterinary Service Committee, as our Municipality's representative for the year 2003. **Carried.**

RESOLUTION 2003-89

Moved by: Bev Graham

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan accepts the application from Lisa Gillette to be a member of the Magnetawan Area Recreation Committee. **Carried.**

ADJOURNMENT

RESOLUTION 2003-90

Moved by: Charles Wager

Seconded by: Jack Crossman

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

Time: 8:40 p.m.

Carried.

Sam Dunnett *Reeve*

Brenda J. Fraser *Clerk/Administrator*