

**MINUTES**  
**REGULAR MEETING OF COUNCIL**  
**Wednesday, May 12<sup>th</sup>, 2004**  
**7:00 p.m.**  
**Magnetawan Community Centre**

*Any and All Minutes are to be considered Draft until approved by Council at a Regular Meeting of Council*

**1. OPENING COMMENTS**

by Mayor Sam Dunnett

**In Attendance:**

**Council Members:** Mayor Sam Dunnett;  
Jack Crossman; Dick Smith; Sam Stewart; and Frank Tod.

**Municipal Staff:** Ron Catcher, Manager, Operations and Roads  
Rob Jackson, Manager, Community Services, Parks and Recreation  
Brenda J. Fraser, Clerk/Administrator

**2. DECLARATIONS OF PECUNIARY INTERESTS**

Mayor Sam Dunnett declared a Pecuniary Interest with Arrow Printing.

**3. APPROVAL OF MINUTES**

**RESOLUTION NO. 2004-176**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan approves the Minutes of the Council Meeting(s) as presented and circulated:

- 1) Regular Meeting of Council on Wednesday, April 28<sup>th</sup>, 2004.

**Carried.**

Council approved an Agenda change, being the inclusion of letter received from our solicitor regarding the property legally described as Croft, Concession 9, Part Lot 25, 6527 Hwy 124 / 520.

**RESOLUTION NO. 2004-177**

**Moved by:** Dick Smith

**Seconded by:** Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan will accept the offer from the Near North District School Board as presented by their lawyer, with regard to the transfer of the lands legally described as Part Lot 25, Concession 9, geographic Township of Croft and more commonly known as the Croft Recreation Park, to the Municipality of Magnetawan, being to:

- (a) dismiss the action without costs;
- (b) transfer the property in total, to the Municipality of Magnetawan; and
- (c) that the Municipality of Magnetawan will prepare the transfer and registration documents and bear any other costs relating to the transfer and dismissal of the action from this point forward.

And further that we instruct our Municipal.Solicitor to prepare the necessary documentation for the transfer. **Carried.**

**4. MUNICIPAL BOARDS / COMMITTEES**

**RESOLUTION NO. 2004-178**

**Moved by:** Sam Stewart

**Seconded by:** Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan has no objections to application B009(a)/04 and B009(b)/04 as submitted to the Central Almaguin Planning Board. Usual conditions to apply. **Carried.**

**RESOLUTION NO. 2004-179**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan accepts the Minutes, as circulated, of the following Boards and Committees:

- 4.1 Central Almaguin Planning Board - April 2004 Minutes;
- 4.2 Magnetawan Library Board - March 2004 Minutes.

**Carried.**

**5. MUNICIPAL REPORTS**

**RESOLUTION NO. 2004-180**

**Moved by:** Frank Tod

**Seconded by:** Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan authorizes the renewal of the contract with Canadian Tourism Oriented Directional Signage for the fiscal year 2004/2005.

**Carried.**

**RESOLUTION NO. 2004-181**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes the purchase of twenty-six (26) Christmas Wreaths in the total amount of \$1,700.95, as per the quote attached hereto as Schedule 'A'. **Carried.**

**RESOLUTION NO. 2004-182**

**Moved by:** Frank Tod

**Seconded by:** Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the placement of an 'Ad' in the Almaguin News for a Rabies Clinic to be held at the Magnetawan Lions Pavilion on Thursday, May 27, 2004 from 6:00 p.m. to 8:00 p.m. **Carried.**

**RESOLUTION NO. 2004-183**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan will renew the Medical Building Contract with Gladys DesBarres with the conditions to remain the same as the current contract. **Carried.**

**RESOLUTION NO. 2004-184**

**Moved by:** Frank Tod

**Seconded by:** Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan authorizes the required upgrades to the Municipal Water Systems, by the Water Healer Corp. in the amount of:

- 1) \$4,470.82 for materials; and
- 2) \$45.00 per hour to retrofit, plus applicable taxes.

A refund of \$400.00 for the two (2) UV lights will be deducted. **Carried.**

**RESOLUTION NO. 2004-185**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes payment to the Near North Laboratories Inc., in the amount of \$975.00 plus applicable taxes, for each system, for the required 'Microbiological Testing' of our Municipal Water Systems. **Carried.**

**RESOLUTION NO. 2004-186**

**Moved by:** Sam Stewart

**Seconded by:** Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan accepts the Reports from the following Departments:

- 5.2 By-law Enforcement
- 5.3 Parkes and Recreation

**Carried.**

**RESOLUTION NO. 2004-187**

**Moved by:** Sam Stewart

**Seconded by:** Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan shall extend the land Fill Site Attendant Contract with Gary Wylie for the Chapman Site (Chapman, Con A, Lot 109) and the Croft Site (Croft, Con 10, Pt. Lot 26) from June 1<sup>st</sup>, 2004 to June 1<sup>st</sup>, 2007, as per attached Schedules 'A' and 'B'. **Carried.**

**RESOLUTION NO. 2004-188**

**Moved by:** Frank Tod

**Seconded by:** Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Treasurer to refund the Gravel Tender deposit upon verification from the Manager, Operations and Roads, that the Tender has been completed.

**Carried.**

**6. DRAFT BY-LAWS**

**7. CORRESPONDENCE**

**RESOLUTION NO. 2004-189**

**Moved by:** Sam Stewart

**Seconded by:** Jack Crossman

Be it Resolved that the Council of the Municipality of Magnetawan accepts, with regret, the resignation of our representative Kay Tod, from the Almaguin Highlands Strategic Plan Implementation Committee.

**Carried.**

**RESOLUTION NO. 2004-190**

**Moved by:** Dick Smith

**Seconded by:** Jack Crossman

**WHEREAS** the Administrator, Rob Mens, of the Town of Parry Sound advised the POA Board, with no prior warning that if the Board Members did not give 100% support to the Town of Parry Sound, the Town of Parry Sound would give notice that they will discontinue the administrative services to the POA within thirty (30) days of April 22<sup>nd</sup> 2004;

**AND WHEREAS** the POA Board Members have not received a copy of the Complete Audit;

**AND WHEREAS** the POA Board Members have not received an understandable Financial Statement of the POA Funds;

**AND WHEREAS** the Administrator of the POA did not invite the MTO to the April 22<sup>nd</sup> meeting to advise the Board on how to handle the Drivers Licences that have been suspended due to the handling of POA fines;

**AND WHEREAS** the Partners of the POA are not willing to accept responsibility for the loss of revenue and extra expenditure due to the Ministry of the Attorney General's Audit;

**NOW THEREFORE** be it resolved that the Council of the Municipality of Magnetawan supports the following:

4. The Administrative Office for the POA be re-located and be administered by the Township of Strong, effective on the date Parry Sound declares that the Town of Parry Sound will discontinue Administrative services;
5. That a copy of the complete Audit be presented to the POA Board members;
6. That a complete budget and actual revenues and expenses for 2003 be presented to the POA Board Members in order to prepare a 2004 Budget;
7. That the expenses incurred by the MAG Audit, Driver Licence Suspensions, etc. be borne by the Town of Parry Sound;
8. That all Lost Revenue be borne by the Town of Parry Sound;
9. That this Resolution be circulated to all Municipal Partners listed in the POA Administration Agreement with the Town of Parry Sound.

**DEFEATED.**

**10. UNFINISHED / NEW BUSINESS**

**RESOLUTION NO. 2004-191**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

Be it Resolved that the Council of the Municipality of Magnetawan accepts the quote, in the amount of \$190.00, submitted by Lockie Patterson, to cut the grass at the Bloomfield Monument for the 2004 season.

**Carried.**

**8. ACCOUNTS**

**RESOLUTION NO. 2004-192**

**Moved by:** Sam Stewart

**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 and Payroll) \$51,877.62; General Government (Invoices and Payroll) \$37,833.97; and Levies \$11,081.08; for a total of \$100,792.67.

**Carried.**

**RESOLUTION NO. 2004-193**

**Moved by:** Dick Smith

**Seconded by:** Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan does hereby now enter into a 'Closed Session' pursuant to Section 239 (2)(e) of the *Municipal Act, 2001*, as amended.

Time: 9:45 p.m.

**Carried.**

**RESOLUTION NO. 2004-194**

**Moved by:** Jack Crossman

**Seconded by:** Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan does hereby now come out of the 'Closed Session'. Time: 10:16 p.m.

**Carried.**

**9. ADJOURNMENT**

**RESOLUTION NO. 2004-195**

**Moved by:** Sam Stewart

**Seconded by:** Jack Crossman

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

Time: 10:17 p.m.

**Carried.**

---

Sam Dunnett, *Mayor*

---

Brenda J. Fraser, *Clerk/Administrator*