

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, May 26th, 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: Brenda J. Fraser, Clerk/Administrator

Council approved Agenda changes, being:

- 5.5 By-law No. 2004-21
- 9.1 MCDC report as presented by Mayor Dunnett
- 9.2 Request for funding from the Magnetawan Beautification Committee
- 9.3 Closed Session

2. DECLARATIONS OF PECUNIARY INTERESTS

Mayor Sam Dunnett declared a Pecuniary Interest with Arrow Printing.

Councillor Jack Crossman declared a Pecuniary Interest with the Ahmic Harbour/Croft Fire Brigade

Councillor Frank Tod declared Pecuniary Interest

3. APPROVAL OF MINUTES

RESOLUTION NO. 2004-198

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) Special Meeting of Council on Monday, May 10th, 2004 and
- 2) Regular Meeting of Council on Wednesday, May 12th, 2004.

Carried.

4. DELEGATES

RESOLUTION NO. 2004-199

Moved by: Jack Crossman

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Magnetawan Lions Club to proceed with drawings for the proposed walkway from the north side of the Bridge at North Sparks Street to the westerly end of Biddy Street, along Snake Street. Prior to proceeding with the project, Council to give approval to the final drawings. **Carried.**

5. BY-LAWS

RESOLUTION NO. 2004-200

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2004-12 being a By-law to Regulate Entrances onto Municipal Highways and adopts said By-law as being read three (3) times. The Mayor and Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto. **Carried.**

RESOLUTION NO. 2004-201

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan requires that Municipal Visa Cards will only be used where there is no established account. **Carried.**

RESOLUTION NO. 2004-202

Moved by: Jack Crossman

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2004-18 being a By-law to authorize and govern the use of Purchasing Cards and adopts said By-law as being read three (3) times. The Mayor and Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto. **Carried.**

RESOLUTION NO. 2004-203

Moved by: Sam Stewart

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2004-19 being a By-law to Repeal Zoning By-law No. 2003-12 and adopts said By-law as being read three (3) times. The Mayor and Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto. **Carried.**

RESOLUTION NO. 2004-204

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2004-20 being a By-law to authorize the Execution of a Communications Services Agreement with the West Parry Sound Health Centre and the Province of Ontario and adopts said By-law as being read three (3) times. The Mayor and Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto. **Carried.**

RESOLUTION NO. 2004-205

Moved by: Jack Crossman

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2004-21 being a By-law to amend Zoning By-law No. 2001-26, as amended and adopts said By-law as being read three (3) times. The Mayor and Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto. **Carried.**

6. MOTIONS AND DISCUSSIONS

RESOLUTION NO. 2004-206

Moved by: Frank Tod

Seconded by: Jack Crossman

Be it Resolved that the Council of the Municipality of Magnetawan authorizes the purchase of new computer hardware and software as per Report attached hereto as Schedule 'A'. **Carried.**

RESOLUTION NO. 2004-207

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it Resolved that the Council of the Municipality of Magnetawan authorizes the attendance of the Clerk/Administrator at the Northeastern Ontario Municipal / Planning Authority Technical Workshop - 2004, in Sudbury, on September 20, 21 & 22, 2004. All regular expenses to be paid. **Carried.**

Councillors Sam Stewart and Frank Tod declared a 'Conflict of Interest' with regard to the Magnetawan Lions Club.

RESOLUTION NO. 2004-208

Moved by: Jack Crossman

Seconded by: Dick Smith

Be it Resolved that the Council of the Municipality of Magnetawan authorizes the construction of three (3) concrete abutments and the purchase of three (3) docks to be installed at the intersection of Bidy and Snake Streets, as per quotes attached hereto as Schedules 'A' and 'B'. **Carried.**

RESOLUTION NO. 2004-209

Moved by: Sam Stewart

Seconded by: Frank Tod

Be it Resolved that the Council of the Municipality of Magnetawan accepts the Audited Financial Statements of Almaguin Recycling Initiative for the year ended December 31, 2003, as provided from BDO Dunwoody, Chartered Accountants. **Carried.**

RESOLUTION NO. 2004-210

Moved by: Jack Crossman

Seconded by: Sam Stewart

Whereas we, as small rural Municipalities, have serious problems with packaging materials (for example, composite plastic and styrofoam lids from water bottling plants) which are not recyclable nor returnable and which therefore, end up in our landfill site in large numbers;

And Whereas the authority and responsibility to regulate manufacturers' production of packaging materials lies with Federal and Provincial governments;

Now therefore be it resolved that the Council of the Municipality of Magnetawan requests that the appropriate Federal and Provincial Ministries put in place, clear legislation or regulations, to be adopted by those respective governments that will require manufacturers of packaging materials to ensure that such materials are either recyclable by Municipalities or easily returnable to the manufacturer for reuse (the choice of disposal would be up to the consumer), with it becoming illegal for such materials to be sent to, or placed in, landfill sites.

Carried.

7. CORRESPONDENCE

None

8. UNFINISHED / NEW BUSINESS

RESOLUTION NO. 2004-211

Moved by: Jack Crossman

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan approves, in principle, the recommendations as proposed by the Magnetawan Community Development Committee, attached hereto as Schedule 'A', and authorizes a 'Budget' in the amount of \$500.00. **Carried.**

RESOLUTION NO. 2004-212

Moved by: Sam Stewart

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan authorizes expenditures to the amount of \$1,000.00 to the Magnetawan Beautification Committee. **Carried.**

A document entitled 'Proposed "Economic Growth Strategy" Study for Magnetawan' was presented by Councillor Frank Tod, for future discussion of Council.

9. ACCOUNTS

RESOLUTION NO. 2004-213

Moved by: Dick Smith

Seconded by: Sam Stewart

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) \$33,395.08; General Government (Invoices and Payroll) \$44,098.93; and Levies \$1,380.27; for a total of \$78,874.28.

Carried.

RESOLUTION NO. 2004-214

Moved by: Jack Crossman

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)(d) of the *Municipal Act, 2001*, as amended.

Time: 9:20 p.m.

Carried.

RESOLUTION NO. 2004-215

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan does hereby now come out of the 'Closed Session'. Time: 9:40 p.m.

Carried.

10. ADJOURNMENT

RESOLUTION NO. 2004-216

Moved by: Jack Crossman

Seconded by: Sam Stewart

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

Time: 9:45 p.m.

Carried.

Sam Dunnett, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*