

**The Corporation Of The Municipality of Magnetawan**

**MINUTES**

**REGULAR MEETING OF COUNCIL**

**Wednesday, May 28<sup>th</sup>, 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**

- None

**APPROVAL OF MINUTES**

**RESOLUTION 2003-165**

**Moved by:** Charles Wager

**Seconded by:** Jack Crossman

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, May 14<sup>th</sup>, 2003.

**Carried.**

## **DELEGATES**

None

## **BOARDS / COMMITTEES**

- C1 Magnetawan Area Recreation Committee**  
No submission for this meeting.
- C2 Magnetawan Community Centre Board**  
No submission for this meeting.
- C3 Magnetawan Community Development Committee**  
No submission for this meeting.
- C4 Magnetawan Historical Museum Board**  
No submission for this meeting.
- C5 Library Board**  
No submission for this meeting.
- C6 Magnetawan Property Standards Committee**  
No submission for this meeting.

## **REPORTS**

### **ANIMAL SHELTER**

**By Marnie Wallace**

- A1** No submission for this meeting.

### **BUILDING**

**By Fred Johnson, Chief Building Official**

- B1** January, February and March 2003 reports submitted for Council's information.

### **BY - LAW ENFORCEMENT**

**By James Mahoney, By-Law Control Officer**

- E1** April 2003 report submitted for Council's information.

## **FIRE DEPARTMENT**

**By Dave Pringle, Fire Chief**

**F1** No submission for this meeting.

## **OPERATIONS & ROADS REPORT**

**By Ron Catcher, Manager Operations & Roads**

### **Minimum Maintenance Standards**

Ron reported that he has just completed a two day workshop on Minimum Road Maintenance Standards, a requirement of the new Municipal Act, and will be updating Council with the required documentation.

### **R1 2003 Trade Show**

Discussion of Council resulted in the following Resolution.

#### **RESOLUTION 2003-166**

**Moved by:** Frank Tod

**Seconded by:** Bev Graham

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of the Roads Superintendent and the Roads Employees to attend the 2003 Trade Show at Lindsay, Ontario. All regular expenses to be paid. **Carried.**

### **R2 Landfills**

Ron reiterated the policy of Council with regard to truckloads of brush being deposited at the land fill sites resulting in the following Resolution.

#### **RESOLUTION 2003-167**

**Moved by:** Jack Crossman

**Seconded by:** Charles Wager

Be it resolved that the Council of the Municipality of Magnetawan will charge a tipping fee of \$100.00 per tandem load of waste material. All material must be separated as per By-law Number 2002-21 and By-law Number 2003-10. **Carried.**

#### **RESOLUTION 2003-168**

**Moved by:** Bev Graham

**Seconded by:** Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan authorizes the purchase of two (2) grader tires from The Tire People in the amount of \$2,635.80, taxes included. **Carried.**

## **MOTIONS & DISCUSSIONS**

1. **By-law to amend By-law No. 2001-26, as amended, with respect to Part of Lots 2 and 3, Plan 319, North Sparks Street, Village of Magnetawan**  
Discussion of Council resulted in the following Resolution.

### **RESOLUTION 2003-169**

**Moved by:** Charles Wager

**Seconded by:** Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2003-17 being a By-law to amend By-law No. 2001-26, as amended, the Zoning By-law for the Municipality of Magnetawan with respect to Part of Lots 2 and 3, Plan 319, North Sparks Street, in the Village of Magnetawan, Municipality of Magnetawan 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. **By-law to amend By-law No. 2001-26, as amended, the Zoning By-law for the Municipality of Magnetawan with respect to Part of Lot 17, Plan 319, W/S Miller Street, Village of Magnetawan**  
Discussion of Council resulted in the following Resolution.

### **RESOLUTION 2003-170**

**Moved by:** Frank Tod

**Seconded by:** Bev Graham

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2003-18 being a By-law to amend By-law No. 2001-26, as amended, the Zoning By-law for the Municipality of Magnetawan with respect to Part of Lot 17, Plan 319, W/S Miller Street, in the Village of Magnetawan, Municipality of Magnetawan 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.**

3. **By-law to enter into a Developer's Agreement with Lucky Seven Hunt Camp**  
Discussion of Council resulted in the following Resolution.

### **RESOLUTION 2003-171**

**Moved by:** Jack Crossman

**Seconded by:** Charles Wager

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2003-19 being a By-law to enter into a Developer's Agreement with Lucky Seven Hunt Camp, for the development of a hunt camp on Lot 4, Concession 23, in the former geographic Township of Croft, now in the Municipality of Magnetawan, District of Parry Sound 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.**

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4. **By-law to amend By-law No. 2001-26, as amended, the Zoning By-law for the**

**Municipality of Magnetawan with respect to Part of Lot 23, Concession 4, geographic Township of Croft**

Discussion of Council resulted in the following Resolution.

**RESOLUTION 2003-172**

**Moved by:** Bev Graham

**Seconded by:** Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2003-20 being a By-law to amend By-law No. 2001-26, as amended, the Zoning By-law for the Municipality of Magnetawan with respect to Part of Lot 23, Concession 4, geographic Township of Croft, Municipality of Magnetawan 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.**

**5. By-law to amend By-law No. 2001-26, as amended, the Zoning By-law for the Municipality of Magnetawan with respect to the South Part of Lot 6, Plan 319, church Street, Village of Magnetawan**

Discussion of Council resulted in the following Resolution.

**RESOLUTION 2003-173**

**Moved by:** Charles Wager

**Seconded by:** Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2003-21 being a By-law to amend By-law No. 2001-26, as amended, the Zoning By-law for the Municipality of Magnetawan with respect to the South Part of Lot 6, Plan 319, Church Street, Village of Magnetawan, Municipality of Magnetawan 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.**

**6. By-law No. 2003-22 being a By-law to establish a Municipal Administrative Fee under the Sale of Land for Tax Arrears**

Discussion of Council resulted in the request for a recorded vote for the following Resolution.

**RESOLUTION 2003-174**

**Moved by:** Frank Tod

**Seconded by:** Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2003-22 being a By-law to establish a Municipal Administrative Fee under the Sale of Land for Tax Arrears 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

**Recorded Vote:**      **For:** Jack Crossman  
Frank Tod  
Sam Dunnett

**Against:** Bev Graham  
Charles Wager

**Carried.**

7. **Cole, Layer, Trumble, Canada Inc**  
Discussion of Council resulted in the following Resolution.

**RESOLUTION 2003-175**

**Moved by:** Frank Tod

**Seconded by:** Bev Graham

Be it resolved that the Council of the Municipality of Magnetawan does hereby support the proposal by John Hogg of Cole-Layer-Trumble Canada Inc., that Assessment Services be extended to private-sector competition in the Property Assessment Field. **Carried.**

**CORRESPONDENCE**

Council reviewed the correspondence being:

- 1) Hello Magazine
- 2) Blue Sky Region
- 3) Ministry of Citizenship - Community Action Awards for 2003
  - Senior Achievement Awards
  - Senior of the Year
  - 2003 Ontario Medal for Good Citizenship

**ACCOUNTS**

**RESOLUTION 2003-176**

**Moved by:** Jack Crossman

**Seconded by:** Charles Wager

Be it resolved that the Council of the Municipality of Magnetawan approves the accounts as presented and circulated in the amount of: Roads, Invoices \$18,146.94, Payroll \$4,246.43; General Government (Invoices and Payroll) \$16,987.89; and Levies \$32,392.81; for a total of \$71,774.07. **Carried.**

**OTHER BUSINESS /NEW BUSINESS**

Following deliberation, Council decided to maintain the policy of the Property Standards Committee, that all complaints must be signed.

**RESOLUTION 2003-177**

**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” per Section 239 of the Municipal Act, S.O. 2001. Time: 8:25 p.m.

**Carried.**

**RESOLUTION 2003-178**

**Moved by:** Jack Crossman

**Seconded by:** Charles Wager

Be it resolved that the Council of the Municipality of Magnetawan does hereby now come out of the  
'Closed Session' . Time: 9:47 p.m. **Carried.**

**ADJOURNMENT**

**RESOLUTION 2003-179**

**Moved by:** Bev Graham

**Seconded by:** Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan does hereby now adjourn.  
Time: 9:50 p.m. **Carried.**

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Sam Dunnett *Reeve*

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Brenda J. Fraser *Clerk/Administrator*