

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, August 23rd, 2006
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

In Attendance:

Council Members: Mayor Sam Dunnett
Councillors: Jack Crossman; Dick Smith; and Frank Tod

Municipal Staff: Ron Catcher, Manager, Operations and Roads
Brenda J. Fraser, Clerk/Administrator

Regrets: Councillor Sam Stewart

1. **OPENING COMMENTS**
By Mayor Sam Dunnett

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 and with the Land Fill Site Contract.

3. **APPROVAL OF MINUTES**

RESOLUTION NO. 2006-271

Moved by: Jack Crossman

Seconded by: Dick Smith

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

3.1 Regular Meeting of Council on Wednesday, August 9, 2006; and

3.2 Special Meeting of Council on Monday, August 14th, 2006.

Carried.

4. **DELEGATES**

4.1 **Clint Brooks, Member, Magnetawan Community Development Committee**

Mr. Brooks attended Council on behalf of the Magnetawan Community Development Committee, to request authorization to proceed with the purchase of signs for the Island Trail as discussed earlier this year. The wording that will appear on the signs was provided to each Member of Council, along with a summary of the cost estimates. The following Resolution resulted.

RESOLUTION NO. 2006-272

Moved by: Jack Crossman

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan authorizes the purchase of thirteen signs for the Magnetawan Island Trail, in accordance with the presentation from Clint Brooks on behalf of the Magnetawan Community Development Committee and as attached hereto as Schedule 'A'. **Carried.**

4.2 Gloria Monahan, Member, Magnetawan Museum Board

Mrs. Monahan approached Council on behalf of the Museum Board, to provide a brief history of the condition of the electrical service at the Museum and to explain the steps taken to upgrade the wiring, resulting in the invoice submitted exceeding the budgeted amount. The following Resolution resulted.

RESOLUTION NO. 2006-273

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan, in accordance with the request from Gloria Monahan, Museum Board Member, authorizes payment to Boyes Electric for upgrades to the electrical system at the Museum as per Schedule 'A' attached hereto. **Carried.**

5. BY-LAWS

The By-law 'to provide for advance votes to be held prior to Voting Day' was presented. Following discussion, Council deferred this draft By-law to their next Regular Meeting.

6. MOTIONS AND DISCUSSIONS

RESOLUTION NO. 2006-274

Moved by: Frank Tod

Seconded by: Jack Crossman

Whereas Section 207(1) subsection A of the Criminal Code states notwithstanding any of the provision of this Part relating to gaming and betting, it is lawful for the government of a province, either alone or in conjunction with the government of another province, to conduct and manage a lottery scheme in that province, or in that and that other province, in accordance with any law enacted by the legislature of that province;

And whereas the Province of Ontario Order in Council 2688/93 Section 2 s. 1, grants authority to licence to a Municipal Council;

And Whereas the Province of Ontario Order in Council 2688/93 Section 2 s. 2, states a Municipal Council may where it deems it to be in the best interest of the inhabitants of the Municipality, issue a licence authorizing an eligible charitable organization to conduct and manage the following types of lottery schemes, if the proceeds from the lottery scheme are used for a charitable or religious object providing a direct benefit to the residents of Ontario;

And Whereas the Province of Ontario Order in Council 2688/93 Section 11 s. 1, states that in addition to such terms and conditions as may be imposed by the Director or Municipal Council, a licence shall be subject of the following terms and conditions:

- (a) the licensee shall comply with all the terms and provisions set out in the application for licence;
- (b) the gross proceeds from the lottery shall be used for the charitable or religious objects or purposes providing a direct benefit to the residents of Ontario as set out by the licensee in the application for a licence, less the cost of the prizes awarded and such reasonable and necessary expenses actually incurred in the management and conduct of the lottery, and such expenses shall be restricted to those set out in the terms and conditions of the licence;
- (c) the licensee shall provide to the Director or Municipal Council and all peace officers, direct and unencumbered access to all books and records of the licensee pertaining to the nature, management and conduct of the event for which the licence has been granted at any time, including prior to, during or after the conclusion of the event, and shall deliver to the Director or Municipal Council such books and records upon request;

And Whereas the Council of the Municipality of Magnetawan feels that the current regulations governing lottery schemes are too restrictive and prohibit local groups and organizations from raising much needed funding through lottery schemes to carry out community programs and events;

Now therefore be it resolved that the Council of the Municipality of Magnetawan requests a review of the Province of Ontario Order in Council 2688/93 to allow that each individual Municipal Council within the Province of Ontario be responsible for the development of terms and conditions governing the use of proceeds for the lottery schemes held within their respective Municipality to allow Municipalities and Government agencies to receive lottery proceed funds.

Carried.

7. CORRESPONDENCE

None

8. UNFINISHED BUSINESS

8.1.1 COMRIF

Following discussion, Council concurred to not submit an application for the third round of COMRIF.

8.1.2 Surface Treatment discussion

Ron Catcher, Manager of Operations and Roads requested consideration of Council to proceed with the application of patches of high float surface treatment. The following Resolution resulted.

AN NO. 2006-275

Mark Crossman

Seconded by: Dick Smith

That the Council of the Municipality of Magnetawan accepts the Tendered price submitted by Fowler Construction Company Limited in the amount of \$88,687.50 plus GST for High Float Surface Treatment on Ahmic Lake Road and Old Highway Road.

Carried.

8.1.3 **Purchase of Tires**

Discussion of Council resulted in the following Resolution.

RESOLUTION NO. 2006-276

Dick Smith

Seconded by: Frank Tod

that the Council of the Municipality of Magnetawan authorizes the purchase of twelve tires and eight rims from Gilroy's Tires as per the attached quote. **Carried.**

9. NEW BUSINESS

None

10. ACCOUNTS

RESOLUTION NO. 2006-277

Moved by: Frank Tod

Seconded by: Dick Smith

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) \$211,907.68; Levies \$41,387.13; and General Government (Invoices and Payroll) \$43,528.18; for a total of \$296,822.99. **Carried.**

11. ADJOURNMENT

RESOLUTION NO. 2006-278

Moved by: Dick Smith

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan does hereby now adjourn.
Time: 8:05 p.m. **Carried.**

Sam Dunnett, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*