

**MINUTES**  
**REGULAR MEETING OF COUNCIL**  
**Wednesday, December 13<sup>th</sup>, 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 Dick Smith  
Councillors: Kris Nicholls; Patti Paul; Tony Pratas; and Frank Tod

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

**1. OPENING COMMENTS**

By Mayor Dick Smith

**2. DECLARATIONS OF 'PECUNIARY INTERESTS'**

None declared.

**3. APPROVAL OF MINUTES**

**RESOLUTION NO. 2006-350**

**Moved by:** Kris Nicholls

**Seconded by:** Tony Pratas

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, November 25<sup>th</sup>, 2006.

**Carried.**

**4. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**

**RESOLUTION NO. 2006-351**

**Moved by:** Frank Tod

**Seconded by:** Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan accepts the Joint Building Committee Minutes of November 23, 2006, including the recommendation for the Township of Strong to hold a line of credit, up to \$16,000.00 at 3.5 % interest, with the total amount to be invoiced back to the Municipalities according to the agreement formula, once the \$16,000.00 maximum limit is reached.

**Carried.**

**RESOLUTION NO. 2006-352**

**Moved by:** Patti Paul

**Seconded by:** Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan acknowledges that Minutes have been submitted and accepted by the following Boards and Committees:

4.1 Beautification Committee

4.2 Central Almaguin Planning Board - November 2006 Minutes

4.3 Joint Building Committee - November 2006 Minutes

4.4 Magnetawan Public Library - Minutes of September 2006 and October 2006, Special Minutes

4.5 Magnetawan Waste Management Committee - November 2006 Minutes

**Carried.**

**5. REPORTS OF MUNICIPAL OFFICERS**

**RESOLUTION NO. 2006-353**

**Moved by:** Tony Pratas

**Seconded by:** Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan approves the request for the Municipal Office to be closed from December 22<sup>nd</sup>, 2006 at 4:30 p.m. until January 2, 2007 at 9:00 a.m., for the Christmas Season.

**Carried.**

**RESOLUTION NO. 2006-354**

**Moved by:** Kris Nicholls

**Seconded by:** Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan authorizes a Christmas Bonus in the amount of \$100.00 for Full Time Staff and in the amount of \$50.00 for Part Time Staff.

**Carried.**

**RESOLUTION NO. 2006-355**

**Moved by:** Frank Tod

**Seconded by:** Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan accepts the Municipal Insurance proposal from **Jardine Lloyd Thompson Canada**, for the year 2007, in the amount of \$44,281.00 plus applicable RST.

**Carried.**

**RESOLUTION NO. 2006-356**

**Moved by:** Tony Pratas

**Seconded by:** Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan shall extend the lease agreement with the Kawartha Credit Union, for a further four (4) year term, at a monthly rental rate of \$400.00 plus GST plus CPI .

**Carried.**

**RESOLUTION NO. 2006-357**

**Moved by:** Kris Nicholls

**Seconded by:** Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Treasurer to pay all usual accounts for December 2006.

**Carried.**

**RESOLUTION NO. 2006-358**

**Moved by:** Patti Paul

**Seconded by:** Tony Pratas

The Council of the Municipality of Magnetawan resolves as follows:

(1) That Linda Saunders, the Treasurer of the Corporation of the Municipality of Magnetawan (the "Corporation") be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with or transfer to **ROYAL BANK OF CANADA** (the "Bank") for credit to the Corporation's account only all or any cheques and other orders for the payment of money, and for that purpose to endorse the same on behalf of the Corporation wither in writing or by rubber stamp;

(2) That all cheques of the Corporation be drawn in the name of the Corporation and be signed on its behalf by Linda Saunders, Treasurer or Brenda J. Fraser, Clerk and signed/countersigned by Richard (Dick) Smith, Mayor or Frank Tod, Deputy Mayor;

(3) That Richard (Dick) Smith, Mayor, / Frank Tod, Deputy Mayor or Linda Saunders, Treasurer / Brenda J. Fraser, Clerk be and is/are hereby authorized for and on behalf of the Corporation from time to time to receive from the said Bank a statement of the account of the Corporation together with all relative vouchers and all unpaid bills lodged for collection by the Corporation and all items returned unpaid and charged to the account of the Corporation, and to sign and deliver to the Bank the Bank's form of verification, settlement of balance and release;

(4) n/a

(5) That this Resolution be communicated to the Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the Bank at which the account of the Corporation is kept, and receipt of such notice duly acknowledged in writing.

We hereby certify that the above is a true copy of a Resolution passed at a meeting of the Corporation of the Municipality of Magnetawan duly convened and regularly held in accordance with the law governing the said Corporation on the 13<sup>th</sup> day of December, 2006.

**Carried.**

**RESOLUTION NO. 2006-359**

**Moved by:** Frank Tod

**Seconded by:** Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan shall extend the Land Fill Site Contract with John Crossman, for the Chapman Site (Chapman, Con A, Lot 109) and the Croft Site (Croft, Con 10, Pt Lot 26) from January 16<sup>th</sup>, 2007 to March 15<sup>th</sup>, 2007 under the same terms and conditions as the current Contract.

**Carried.**

**RESOLUTION NO. 2006-360**

**Moved by:** Patti Paul

**Seconded by:** Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan approves the Reports, as submitted by the following departments:

5.3 Roads re: Landfill Site Contract

**Carried.**

**6. BY-LAWS / DRAFT BY-LAWS**

**RESOLUTION NO. 2006-361**

**Moved by:** Kris Nicholls

**Seconded by:** Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan introduces **By-law No. 2006-25** 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 lands located at 1 Pine Tree Road and legally described as Part of Lot 14, Concession 10, Part 2, Plan 42R-9738, in the geographic Township of Croft, Municipality of Magnetawan 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.**

**CORRESPONDENCE**

**RESOLUTION NO. 2006-362**

**Moved by:** Frank Tod

**Seconded by:** Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan accepts the Tender submitted by the Almaguin Forester in the amount of \$150.00 plus GST and attached hereto as Schedule 'A'.

**Carried.**

**UNFINISHED BUSINESS**

**RESOLUTION NO. 2006-363**

**Moved by:** Tony Pratas

**Seconded by:** Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan in accordance with the opinion of Municipal Solicitor, Rusty Russell, determines that *only* Parts 1 and 2 of Plan 42R17781, being part of the original road allowance between Croft and Chapman, shall be considered for closing.

**Carried.**

**NEW BUSINESS**

**RESOLUTION NO. 2006-364**

**Moved by:** Patti Paul

**Seconded by:** Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan authorizes the enrollment of Shelly Forth, Administrative Assistant, in the Municipal Administration Program offered by AMCTO. Reimbursement of fees shall be paid upon successful completion of each Unit.

**Carried.**

**RESOLUTION NO. 2006-365**

**Moved by:** Frank Tod

**Seconded by:** Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan directs that, effective January 2, 2007, the

Municipal Office will be open to the public on Thursdays.

**Carried.**

## **ACCOUNTS**

### **RESOLUTION NO. 2006-366**

**Moved by:** Tony Pratas

**Seconded by:** Kris Nicholls

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) \$34,718.33; Levies \$0.00; and General Government (Invoices and Payroll) \$70,448.67; for a total of \$105,167.00.

**Carried.**

## **ADJOURNMENT**

### **RESOLUTION NO. 2006-367**

**Moved by:** Patti Paul

**Seconded by:** Tony Pratas

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

Time: 8:27 p.m.

**Carried.**

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Dick Smith, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*