

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, February 14th, 2007
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: 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. 2007-58

Moved by: Frank Tod

Seconded by: Patti Paul

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, January 24th, 2007. **Carried.**

4. REPORTS OF MUNICIPAL BOARDS/COMMITTEES

RESOLUTION NO. 2007-59

Moved by: Frank Tod

Seconded by: Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan, in accordance with the request from the Joint Building Committee, approves the additional health costs for the Chief Building Official, for 2007, as outlined in the Joint Building Committee Minutes of January 25, 2007, copy of which is attached hereto. **Carried.**

RESOLUTION NO. 2007-60

Moved by: Patti Paul

Seconded by: Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan shall appoint Helen Ireland and Ralph Miller to the Magnetawan Cemetery Board. As recommended by the Board, the term of appointment to be for three (3) years. **Carried.**

RESOLUTION NO. 2007-61

Moved by: Tony Pratas

Seconded by: Patti Paul

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 Central Almaguin Planning Board - January 2007 Minutes

4.2 Joint Building Committee - January 2007 Minutes **Carried.**

5. REPORTS OF MUNICIPAL OFFICERS

RESOLUTION NO. 2007-62

Moved by: Kris Nicholls

Seconded by: Tony Pratas

Whereas the Municipal Insurance Policy expires on January 1st in each year;

And Whereas Jardine Lloyd Thompson Canada has agreed to issue an eighteen (18) month policy in order to accommodate a more convenient renewal date;

And Whereas this additional six (6) months would be added to the twelve (12) month policy, at the same rates and terms;

And Whereas on December 13, 2006, Council passed Resolution No. 2006-355, accepting the twelve (12) month insurance proposal from Jardine Lloyd Thompson Canada, for the year 2007;

Now therefore be it resolved that the Council of the Municipality of Magnetawan authorizes payment to Jardine Lloyd Thompson for the additional (6) months, thereby extending our Municipal Insurance Policy to June 30, 2008. **Carried.**

RESOLUTION NO. 2007-63

Moved by: Patti Paul

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan authorizes Ron Catcher, Manager, Operations and Roads to participate in the Almaguin Roads Supervisors Association bulk tendering process, for the purchase of calcium chloride and culverts. **Carried.**

6. BY-LAWS / DRAFT BY-LAWS

RESOLUTION NO. 2007-64

Moved by: Kris Nicholls

Seconded by: Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2007-06 being a By-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation for funding from the rural infrastructure investment initiative for new eligible capital projects of the Corporation of the Municipality of Magnetawan and to approve the expenditure of funds on said eligible capital projects 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.**

7. CORRESPONDENCE

RESOLUTION NO. 2007-65

Seconded by: Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan, in response to the request from the Magnetawan Agricultural Society Fund Raising Committee, authorizes a donation for their 130th Annual Fall Fair, in the amount of \$ 390.00. **Carried.**

RESOLUTION NO. 2007-66

Moved by: Frank Tod

Seconded by: Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan in response to the request from Women's Own Resource Centre, authorizes a per capita contribution, in the amount of \$418.95 . **Carried.**

RESOLUTION NO. 2007-67

Moved by: Kris Nicholls

Seconded by: Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan in response to the request from The East Parry Sound Regional Science Fair Committee, will donate \$ 250.00 toward the 2007 Science Fair. **Carried.**

RESOLUTION NO. 2007-68

Moved by: Tony Pratas

Seconded by: Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan in response to the Almaguin - Nipissing Travel Association annual membership drive request, authorizes a per capita payment in the amount of \$116.34. **Carried.**

RESOLUTION NO. 2007-69

Moved by: Frank Tod

Seconded by: Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan supports the Municipality of Whitestone in their request that "the Minister of Natural Resources remove the District of Parry Sound from being designated under the Aggregate Resources Act". **Carried.**

RESOLUTION NO. 2007-70

Moved by: Tony Pratas

Seconded by: Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan supports the resolutions put forth by the Township of McMurrich / Monteith, attached hereto as Schedule 'A'. **Carried.**

UNFINISHED BUSINESS

Tenders received for the advertised 'Municipal Land Fill Site Contract' were opened as follows:

- Vince Crossman \$36,000.00
- Ian Gordon \$33,000.00
- John Crossman \$34,500.00

Council deferred further discussion.

As requested by Council, three quotes, as follows, were obtained to print a recycling brochure:

- Creative Impressions \$740.00 plus shipping (\$30 - \$40); plus taxes
- Taurus \$977.00 (80#); \$1037.00 (100#); plus taxes
- Arrow Printing \$755.00 plus taxes

The required time line for delivery could not be met by any of the printers, resulting in this project being deferred.

NEW BUSINESS

RESOLUTION NO. 2007-71

Seconded by: Tony Pratas

- A. Resolution to authorize Councils attendance and expenses to attend:
1. A presentation covering the Ontario *Aggregate Resources Act* in Burk's Falls on Jan. 26, 2007
 2. Emergency Management Ontario Workshop on Jan. 30, 2007
- B. Resolution to terminate the Magnetawan Community Development Committee (MCDC) effective December 1st, 2006

Resolution to create the Magnetawan Strategic Marketing Advisory Committee (MSMAC)

Members: Two from business (other than tourist businesses) located in the Municipality
Two from Tourist businesses in the Municipality
One member from each of the three largest lakes in the Municipality (Ahmic, Cecebe and Horn Lake)
One member from the Agricultural community

D. Resolution to request that the Clerk/Administrator take immediate steps to update and create the following Bylaws in accordance with the new requirements under the *Municipal Act* as amended effective January 1, 2007. For example:

- Procedures Bylaw
- Notice Bylaw
- Create a new Committee Bylaw
- Codes of Conduct
- Delegation Policy
- Accountability and Transparency Bylaw
- Conflict of Interest Bylaw
- Hiring Bylaw
- Purchasing Bylaw

Carried.

ACCOUNTS

RESOLUTION NO. 2007-72

Moved by: Frank Tod

Seconded by: Patti Paul

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) \$22,069.46; Levies \$20,195.72; and General Government (Invoices and Payroll) \$58,916.09; for a total of \$101,181.27.
Carried.

ADJOURNMENT

RESOLUTION NO. 2007-73

Moved by: Tony Pratas

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

Time: 8:32 p.m.

Carried.

Dick Smith, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*