

**MINUTES**  
**REGULAR MEETING OF COUNCIL**  
**Wednesday, January 10<sup>th</sup>, 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:** 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. 2007-06**

**Moved by:** Kris Nicholls

**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 Public Meeting of Council on Wednesday, December 13<sup>th</sup>, 2006;

3.2 Regular Meeting of Council on Wednesday, December 13<sup>th</sup>, 2006; and

3.3 Special Meeting of Council on Monday, December 18<sup>th</sup>, 2006.

**Carried.**

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

**RESOLUTION NO. 2007-07**

**Moved by:** Frank Tod

**Seconded by:** Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan has no objections to applications B069/06 and B070/06 as submitted to the Central Almaguin Planning Board, subject to the conditions attached hereto as Schedule 'A'. **Carried.**

**RESOLUTION NO. 2007-08**

**Moved by:** Tony Pratas

**Seconded by:** Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan has no objection to application B071/06 as submitted to the Central Almaguin Planning Board, subject to the conditions attached hereto as Schedule 'A'. **Carried.**

**5. REPORTS OF MUNICIPAL OFFICERS**

**RESOLUTION NO. 2007-09**

**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:

4.1.1 Central Almaguin Planning Board - December 2006 Minutes

**Carried.**

**RESOLUTION NO. 2007-10**

**Moved by:** Frank Tod

**Seconded by:** Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan appoints the members of Council to be the members of the Property Standards Committee.

**Carried.**

**RESOLUTION NO. 2007-11**

**Moved by:** Patti Paul

**Seconded by:** Kris Nicholls

*Whereas* this Meeting is a Regular Public Meeting of Council;

*And Whereas* Section 283 of *The Municipal Act, 2001*, as amended, pertains to remuneration and expenses;

*And Whereas* Council passed Resolution No. 2004-323 on Wednesday, September 8<sup>th</sup>, 2004 reaffirming that one-third of the remuneration paid to the elected members of the Council and its Local Boards is deemed as expenses incident to the discharge of their duties as Members of the Council or Local Board;

*Now therefore be it resolved* that the Council of the Municipality of Magnetawan shall not repeal Resolution No. 2004-323, which by virtue of Section 283 (5) of *The Municipal Act, 2001*, as amended, is deemed to be a By-law of this Municipality.

**Carried.**

**RESOLUTION NO. 2007-12**

**Moved by:** Tony Pratas

**Seconded by:** Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan affirms that the Regular Meetings of Council in 2007, shall be held at 7:00 p.m., at the Magnetawan Community Centre on the following dates: January 10 and 24; February 14 and 28; March 14 and 28; April 11 and 25; May 9 and 23; June 13 and 27; July 11 and 25; August 8 and 22; September 12 and 26; October 10 and 24; November 14 and 28; and December 12.

**Carried.**

**RESOLUTION NO. 2007-13**

**Moved by:** Kris Nicholls

**Seconded by:** Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan shall renew the Lease Agreement between the Ahmic Harbour - Croft Fire Brigade and The Corporation of the Municipality of Magnetawan for a further one (1) year term, ending on December 31, 2007, with the added request to: paint the front doors accessing the fire hall; remove the flag pole; and install a sign (Municipality of Magnetawan Volunteer Fire Department - Station No. 2) at the front of the fire hall, by June 1<sup>st</sup>, 2007.

**Carried.**

**RESOLUTION NO. 2007-14**

**Moved by:** Tony Pratas

**Seconded by:** Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan authorizes a refund in the amount of \$1,250.00 to James Gallacher, in response to his request, as a result of the amended valuation from MPAC.

**Carried.**

**RESOLUTION NO. 2007-15**

**Moved by:** Frank Tod

**Seconded by:** Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of all Council at the Seminar on Land Use Planning being hosted by Meridian Planning Consultants Inc., in Huntsville, on February 16, 2007. All regular expenses to be paid.

**Carried.**

**RESOLUTION NO. 2007-16**

**Moved by:** Tony Pratas

**Seconded by:** Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of Ron Catcher at the Safe Community Incentive Program workshop being offered by WSIB in North Bay, on February 1<sup>st</sup>, 8<sup>th</sup>, 15<sup>th</sup> & 22<sup>nd</sup>, 2007. All regular expenses to be paid. **Carried.**

**RESOLUTION NO. 2007-17**

**Moved by:** Kris Nicholls

**Seconded by:** Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Roads Superintendent to place an 'Ad' for Equipment Quotes, in the local paper. **Carried.**

**RESOLUTION NO. 2007-18**

**Moved by:** Frank Tod

**Seconded by:** Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of Ron Catcher, Frank Tod and Dick Smith at the OGRA / ROMA Combined Conference in Toronto, on February 25<sup>th</sup> - 28<sup>th</sup>, 2007. All regular expenses to be paid. **Carried.**

**RESOLUTION NO. 2007-19**

**Moved by:** Tony Pratas

**Seconded by:** Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan approves the Report(s), as submitted by the following departments:

5.2.1 / 5.2.2 By-law Enforcement November 2006 and December 2006 reports

5.3.1 Roads re: Aggregate Resources Act

5.4 Building re: 2006 building Permit Report

**Carried.**

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

**RESOLUTION NO. 2007-20**

**Moved by:** Tony Pratas

**Seconded by:** Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan introduces **By-law No. 2007-01** being a By-law to Establish Penalty and Interest Charges for non-payment of taxes 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. 2007-21**

**Moved by:** Frank Tod

**Seconded by:** Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan introduces **By-law No. 2007-02** being a By-law to provide for an Interim Tax Levy 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. 2007-22**

**Moved by:** Tony Pratas

**Seconded by:** Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan introduces **By-law No. 2007-03** being a By-law to authorize borrowing for current expenditures during the fiscal year ending December 31, 2007 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. 2007-23**

**Moved by:** Kris Nicholls

**Seconded by:** Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan supports the nomination of John Newstead to the Board of Management of Eastholme, Home for the Aged. **Carried.**

**RESOLUTION NO. 2007-24**

**Moved by:** Frank Tod

**Seconded by:** Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of All Council at the meeting proposed by the Township of McKellar to discuss the tendering practices of the DSSAB. All regular expenses to be paid. **Carried.**

**RESOLUTION NO. 2007-25**

**Moved by:** Frank Tod

**Seconded by:** Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan supports the nomination of Bill Core as our representative for the North Bay Parry Sound Health Unit Board representing the Municipalities of the South - East Sector of Parry Sound District. **Carried.**

**UNFINISHED BUSINESS**

**RESOLUTION NO. 2007-26**

**Moved by:** Patti Paul

**Seconded by:** Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan discussed the status of the road currently existing through Lots 24 and 25, Concessions 12 and 13, geographic Township of Croft and will forward comments to our Municipal Solicitor that Council believes this to be a historic, trespass, colonization road. **Carried.**

**NEW BUSINESS**

**RESOLUTION NO. 2007-27**

**Moved by:** Frank Tod

**Seconded by:** Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of the Clerk at the Municipal Act / Bill 130 Training Seminar being offered in North Bay by AMCTO and MMAH for Municipal Staff. All regular expenses to be paid. **Carried.**

**ACCOUNTS**

**RESOLUTION NO. 2007-28**

**Moved by:** Kris Nicholls

**Seconded by:** Tony Pratas

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) \$32,397.33; Levies \$146,496.85; and General Government (Invoices and Payroll) \$473,519.02; for a total of \$652,413.20. **Carried.**

**ADJOURNMENT**

**RESOLUTION NO. 2007-29**

**Seconded by:** Patti Paul

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

Time: 8:35 p.m.

**Carried.**

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Brenda J. Fraser, *Clerk/Administrator*