

*The Corporation of the Municipality of Magnetawan*

**MINUTES**  
**REGULAR MEETING OF COUNCIL**  
**Wednesday, January 24<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:** James Mahoney, By-law Enforcement Officer  
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. 2007-36**

**Moved by:** Tony Pratas

**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 Special Meeting of Council on Tuesday, January 9<sup>th</sup>, 2007; and
- 3.2 Regular Meeting of Council on Wednesday, January 10<sup>th</sup>, 2007. **Carried.**

**4. DELEGATES**

- 4.1 Dave Stewart, on behalf of the Magnetawan Area Business Association, submitted a written presentation requesting that Council put in place the necessary documentation to allow All Terrain Vehicles on our Municipal Roads. Council requested further information.
  
- 4.2 Dave Stewart, on behalf of Chris Hope, Chair for the Almaguin Cup 2007 Committee requested financial support for the Almaguin Cup 2007. The following Resolution resulted.

**RESOLUTION NO. 2007-37**

**Moved by:** Frank Tod

**Seconded by:** Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan will donate \$300.00 to the Almaguin Cup 2007 Committee to be used in support of the Almaguin Cup 2007, a snowmobile racing event held at the Burk's Falls Fairground Racetrack on the weekend of March 3<sup>rd</sup> & 4<sup>th</sup>, 2007. **Carried.**

- 4.3 TSH representatives William Durrell, Gord Crosby and Brad King offered a brief overview of the services that they provide in their positions with Totten Sims Hubicki Associates. A comprehensive information folder was provided for each member of Council. Mr. Crosby summarized the projects that have been completed for our Municipality to date, and welcomed the opportunity to continue to work with the Municipality of Magnetawan in the future.

**BY-LAWS**

**RESOLUTION NO. 2007-38****Moved by:** Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan introduces **By-law No. 2007-04**, being a By-law to Set Tax Ratios for Municipal purposes for the year 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.**

**RESOLUTION NO. 2007-39**

**Moved by:** Frank Tod

**Seconded by:** Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan introduces **By-law No. 2007-05**, being a By-law to appoint a Municipal Auditor 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. 2007-40**

**Moved by:** Tony Pratas

**Seconded by:** Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan introduces **By-law No. 2007-06**, being a By-law to appoint a Property Standards Committee for the Municipality 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.**

**MOTIONS AND DISCUSSIONS**

**RESOLUTION NO. 2007-41**

**Moved by:** Frank Tod

**Seconded by:** Patti Paul

in accordance with the applications submitted and the recommendation received from the Committee, shall make the following appointments to the Magnetawan Waste Management Committee:

Tony Pratas	1 year term	Member from Council	
Frank Tod	1 year term	Member from Council	
Christine Raaflaub	1 year term	Member from Public	
Walter Reich	1 year term	Member from Public	
Russ Ivison	2 year term	Member from Public	
Phil Catalano	3 year term	Member from Public	
Reina Zekas	3 year term	Member from Public	<b>Carried.</b>

**RESOLUTION NO. 2007-42**

**Moved by:** Frank Tod

**Seconded by:** Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan, in accordance with the applications submitted, shall make the following appointments to the Magnetawan Recreation Committee:

Lisa Gillette  
Debbie Nicholls  
Margaret Smith  
Violet Van Pamelan  
Reina Zekas

**Carried.**

**RESOLUTION NO. 2007-43**

**Seconded by:** Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan, in accordance with the applications submitted and the comments received from Board, shall make the following appointments to the Magnetawan Area Library Board:

Pauline Christianson  
Maureen Crowell  
Shirley Dorig  
Judy Modray  
Kay Tod  
Reina Zekas

Term of appointment to be concurrent with the term of Council.

**Carried.**

**RESOLUTION NO. 2007-44**

**Moved by:** Kris Nicholls

**Seconded by:** Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan, in accordance with the applications submitted and the recommendation received from the Committee, shall make the following appointments to the Magnetawan Museum Committee:

Bruce Campbell  
Sam Dunnett  
Lisa Gillette

Paul Modray  
Gloria Monahan  
Ron Sainsbury  
Reina Zekas

**Carried.**

**RESOLUTION NO. 2007-45**

**Moved by:** Frank Tod

**Seconded by:** Patti Paul

Municipality of Magnetawan, in accordance with the applications submitted and the recommendation received from the Committee, shall make the following appointments to the Magnetawan Community Centre Committee:

Patti Paul

Council Representative

Agricultural Society Representative

Agricultural Society Representative

Lions Club Representative

Representative at large

Representative at large

Representative at large

Term of appointment to be concurrent with the term of Council.

**Carried.**

**CORRESPONDENCE**

**RESOLUTION NO. 2007-46**

**Moved by:** Tony Pratas

**Seconded by:** Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of Frank Tod, Kris Nicholls and Dick Smith at the 2007 FONOM / MMAH Municipal Conference in the Town of Kirkland Lake, on May 9<sup>th</sup> - 11<sup>th</sup>, 2007. All regular expenses to be paid.

**Carried.**

**RESOLUTION NO. 2007-47**

**Moved by:** Kris Nicholls

**Seconded by:** Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of at the Communities in Bloom workshop in the City of Whitby on January 31, 2007. All regular expenses to be paid.

**Defeated.**

**UNFINISHED BUSINESS**

**RESOLUTION NO. 2007-48**

**Moved by:** Frank Tod

**Seconded by:** Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan appoints Kris Nicholls as our representative on the West Parry Sound Health Centre 9-1-1 Management Committee. **Carried.**

**RESOLUTION NO. 2007-49**

**Moved by:** Tony Pratas

**Seconded by:** Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan has received the planning report prepared by Chris Jones, Meridian Planning Consultants Inc., dated January 9, 2007 with regard to the Brushette Zoning By-law Amendment application, and directs the Clerk as follows:  
Recommendation of Planner items 1, 2 and 3.

**Carried.**

**RESOLUTION NO. 2007-50**

**Moved by:** Kris Nicholls

**Seconded by:** Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan has no objections to revised application B047/06, B048/06 and B049/06 as submitted to the Central Almaguin Planning Board, subject to the conditions attached hereto as Schedule 'A'. **Carried.**

**RESOLUTION NO. 2007-51**

**Moved by:** Frank Tod

**Seconded by:** Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Manager, Operations and Roads to place Ads in the Almaguin News and Almaguin Forester for sealed Tenders for the Municipal Land Fill Site Contract. **Carried.**

**NEW BUSINESS**

**RESOLUTION NO. 2007-52**

**Moved by:** Frank Tod

**Seconded by:** Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Clerk to complete an expression of interest for the allocated funding through 'The Asset Management Program' (AMP), a component of COMRIF, to assist with the costs of asset management and capacity building initiatives. **Carried.**

**RESOLUTION NO. 2007-53**

**Moved by:** Tony Pratas

**Seconded by:** Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan does hereby now enter into a 'Closed Session' as per Section 239 (2) (d) of *The Municipal Act, 2001*, as amended.

Time: 8:20 p.m.

**Carried.**

**RESOLUTION NO. 2007-54**

**Seconded by:** Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan does hereby now return to 'Open Session'.

Time: 8:43 p.m.

**Carried.**

**RESOLUTION NO. 2007-55**

**Moved by:** Frank Tod

**Seconded by:** Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan accepts the Contract for By-law Enforcement for the years 2007 - 2008 as presented by James Mahoney, By-law Enforcement Officer, attached hereto as Schedule 'A'. **Carried.**

**ACCOUNTS**

**RESOLUTION NO. 2007-56**

**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) \$9,230.18; Levies \$24,806.71; and General Government (Invoices and Payroll) \$48,558.93; for a total of \$82,595.82.  
**Carried.**

## **ADJOURNMENT**

### **RESOLUTION NO. 2007-57**

**Moved by:** Frank Tod

**Seconded by:** Patti Paul

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

Time: 8:50 p.m.

**Carried.**

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Brenda J. Fraser, *Clerk/Administrator*