

**MINUTES**  
**REGULAR MEETING OF COUNCIL**  
**Wednesday, March 28<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, and Frank Tod

**Municipal Staff:** Shelly Maki, Administrative Assistant

**Regrets:** Councillor Tony Pratas

**1. OPENING COMMENTS**

By Mayor Dick Smith

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

None Declared

**3. APPROVAL OF MINUTES**

**RESOLUTION No. 2007-107**

**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, March 14<sup>th</sup>, 2007.

**Carried.**

**4. DELEGATES**

4.1 Lois Cookman, Public Relations Coordinator, and Pauline Field, Fundraising Coordinator, from the Burk's Falls and District Food Bank, attended the meeting to present some funding issues to Council and to request Council's support through a monetary donation. Mayor Smith thanked the delegates for attending and informed them that Council would consider their request.

**5. BY-LAWS**

**RESOLUTION No. 2007-108**

**Moved by:** Patti Paul                      **Seconded by:** Kris Nicholls

*Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2007-07 being a By-law to appoint a weed inspector 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.**

**6. MOTIONS AND DISCUSSIONS**

**RESOLUTION No. 2007-109**

**Moved by:** Patti Paul                      **Seconded by:** Frank Tod

*Be it resolved that the Council of the Municipality of Magnetawan, in accordance with the*

written request from Mr. Ron Witmer, Principal, will donate \$ 100.00 to the Almaguin Highlands Secondary School Graduation Awards. **Carried.**

**RESOLUTION No. 2007-110**

**Moved by:** Kris Nicholls

**Seconded by:** Frank Tod

*Be it resolved that the Council of the Municipality of Magnetawan does hereby support the resolution of the Council of the Township of McMurrich/Monteith whereby they ask the Provincial and Federal Governments to increase funding to the local health budget so that labs can remain open in our area; and furthermore, that a copy of our supporting resolution be forwarded to McMurrich/Monteith, Mr. Norm Miller, and Mr. Tony Clement.*

**Carried.**

**RESOLUTION No. 2007-111**

**Moved by:** Frank Tod

**Seconded by:** Patti Paul

**WHEREAS** The Minister of Natural Resources has provided Grandfathering Provisions to lessen the impacts on aggregate operators who apply for a license under the Aggregate Resources Act by June 30, 2007;

**AND WHEREAS** The Act came into effect on January 1, 2007;

*Now therefore, be it resolved that the Council of the Municipality of Magnetawan does hereby support the resolution of the Council of the Municipality of Callander whereby they made a formal request to Minister Ramsay to request the extension of the June 30, 2007, deadline to September 30, 2007, to allow for a thorough review of the Act by members of the Municipal Action Group in our region; and furthermore that a copy of this supporting resolution be forwarded to the Municipality of Callander and Minister Ramsay.*

**Carried.**

**RESOLUTION No. 2007-112**

**Moved by:** Frank Tod

**Seconded by:** Kris Nicholls

**WHEREAS** The Government of Ontario posted its framework for the development of species at risk legislation on the Environmental Bill of Rights web site on December 22, 2006, the day that most municipal offices closed until the new year; and

**WHEREAS** the currently proposed language to address species at risk could impose moratoriums affecting the livelihoods of more than 1.2 million people and more the \$100 billion in economic activity; and

**WHEREAS** the new proposed Ontario Species of Risk Legislation as written will:

- add a new and costly layer of bureaucracy and regulatory burden;
- create an Act that will not achieve recovery of endangered species;
- impose an Act that will not be supported by the landowners, land stewards, employers, unions and developers;
- create a further disincentive to invest in Ontario;
- result in a loss of jobs; and
- result in a loss of economic opportunity; and

**WHEREAS** the currently proposed framework for a species at risk act is wrong for Ontario and will negatively impact the farming community, the forestry and mining sectors, the urban planners and homebuilders, fur managers, anglers and hunters, sand, stone and gravel industry, hydro-electric developers, and many, many others; and

**WHEREAS** public hearings by a Legislative Committee prior to Second Reading adoption by the Ontario Legislature will allow for a full and proper debate on the principle of the Bill not just how well the clauses meet the intent of the Act;

**Therefore, be it resolved that the Council of the Municipality of Magnetawan** write to the Premier of Ontario requesting the full public hearings be held into the proposed Species at Risk Act and that those hearings be held prior to Second Reading by the Ontario Legislature; and

**Further be it resolved** that copies of this resolution and the letter to the Premier be forwarded to the following:

Association of Municipalities of Ontario  
Ontario Good Roads Association  
Rural Ontario Municipal Association  
Northwestern Ontario Municipal Association  
Federation of Northern Ontario Municipalities  
Hon. Greg Sorbara, Minister of Finance  
Hon. Leona Dombrowsky, Minister of Agriculture, Food and Rural Affairs  
Hon. Sandra Pupatello, Minister of Economic Development & Trade  
Hon. Dwight Duncan, Minister of Energy  
Hon. Marie Bountrogianni, Minister of Intergovernmental Affairs  
Hon. John Gerretsen, Minister of Municipal Affairs and Housing  
Hon. David Ramsay, Minister of Natural Resources  
Hon. Rick Bartolucci, Minister of Northern Development and Mines  
John Tory, Leader of the Progressive Conservative Party of Ontario  
Howard Hampton, Leader of the New Democratic Party of Ontario  
Ontario Waterpower Association  
Ontario Lumber Manufacturers' Association  
Ontario Forest Industries Association  
Ontario Fur Managers Federation  
Ontario Federation of Anglers and Hunters  
Ontario Mining Association  
Ontario Federation of Agriculture  
Ontario Stone, Sand and Gravel Association  
Greater Toronto Home Builders' Association – Urban Development Institute  
Area Members of the Ontario Legislature

**Carried.**

## **7. CORRESPONDENCE**

None

## **8. UNFINISHED BUSINESS**

### **RESOLUTION No. 2007-113**

**Moved by:** Kris Nicholls

**Seconded by:** Patti Paul

*Be it resolved that the Council of the Municipality of Magnetawan* does hereby accept the Development Agreement with Alex Brushette and Linda Cator. The Mayor and Clerk/Administrator are hereby authorized to sign same and affix the Corporation Seal thereto.

**Carried.**

## **9. NEW BUSINESS**

### **RESOLUTION No. 2007-114**

**Moved by:** Frank Tod

**Seconded by:** Patti Paul

*Be it resolved that the Council of the Municipality of Magnetawan does hereby approve the*

renewal of the Kawartha Credit Union GIC-A Account No. 001059104 for a further term of 60 months utilizing their Rate Builder GIC. **Carried.**

**RESOLUTION No. 2007-115**

**Moved by:** Kris Nicholls

**Seconded by:** Patti Paul

*Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of Dean Butticci at the Northeastern Fire Services Conference on March 30 to April 1, 2007. All regular expenses to be paid.* **Carried.**

**RESOLUTION No. 2007-116**

**Moved by:** Patti Paul

**Seconded by:** Frank Tod

*Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of Mayor Dick Smith, Councillor Frank Tod, and Councillor Kris Nicholls at the Northeastern Fire Services Conference on Saturday, March 31, 2007. All regular expenses to be paid.*

**Carried.**

**10. ACCOUNTS**

**RESOLUTION No. 2007-117**

**Moved by:** Frank Tod

**Seconded by:** Kris Nicholls

*Be it resolved that the Council of the Municipality of Magnetawan recognizes payment of cheques numbered 3234 to 3291, inclusive, and approves the accounts as presented and circulated in the amount of: Roads (Invoices and Payroll) \$8,020.33; Levies \$309,120.49; and General Government (Invoices and Payroll) \$28,043.06; for a total of \$345,183.88.*

**Carried.**

**11. ADJOURNMENT**

**RESOLUTION No. 2007-118**

**Moved by:** Kris Nicholls

**Seconded by:** Patti Paul

*Be it resolved that the Council of the Municipality of Magnetawan does hereby now adjourn.*  
Time: 7:51 p.m.

**Carried.**

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Dick Smith, *Mayor*

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Shelly Maki, *Administrative Assistant*