

The Corporation of the Municipality of Magnetawan

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, November 22nd, 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 Sam Dunnett
Councillors: Jack Crossman; Dick Smith and Frank Tod

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

1. OPENING COMMENTS

By Mayor Sam Dunnett

2. DECLARATIONS OF 'PECUNIARY INTERESTS'

Mayor Sam Dunnett declared a 'Pecuniary Interest' with Arrow Printing.
Councillor Jack Crossman declared a 'Pecuniary Interest with the Ahmic Harbour Croft Fire Brigade and with the Landfill Site Contract.

3. APPROVAL OF MINUTES

RESOLUTION NO. 2006-337

Moved by: Jack Crossman

Seconded by: Dick Smith

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 Thursday, November 2nd, 2006;
- 3.2 Public Meeting of Council on Wednesday, November 8th, 2006; and
- 3.3 Regular Meeting of Council on Wednesday, November 8th, 2006.

Carried.

4. DELEGATES

None

BY-LAWS

None

MOTIONS AND DISCUSSIONS

None

CORRESPONDENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

RESOLUTION NO. 2006-338

Moved by: Jack Crossman

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Clerk/Administrator to place an Ad in the Almaguin News and Almaguin Forester for volunteers for the Committees and Boards of Council for the 2006 - 2010 term of Council. **Carried.**

ACCOUNTS

RESOLUTION NO. 2006-339

Moved by: Dick Smith

Seconded by: Frank Tod

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) \$134,510.45; Levies \$341,889.89; and General Government (Invoices and Payroll) \$30,808.28; for a total of \$507,208.62. **Carried.**

ADJOURNMENT

Prior to the Resolution to adjourn, Mayor Sam Dunnett wished the new Council well in their upcoming term, mentioning the changing legislative challenges while endeavoring to continue to build our Municipality. Mayor Dunnett then thanked the community for allowing him to represent them over the past years and wished everyone all the best.

RESOLUTION NO. 2006-340

Moved by: Dick Smith

Seconded by: Jack Crossman

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

Time: 7:08 p.m.

Carried.

Sam Dunnett, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*