

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, November 8th, 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: 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 Landfill Site Contract.

3. **APPROVAL OF MINUTES**

RESOLUTION NO. 2006-328

Moved by: Jack Crossman

Seconded by: Frank Tod

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, October 19th, 2006;
- 3.2 Special Meeting of Council on Wednesday, October 25th, 2006; and
- 3.3 Regular Meeting of Council on Wednesday, October 25th, 2006.

Carried.

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

RESOLUTION NO. 2006-329

Moved by: Dick Smith

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan in response to the request from the Joint Building Committee (JBC), accepts the JBC recommendations as outlined in the Minutes of their September 28, 2006 meeting.

Carried.

RESOLUTION NO. 2006-330

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan, as requested by the Joint Building Committee, approves the establishment of a Line of Credit for the JBC, with a maximum limit of Sixteen Thousand (\$16,000.00) dollars.

Carried.

RESOLUTION NO. 2006-331

Moved by: Jack Crossman

Seconded by: Dick Smith

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 - September 2006, Minutes
- 4.1.2 Central Almaguin Planning Board - October 2006, Minutes
- 4.2.1 Joint Building Committee - October 2006, Minutes
- 4.3 Magnetawan Waste Management Committee Minutes

Carried.

REPORTS

RESOLUTION NO. 2006-332

Moved by: Frank Tod

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of Jason Cottrell and Don Butcher at the Snow Plow Operator Training seminar being offered at Seguin Township. All regular expenses to be paid.

Carried.

RESOLUTION NO. 2006-333

Moved by: Jack Crossman

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Treasurer to place the designated Land Fill Closure reserve amount of \$102,609.63, plus interest, into a Guaranteed Investment Certificate.

Carried.

BY-LAWS / DRAFT BY-LAWS

Draft By-law to restrict the weight upon the axles of commercial vehicles or trailers provided to Council for their review and comments.

CORRESPONDENCE

RESOLUTION NO. 2006-334

Moved by: Frank Tod

Seconded by: Jack Crossman

Whereas Canada Post is a Crown Corporation that is mandated by law to provide basic customary postal service while operating on a financially self-sustaining basis;

And whereas Crown Corporations like Canada Post have both public and commercial activities, but are distinct from commercial enterprises in that they are designed to serve the public interest, not maximize profit;

And whereas the Federal Government has asked Canada Post to act like a commercial enterprise that generates commercial profits and dividends;

And whereas Canada Post has responded by stating that it is a commercial enterprise with a business mandate and that it must focus on its major customers;

And whereas millions of dollars that people pay in postage are now directed towards providing Canada Post with commercial profits (\$199 million in 2005) and the Federal Government with lucrative dividends (\$59 million in 2005) instead of being used to improve public postal service.

And whereas the goal of commercial profits and dividends is at odds with the Corporation's legislative mandate to provide public postal service and its public policy objective, as a Crown Corporation, to serve the public interest;

Now therefore be it resolved that the Council of the Municipality of Magnetawan request that the Federal Government:

1. change the financial and policy framework it uses to set targets for Canada Post so that the Corporation does not have to provide commercial profits and dividends; and
2. instruct Canada Post to act like a public service, not a commercial enterprise, by using more of its profits on public postal services, including maintaining and expanding home mail delivery in rural and urban areas.

Carried.

UNFINISHED BUSINESS

Further discussion of the draft Municipal Safety Policy was deferred to the next Regular Meeting of Council.

NEW BUSINESS

Council determined to forward the letter received from Bev and Peter Kay regarding horse droppings on the main street in the Village of Magnetawan, to the new Council for response.

ACCOUNTS

RESOLUTION NO. 2006-335

Moved by: Frank Tod

Seconded by: Dick Smith

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) \$41,269.99; Levies \$11,248.00; and General Government (Invoices and Payroll) \$47,256.44; for a total of \$99,774.43.

Carried.

ADJOURNMENT

RESOLUTION NO. 2006-336

Moved by: Jack Crossman

Seconded by: Dick Smith

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

Time: 7:20 p.m.

Carried.

Sam Dunnett, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*