

The Corporation of the Municipality of Magnetawan

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, October 11th, 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
Dave Pringle, Fire Chief
Brenda J. Fraser, Clerk/Administrator

1. **OPENING COMMENTS**

by Mayor Sam Dunnett

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

Councillor Jack Crossman declared a 'Pecuniary Interest' with the Land Fill Site Contract.

3. **APPROVAL OF MINUTES**

RESOLUTION NO. 2006-297

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. Regular Meeting of Council on Wednesday, September 27th, 2006.
Carried.

Fire Chief, Dave Pringle was in attendance to offer to Council, two quotes on a used vehicle to replace 'Rescue 2'. Council requested that Mr. Pringle obtain a third quote for presentation at the next Regular Meeting.

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

RESOLUTION NO. 2006-298

Moved by: Jack Crossman

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan has no objections to applications B055/06 and B056/06 as submitted to the Central Almaguin Planning Board, subject to the conditions

attached hereto as Schedule 'A'.

Carried.

RESOLUTION NO. 2006-299

Moved by: Dick Smith

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan has no objections to application B057/06 as submitted to the Central Almaguin Planning Board, subject to the conditions attached hereto as Schedule 'A'.

Carried.

RESOLUTION NO. 2006-300

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan acknowledges that Minutes have been submitted from the following Boards and Committees:

4.2 Joint Building Committee - September, 2006

4.3 Magnetawan Public Library - June, 2006

Carried.

5. REPORTS OF MUNICIPAL OFFICERS

RESOLUTION NO. 2006-301

Moved by: Jack Crossman

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of the Clerk and the Treasurer at the AMCTO - Zone 7 2006 Fall Workshop on October 26th & October 27th, 2006 in the Town of Parry Sound. All regular expenses to be paid.

Carried.

6. BY-LAWS / DRAFT BY-LAWS

None

7. CORRESPONDENCE

RESOLUTION NO. 2006-302

Moved by: Jack Crossman

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan has discussed the information regarding "Potential School Closures and Land of Lakes Senior Public School, and supports the return of senior students from Land of Lakes Senior Public School back to their feeder home schools.

Carried.

RESOLUTION NO. 2006-303

Moved by: Jack Crossman

Seconded by: Dick Smith

Whereas the Province of Ontario has provided the North Bay Parry Sound District Health Unit with \$8,164,038 for 2006 to provide mandatory and related public health programs and services, representing a base increase to the Health Unit's budget of 5%, with an additional 5% base increase to recognize the merger costs of the two health units;

Now therefore be it resolved that:

- 1) the Municipality of Magnetawan recommend to the North Bay Parry Sound District Health Unit that it reconsider its 2006 budget so as to apply only the 5% increase to member municipalities; and
- 2) the additional 5% merger costs provided by the Province be used only for merger related

operating expenses.

Carried.

RESOLUTION NO. 2006-304

Moved by: Dick Smith

Seconded by: Frank Tod

Whereas Canada's Citizenship Week will be held from October 16 to 22, 2006;

And Whereas Canada's Citizenship Week provides an opportunity to reflect on the value of citizenship and immigration and to focus on the privileges, rights, responsibilities and obligations of citizenship;

And Whereas new Canadians bring a strong sense of commitment to their new home, make many valuable contributions to Canada and play an important role in our economic strength and cultural diversity;

And Whereas the themes and values of Canadian citizenship reinforce an important message for all Canadians – that newcomers are welcome in Canada and that we all belong;

And Whereas all Canadians, old and new, can join together in reaffirming their commitment to Canada;

Now therefore be it resolved that the Council of the Municipality of Magnetawan does hereby proclaim the week of October 16 - 22, 2006, as "Canada's Citizenship Week" in the Municipality of Magnetawan.

Carried.

8. UNFINISHED BUSINESS

Both the topics of Magnetawan Lions civic improvement projects and the Municipal Safety Policy were deferred to a future meeting.

Mr. John Jackson appeared before Council to address his clients Central Almaguin Planning Board applications (B047/06, B048/06 and B049/06). Council requested that Mr. Jackson speak with Jim Dymont regarding his concerns.

9. NEW BUSINESS

RESOLUTION NO. 2006-305

Moved by: Jack Crossman

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Treasurer to apply to the Kawartha Credit Union for on-line banking for the Municipality of Magnetawan. **Carried.**

RESOLUTION NO. 2006-306

Moved by: Frank Tod

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of James Mahoney, our Community Emergency Management Co-ordinator at the Emergency Management Ontario, Georgian Sector, Fall Meeting, on October 12, 2006 in Orillia. All regular expenses to be paid.

Carried.

10. ACCOUNTS

RESOLUTION NO. 2006-307

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) \$26,740.82; Levies \$102,697.65; and General Government (Invoices and Payroll) \$35,693.92 ; for a total of \$165,132.39
Carried.

11. ADJOURNMENT

RESOLUTION NO. 2006-308

Moved by: Jack Crossman

Seconded by: Frank Tod

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

Time: 8:00 p.m.

Carried.

Sam Dunnett, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*