

The Corporation of the Municipality of Magnetawan

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, October 25th, 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. 2006-319

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, October 5th, 2006;
 - 3.2 Regular Meeting of Council on Wednesday, October 11th, 2006; and
 - 3.3 Special Meeting of Council on Monday, October 16th, 2006.
- Carried.**

4. **DELEGATES**

4.1 **Lisa Gillette, Recreation Committee Member**

Lisa provided to Council, a summary report of the 2006 completed and upcoming events of the Recreation Committee, including a request for a cash advance. The following Resolution resulted.

RESOLUTION NO. 2006-320

Moved by: Frank Tod

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan, in response to the request from Lisa Gillette, Magnetawan Recreation Committee, authorizes the Treasurer to advance Five Hundred (\$500.00) Dollars toward the remaining 2006 events.
Carried.

5. BY-LAWS

None

6. MOTIONS AND DISCUSSIONS

RESOLUTION NO. 2006-321

Moved by: Jack Crossman

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan, in honor of our Veterans, will host a reception at the Magnetawan Community Centre on November 11, 2006, following the Remembrance Day Ceremony;

And further be it resolved that Council authorizes the Treasurer to advance One Hundred (\$100.00) Dollars to Gayl Robertson, for the purchase of refreshments for this afternoon of fellowship.

Carried.

RESOLUTION NO. 2006-322

Moved by: Dick Smith

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan, authorizes the attendance of Ron Catcher, Manager, Operations and Roads, at the Risk & Roads Workshop on November 21, 2006 in Alliston. All regular expenses to be paid. **Carried.**

7. CORRESPONDENCE

RESOLUTION NO. 2006-323

Moved by: Dick Smith

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the renewal of the Trail Blazer Membership, as offered by Trans Canada Trail, at an annual cost of \$75.00. **Carried.**

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

None

10. ACCOUNTS

RESOLUTION NO. 2006-324

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) \$67,025.85; Levies \$33,381.80; and General Government (Invoices and Payroll) \$20,290.06; for a total of \$120,697.71.
Carried.

11. ADJOURNMENT

RESOLUTION NO. 2006-325

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.

Brenda J. Fraser, *Clerk/Administrator*