

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, September 13th, 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**

Following welcoming comments by Mayor Sam Dunnett, “*A Moment of Silence*” was held, in memory of Councillor Sam Stewart who passed away on August 26, 2006.

2. **DECLARATIONS OF ‘PECUNIARY INTERESTS’**

Mayor Sam Dunnett declared a ‘Pecuniary Interest’ with Arrow Printing.
Councillor Jack Crossman declared a ‘Pecuniary Interest’ with the Land Fill Site Contract.

3. **APPROVAL OF MINUTES**

RESOLUTION NO. 2006-279

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, August 23rd, 2006.
Carried.

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

RESOLUTION NO. 2006-280

Moved by: Jack Crossman

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan does not support applications B047/06, B048/06 and B049/06 as these Central Almaguin Planning Board Applications do not comply

with Section 7.1.1(I) nor Section 5.3.6 of the Official Plan.

Carried.

RESOLUTION NO. 2006-281

Moved by: Dick Smith

Seconded by: Jack Crossman

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

- 4.1.1 Central Almaguin Planning Board - August 2006
- 4.2 Joint Building Committee - Permit Summary Report - July 2006
- 4.3 Magnetawan Cemetery Board - July 2006
- 4.4 Magnetawan Community Development Committee - August 2006
- 4.5 West Parry Sound POA - May 2006

Carried.

5. REPORTS OF MUNICIPAL OFFICERS

RESOLUTION NO. 2006-282

Moved by: Jack Crossman

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan has reviewed the 'Garden Suite Agreement' attached hereto as Schedule 'A' and authorizes the use of same.

Carried.

RESOLUTION NO. 2006-283

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan has reviewed the 'Agreement for permission to authorize a driveway entrance' attached hereto as Schedule 'A' and authorizes the use of same.

Carried.

6. BY-LAWS / DRAFT BY-LAWS

RESOLUTION NO. 2006-284

Moved by: Jack Crossman

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2006-22 being a By-law to provide for advance votes to be held prior to Voting Day 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.

RESOLUTION NO. 2006-285

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2006-23 being a By-law to approve the granting of an easement to Hydro One Networks Inc. over part of Douglas Park Avenue, Registered Plan M-286 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.

7. **CORRESPONDENCE**

RESOLUTION NO. 2006-286

Moved by: Jack Crossman

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of Council and Administration Staff at the 2006 annual fall meeting of the District of Parry Sound Municipal Association on Monday, October 2nd, 2006. All regular expenses to be paid. **Carried.**

8. **UNFINISHED BUSINESS**

None

9. **NEW BUSINESS**

RESOLUTION NO. 2006-287

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan does hereby proclaim that the week of September 17th to 23rd shall be recognized as 'Legion Week' in the Municipality of Magnetawan. **Carried.**

10. **ACCOUNTS**

RESOLUTION NO. 2006-288

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)\$84,455.52; Levies \$16,613.91; and General Government (Invoices and Payroll) \$52,174.18; for a total of \$153,243.61.

Carried.

RESOLUTION NO. 2006-289

Moved by: Jack Crossman

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan does hereby now enter into a 'Closed Session' as per Section 239 (2) (b) of *The Municipal Act, 2001*, as amended.

Time: 8:05 p.m.

Carried.

RESOLUTION NO. 2006-290

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan does hereby now return to 'Open Session'.

Time: 8:35 p.m.

Carried.

11. ADJOURNMENT

RESOLUTION NO. 2006-291

Moved by: Jack Crossman

Seconded by: Dick Smith

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

Time: 8:40 p.m.

Carried.

Sam Dunnett, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*