

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, September 27th, 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 Ahmic Harbour Croft Fire Brigade and with the Land Fill Site Contract.

3. APPROVAL OF MINUTES

RESOLUTION NO. 2006-292

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 Regular Meeting of Council on Wednesday, September 13th, 2006. **Carried.**

4. DELEGATES

Dave Pringle, Fire Chief

Mr. Pringle attended Council to discuss 'Rescue Van Unit # 2', one of the fire department emergency response vehicles. A copy of a letter from Steve Detta, our Municipal mechanic was provided to Council, summarizing the findings during the annual inspection of this vehicle. In accordance with Mr. Detta's report, Dave informed Council that 'Rescue 2' will be taken out of service, effective September 30, 2006. Replacement options for this vehicle will be provided to Council at a future date. In the interim, 'Rescue 1' will be used to respond to emergency calls.

5. BY-LAWS

None

6. MOTIONS AND DISCUSSIONS

RESOLUTION NO. 2006-293

Moved by: Frank Tod

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan will hire Don Butcher as a full time Roads Employee, for a six (6) month probationary period commencing October 10, 2006.

Carried.

7. CORRESPONDENCE

None

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

Copies of the draft 'Municipal Safety Policy & Procedures Manual' were provided to Council for their review and comments.

10. ACCOUNTS

RESOLUTION NO. 2006-294

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) \$126,500.30; Levies \$359,441.41; and General Government (Invoices and Payroll) \$44,900.13; for a total of \$530,841.84.

Carried.

11. ADJOURNMENT

RESOLUTION NO. 2006-295

Moved by: Jack Crossman

Seconded by: Frank Tod

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

Time: 7:15 p.m.

Carried.

Sam Dunnett, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*