

The Corporation of the Municipality of Magnetawan

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, November 9th, 2005
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; Sam Stewart; and Frank Tod

Municipal Staff: Ron Catcher, Manager, Operations and Roads
John McLean, Parks and Maintenance Manager
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 Land Fill Site Contract, with regard to payment of the contract account and discussion of the 2006 contract.

3. APPROVAL OF MINUTES

RESOLUTION NO. 2005-381

Moved by: Jack Crossman

Seconded by: Sam Stewart

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, September 22nd, 2005;
- 3.2 Special Meeting of Council on Monday, October 24th, 2005;
- 3.3 Special Meeting of Council on Wednesday, October 26th, 2005; and
- 3.4 Regular Meeting of Council on Wednesday, October 26th, 2005.

Carried.

DELEGATE

W. D. Ayotte, Commander, Almaguin Highlands Detachment of the Ontario Provincial Police presented the 2005 (January to September) Municipal Policing Statistics to Council. Commander Ayotte also entertained questions from Council.

4. MUNICIPAL BOARDS / COMMITTEES

Walter Winger, Chairperson of the Magnetawan sent regrets. This presentation is rescheduled for the next Regular Meeting of Council.

RESOLUTION NO. 2005-382

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan accepts the Minutes, as circulated, of the following Boards and Committees:

- 4.1 Central Almaguin Planning Board
- 4.2 Joint Building Committee
- 4.4 Magnetawan Waste Management Committee

Carried.

5. MUNICIPAL DEPARTMENTS

Councillor Jack Crossman declared a conflict of interest with regard to the discussion pertaining to the Landfill Site Contract and left the room. Time: 7:25 p.m.

Council discussed whether to renew or retender the Land Fill Site Contract and unanimously agreed to forward a letter to Jack Crossman, the current Contractor, offering him the opportunity to renew his present contract, under the same terms and conditions, for a further one year period.

Councillor Jack Crossman returned to his seat on Council at 7:30 p.m.

RESOLUTION NO. 2005-383

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes the purchase of a parks trailer, from Jensen Trailer Sales and Service, in the total amount of \$4,629.25, as per the quote attached hereto as Schedule 'A'.

Carried.

RESOLUTION NO. 2005-384

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan approves the Reports, as submitted by the following departments:

- 5.2 By-law Enforcement - October 2005
- 5.3 Parks and Maintenance - November 2005

Carried.

6. BY-LAWS

None

7. CORRESPONDENCE

RESOLUTION NO. 2005-385

Moved by: Sam Stewart

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan has no objection to the proposal by Mark and Lila Langford to purchase from the MNR, the filled portion of land adjacent to their property legally described as Village of Magnetawan, Plan 319, Part Lot 9, Bay Street South, REM PCL 8161, 52 Bay Street, as per the map attached hereto as Schedule 'A'. **Carried.**

RESOLUTION NO. 2005-386

Moved by: Jack Crossman

Seconded by: Sam Stewart

Whereas Canada Post is reviewing its entire postal network and has announced plans to close a mail sorting plant in Quebec City as the very first step in its review;

And whereas the government appears to support Canada Post's plan to close the plant in Quebec City, beginning in December 2005, which would eliminate 302 jobs.

And whereas the government is allowing Canada Post to close rural post offices in spite of a moratorium on post office closures in rural and small towns;

And whereas our public postal network connects communities throughout this vast land, helping us to overcome differences and distances;

And whereas our public postal network plays a key role in our social and economic life by providing jobs and the infrastructure that healthy communities need to thrive and businesses need to grow;

Now therefore be it resolved that the Council of the Municipality of Magnetawan write to John McCallum, the Minister responsible for Canada Post and request that the Federal Government instruct Canada Post:

1. To stop the closure of the mail sorting plant in Quebec City and proposed closures in other locations;
2. To consult with the public, postal unions and other major stakeholders to develop a uniform and democratic process for making changes to the Canada Post network; and
3. To maintain, expand and improve our public postal network. **Carried.**

RESOLUTION NO. 2005-387

Moved by: Dick Smith

Seconded by: Frank Tod

Whereas the world has seen three major influenza outbreaks in the 20th century and experts predict that since influenza pandemics have, historically occurred in cycles, the next global pandemic is overdue;

And whereas Ontario will have little lead time between when a pandemic is first declared by the World Health Organization and when it spreads to the Province;

And whereas it will spread in two or more waves either in the same or successive years, with the second wave occurring within three to nine months of the initial outbreak;

And whereas Ontario will not have a large enough supply of antivirals or vaccine for the entire population, requiring the Province to set priorities for who receives limited vaccine and antiviral drugs;

And whereas during a pandemic, the availability of front line workers, including health care and emergency service workers, could be reduced by up to one third due to illness;

Now therefore be it resolved that the Council of the Municipality of Magnetawan hereby requests the Minister of Community Safety and Correctional Services to ensure that providers and the public are informed about the pandemic and how to help protect themselves against it and that the Ministry identify and implement a system for the provision of critical medical supplies and establish reliable and secure purchasing, storage and distribution systems. **Carried.**

RESOLUTION NO. 2005-388

Moved by: Sam Stewart

Seconded by: Jack Crossman

Whereas an amendment to the Ontario Building Code Regulation is required to allow Chief Building Officials to administer sewage systems within Municipalities;

Now therefore be it resolved that the Council of the Municipality of Magnetawan hereby requests that the Ontario Building Code Act be amended to allow Chief Building Officials the responsibility to administer sewage systems within their respective Municipalities and that this Resolution be forwarded to the District of Parry Sound Municipal Association for their support. **Carried.**

8. UNFINISHED BUSINESS

RESOLUTION NO. 2005-389

Moved by: Dick Smith

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan supports the request from the Magnetawan Waste Management Committee, to have the next printing of the 'Land Fill Access Cards', laminated prior to distribution. **Carried.**

RESOLUTION NO. 2005-390

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Magnetawan Waste Management Committee to request a minimum of three (3) quotes for the printing of the color brochure entitled 'Reduce, Reuse and Recycle'. Quotes to be received at the Municipal Office in accordance with Section 2 of By-law No. 2004-37. **Carried.**

9. NEW BUSINESS

The request from the Magnetawan Area Community Centre Committee for a new fire alarm system was deferred to the 2006 Budget negotiations.

10. ACCOUNTS

RESOLUTION NO. 2005-391

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)\$11,076.43; Levies \$10,731.00; and General Government (Invoices and Payroll) \$34,700.05; for a total of \$56,507.48. **Carried.**

RESOLUTION NO. 2005-392

Moved by: Jack Crossman

Seconded by: Sam Stewart

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

Time: 9:05 p.m.

Carried.

RESOLUTION NO. 2005-393

Moved by: Jack Crossman

Seconded by: Sam Stewart

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

Time: 9:15 p.m.

Carried.

11. ADJOURNMENT

RESOLUTION NO. 2005-394

Moved by: Sam Stewart

Seconded by: Jack Crossman

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

Time: 9:16 p.m.

Carried.

Sam Dunnett, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*