

*The Corporation of the Municipality of Magnetawan*

**MINUTES**  
**REGULAR MEETING OF COUNCIL**  
**Wednesday, October 12<sup>th</sup>, 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  
Dave Pringle, Fire Chief  
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.

**3. APPROVAL OF MINUTES**

**RESOLUTION NO. 2005-353**

**Moved by:** Sam Stewart

**Seconded by:** Jack Crossman

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 22<sup>nd</sup>, 2005; DEFERRED
- 3.2 Regular Meeting of Council on Wednesday, September 28<sup>th</sup>, 2005. **Carried.**

Raija Rosenthal, President, and Jean Fraser, Vice President, of the Friends of the Burk's Falls and District Health Centre Miles of Coins Campaign presented the Municipality of Magnetawan with their 'Municipal Challenge Plaque' in recognition of the largest 'Municipal' donation for the Miles of Coins 2005 fund raising drive. Our Municipality raised \$4,777.67 towards the purchase of an End Tidal Co2 Monitor, a Linen Warming Cabinet and Surgical Instruments for the Burk's Falls and District Health Centre.

#### **4. MUNICIPAL BOARDS / COMMITTEES**

##### **RESOLUTION NO. 2005-354**

**Moved by:** Dick Smith

**Seconded by:** Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan has no objections to application B044/05 as submitted to the Central Almaguin Planning Board, subject to the conditions attached hereto, as Schedule 'A'. **Carried.**

##### **RESOLUTION NO. 2005-355**

**Moved by:** Jack Crossman

**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:

- 4.1.1 Central Almaguin Planning Board - September, 2005 Minutes
- 4.3.1 Joint Building Committee - September, 2005 Minutes
- 4.5 Magnetawan Public Library - June, 2005 Minutes
- 4.6.1 Magnetawan Waste Management Committee - September, 2005
  - 4.6.1.1 MWMC - October, 2005 Minutes

**Carried.**

#### **5. MUNICIPAL DEPARTMENTS**

##### **RESOLUTION NO. 2005-356**

**Moved by:** Sam Stewart

**Seconded by:** Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan has no objection to application for Consent number B020/04 (Muskoka Lakeland Properties Inc.) provided that the following conditions are imposed by the Planning Board:

1. The proposed lot shall be conveyed to the owners of Lot 22, Concession 2 (Croft), as joint tenants;
2. That Section 50(3) and 50(5) of *The Planning Act* shall apply to any future conveyances of the proposed lot;
3. That prior to final approval, a Section 51(26) Subdivision Agreement between the Municipality and the owner be registered against the land to ensure that the following conditions are registered on the title of the property:
  - 3.1 That it is acknowledged by the owner that the subject lands do not have frontage on a maintained Municipal roadway;
  - 3.2 That the ability for the Municipality to provide emergency services to the lands may be limited as the result of the access;
  - 3.3 That the Municipality has no obligation and does not intend on assuming the driveway over the lands as a public roadway;
4. That prior to final approval, the owner shall contribute five (5%) per cent of the value of the land as cash in lieu of parkland. **Carried.**

**RESOLUTION NO. 2005-357**

**Moved by:** Jack Crossman

**Seconded by:** Frank Tod

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

- 5.1 By-law Enforcement - September 2005
- 5.2 Building Department - September 2005
- 5.3 Fire Department - re: Leaves / Incinerators
- 5.4 Parks and Maintenance - September 2005
- 5.5 Roads - re: Unit # 3

**Carried.**

**6. BY-LAWS**

**RESOLUTION NO. 2005-358**

**Moved by:** Sam Stewart

**Seconded by:** Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2005-28 being a By-law to amend By-law 2004-15 (the Emergency Management Program By-law) 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. 2005-359**

**Moved by:** Dick Smith

**Seconded by:** Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2005-26 being a By-law to regulate Open Air Burning in the Municipality of Magnetawan 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. 2005-360**

**Moved by:** Sam Stewart

**Seconded by:** Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2005-25 being a By-law to provide for the Administration of the Building Code Act within the Corporate Limits of the Municipality of Magnetawan 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. 2005-361**

**Moved by:** Jack Crossman

**Seconded by:** Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan authorizes renewal of the 2005-2006 Trans Canada Trail "Trail Blazer" membership, in the amount of \$75.00.

**Carried.**

**RESOLUTION NO. 2005-362**

**Moved by:** Sam Stewart

**Seconded by:** Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan requests that the Ministry of Community Safety and Correctional Services:

1. re-affirm their support of the Community Emergency Response Volunteers (CERV) Funding; and
2. re-instate envelope funding to provide Municipalities throughout Ontario, the opportunity to train and certify their residents, to ensure that they continue to make communities stronger and safety resilient.

**Carried.**

**8. UNFINISHED BUSINESS**

Resolution No. 2005-356 with regard to Muskoka Lakeland Properties Inc., discussed and passed during Section 5 deliberations.

**9. NEW BUSINESS**

**RESOLUTION NO. 2005-363**

**Moved by:** Dick Smith

**Seconded by:** Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan recognizes October 17, 2005 to October 23<sup>rd</sup>, as "Waste Reduction Week" in the Municipality of Magnetawan.

**Carried.**

**RESOLUTION NO. 2005-364**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Clerk to place an "Ad" in the Almaguin News with regard to "Waste Reduction Week" in the Municipality of Magnetawan.

**Carried.**

**10. ACCOUNTS**

**RESOLUTION NO. 2005-365**

**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) \$74,499.55; General Government (Invoices and Payroll) \$46,420.35; and Levies \$27,307.25; for a total of \$148,227.15.

**Carried.**

**RESOLUTION NO. 2005-366**

**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) (b) of The Municipal Act, 2001, as amended.

Time: 10:45 p.m.

**Carried.**

**RESOLUTION NO. 2005-367**

**Moved by:** Sam Stewart

**Seconded by:** Jack Crossman

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

Time: 11:00 p.m.

**Carried.**

**11. ADJOURNMENT**

**RESOLUTION NO. 2005-368**

**Moved by:** Frank Tod

**Seconded by:** Dick Smith

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

Time: 11:02 p.m.

**Carried.**

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Sam Dunnett, *Mayor*

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Brenda J. Fraser, *Clerk/Administrator*