

The Corporation of the Municipality of Magnetawan

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, September 28th, 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; and Sam Stewart

Municipal Staff: Ron Catcher, Manager, Operations and Roads
Brenda J. Fraser, Clerk/Administrator

Regrets: Frank Tod

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 the Land Fill Site Contract.

3. APPROVAL OF MINUTES

RESOLUTION NO. 2005-347

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 Regular Meeting of Council on Wednesday, September 14th, 2005; and
- 3.4 Special Meeting of Council on Monday, September 19th, 2005. **Carried.**

4. DELEGATES

4.1 Mark Langford

Langford/Parkes Planning Board Application B026/04 and B027/04

Mr. Langford presented a letter, designating parking spaces for consideration of Council, to meet the parking requirements of the above noted applications. Council

requested Mr. Langford and Mr. Parkes enter into a Site Plan Agreement in this regard.

5. BY-LAWS

RESOLUTION NO. 2005-348

Moved by: Dick Smith

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2005-27 being a By-law to appoint a Property Standards Committee for the Municipality and adopts said By-law as being read three (3) times. The Mayor and Clerk/Administrator are hereby authorizes to sign same and to affix the Corporation Seal thereto. **Carried.**

6. MOTIONS AND DISCUSSIONS

RESOLUTION NO. 2005-349

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Roads Superintendent to sell Unit #3 at the upcoming LVG Auction. **Carried.**

7. CORRESPONDENCE

RESOLUTION NO. 2005-350

Moved by: Dick Smith

Seconded by: Sam Stewart

Whereas the level of investment to support rural and agricultural communities and to support the development of a more competitive rural economy cannot be reasonably sustained by the current property tax yield;

Now therefore be it resolved that the Council of the Municipality of Magnetawan endorses the Resolution of the Ontario Mayors for the Future of Agriculture recommending that the Province of Ontario immediately develop effective funding mechanisms specifically to support rural and agricultural development issues. **Carried.**

9. NEW BUSINESS

Due to previous commitments, Council will send regrets to the Village of Sundridge with regard to the meeting scheduled with the Director of Education for the Near North Board of Education on Thursday, September 29, 2005, to discuss the ways and means that we can work together to improve the education system and schools within our Municipalities.

10. ACCOUNTS

RESOLUTION NO. 2005-351

Moved by: Sam Stewart

Seconded by: Jack Crossman

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) \$6,945.88; Levies \$419,372.84; and General Government (Invoices and Payroll) \$56,398.85; for a total of \$482,717.57. **Carried.**

11. ADJOURNMENT

RESOLUTION NO. 2005-352

Moved by: Jack Crossman

Seconded by: Sam Stewart

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

Time: 8:00 p.m.

Carried.

Sam Dunnett, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*