

The Corporation of the Municipality of Magnetawan

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, June 14th, 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; Sam Stewart and Frank Tod

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

Guest: Brian Hachkowski

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. 2006-198

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, May 18th, 2006;
 - 3.2 Regular Meeting of Council on Wednesday, May 24th, 2006; and
 - 3.3 Special Meeting of Council on Monday, June 5th, 2006.
- Carried.**

Council approved an Agenda change to move item number 4.4 'Magnetawan Recreation Committee, Report by Lisa Gillette' and 4.5.2 'Presentation from Brian Hachkowski' to this point.

Mr. Hachkowski advised Council that he visited both the Chapman and Croft Land fills and his presentation tonight would primarily be a general history with regard to 'dumps'. He addressed the process to open a new dump as well as the procedure to close a dump. Mr. Hachkowski described the monitoring process now required and commented on the importance of an attendant being present at the land fills to direct incoming refuse. He stated that Croft and Chapman sites are "nicely controlled". Mr. Hachkowski offered to answer questions from the public.

Lisa Gillett reported on the Recreation Committee events held to date, as well as the events planned for the balance of 2006. Ms. Gillette also provided a handout to the members of Council listing the people that have helped with the programs offered so far.

4. REPORTS OF MUNICIPAL BOARDS/COMMITTEES

RESOLUTION NO. 2006-199

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan approves the Joint Building Committee 2006 Budget as provided and attached hereto as Schedule 'A'. **Carried.**

Mayor Sam Dunnett explained the legislated requirement for Municipalities to hold a public meeting with regard to any change in Building Permit Fees and offered an opportunity, at this time, for any members of the public or contractors to speak to the proposed fee schedule. No comments were received.

RESOLUTION NO. 2006-200

Moved by: Jack Crossman

Seconded by: Sam Stewart

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 Central Almaguin Planning Board - May 2006
- 4.2.1 Joint Building Committee - May 2006
- 4.3 Magnetawan Community Development Committee - May 2006
- 4.4 Magnetawan Recreation Committee - June 2006
- 4.5.1 Magnetawan Waste Management Committee - May 2006

Carried.

5. REPORTS OF MUNICIPAL OFFICERS

RESOLUTION NO. 2006-201

Moved by: Dick Smith

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan accepts, with regret, the letter of resignation received from John McLean. **Carried.**

RESOLUTION NO. 2006-202

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan has received and reviewed the 2005 Consolidated Financial Statements for the Corporation of the Municipality of Magnetawan as prepared by our Auditor, Michael Turner and authorizes the release of this information to the public.

Carried.

RESOLUTION NO. 2006-203

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan, in response to the request from the Rice Family, authorizes the Treasurer to refund the balance of the 'cash-in-lieu of parkland' deposit, following payment of outstanding legal and planning invoices. **Carried.**

RESOLUTION NO. 2006-204

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan will hire Helen Purdy on a six (6) month probationary period, for the position of Parks and Maintenance Manager. Duties to commence June 17, 2006. **Carried.**

RESOLUTION NO. 2006-205

Moved by: Dick Smith

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan will hire Angie Boyd for the seasonal position of Parks and Maintenance Assistant, effective June 12, 2006. **Carried.**

RESOLUTION NO. 2006-206

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan accepts the quote submitted by Alex Brushette in the amount of Five Hundred (\$500.00) Dollars as described in the 'Surplus Equipment ad' for a 'tar buggy'. **Carried.**

RESOLUTION NO. 2006-207

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Roads Superintendent to send four (4) Grader tires to Centennial Tire, to be recapped, as per the quote attached hereto. **Carried.**

RESOLUTION NO. 2006-208

Moved by: Jack Crossman

Seconded by: Sam Stewart

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 - April 2006

5.3 Parks and Maintenance - June 2006

Carried.

6. BY-LAWS / DRAFT BY-LAWS

RESOLUTION NO. 2006-209

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan introduces **By-law No. 2006-16** being a By-law to appoint a Chief Building Official 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.**

RESOLUTION NO. 2006-210

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan introduces **By-law No. 2006-17** being a By-law to amend By-law No. 2005-25, the 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.

RESOLUTION NO. 2006-211

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan introduces **By-law No. 2006-18** being a By-law to Set and Levy the Rates of Taxation 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.

7. CORRESPONDENCE

RESOLUTION NO. 2006-212

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan will donate \$500.00 to the Miles of Coins 2006, fund raising program.

Carried.

RESOLUTION NO. 2006-213

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan supports the position of the City of Sault Ste. Marie and requests that the Government of Ontario develop the Northern Ontario energy supply before committing to any purchase of electricity from new developments in Manitoba, Quebec and Newfoundland.

Carried.

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

RESOLUTION NO. 2006-214

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Clerk to apply to the 'Northern Communities Investment Readiness' program for funding to complete a Community profile that will be posted on the Ontario Investment Service Website.

Carried.

RESOLUTION NO. 2006-215

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Clerk to apply to the NECO

'Local Initiative Project Fund' for fifteen (15%) per cent of the cost to complete a Community Profile for the Municipality of Magnetawan. **Carried.**

10. ACCOUNTS

RESOLUTION NO. 2006-216

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)\$89,977.22; Levies \$11,248.00; and General Government (Invoices and Payroll) \$74,534.17; for a total of \$175,759.39.

Carried.

The meeting, at this time, was opened to members of the public, to ask Brian Hachkowski questions.

11. ADJOURNMENT

RESOLUTION NO. 2006-217

Moved by: Jack Crossman

Seconded by: Sam Stewart

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

Time: 9:30 p.m.

Carried.

Sam Dunnett, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*