

The Corporation of the Municipality of Magnetawan

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, May 24th, 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: 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 Ahmic Harbour Croft Fire Brigade and the Land Fill Site Contract.

3. APPROVAL OF MINUTES

RESOLUTION NO. 2006-175

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 4th, 2006; and

3.2 Regular Meeting of Council on Monday, May 8th, 2006.

Carried.

4. DELEGATES

4.1 Staff Sergeant, Detachment Commander W. D. Ayotte provided each member of Council with a copy of the first quarter statistics report for our Municipality. Sgt. Ayotte commented on these statistics and offered to answer questions from Council.

4.2 Council heard verbal comments from John Munshaw and William Munshaw and received written comments from their solicitor with regard to the proposed By-law to stop up and close a portion of Douglas Park Avenue.

5. BY-LAWS

RESOLUTION NO. 2006-176

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan introduces **By-law No. 2006-14** being a By-law to specify the recovery of capped taxes of Commercial / Industrial protected properties 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. 2006-177

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan introduces **By-law No. 2006-15** being a By-law to repeal By-law 2006-06 which amended the Zoning By-law for the Municipality of Magnetawan with respect o lands located at 139 Windmill Lane 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.

6. MOTIONS AND DISCUSSIONS

RESOLUTION NO. 2006-178

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of Garfield Robertson and John McLean at the PANDEMIC INFLUENZA PLAN hosted by the North Bay Parry Sound District Health Unit on Tuesday, June 20, 2006 in North Bay. All regular expenses to be paid.

Carried.

7. CORRESPONDENCE

RESOLUTION NO. 2006-179

Moved by: Dick Smith

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan accepts the attached quote from Lockie Patterson, in the amount of Two Hundred, Ten (\$210.00) Dollars, for cutting grass at the Bloomfield Monument for the 2006 season.

Carried.

8. UNFINISHED BUSINESS

RESOLUTION NO. 2006-180

Moved by: Dick Smith

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan will hire Timothy Butland, Jamie Stewart and Spencer Sutton for the advertised position of Locks Attendant for the 2006 summer season.

Carried.

RESOLUTION NO. 2006-181

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan will hire Joshua Toth for the advertised position of Parking Lot Attendant for the 2006 summer season. **Carried.**

9. NEW BUSINESS

RESOLUTION NO. 2006-182

Moved by: Jack Crossman

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Treasurer to transfer and invest the Federal Gas Tax Revenue received in 2005, in the amount of Twenty-Six Thousand, One Hundred, Sixty-Eight Dollars and fifteen cents (\$26,168.15) into the 13 - month Special Promotion GIC at 3.9 % as offered by the Kawartha Credit Union.

And further be it resolved that Council directs the 2006 Federal Gas Tax Revenues be deposited into similar GIC's.

Carried.

RESOLUTION NO. 2006-183

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Treasurer to refund the Gravel Tender deposit in the amount of Five Thousand, Six Hundred (\$5,600.00) to Magnetawan Crushing Ltd. **Carried.**

10. ACCOUNTS

RESOLUTION NO. 2006-184

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) \$10,490.46; Levies \$12,587.63; and General Government (Invoices and Payroll) \$51,226.24; for a total of \$74,304.33.

Carried.

RESOLUTION NO. 2006-185

Moved by: Dick Smith

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

Time:

8:05

p.m.

Carried.

RESOLUTION NO. 2006-186

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: 8:25 p.m.
Carried.

11. ADJOURNMENT

RESOLUTION NO. 2006-187

Moved by: Dick Smith

Seconded by: Frank Tod

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

Time: 8:26 p.m.

Carried.

Sam Dunnett, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*