

**MINUTES**  
**REGULAR MEETING OF COUNCIL**  
**Wednesday, October 13<sup>th</sup>, 2004**  
**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  
Jack Crossman; Dick Smith; Sam Stewart; and Frank Tod.

**Municipal Staff:** Ron Catcher, Manager, Operations and Roads  
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 Central Almaguin Planning Board Application B026/04 and B027/04; and  
Councillor Dick Smith declared a Pecuniary Interest with Central Almaguin Planning Board Application B029/04 and B030/04.

**3. APPROVAL OF MINUTES**

**RESOLUTION NO. 2004-356**

**Moved by:** Frank Tod

**Seconded by:** Dick Smith

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 22<sup>nd</sup>, 2004; and
- 3.2 Special Meeting of Council on Monday, September 27<sup>th</sup>, 2004.

**Carried.**

**4. MUNICIPAL BOARDS / COMMITTEES**

**RESOLUTION NO. 2004-357**

**Moved by:** Sam Stewart

**Seconded by:** Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan has no objections to application B025/04 as submitted to the Central Almaguin Planning Board. Usual conditions, attached as Schedule 'A', to apply. **Carried.**

**RESOLUTION NO. 2004-358**

**Moved by:** Frank Tod

**Seconded by:** Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan has reviewed Application B026/04 as submitted to the Central Almaguin Planning Board and requires that, in addition to usual conditions of Council, attached hereto as Schedule 'A', this application, as recommended by Municipal Planner, Jim Dymont, demonstrate compliance with Section 7.1.1 (g) of the Official Plan for the Municipality of Magnetawan, being secured boat and car parking. Compliance with Section 4.2.2 i), being lot size, of Zoning By-law No. 2001-26, as amended, must also be met. **Carried.**

**RESOLUTION NO. 2004-359**

**Moved by:** Dick Smith

**Seconded by:** Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan has reviewed Application B027/04 as submitted to the Central Almaguin Planning Board and requires that, in addition to usual conditions of Council, attached hereto as Schedule 'A', this application, as recommended by Municipal Planner, Jim Dymont, demonstrate compliance with Section 7.1.1 (g) of the Official Plan for the Municipality of Magnetawan, being secured boat and car parking. Compliance with Section 4.2.2 i), being lot size, of Zoning By-law No. 2001-26, as amended, must also be met. **Carried.**

**RESOLUTION NO. 2004-360**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan has no objections to Applications B029/04 and B030/04 as submitted to the Central Almaguin Planning Board. Usual conditions, attached as Schedule 'A', to apply. **Carried.**

**RESOLUTION NO. 2004-361**

**Moved by:** Frank Tod

**Seconded by:** Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan, in accordance with the request from Alison L. Jordan, Legal Assistant for The United Church of Canada, shall hereby assume ownership of the Dufferin Methodist Cemetery, located on Part of Lot 40, Concession A, geographic Township of Spence, Municipality of Magnetawan. The Clerk is authorized to forward all supplied documents to our Municipal Solicitor, to complete this transfer.

***And further be it resolved*** that the Magnetawan Cemetery Board include this Cemetery in their annual maintenance program. **Carried.**

In response to the presentation by Walter Winger, Chairperson of the Magnetawan Community Development Community, Council supports, in principle, the recommendations of this Committee,

as follows:

- 1) to proceed with refining the report that will be used in preparing applications for our Municipality to use when attempting to secure funding for the projects presented at the public meeting held on September 27<sup>th</sup>, 2004;
- 2) to engage in a study and report to Council with regard to the installation of large signs at the entrances to the Municipality of Magnetawan; and
- 3) to solicit community input with regard to adopting a slogan for the Municipality of Magnetawan.

**RESOLUTION NO. 2004-362**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

*Whereas* the Public Library offers access to information;

*And Whereas* the Public Library supports personal growth, economic renewal and quality of life;

*And Whereas* we recognize that the Board and Staff of the Magnetawan Public Library provide a vital service to our Community;

*And Whereas* we encourage every person to use the Public Library throughout the year;

**Now therefore**, we, the Council of The Corporation of the Municipality of Magnetawan hereby proclaim the week of October 18 to 24, 2004 to be Ontario Public Library Week. **Carried.**

**RESOLUTION NO. 2004-363**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan hereby appoints the following residents of Magnetawan to the ‘Magnetawan Waste Disposal Committee’: David Boles, Phil Catalano, Nancy Emery, Tony Pratas, Christine Raaflaub and Walter Reich. Dick Smith and Frank Tod to be the Members of Council appointed to this Committee.

And further be it resolved that Dick Smith be appointed as “Interim Chair”. **Carried.**

**RESOLUTION NO. 2004-364**

**Moved by:** Dick Smith

**Seconded by:** Frank Tod

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
- 4.3 Magnetawan Community Centre Committee
- 4.4 Magnetawan Community Development Committee
- 4.5 Magnetawan Public Library

**Carried.**

**5. REPORTS OF MUNICIPAL OFFICERS**

**RESOLUTION NO. 2004-320**

**Moved by:** Sam Stewart

**Seconded by:** Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan accepts the Department Reports as follows:

6.1 Fire Department - Report for September

6.2 Parks and Recreation - August Summary Reports

**Carried.**

**RESOLUTION NO. 2004-321**

**Moved by:** Dick Smith

**Seconded by:** Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of Ron Catcher, Charles Saunders and Tim Tilson at the Propane Course arranged by the Road Supervisors Association and scheduled for September 21, 2004, at the South River Garage, at a cost of \$110.00 per person.

**Carried.**

**RESOLUTION NO. 2004-322**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan has reviewed the Description of Work for the 'Tender, Municipal Parking Lots' and authorizes the placement of an 'Ad' in the Almaguin News for one (1) week, seeking application to fulfill this program.

**Carried.**

**6. DRAFT BY-LAWS**

**RESOLUTION NO. 2004-323**

**Moved by:** Sam Stewart

**Seconded by:** Jack Crossman

*Whereas* this Meeting is a Regular Public Meeting of Council;

**And Whereas** Section 283 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, pertains to remuneration and expenses;

**And Whereas** Council passed Resolution No. 2002-88 on February 27<sup>th</sup>, 2002 reaffirming that one-third of the remuneration paid to the elected members of the Council and its Local Boards is deemed as expenses incident to the discharge of their duties as Members of the Council or Local Board;

**Now therefore be it resolved** that the Council of the Municipality of Magnetawan shall not repeal Resolution No. 2002-88, which by virtue of Section 283 (5) of the *Municipal Act, 2001*, is deemed to be a By-law of this Municipality.

**Carried.**

**7. CORRESPONDENCE**

**RESOLUTION NO. 2004-324**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan hereby proclaims the week of September 19<sup>th</sup>, 2004 to September 25<sup>th</sup>, 2004, as Legion Week in the Municipality of Magnetawan.

**Carried.**

**RESOLUTION NO. 2004-325**

**Moved by:** Jack Crossman

**Seconded by:** Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan reappoints Kay Tod as our Municipality's representative on the Almaguin Highlands Strategic Plan Implementation Committee.

**Carried.**

**RESOLUTION NO. 2004-326**

**Moved by:** Frank Tod

**Seconded by:** Dick Smith

*Whereas* Canada's Citizenship Week will be held from October 18 to 24, 2004;

**And Whereas** Canada's Citizenship Week provides an opportunity to reflect on the value of citizenship and immigration and to focus on the privileges, rights, responsibilities and obligations of citizenship;

**And Whereas** new Canadians bring a strong sense of commitment to their new home, make many valuable contributions to Canada and play an important role in our economic strength and cultural diversity;

**And Whereas** the themes and values of Canadian citizenship reinforce an important message for all Canadians – that newcomers are welcome in Canada and that we all belong;

**And Whereas** all Canadians, old and new, can join together in reaffirming their commitment to Canada;

**Now therefore be it resolved** that the Council of the Municipality of Magnetawan does hereby proclaim the week of October 18<sup>th</sup> to 24<sup>th</sup>, 2004, as "Canada's Citizenship Week" in the Municipality of Magnetawan.

**Carried.**

**8. UNFINISHED**

**RESOLUTION NO. 2004-327**

**Moved by:** Sam Stewart

**Seconded by:** Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan will sell, for the total sum of \$750.00, Part 8 on the draft plan of survey created by Peter Mullally, OLS, dated August 12, 2004 and attached hereto as Schedule 'A'.

**Carried.**

**9. NEW BUSINESS**

**RESOLUTION NO. 2004-328**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of Council and Administration Staff at the District of Parry Sound Municipal Association, Annual Fall Meeting on Monday, October 4, 2004 in the Township of McKellar, at a cost of \$20.00 per person.

**Carried.**

**RESOLUTION NO. 2004-329**

**Moved by:** Sam Stewart

**Seconded by:** Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Clerk/Administrator to place an 'Ad' in the Almaguin News on September 15<sup>th</sup> and 22<sup>nd</sup>, 2004 for

three (3) members of the Public to sit on a Land Fill Site Committee.

**Carried.**

**10. ACCOUNTS**

**RESOLUTION NO. 2004-330**

**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) \$22,613.45; General Government (Invoices and Payroll) \$54,770.61; and Levies \$29,510.31; for a total of \$106,894.37.

**Carried.**

**RESOLUTION NO. 2004-331**

**Moved by:** Dick Smith

**Seconded by:** Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan does hereby go past the 10:00 p.m. curfew.

**Carried.**

**RESOLUTION NO. 2004-332**

**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: 10:01 p.m.

**Carried.**

**RESOLUTION NO. 2004-333**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan does hereby now come out of the 'Closed Session'. Time: 10:35 p.m.

**Carried.**

**11. ADJOURNMENT**

**RESOLUTION NO. 2004-334**

**Moved by:** Frank Tod

**Seconded by:** Dick Smith

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

Time: 10:40 p.m.

**Carried.**

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Sam Dunnett, *Mayor*

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Brenda J. Fraser, *Clerk/Administrator*