

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, August 11th, 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
James Mahoney, Municipal By-law Enforcement Officer
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.

3. APPROVAL OF MINUTES

RESOLUTION NO. 2004-296

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:

1. Special Meeting of Council on Wednesday, July 28th, 2004, 6:30 p.m.;
2. Special Meeting of Council on Wednesday, July 28th, 2004, 6:45 p.m.; and
3. Regular Meeting of Council on Wednesday, July 28th, 2004. **Carried.**

4. DELEGATES

Mr. Peter Hoek, Municipal Advisor, Ministry of Municipal Affairs and Housing, extended his regrets and rescheduled for Wednesday, August 25th, 2004.

5. MUNICIPAL BOARDS / COMMITTEES

RESOLUTION NO. 2004-297

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan has no objections to application B0021/04 and B0022/04, as submitted to the Central Almaguin Planning Board. Usual conditions to apply. **Carried.**

6. REPORTS OF MUNICIPAL OFFICERS

RESOLUTION NO. 2004-298

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Treasurer to transfer funds in the amount of \$1,200.00, from the Parks Fund to the General Fund, for maintenance at the Magnetawan Legion Memorial Park. **Carried.**

RESOLUTION NO. 2004-299

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Clerk/Administrator to forward the report submitted by the Livestock Valuer on behalf of Keith Miller, to the Ministry of Agriculture, Food and Rural Affairs, for reimbursement. **Carried.**

RESOLUTION NO. 2004-300

Moved by: Frank Tod

Seconded by: Dick Smith

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

- 6.2 By-law Enforcement - July Report
- 6.3 Fire Department - Report for August
- 6.4 Parks and Recreation - July Summary Reports
- 6.5 Roads - Culvert, West Poverty Bay Road

Carried.

7. DRAFT BY-LAWS

- 7.1 Draft By-law to appoint fence viewers, livestock valuator, pound keeper
- 7.2 Draft By-law to regulate camping in Municipal parks
- 7.3 Draft By-law to establish a Committee of Adjustment

8. CORRESPONDENCE

RESOLUTION NO. 2004-301

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the purchase of fifty (50) T-shirts, by the Municipal Office. **Carried.**

RESOLUTION NO. 2004-302

Moved by: Frank Tod

Seconded by: Sam Stewart

Whereas the Boy Scouting Organization was incorporated to provide a program for community organizations that offers effective character, citizenship and personal fitness training for youth;

And Whereas in 1947, Dr. A. W. Partridge, a Burk's Falls physician and loyal supporter of the Boy Scout movement, donated forty-seven (47) acres of land on Lake Cecebe for a permanent Scout Camp;

And Whereas since 1947, young men have attended the Scouting Camp on Lake Cecebe, at no cost, or at a very low cost;

And Whereas local organizations have contributed large sums of money that was used for the out buildings and docks;

And Whereas Scouts Canada has never, at any time, contributed funds for the maintenance or upkeep of this Camp;

And Whereas Scouts Canada is proposing to sell Dr. Partridges' donated land to enable Scouts Canada to invest monies in other facilities;

Now therefore be it resolved that the residents of the Municipality of Magnetawan and the Municipal Council adamantly oppose the selling of this generously donated parcel of land on lake Cecebe;

And further be it resolved that we implore Scouts Canada to re-evaluate their criteria for identifying marketable properties and include this property in their protected properties, to be enhanced for the maximum benefit of future Scouting in Canada. **Carried.**

9. UNFINISHED / NEW BUSINESS

Response to be forwarded to Mr. Hiley with regard to the Dock located on the North Horn Lake Road allowance.

10. ACCOUNTS

RESOLUTION NO. 2004-303

Moved by: Jack Crossman

Seconded by: Sam Stewart

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) \$48,933.96; General Government (Invoices and Payroll) \$50,714.81; and Levies \$24,303.97; for a total of \$123,952.74.

Carried.

11. ADJOURNMENT

RESOLUTION NO. 2004-304

Moved by: Dick Smith

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan does hereby now adjourn. Time:
8:00 p.m. **Carried.**

Sam Dunnett, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*