

**MINUTES**  
**REGULAR MEETING OF COUNCIL**  
**Wednesday, August 25<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:** 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; and  
Councillor Jack Crossman declared a Pecuniary Interest with the Ahmic Harbour Croft Fire  
Brigade.

**3. APPROVAL OF MINUTES**

**RESOLUTION NO. 2004-305**

**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 Monday, August 9<sup>th</sup>, 2004; and
2. Regular Meeting of Council on Wednesday, August 11<sup>th</sup>, 2004.

**Carried.**

**4. DELEGATES**

**4.1 Peter Hoek, MMAH**

Ministry of Municipal Affairs and Housing, Municipal Advisor, Peter Hoek attended the meeting to summarize the points addressed in the Ministry's Municipal Review. Mr. Hoek stated that there was good progress and that a lot of the changes had been implemented prior to the Review.

**4.2 The Micro Business Development Centre / Women's Own Resource Centre**

Kathy Parker, Project Manager of the Micro Business Development Centre offered a slide presentation of what the 'Centre' offers.

Brenda Scott, Executive Director of the Women's Own Resource Centre accompanied Ms. Parker to aid in responding to questions.

**5. BY-LAWS**

**RESOLUTION NO. 2004-306**

**Moved by:** Frank Tod

**Seconded by:** Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2004-32 being a By-law to Regulate Camping in Municipal Parks and adopts said By-law as being read three (3) times. The Mayor and Clerk/Administrator are hereby authorized to sign same and affix the Corporation Seal thereto. **Carried.**

**RESOLUTION NO. 2004-307**

**Moved by:** Sam Stewart

**Seconded by:** Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2004-33 being a By-law to Establish a Committee of Adjustment and adopts said By-law as being read three (3) times. The Mayor and Clerk/Administrator are hereby authorized to sign same and affix the Corporation Seal thereto. **Carried.**

**6. MOTIONS AND DISCUSSIONS**

**RESOLUTION NO. 2004-308**

**Moved by:** Frank Tod

**Seconded by:** Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan, in accordance with By-law No. 2004-17 and recommendations from the Magnetawan Community Centre Board Interim Committee, appoints seven (7) Members, as follows, to the Magnetawan Area Community Centre Committee:

- 1) **three (3) Members from the Community, being:**  
Angela Dunnett; Samantha Dunnett; and Valerie Goodbrand;
- 2) **two (2) Members from the Agricultural Society, being:**  
John Service; and Carol Wragg;

- 3) **one (1) Member from the Magnetawan Lions Club, being:**  
Doug McMillan; and
- 4) **one (1) Member from Council, being:**  
Jack Crossman.

Term of appointments to be concurrent with the term of Council.

**Carried.**

**RESOLUTION NO. 2004-309**

**Moved by:** Frank Tod

**Seconded by:** Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan approves the Job Description for the Parks and Maintenance Manager, attached hereto as Schedule "A".

**Carried.**

**RESOLUTION NO. 2004-310**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan supports the petition of the Township of McMurrich/Monteith, with regard to their request that the Provincial Government reconsider the decision to close the Leslie Frost Centre in Dorset.

**Carried.**

**7) CORRESPONDENCE**

- 7.1 Council discussed the information provided from the District Municipality of Muskoka with regard to the Aggregate Resources Act.
- 7.2 Council reviewed the invitation to the 2004 Communities in Bloom Award ceremony.

**8) UNFINISHED / NEW BUSINESS**

- 8.1 Council determined to proceed with the engraving of the rock situated at the entrance to the Community Centre Grounds.

8.2

**RESOLUTION NO. 2004-311**

**Moved by:** Dick Smith

**Seconded by:** Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Treasurer to pay the Employees hired temporarily for the maintenance of the Municipal Buildings and Parks, at the rate assigned to the Manager of Community Services, Parks and Recreation.

**Carried.**

**9) ACCOUNTS**

**RESOLUTION NO. 2004-312**

**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) \$10,203.55; General Government (Invoices and Payroll) \$33,442.59; and Levies \$0.00; for a total of \$43,646.14.

**Carried.**

**10) ADJOURNMENT**

**RESOLUTION NO. 2004-313**

**Moved by:** Dick Smith

**Seconded by:** Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan does hereby now adjourn. Time: 8:35 p.m.

**Carried.**

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Sam Dunnett, *Mayor*

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Brenda J. Fraser, *Clerk/Administrator*