

The Corporation of the Municipality of Magnetawan

MINUTES
REGULAR MEETING OF COUNCIL

Wednesday, July 14th, 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

OPENING COMMENTS

by Mayor Sam Dunnett

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

2. DECLARATIONS OF PECUNIARY INTERESTS

Mayor Sam Dunnett declared a Pecuniary Interest with Arrow Printing.

i APPROVAL OF MINUTES

RESOLUTION NO. 2004-259

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. Regular Meeting of Council on Wednesday, June 23rd, 2004; and
2. Special Meeting of Council on Thursday, June 24th, 2004.

Carried.

4. MUNICIPAL BOARDS / COMMITTEES

RESOLUTION NO. 2004-260

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Magnetawan Community Development Committee to proceed with the establishment of a historic marker in Ahmic Harbour. The cost not to exceed six thousand (\$6,000.00) dollars. Funds to be drawn from Parks Reserves.

Carried.

RESOLUTION NO. 2004-261

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan accepts the Minutes, as circulated, of the following Boards and Committees:

- 4.1 Central Almaguin Planning Board - June 16, 2004 Minutes
- 4.2 Magnetawan Area Community Centre Board - May 25, 2004 Minutes **Carried.**

5. MUNICIPAL REPORTS

RESOLUTION NO. 2004-262

Moved by: Sam Stewart

Seconded by: Frank Tod

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

- 5.1 Administration - Staff Report to Council re: MMAH Review.
- 5.2 By-law Enforcement - June Report
- 5.3 Fire Department -1967 GMC Pumper update **Carried.**

RESOLUTION NO. 2004-263

Moved by: Jack Crossman

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Treasurer to release the deposit cheque for Tender No. 2004-WS. **Carried.**

6. DRAFT BY-LAWS

RESOLUTION NO. 2004-264

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2004-25 being a Deeming By-law to designate Lots 1, 2, 3, and 4, Registered Plan M-34 not to be lots on a Registered Plan of Subdivision for Planning Act purposes 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.**

7. CORRESPONDENCE

RESOLUTION NO. 2004-265

Moved by: Dick Smith

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan will donate \$250.00 to the Magnetawan Agricultural Society in support of their annual, rural agricultural fall fair. **Carried.**

RESOLUTION NO. 2004-266

Moved by: Frank Tod

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan will purchase a table, in the amount of \$350.00, at the Gala Event 'Celebrity Luncheon' sponsored by the South River Festival of the Arts Committee, to be held on August 14th, 2004.

Carried.

8. UNFINISHED / NEW BUSINESS

RESOLUTION NO. 2004-267

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan will donate \$300.00 towards the 2004 'Miles of Coins' fundraising event hosted by the 'Friends of Burk's Falls & District Health Centre.

Carried.

RESOLUTION NO. 2004-268

Moved by: Sam Stewart

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan authorizes the closing of the Road Allowance, being the lands designated as Parts 3 & 6 on the draft plan of survey prepared by E.J. Williams, dated February 12, 2004 and located in Part of Lot 15, Plan 319, W/S of Richmond Street, as indicated on the attached Schedule 'A'.

Carried.

RESOLUTION NO. 2004-269

Moved by: Sam Stewart

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan will proceed with the engraving of the stone at the entrance to the Community Centre Grounds as per attached Schedule 'A'.

Carried.

9. ACCOUNTS

RESOLUTION NO. 2004-270

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) \$61,806.36; General Government (Invoices and Payroll) \$52,907.63; and Levies \$92,725.12; for a total of \$207,439.11.

Carried.

RESOLUTION NO. 2004-271

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' pursuant to Section 239 (2)(b) of the *Municipal Act, 2001*, as amended.

Time: 8:50 p.m.

Carried.

RESOLUTION NO. 2004-272

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan does hereby now come out of the 'Closed Session'. Time: 10:50 p.m.

Carried.

10, ADJOURNMENT

RESOLUTION NO. 2004-273

Moved by: Dick Smith

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan does hereby now adjourn.
Time: 11:00 p.m.

Carried.

Sam Dunnett, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*

