

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, July 28th, 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

L OPENING COMMENTS
by Mayor Sam Dunnett

2. DECLARATIONS OF PECUNIARY INTERESTS
Councillor Jack Crossman declared a Pecuniary Interest with Ahmic Harbour Croft Fire Brigade.

3. APPROVAL OF MINUTES

RESOLUTION NO. 2004-278

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, July 14th, 2004; and
2. Special Meeting of Council on Thursday, July 22nd, 2004.

Carried.

4 DELEGATES

4.1 Shannon DeVane, Insurance Analyst, Ontario Municipal Insurance Exchange

Ms. DeVane provided Council with an information booklet being a power point presentation which contained an overview of the Ontario Municipal Insurance Exchange program.

4.2 **John Hiley**

Mr. Hiley approached Council with regard to a private dock located on the North Horn Lake Road Allowance. Council requested additional information.

5. BY-LAWS

RESOLUTION NO. 2004-279

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2004-26, being a By-law to prescribe the form and manner and times for the Provision of Notice and adopts said By-law as being read three (3) times. The Mayor and the Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto.

Carried.

RESOLUTION NO. 2004-280

Moved by: Frank Tod

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2004-27, being a By-law to designate areas as Site Plan Control Areas within the Municipality and adopts said By-law as being read three (3) times. The Mayor and the Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto.

Carried.

RESOLUTION NO. 2004-281

Moved by: Sam Stewart

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2004-29, being a By-law to amend By-law No. 2004-28, the By-law to Set and Levy the Rates of Taxation in the Municipality of Magnetawan and adopts said By-law as being read three (3) times. The Mayor and the Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto.

Carried.

6, MOTIONS AND DISCUSSIONS

RESOLUTION NO. 2004-282

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan has no objection to the Application to the Assessment Review Board for adjustment of taxes on the property identified as geographic Township of Spence, Concession A, Lot 67, 2315 Nipissing Road South; Roll No. 4944 040 006 05500 0000; regarding the demolition of a building.

Carried.

RESOLUTION NO. 2004-283

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Clerk/Administrator to place an 'Ad' in the Almaguin News, for two (2) weeks, starting August 4th, 2004, to advertise for a volunteer to sit on the Community Centre Committee. **Carried.**

RESOLUTION NO. 2004-284

Moved by: Dick Smith

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the overnight use of the Magnetawan Centennial Park on August 6th and 7th, 2004, by the Voyagers, in order to enhance their presentation(s) for the Magnetawan Heritage Day celebrations. **Carried.**

RESOLUTION NO. 2004-285

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan will donate \$100.00 to the Near North Crime Stoppers Program. **Carried.**

RESOLUTION NO. 2004-286

Moved by: Sam Stewart

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan supports the development of a wireless Internet Protocol Network supporting broadband Internet access within the Almaguin Highlands; and be it further resolved that Council supports the application to NOHF by Blue Sky Net. **Carried.**

RESOLUTION NO. 2004-287

Moved by: Frank Tod

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan supports Bill 52 which is "An Act to amend the Fire Protection and Prevention Act, 1997, in order to protect the employment of volunteer fire fighters". **Carried.**

RESOLUTION NO. 2004-288

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan supports the position of the POA partners that the Town of Parry Sound waive the \$25,000.00 Administration Fee to the POA partners, for the year 2004. **Carried.**

7. **CORRESPONDENCE**

None

8, **UNFINISHED BUSINESS**

RESOLUTION NO. 2004-289

Moved by: Frank Tod **Seconded by:** Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2004-30, being a Zoning By-law to amend By-law No. 2001-26, as amended, the Comprehensive Zoning By law for the Corporation of the Municipality of Magnetawan and adopts said By-law as being read three (3) times. The Mayor and the Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto. **Carried.**

RESOLUTION NO. 2004-290

Moved by: Sam Stewart **Seconded by:** Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2004-31, being a Temporary Use By-law to amend By-law No. 2001-26, as amended, the Comprehensive Zoning By-law for the Corporation of the Municipality of Magnetawan with respect to Lot 7, Concession 11, in the geographic Township of Chapman, now in the Municipality of Magnetawan and adopts said By-law as being read three (3) times. The Mayor and the Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto. **Carried.**

9. **NEW BUSINESS**

None

10, **ACCOUNTS**

RESOLUTION NO. 2004-291

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) \$38,389.45; General Government (Invoices and Payroll) \$45,799.70; and Levies \$21,521.53; for a total of \$105,710.68.

Carried.

11L **ADJOURNMENT**

RESOLUTION NO. 2004-292

Moved by: Dick Smith **Seconded by:** Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan does hereby now adjourn. Time: 9:00 p.m. **Carried.**

Sam Dunnett, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*