

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, September 22nd, 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
Councillor Jack Crossman declared a Pecuniary Interest with the Ahmic Harbour Croft Fire Brigade.

3. APPROVAL OF MINUTES

RESOLUTION NO. 2004-342

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:

- 3.1 Regular Meeting of Council on Wednesday, September 8th, 2004;
- 3.2 Special Meeting of Council on Thursday, September 9th, 2004; and
- 3.3 Special Meeting of Council on Thursday, September 16th, 2004.

Carried.

4. DELEGATES
None

5. BY-LAWS
None

6. MOTIONS AND DISCUSSIONS

RESOLUTION NO. 2004-343

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Roads Superintendent to dispose of the 1986 Ford Tandem at an auction, to be held the fall of 2004.

Carried.

RESOLUTION NO. 2004-344

Moved by: Frank Tod

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan will hire John McLean for the position of Parks and Maintenance Manager, as per the Job Description attached hereto as Schedule 'A'.

Carried.

RESOLUTION NO. 2004-345

Moved by: Sam Stewart

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan will renew the Contract for the Web Site Manager, with Terri Short, for a further one (1) year period, as per the terms in the letter attached hereto as Schedule 'A'.

Carried.

Discussion of Council resulted in the decision that Friday afternoon attendance of Council Members in the Municipal Office, will continue to the end of December, 2004, but with one representative present, instead of two.

RESOLUTION NO. 2004-346

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Clerk/Administrator to purchase two (2) wreaths from the Royal Canadian Legion, Branch 394, for the Remembrance Day Ceremonies on November 11, 2004.

Carried.

7. CORRESPONDENCE

Mayor Sam Dunnett announced the Public Forum being hosted by the Magnetawan Community Development Committee, on Monday, September 27, 2004 at 7 p.m., in the Magnetawan Community Centre and welcomed all to attend.

8. UNFINISHED BUSINESS
None

9. NEW BUSINESS
None

10. ACCOUNTS

RESOLUTION NO. 2004-347

Moved by: Dick Smith

Seconded by: Jack Crossman

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) \$25,062.97; General Government (Invoices and Payroll) \$54,288.17; and Levies \$327,303.39; for a total of \$406,654.53.

Carried.

RESOLUTION NO. 2004-348

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: 7:55 p.m.

Carried.

RESOLUTION NO. 2004-349

Moved by: Jack Crossman

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: 8:55 p.m.

Carried.

11. ADJOURNMENT

RESOLUTION NO. 2004-350

Moved by: Dick Smith

Seconded by: Frank Tod

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

Time: 8:58 p.m.

Carried.

Sam Dunnett, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*