

The Corporation of the Municipality of Magnetawan

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, August 24th, 2005
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
Councillors: 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'

Mayor Sam Dunnett declared a 'Pecuniary Interest' with Arrow Printing.
Councillor Jack Crossman declared a 'Pecuniary Interest' with the Ahmic Harbour Croft Fire Brigade and the Land Fill Site Contract.

3. APPROVAL OF MINUTES

RESOLUTION NO. 2005-314

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 Public Meeting of Council on Wednesday, August 10th, 2005; and

3.2 Regular Meeting of Council on Wednesday, August 10th, 2005.

Carried.

4. DELEGATES

4.1 Kay Tod, Member, Almaguin Highlands Strategic Plan Implementation Committee
Mrs. Tod provided to Council, a written report briefly outlining the reports provided at the AHSPIC Meeting on August 18th, 2005.

5. BY-LAWS

RESOLUTION NO. 2005-315

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2005-22 being a By-law to authorize the borrowing of money by way of a Line of Credit to meet expenditures made in connection with a certain project and adopts said By-law as being read three (3) times. The Mayor and Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto. **Carried.**

RESOLUTION NO. 2005-316

Moved by: Frank Tod

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2005-23 being a By-law to regulate, govern and control the parking of vehicles in the Municipality of Magnetawan and adopts said By-law as being read three (3) times. The Mayor and Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto. **Carried.**

RESOLUTION NO. 2005-317

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2005-24 being a By-law to amend Schedule "C" of By-law No. 2003 - 10 and adopts said By-law as being read three (3) times. The Mayor and Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto. **Carried.**

6. MOTIONS AND DISCUSSIONS

RESOLUTION NO. 2005-318

Moved by: Dick Smith

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan appoints Dan Kivell, Maria Dunnett, Samantha Dunnett, Gayl Robertson, Sam Dunnett, Jack Crossman, a representative from the Magnetawan Library Board and members of the Recreation Committee, as members on the 140th Anniversary Committee. **Carried.**

RESOLUTION NO. 2005-319

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes payment of a gift, in the amount of \$50.00, to Harvey Erven, owner of Clip Clop Carriage & Cutter Ltd., for providing a horse drawn carriage ride for the Members of Council, to the opening celebrations for our New Bridge. **Carried.**

7. CORRESPONDENCE

RESOLUTION NO. 2005-320

Moved by: Dick Smith

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan will donate \$1,000.00 to the Northern Ontario School of Medicine, bursary fund. **Carried.**

8. UNFINISHED BUSINESS

RESOLUTION NO. 2005-321

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan will renew the Contract for care taking services at the Magnetawan Medical Building with Gladys Des Barres, for a one year period being August 1, 2005 to July 31, 2006, for the amount of \$40.00 per cleaning. Contract conditions to remain the same. **Carried.**

RESOLUTION NO. 2005-322

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the purchase of a ten (10') foot power V, RT3 plow from DRD Distributing in Corbeil, for the quoted price of \$10,667.16, installation and taxes included. **Carried.**

9. NEW BUSINESS

RESOLUTION NO. 2005-323

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan will hire Brandon Catcher to 'map' the shoreline in our Municipality, using a GPS unit. This data to be utilized for 911 addressing for 'island properties' and 'water access only properties', as per Schedule 'A' attached hereto. **Carried.**

RESOLUTION NO. 2005-324

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes payment to Councillor Frank Tod, in the amount of \$966.01 for expenses incurred at the 2005 AMO Conference in Toronto. **Carried.**

RESOLUTION NO. 2005-325

Moved by: Dick Smith

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan appoints John McLean as our 'alternate' Community Emergency Management Coordinator. **Carried.**

RESOLUTION NO. 2005-326

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan appoints Shelly Forth as our Emergency Information Officer. **Carried.**

RESOLUTION NO. 2005-327

Moved by: Jack Crossman

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan will donate \$200.00 to the Magnetawan Area Business Association, to be used for the purchase of prizes for their 2nd Annual 5 km Run/Walk and Fund raiser. **Carried.**

RESOLUTION NO. 2005-328

Moved by: Jack Crossman

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan accepts the recommendation from FONOM to contribute \$10,000.00 from their own finances to hire a professional consultant to support the lobbying efforts of the Forest Industry in northern communities. **Carried.**

11. ACCOUNTS

RESOLUTION NO. 2005-329

Moved by: Sam Stewart

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)\$189,749.75; General Government (Invoices and Payroll) \$69,718.55; and Levies \$8,623.91; for a total of \$268,092.21. **Carried.**

12. ADJOURNMENT

RESOLUTION NO. 2005-330

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan does hereby now adjourn. Time: 9:15 p.m. **Carried.**

Sam Dunnett, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*