

The Corporation of the Municipality of Magnetawan

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, June 22nd, 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. 2005-238

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 Special Meeting of Council on Thursday, June 2nd, 2005;
- 3.2 Regular Meeting of Council on Wednesday, June 8th, 2005;
- 3.3 Special Meeting of Council on Tuesday, June 14th, 2005; and
- 3.4 Special Meeting of Council on Thursday, June 16th, 2005.

Carried.

4. DELEGATES

4.1 Ron Begin, Community Economic Development Officer, FEDNOR

Mr. Begin offered an overview of 'what FedNor is'. His slide presentation included a brief overview of the programs and services offered. Mr. Begin explained in detail, the Youth Internship Program and how it is administered by FedNor.

4.2 Viola Thomas, Spence Cemetery Board

The letter of request from Viola Thomas, Secretary-Treasurer of the Spence Cemetery Board, resulted in the following Resolution.

RESOLUTION NO. 2005-239

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan, as requested by the Spence Cemetery Board, will accept the transfer of the Spence Cemetery (Spence, Concession A, Part Lot 74) to the Municipality of Magnetawan, effective July 1st, 2005. All expenses with regard to this transfer will be the responsibility of the Municipality. **Carried.**

4.3 Gord Williams

Mr. Williams approached Council with regard to an issue regarding the water supply to his place of business. A letter will be forwarded with regard to this matter.

4.4 Manny DaSilva

Mr. DaSilva approached Council to request that Council consider modifying the conditions in our Zoning By-law, with regard to garages/boathouses.

4.5 Councillor Dick Smith

Councillor Dick Smith provided an overhead presentation on behalf of the Magnetawan Waste Management Committee. Council determined to discuss the recommendations submitted by the Committee, following the requested presentation from Muskoka Containerized Services, regarding contracting the service to collect the Village trash and recyclables.

5. BY-LAWS

RESOLUTION NO. 2005-240

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2005-18 being a By-law for the Administration of the CEMETERIES 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 affix the Corporation Seal thereto.

Carried.

6. MOTIONS AND DISCUSSIONS

RESOLUTION NO. 2005-241

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes a contribution in the amount of \$30.00 toward the purchase of a Catch Pole for the Almaguin Animal Shelter.

Carried.

RESOLUTION NO. 2005-242

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan will donate \$100.00 to the Near North Crime Stoppers fund raising Golf Tournament.

Carried.

RESOLUTION NO. 2005-243

Moved by: Dick Smith

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan will purchase a business size 'Ad' in the amount of \$45.00, in support of the 2005 Almaguin Music Festival.

Carried.

7. CORRESPONDENCE

None

8. UNFINISHED BUSINESS

Councillor Jack Crossman, at this time, declared a 'Conflict of Interest' and left his seat on Council.

RESOLUTION NO. 2005-244

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Mayor and the Clerk/Administrator to sign the Agreement, attached hereto as Schedule 'A', between the Corporation of the Municipality of Magnetawan and John Crossman, being the contract for the operation and management of the Chapman and Croft Waste Disposal Sites.

Carried.

Following discussion of the above Resolution, Councillor Jack Crossman resumed his position on Council.

9. NEW BUSINESS

RESOLUTION NO. 2005-245

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan has received and reviewed the 2004 Consolidated Financial Statements for the Corporation of the Municipality of Magnetawan as prepared by our Auditor, Michael Turner and authorizes the release of this information to the public.

Carried.

RESOLUTION NO. 2005-246

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan will hire Shelly Forth for the advertised position of 'Administrative Assistant'. Duties to commence June 27, 2005.

Carried.

11. ACCOUNTS

RESOLUTION NO. 2005-247

Moved by: Dick Smith

Seconded by: Frank Tod

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)\$78,942.14; General Government (Invoices and Payroll) \$67,274.73; and Levies \$263,737.99; for a total of \$409,954.86. **Carried.**

RESOLUTION NO. 2005-248

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) (f) of *The Municipal Act, 2001*, as amended.

Time: 9:25 p.m.

Carried.

RESOLUTION NO. 2005-249

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan does hereby now return to 'Open Session'. Time: 9:55 p.m. **Carried.**

RESOLUTION NO. 2005-250

Moved by: Frank Tod

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Clerk to contact Municipal Planner, Jim Dymont to initiate the "Business Development Plan MNR Island, Village of Magnetawan, your file No. 1488 and to initiate an application to FedNor for fifty (50%) funding for this project. **Carried.**

12. ADJOURNMENT

RESOLUTION NO. 2005-251

Moved by: Dick Smith

Seconded by: Sam Stewart

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

Time: 10:13 p.m.

Carried.

Sam Dunnett, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*