

*The Corporation of the Municipality of Magnetawan*

**MINUTES**  
**REGULAR MEETING OF COUNCIL**  
**Wednesday, March 9<sup>th</sup>, 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  
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 Land Fill Site Contract.

**3. APPROVAL OF MINUTES**

**RESOLUTION NO. 2005-70**

**Moved by:** Sam Stewart

**Seconded by:** Dick Smith

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, February 23<sup>rd</sup>, 2005. **Carried.**

**4. DELEGATES**

**RESOLUTION NO. 2005-71**

**Moved by:** Dick Smith

**Seconded by:** Frank Tod

Text intentionally removed due to errors.

**5. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**

**RESOLUTION NO. 2005-72**

**Moved by:** Frank Tod

**Seconded by:** Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan shall recognize Deputy Mayor, Jack Crossman, to act in the place of Mayor Sam Dunnett during the discussion pertaining to the printing of the Second Edition of the Women's Institute Book, as Mayor Sam Dunnett has declared a 'Conflict of Interest' with regard to this issue. Time: 7:15 p.m. **Carried.**

**RESOLUTION NO. 2005-73**

**Moved by:** Frank Tod

**Seconded by:** Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan shall except the quote from Arrow Printing, for the republishing of the book "Looking Back", as per the recommendation from the Magnetawan Community Development Committee, attached hereto as Schedule 'A'. **Carried.**

**RESOLUTION NO. 2005-74**

**Moved by:** Sam Stewart

**Seconded by:** Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan shall recognize the return of Mayor Sam Dunnett to his seat as Head of Council. Time: 7:30 p.m. **Carried.**

**RESOLUTION NO. 2005-75**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Treasurer to advance \$1,000.00 to the Magnetawan Area Recreation Committee toward their 2005 Budget. **Carried.**

**RESOLUTION NO. 2005-76**

**Moved by:** Sam Stewart

**Seconded by:** Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan shall accept the Terms of Reference of the Magnetawan Waste Management Committee, attached hereto as Schedule 'A'. **Carried.**

**RESOLUTION NO. 2005-77**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

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

- 5.1 Joint Building Committee - February 24<sup>th</sup>, 2005 Meeting
- 5.2 Magnetawan Community Centre Committee - February 7<sup>th</sup>, 2005 Meeting
- 5.4 Magnetawan Public Library - January 10<sup>th</sup>, 2005 Meeting
- 5.6 Magnetawan Waste Management Committee - January 10<sup>th</sup> and February 8<sup>th</sup>, 2005 Meetings. **Carried.**

**6. REPORTS OF MUNICIPAL OFFICERS**

**RESOLUTION NO. 2005-78**

**Moved by:** Sam Stewart

**Seconded by:** Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Clerk to place an 'Ad' in the Almaguin News for renovations to the Municipal Office. **Carried.**

**RESOLUTION NO. 2005-79**

**Moved by:** Jack Crossman

**Seconded by:** Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan has no objections to the request from Edward B. White to join Lots 13 and 14 on Plan M 33, geographic Township of Chapman, Municipality of Magnetawan. **Carried.**

**RESOLUTION NO. 2005-80**

**Moved by:** Frank Tod

**Seconded by:** Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Roads Superintendent to place an 'Ad', attached hereto as Schedule 'A', in the Almaguin News, inviting Tenders for Gravel and Winter Sand. **Carried.**

**RESOLUTION NO. 2005-81**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan hereby accepts the quote from TSH, attached hereto as Schedule 'A', with regard to collecting samples from the Monitoring Wells located at the Croft and Chapman Landfill Sites, for the annual amount of \$9,600.00 for both sites, plus GST. Quote to remain constant for 2005, 2006 and 2007. **Carried.**

**RESOLUTION NO. 2005-82**

**Moved by:** Dick Smith

**Seconded by:** Frank Tod

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

- 6.2 Building Department - December 2004 Report; and 2004 Year End Report
- By-law Enforcement - February 2005 Report
- Parks and Maintenance Report - February
- 6.4.1 Roads - Municipal Equipment Report

**Carried.**

**7. DRAFT BY-LAWS**

**8. CORRESPONDENCE**

**RESOLUTION NO. 2005-83**

**Moved by:** Sam Stewart

**Seconded by:** Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan supports the 'Proposed 2005 Budget' from ARI, attached hereto as Schedule 'A'. **Carried.**

**RESOLUTION NO. 2005-84**

**Moved by:** Sam Stewart

**Seconded by:** Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of Sam

Dunnett, Jack Crossman, Frank Tod and Brenda J. Fraser at the Seminar entitled “Municipal Conflict of Interest Act” being offered by The Law Offices of Russell, Christie, Miller, Koughan, Winnitoy of Orillia, on Wednesday, March 30, 2005. All regular expenses to be paid.

**Carried.**

**RESOLUTION NO. 2005-85**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of Brenda J. Fraser, Sam Dunnett and Frank Tod at the 2005 AMO Annual Conference in Toronto. All regular expenses to be paid.

**Carried.**

**RESOLUTION NO. 2005-86**

**Moved by:** Jack Crossman

**Seconded by:** Dick Smith

*Whereas* the Ontario Federation of Agriculture has called on the Provincial and Federal Governments to act in order to solve the problem of farm viability;

*And Whereas* many issues that promote farm financial uncertainty are as a result of arbitrary changes to farm safety net programs by the Provincial and Federal Governments;

*And Whereas* many more as yet unclear regulatory and administrative rules and requirements have the potential to be cost prohibitive and unworkable;

*And Whereas* programs supporting long standing rural infrastructure have been eliminated or reduced;

*Now therefore be it resolved that the Council of the Municipality of Magnetawan* recognizes the real threat to the long term viability of Ontario farmers and requests that the governments of Ontario and Canada:

- a) ensure that the implementation and application of nutrient management rules are done in a way that addresses the concerns that the farm community has repeatedly raised;
- b) recognize that environmental benefits provided by farmers offset any need for administrative charges on water taking permits;
- c) restore confidence of the government/farmer partnership by re-establishing long-term investment in drainage infrastructure; and
- d) immediately implement an action plan to address the farm income crisis.

**Carried.**

**9. UNFINISHED BUSINESS**

None

**10. NEW BUSINESS**

**RESOLUTION NO. 2005-87**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of the Mayor and Clerk at the report of the Transition Steering Committee on Monday, March 7, 2005. All regular expenses to be paid.

**Carried.**

**RESOLUTION NO. 2005-88**

**Moved by:** Jack Crossman

**Seconded by:** Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan nominates Mayor Sam Dunnett for the appointment to the new North Bay Parry Sound District Board of Health. Nomination to be circulated to the Town of Kearney, the Village of Burk's Falls and the Townships of Armour, Joly, McKellar, McMurrich-Monteith, Perry, Ryerson and Strong. **Carried.**

## **11. ACCOUNTS**

### **RESOLUTION NO. 2005-89**

**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)\$16,931.73; General Government (Invoices and Payroll) \$35,505.16; and Levies \$20,012.07; for a total of \$72,448.96. **Carried.**

### **RESOLUTION NO. 2005-90**

**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' asp per Section 239 (2) (f) of *The Municipal Act, 2001*, as amended.  
Time: 9:53 p.m. **Carried.**

### **RESOLUTION NO. 2005-91**

**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: 10:35 p.m. **Carried.**

## **12. ADJOURNMENT**

### **RESOLUTION NO. 2005-92**

**Moved by:** Frank Tod

**Seconded by:** Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan does hereby now adjourn.  
Time: 10:36 p.m. **Carried.**

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Sam Dunnett, *Mayor*

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Brenda J. Fraser, *Clerk/Administrator*