

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, April 12th, 2006
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

Mayor Dunnett announced that Sections 5.1.2 and 8.1 will be deferred to a future meeting.

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. 2006-101

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, March 22nd, 2006; and

3.2 Special Meeting of Council on Monday, March 27th, 2006.

Carried.

4. REPORTS OF MUNICIPAL BOARDS/COMMITTEES

RESOLUTION NO. 2006-102

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan has no objections to application B010/06 as submitted to the Central Almaguin Planning Board, subject to the conditions attached hereto, as Schedule 'A'.

Carried.

RESOLUTION NO. 2006-103

Moved by: Dick Smith

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan, in response to the request from the Magnetawan Public Library Board, authorizes the Treasurer to advance \$5,000.00 to the Magnetawan Public Library, toward their 2006 Budget. **Carried.**

RESOLUTION NO. 2006-104

Moved by: Sam Stewart

Seconded by: Jack Crossman

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

- 4.1 Central Almaguin Planning Board - March 2006 Minutes
- 4.2 Joint Building Committee - March 2006 Minutes
- 4.4 Magnetawan Waste Management Committee - March 2006 Minutes **Carried.**

5. REPORTS OF MUNICIPAL OFFICERS

RESOLUTION NO. 2006-105

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan instructs the Municipal Staff and the Municipal Solicitor to prepare the necessary documents, including any necessary By-laws, to move forward with the proposal to upgrade Gordon Point Road. **Carried.**

RESOLUTION NO. 2006-106

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Clerk to extend the current 'Agreement' with the Ontario Provincial Police for the provision of 9-1-1 CERB Services. The Mayor and Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto. **Carried.**

RESOLUTION NO. 2006-107

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan in accordance with Section 5.1.1 of By-law No. 2005-26, 'OPEN AIR FIRE BURNING PERMITS' will be issued at the following three (3) locations:

- Magnetawan Building Centre
- Magnetawan Municipal Office
- Ole Guitar Pickers Corner

Carried.

RESOLUTION NO. 2006-108

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the placement of an 'Ad' in the Almaguin News and Marketplace for a Rabies Clinic to be held at the Magnetawan Lions Pavilion from 6:30 p.m. to 8:00 p.m. on Wednesday, May 24th, 2006. **Carried.**

RESOLUTION NO. 2006-109

Moved by: Dick Smith

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Parks and Maintenance Manager to place an 'Ad' in the Almaguin News and Marketplace for an 'assistant' as per the 'Job Description' attached hereto as Schedule 'A', for a Full-Time, Seasonal employee.

Carried.

RESOLUTION NO. 2006-110

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Manager, Operation and Roads to place an 'Ad' in the Almaguin News and Marketplace for the 2006 Gravel Tender for Stock Pile of 3,500 tonnes.

Carried.

RESOLUTION NO. 2006-111

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Manager, Operation and Roads to place an 'Ad' in the Almaguin News and Marketplace for Parking Lot / Locks Attendants for the 2006 summer season.

Carried.

RESOLUTION NO. 2006-112

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Manager, Operation and Roads to place an 'Ad' in the Almaguin News and Marketplace for 'Street Sweeping' for the 2006 season.

Carried.

RESOLUTION NO. 2006-113

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan accepts the proposal from Buckham Transport Ltd., to provide a Hazardous Waste Depot as per the quote attached hereto as Schedule 'A'.

Carried.

RESOLUTION NO. 2006-114

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of John McLean, Parks and Maintenance Manager, at the 'Risk and Recreation Workshop' on Wednesday, May 10th, 2006 at the Gravenhurst Centennial Centre Arena. All regular expenses to be paid.

Carried.

RESOLUTION NO. 2006-115

Moved by: Dick Smith

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan approves the Reports, as submitted by the following departments:

- 5.2 Building Department - January and February 2006
- 5.3 By-law Enforcement - February 2006
- 5.5.1 Parks and Maintenance - April 2006

Carried.

6. DRAFT BY-LAWS

Final By-law to authorize the execution of an agreement with Telequip Wireless Communications to be presented to Council at their next Regular Meeting.

7. CORRESPONDENCE

RESOLUTION NO. 2006-116

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of the Council and Municipal Administration Staff at the District of Parry Sound Municipal Association Annual Spring Meeting on Monday, May 1, 2006 at the South River - Machar Community Centre and Arena. All regular expenses to be paid. **Carried.**

RESOLUTION NO. 2006-117

Moved by: Jack Crossman

Seconded by: Sam Stewart

Whereas the Province of Ontario has recognized the importance of stroke patients receiving appropriate treatment within two (2) hours of the onset of symptoms;
And Whereas there is no 'Designated Stroke Centre' within Parry Sound District;
Now therefore the Council of the Municipality of Magnetawan supports the West Parry Sound Health Centre in their application to become a 'Designated Stroke Centre or Tele Health Stroke Centre. **Carried.**

RESOLUTION NO. 2006-118

Moved by: Dick Smith

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan will donate \$100.00 to the Almaguin Highlands Secondary School for their 2006 Graduation Awards Program. **Carried.**

RESOLUTION NO. 2006-119

Moved by: Dick Smith

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan hereby declares the weekend of Friday July 7 through Sunday, July 9, 2006 as 'Ontario Family Fishing Weekend' in the Municipality of Magnetawan. **Carried.**

RESOLUTION NO. 2006-120

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan supports the 2006 Census and encourages all residents to complete their census forms online at www.census2006.ca or by mail by Tuesday, May 16, 2006, so that accurate and complete data will be available to support programs and social services that benefit us all. **Carried.**

RESOLUTION NO. 2006-121

Moved by: Jack Crossman

Seconded by: Sam Stewart

Whereas the Northern Physician Retention Initiative was initiated in 2001 to encourage physicians to stay in practice and maintain hospital privileges in northern communities;
And whereas the NPRI Program has been very helpful in stabilizing physician manpower in Sault Ste. Marie;
And whereas the Algoma West Academy of Medicine has informed Council that the NPRI Program is in place only until March 31, 2006 and is currently under review by the Ministry of Health and

Long Term Care and the Ontario Medical Association to evaluate the program and recommend whether or not it should be continued;

Now therefore be it resolved that the Council of the Municipality of Magnetawan expresses its support for the continuation of this very important Program for communities in Northern Ontario.

Carried.

RESOLUTION NO. 2006-122

Moved by: Frank Tod

Seconded by: Dick Smith

Whereas the Ontario Medical Association (OMA) released a report entitled "Ontario Physician Shortage 2005;

And whereas said Report predicts that the Provincial Physician Shortage will reach 2,300 this year;

And whereas our population continues to grow and as more and more physicians are retiring, the problem will grow worse over time;

And whereas the Physician shortage is particularly pronounced in rural Ontario as reduced enrollments in medical schools in previous years has reduced the flow of family physicians to rural communities;

And whereas Ontario is experiencing a growing rural population as retirees move to the country side;

And whereas the OMA estimates that there are over 10,000 Canadian trained Physicians currently practicing in the United States;

And whereas allowing Physicians with recognized equivalency to commence practice in Ontario would facilitate the influx of doctors in Ontario in a relatively short period of time;

And whereas an amendment to the Ontario Medicine Act to allow the recognition of specific Medical Exams as equivalent would permit the College of Physicians and Surgeons to grant licenses to practice medicine in Ontario to those Physicians who are in good standing and have written the necessary examinations;

Now therefore be it resolved that in an effort to expedite the availability of doctors in Ontario, particularly in rural Ontario, the Council of the Municipality of Magnetawan hereby requests that the Minister of Health for Ontario propose an amendment to the Medicine Act to permit the College of Physicians and Surgeons to license physicians who are in good standing and who have written the necessary examinations thereby bringing additional fully qualified physicians, ready to commence practice immediately to our Province, while long-term solutions are being implemented.

Carried.

RESOLUTION NO. 2006-123

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan petition the Province of Ontario to fund the financial costs of required studies, as identified in Report DEV2006-07, "The Clean Water Act, 2005" from funds announced by the Province in December 2005;

And that an appeal mechanism be established for MOE decisions on Source Protection Plans;

And that identified costs in their entirety to implement and enforce Source Protection Plans be provided to Municipalities by the Province;

And that the Act provide immunity to Municipalities for any financial losses to land owners caused by the enforcement of Source Protection Plans;

And that the Province compensate land owners with any financial losses caused by the enforcement of Source Protection Plans;

And that Municipalities have the option of implementing the *Clean Water Act* on their own;

And that at least three (3) Provincially funded public meetings be held before the passing of this Act.

Carried.

RESOLUTION NO. 2006-124

Moved by: Frank Tod

Seconded by: Dick Smith

Whereas there is an income crisis on Ontario's farms;

And whereas the Ontario Federation of Agriculture has called upon the Provincial and Federal Governments to act in order to solve the problem of negative incomes on Ontario farms;

And whereas the farmers of our Municipality support the local and provincial economy and jobs;

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

- Immediate and sufficient funding for long term programs and delivery of funding over the next three years, until the next Agricultural Policy Framework can be designed and implemented to provide a satisfactory standard of living for Ontario farmers and their families;
- Flexibility in the delivery of assistance to farmers that works for farmers and, as such, will preserve programs like supply management systems that have already proven to work for farmers, consumers, Federal and Provincial Governments; and
- A commitment to build on and improve the five Agricultural Policy Framework (APF) pillars for long term growth and development .

Carried.

8. UNFINISHED BUSINESS

The Municipality of Magnetawan Strategic Plan was deferred to be addressed by the new Council.

9. NEW BUSINESS

RESOLUTION NO. 2006-125

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan, as recommended by the Magnetawan Community Development Committee (MCDC), accepts the recommendation to appoint Gloria Monahan to the MCDC as the representative from the Museum Board. **Carried.**

10. ACCOUNTS

RESOLUTION NO. 2006-126

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)\$32,110.98; Levies \$119,829.57; and General Government (Invoices and Payroll) \$36,888.09; for a total of \$188,828.64. **Carried.**

RESOLUTION NO. 2006-127

Moved by: Jack Crossman

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan does hereby now enter into a 'Closed Session' as per Section 239 (2) © of *The Municipal Act, 2001*, as amended.

Time: 8:30 p.m.

Carried.

RESOLUTION NO. 2006-128

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: 9:00 p.m.

Carried.

RESOLUTION NO. 2006-129

Moved by: Frank Tod

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan enter into negotiations with Shirley Pollock, for the purchase of the lot legally described as Lot 17, Plan 319, East side of King Street, Village of Magnetawan.

Carried.

11. ADJOURNMENT

RESOLUTION NO. 2006-130

Moved by: Frank Tod

Seconded by: Dick Smith

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

Time: 9:05 p.m.

Carried.

Sam Dunnett, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*