

*The Corporation of the Municipality of Magnetawan*

**MINUTES**  
**REGULAR MEETING OF COUNCIL**  
**Wednesday, April 26<sup>th</sup>, 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:** 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 laminating notices costs.  
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. 2006-134**

**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, April 6<sup>th</sup>, 2006; and

3.2 Regular Meeting of Council on Wednesday, April 12<sup>th</sup>, 2006. **Carried.**

**4. DELEGATES**

None

**5. BY-LAWS**

**RESOLUTION NO. 2006-135**

**Moved by:** Frank Tod

**Seconded by:** Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan introduces **By-law No. 2006-09** being a By-law authorizing the execution of an Agreement with Telequip Wireless Communications for the use of the Municipal antenna and associated equipment affixed to the Bell Communications Tower 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. 2006-136**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan has no objections to application B020/06 as submitted to the Central Almaguin Planning Board, subject to the conditions attached hereto, as Schedule 'A'.

**Carried.**

**RESOLUTION NO. 2006-137**

**Moved by:** Dick Smith

**Seconded by:** Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan has no objections to application B022/06 as submitted to the Central Almaguin Planning Board, subject to the conditions attached hereto, as Schedule 'A'.

**Carried.**

**RESOLUTION NO. 2006-138**

**Moved by:** Sam Stewart

**Seconded by:** Jack Crossman

*Whereas* the Parry Sound Base Hospital Committee was the first Base Hospital in Ontario and has been successful in developing unique and affordable patient-focussed community based programs that recognized the realities of rural & Northern Ontario, and has become an important component of our local health care system;

*Now therefore* be it resolved that the Council of the Municipality of Magnetawan supports the Base Hospital Committee in its recommendation that the West Parry Sound Health Centre request that the Ministry of Health not reduce the number of Base Hospitals in Northern Ontario.

**Carried.**

**RESOLUTION NO. 2006-139**

**Moved by:** Frank Tod

**Seconded by:** Dick Smith

*Whereas* the Liberal Government has not announced increased funding in 2006 to long term care to sustain the care required to be delivered in the long term care homes;

*And Whereas* the Liberal Government has only raised the amount of annual funding going directly to care by about \$2,000 per resident, as compared to an election promise of \$6,000 per resident;

*And Whereas* as a result of inadequate funding increases from the Province to long term care homes, the two District Homes for the Aged servicing Parry Sound District (Eastholme serving East Parry Sound and Belvedere Heights serving West Parry Sound District) will have significant increases to: the municipal levy in order to meet requirements under the Ministry of Health and Long Term Care standards; meet inflationary and contractual cost increases in areas of salary and benefits; utility costs, maintenance and repairs; and supplies;

*And whereas* these aforementioned costs that are not being properly funded by the Province are being downloaded to the local Municipalities supporting the District Homes for the Aged;

*Now therefore* be it resolved that the Council of the Municipality of Magnetawan hereby petition the provincial government to provide adequate annual increases to the level of care per diems to the long term care home, in order that the homes can meet the annual inflationary cost increases and the requirements under the Ministry standards.

**Carried.**

**7. CORRESPONDENCE**

None

**8. UNFINISHED BUSINESS**

**RESOLUTION NO. 2006-140**

**Moved by:** Sam Stewart

**Seconded by:** Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan will hire Helen Purdy, Linda Purdy and Gerald Jenkins for the advertised seasonal position of Parks and Maintenance Assistance.

**Carried.**

**9. NEW BUSINESS**

**RESOLUTION NO. 2006-141**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Clerk to endorse the renewal contract with Canadian TODS signs, at a cost of \$64.20.

**Carried.**

**RESOLUTION NO. 2006-142**

**Moved by:** Dick Smith

**Seconded by:** Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of James Mahoney at the Line Fences Act Guide workshop, on May 3, 2006, in Espanola. All regular expenses to be paid.

**Carried.**

**10. ACCOUNTS**

**RESOLUTION NO. 2006-143**

**Moved by:** Sam Stewart

**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) \$33,969.61; Levies \$33,155.79; and General Government (Invoices and Payroll) \$26,915.34; for a total of \$94,040.74.

**Carried.**

**11. ADJOURNMENT**

**RESOLUTION NO. 2006-144**

**Moved by:** Jack Crossman

**Seconded by:** Sam Stewart

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

Time: 7:25 p.m.

**Carried.**

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Sam Dunnett, *Mayor*

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Brenda J. Fraser, *Clerk/Administrator*