

The Corporation of the Municipality of Magnetawan

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, February 8th, 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: Chris Jones, Meridian Planning Consultants
Ron Catcher, Manager, Operations and Roads
Brenda J. Fraser, Clerk/Administrator

1. OPENING COMMENTS

By Mayor Sam Dunnett

2. DECLARATIONS OF 'PECUNIARY INTERESTS'

Councillor Jack Crossman declared a 'Pecuniary Interest' with the Land Fill Site Contract.

3. APPROVAL OF MINUTES

RESOLUTION NO. 2006-36

Moved by: Jack Crossman

Seconded by: Frank Tod

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, January 25th, 2006.

Carried.

DELEGATE

Ontario Provincial Police, Almaguin Highlands Detachment, Staff Sergeant Detachment Commander W. D. Ayotte attended the Council meeting to present the 2005 'Calls for Service Statistics'. Commander Ayotte commented that the Municipality of Magnetawan was unique in that we saw a decrease from 2004, in calls for service for 2005, whereas most other Municipalities realized an increase.

4. REPORTS OF MUNICIPAL BOARDS/COMMITTEES

RESOLUTION NO. 2006-37

Moved by: Sam Stewart

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan, in accordance with the recommendation from the Magnetawan Cemetery Board, appoints Ray King and Jack Crossman to the Cemetery Board, for a further three (3) year term. **Carried.**

RESOLUTION NO. 2006-38

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan has reviewed the draft plan of survey of the Orange Valley Road Cemetery, attached hereto as Schedule 'A', and authorizes registration of said draft plan. **Carried.**

RESOLUTION NO. 2006-39

Moved by: Dick Smith

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan authorizes the reproduction of the bulletin submitted by the Magnetawan Emergency Management Committee and attached hereto as Schedule 'A', for inclusion with the 2006 Interim Tax Notice. **Carried.**

RESOLUTION NO. 2006-40

Moved by: Sam Stewart

Seconded by: Dick Smith

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 - January 2006 Minutes
- 4.4 Magnetawan Public Library - December 2005 Minutes
- 4.6 Magnetawan Waste Management Committee - January 2006 Minutes **Carried.**

5. REPORTS OF MUNICIPAL OFFICERS

RESOLUTION NO. 2006-41

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of the Clerk, at the Municipal Election Training session offered by the AMCTO on April 6, 2006 in Callander. All regular expenses to be paid. **Carried.**

RESOLUTION NO. 2006-42

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes the purchase of two thousand (2,000) tonnes of winter sand from A. Miron Topsoil, at the price quoted and attached hereto as Schedule 'A'. **Carried.**

RESOLUTION NO. 2006-43

Moved by: Jack Crossman

Seconded by: Sam Stewart

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

5.2 By-law Enforcement - January 2006

5.3 Parks and Maintenance - February 2006

Carried.

6. BY-LAWS

Draft Tax Ratio By-law was provided to Council.

7. CORRESPONDENCE

RESOLUTION NO. 2006-44

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan will donate \$100.00 to the 2006 East Parry Sound Regional Science Fair.

Carried.

Council discussed the letter from Christina Golding, AHED Chairperson, in which Ms. Golding extended an invitation “to appoint a representative to attend and participate in ... (AHED) Committee meetings”. Following lengthy discussion, Council determined that they would support only one economic development committee, as opposed to two or three committees representing the Almaguin area and Council support has already been given to the Marketing Almaguin Committee, both financially and by way of an appointed representative from Council, being Frank Tod.

8. UNFINISHED BUSINESS

RESOLUTION NO. 2006-45

Moved by: Sam Stewart

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of the following Members of Council, at the 2006 Northeastern Fire Education Conference, in North Bay, on the following dates:

March 25 Frank Tod and Jack Crossman and Sam Dunnett. All regular expenses to be paid.

Carried.

9. NEW BUSINESS

10. ACCOUNTS

RESOLUTION NO. 2006-46

Moved by: Frank Tod

Seconded by: Sam Stewart

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)\$18,370.32; Levies \$19,240.99; and General Government (Invoices and Payroll) \$38,899.57; for a total of \$76,510.88.

Carried.

11. ADJOURNMENT

RESOLUTION NO. 2006-47

Moved by: Jack Crossman

Seconded by: Sam Stewart

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

Time: 8:37 p.m.

Carried.

Sam Dunnett, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*