

The Corporation of the Municipality of Magnetawan

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, March 22nd, 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; Sam Stewart; and Frank Tod

Municipal Staff: Brenda J. Fraser, Clerk/Administrator

Regrets: Dick Smith

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. 2006-85

Moved by: Sam Stewart

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, March 8th, 2006.

Carried.

4. DELEGATES

None

5. BY-LAWS

RESOLUTION NO. 2006-86

Moved by: Frank Tod

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2006-11 being a By-law to establish policies for closing and selling of Road Allowances and licensing of encroachments on Road Allowances 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. 2006-87

Moved by: Jack Crossman

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan, in response to the letter of request from the Women's Own Resource Centre (WORC) will donate \$355.20 to WORC to help support the increased number of clients who expressed a need for help as a result of the rising cost of gas and heating. **Carried.**

RESOLUTION NO. 2006-88

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of Jack Crossman and Frank Tod at the presentation being hosted by the Village of Burk's Falls, with regard to an Eastern Pro Snowmobile Tour. All regular expenses to be paid. **Carried.**

RESOLUTION NO. 2006-89

Moved by: Sam Stewart

Seconded by: Jack Crossman

Whereas the Association of Municipalities of Ontario (AMO) has recognized that a \$3 billion Provincial/Municipal fiscal gap currently exists, in terms of a shortfall, for Municipalities;

And whereas one-third of Municipal spending goes to Provincial health and social services programs;

And whereas Ontario is the only Province in Canada where Municipal property taxes are used to subsidize Provincial health and social service programs;

And whereas Municipalities continue to place increased financial pressure on the property taxpayers to meet these financial demands;

Now therefore be it resolved that the Council of the Municipality of Magnetawan urges the Association of Municipalities of Ontario (AMO) and the Provincial Government to develop a plan to begin to address this Municipal financial crisis, by contributing to Municipalities, beginning in 2006, a Provincial commitment to Ontario's Municipalities, of \$600 million per year for the next five years, which will begin to address the serious financial crisis facing Municipalities in Ontario;

And further be it resolved that we urge the Government of Ontario to come to the AMO Conference with an announcement confirming this commitment and a process to unroll this funding to Municipalities. **Carried.**

RESOLUTION NO. 2006-90

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 and the Administrative Assistant at the Municipal Lottery Training and Information Session being hosted by the Municipality of Powassan on Thursday, May 11, 2006. All regular expenses to be paid. **Carried.**

7. CORRESPONDENCE

None

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

RESOLUTION NO. 2006-91

Moved by: Frank Tod

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of the Magnetawan Emergency Measures Control Group at the Emergency Exercise and Training session on April 10, 2006, at the Magnetawan Community Centre. **Carried.**

RESOLUTION NO. 2006-92

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the transfer of \$2,543.20 from the Parks and Recreation Fund to General funds for the 140th Anniversary Committee expenditures for the New Years Day Celebration (\$1,824.62) and the March Celebration (\$718.58). **Carried.**

10. ACCOUNTS

RESOLUTION NO. 2006-93

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) \$7,445.70; Levies \$290,262.66; and General Government (Invoices and Payroll) \$38,523.42; for a total of \$336,231.78. **Carried.**

11. ADJOURNMENT

RESOLUTION NO. 2006-94

Moved by: Jack Crossman

Seconded by: Sam Stewart

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

Time: 7:30 p.m.

Carried.

Sam Dunnett, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*