

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, September 8th, 2004
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: Brenda J. Fraser, Clerk/Administrator

L **OPENING COMMENTS**
by Mayor Sam Dunnett

2. **DECLARATIONS OF PECUNIARY INTERESTS**
Mayor Sam Dunnett declared a Pecuniary Interest with Arrow Printing.

3. **APPROVAL OF MINUTES**

RESOLUTION NO. 2004-315

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:

1. Regular Meeting of Council on Wednesday, August 25th, 2004; and
2. Special Meeting of Council on Thursday, August 26th, 2004.

Carried.

4. **DELEGATES**

Almaguin Highlands, Ontario Provincial Police, Detachment Commander, Bill Ayotte provided each member of Council with a copy of the Occurrence Statistics for the Municipality of Magnetawan for the period from January 1,2004 to August 31,2004. Commander Ayotte discussed the calls for service and answered questions from Council.

5. MUNICIPAL BOARDS / COMMITTEES

RESOLUTION NO. 2004-316

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan shall support application B024/04 as submitted to the Central Almaguin Planning Board, subject to compliance with Section 7.1.1 (g) of the Official Plan for the Municipality of Magnetawan, being parking and docking requirements. Usual conditions also to apply.

Carried.

RESOLUTION NO. 2004-317

Moved by: Frank Tod

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the use of the Magnetawan Community Centre by the Magnetawan Community Development Committee on September 27, 2004, for a public meeting at 7:00 p.m.

Carried.

RESOLUTION NO. 2004-318

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Magnetawan Community Development Committee to proceed with the purchase and installation of three (3) signs to be erected at the entrances to the Village of Magnetawan at a cost of \$500.00 per sign, plus a one time fee of \$350.00 (ten year permit) payable to the Ministry of Transportation. Wording on the signs to be "Magnetawan Welcomes You". Monies to be drawn from the Parks and Recreation account.

Carried.

RESOLUTION NO. 2004-319

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 Boards and Committees:

5.2 Magnetawan Community Development Committee

-August 4, 2004 Minutes

- September 1, 2004 Minutes

Carried.

6. REPORTS OF MUNICIPAL OFFICERS

RESOLUTION NO. 2004-320

Moved by: Sam Stewart

Seconded by: Jack Crossman

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

6.1 Fire Department - Report for September

6.2 Parks and Recreation - August Summary Reports

Carried.

RESOLUTION NO. 2004-321

Moved by: Dick Smith

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of Ron Catcher, Charles Saunders and Tim Tilson at the Propane Course arranged by the Road Supervisors Association and scheduled for September 21, 2004, at the South River Garage, at a cost of \$ 110.00 per person.

Carried.

RESOLUTION NO. 2004-322

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan has reviewed the Description of Work for the 'Tender, Municipal Parking Lots' and authorizes the placement of an 'Ad' in the Almaguin News for one (1) week, seeking application to fulfill this program.

Carried.

7. DRAFT BY-LAWS

RESOLUTION NO. 2004-323

Moved by: Sam Stewart

Seconded by: Jack Crossman

Whereas this Meeting is a Regular Public Meeting of Council;

And Whereas Section 283 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, pertains to remuneration and expenses;

And Whereas Council passed Resolution No. 2002-88 on February 27th, 2002 reaffirming that one-third of the remuneration paid to the elected members of the Council and its Local Boards is deemed as expenses incident to the discharge of their duties as Members of the Council or Local Board; **Now therefore be it resolved** that the Council of the Municipality of Magnetawan shall not repeal Resolution No. 2002-88, which by virtue of Section 283 (5) of the *Municipal Act, 2001*, is deemed to be a By-law of this Municipality.

Carried.

8, CORRESPONDENCE

RESOLUTION NO. 2004-324

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan hereby proclaims the week of September 19th, 2004 to September 25th, 2004, as Legion Week in the Municipality of Magnetawan.

Carried.

RESOLUTION NO. 2004-325

Moved by: Jack Crossman

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan reappoints Kay Tod as our Municipality's representative on the Almaguin Highlands Strategic Plan Implementation Committee.

Carried.

RESOLUTION NO. 2004-326

Moved by: Frank Tod

Seconded by: Dick Smith

Whereas Canada's Citizenship Week will be held from October 18 to 24, 2004;

And Whereas Canada's Citizenship Week provides an opportunity to reflect on the value of citizenship and immigration and to focus on the privileges, rights, responsibilities and obligations of citizenship;

And Whereas new Canadians bring a strong sense of commitment to their new home, make many valuable contributions to Canada and play an important role in our economic strength and cultural diversity;

And Whereas the themes and values of Canadian citizenship reinforce an important message for all Canadians - that newcomers are welcome in Canada and that we all belong;

And Whereas all Canadians, old and new, can join together in reaffirming their commitment to Canada;

Now therefore be it resolved that the Council of the Municipality of Magnetawan does hereby proclaim the week of October 18th to 24th, 2004, as "Canada's Citizenship Week" in the Municipality of Magnetawan. **Carried.**

9, UNFINISHED

RESOLUTION NO. 2004-327

Moved by: Sam Stewart

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan will sell, for the total sum of \$750.00, Part 8 on the draft plan of survey created by Peter Mullally, OLS, dated August 12, 2004 and attached hereto as Schedule 'A'. **Carried.**

10, NEW BUSINESS

RESOLUTION NO. 2004-328

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of Council and Administration Staff at the District of Parry Sound Municipal Association, Annual Fall Meeting on Monday, October 4, 2004 in the Township of McKellar, at a cost of \$20.00 per person. **Carried.**

RESOLUTION NO. 2004-329

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Clerk/Administrator to place an 'Ad' in the Almaguin News on September 15th and 22nd, 2004 for three (3) members of the Public to sit on a Land Fill Site Committee. **Carried.**

11. ACCOUNTS

RESOLUTION NO. 2004-330

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) \$22,613.45; General Government (Invoices and Payroll) \$54,770.61; and Levies \$29,510.31; for a total of \$106,894.37.

Carried.

RESOLUTION NO. 2004-331

Moved by: Dick Smith

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan does hereby go past the 10:00 p.m. curfew.

Carried.

RESOLUTION NO. 2004-332

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' as per Section 239 (2) (b) of the Municipal Act, 2001, as amended.

Time: 10:01 p.m.

Carried.

RESOLUTION NO. 2004-333

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan does hereby now come out of the 'Closed Session'. Time: 10:35 p.m.

Carried.

12. ADJOURNMENT

RESOLUTION NO. 2004-334

Moved by: Frank Tod

Seconded by: Dick Smith

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

Time: 10:40 p.m.

Carried.

Sam Dunnett, *Mayor*

Brenda J. Fraser, Clerk/Administrator