

The Corporation of the Municipality of Magnetawan

MINUTES

REGULAR MEETING OF COUNCIL

Wednesday October 28, 2009

7:00 p.m.

Magnetawan Community Centre

1. ADOPTION OF AGENDA / OPENING COMMENTS – Mayor Dick Smith

RESOLUTION No. 2009-437

Moved By: Frank Tod    Seconded By: Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan adopts the agenda for the Regular meeting of Council on Wednesday October 28, 2009 as amended to remove Potential Litigation matter for closed session and two add Property Matters as well as adding under new business 10.2 resolution for accounts and 10.3 Library bridge funding

Carried

2. DECLARATION OF PECUNIARY INTEREST

None Declared

3. MINUTES OF PREVIOUS MEETINGS

RESOLUTION No. 2009-438

Moved By: Frank Tod    Seconded By: Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan approves the Minutes for the October 14, 2009 Regular Council meeting.

Carried

#### 4. MUNICIPAL BOARDS / COMMITTEES

RESOLUTION No. 2009-439

Moved By: Tony Pratas    Seconded By: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan receives the following Minutes/Reports from Municipal Boards and Committees;

Magnetawan Recreation Committee Meeting September 29, 2009

Parry Sound D.S.S.A.B. Minutes September 10, 2009

Joint Building Committee September 24, 2009

Carried

#### 5. DEPUTATIONS AND PRESENTATIONS

None

#### 6. REPORTS OF MUNICIPAL OFFICERS

6.1

RESOLUTION No. 2009-440

Moved By: Kris Nicholls    Seconded By: Tony Pratas

Whereas the Municipality of Magnetawan's facility located at Albert Street in Magnetawan is used for the Friendship Centre, Seniors, Health Unit, Social Services Children's Aid, Snowmobile Club and many other rural local uses;

Therefore be it resolved that the Council of the Municipality of Magnetawan support and submit on behalf of the Friendship Centre and the Municipality an Ontario Trillium Application to eliminate physical barriers within the current washrooms and to provide a maintenance and storage areas;

And Further that the Municipality commits up to \$20,000 towards this initiative in order to

comply with the Ontario Disabilities Act and to keep the community based facility updated in order to continue to allow for the multi faceted facility to operate at maximum capacity.

Carried

6.2

CAO, Mark Urbanski noted to Council that the open house for the Building part of the Stimulus funding is to be held November 17, 2009 and will be advertised in the local paper and on our web site. All are welcomed and it will be held at the Community Centre from 4:00 p.m. to 8:00 p.m.

7. BY-LAWS

7.1

RESOLUTION No. 2009-441

Moved By: Kris Nicholls    Seconded By: Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan adopts By-law # 2009-64 being a by-law to amend Zoning By-law 2001-26 as amended with respect to lands located in Part of Lots 102 and 103, Concession B, in the former geographic Township of Chapman, now in the Municipality of Magnetawan be considered read a first time, second time and a final third time.

Carried

7.2

RESOLUTION No. 2009-442

Moved By: Kris Nicholls    Seconded By: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan adopts By-law # 2009-65 being a by-law to borrow funds to build a new public works garage and enhance the community complex area through the stimulus funding from the Federal and Provincial Governments be considered read a first time, second time and a final third time.

Carried

7.3

RESOLUTION No. 2009-443

Moved By: Tony Pratas    Seconded By: Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan adopts By-law # 2009-66 being a by-law to borrow funds to reconstruct a portion of the Ahmic Lake Road through the stimulus funding from the Federal and Provincial Governments be considered read a first time, second time and a final third time.

Carried

7.4

RESOLUTION No. 2009-444

Moved By: Frank Tod    Seconded By: Kris Nicholls

Be it resolved that the Council of the Municipality of Magnetawan adopts By-law # 2009-67 being a by-law to amend the Cemetery By-law user fees and services charges by-law 2007-11 with respect to charge amounts for Cemetery service fees be considered read a first time, second time and a final third time.

Carried

#### 8. CORRESPONDENCE

##### 8.1 Correspondence for Action

##### 8.1.1 Town of Strong Letter Re: Boundary Road

RESOLUTION No. 2009-445

Moved By: Kris Nicholls    Seconded By: Frank Tod

Be it Resolved that the Council of the Municipality of Magnetawan request the Municipal Manager of Roads and Operations to shift up to \$16,000 of operating funds within the 2009 Municipal budget in order keep the Magnetawan/Strong Roads Boundary Agreement in good standing.

And Further that the required funds be expended on the Chapman-Strong Boundary Road.

Carried

#### 9. UNFINISHED BUSINESS

#### 10. NEW BUSINESS

10.1 Support for Magnetawan Central School resolution for other Parry Sound District Municipalities to consider support.

RESOLUTION No. 2009-446

Moved By: Kris Nicholls    Seconded By: Frank Tod

Whereas the Municipality of Magnetawan Community has been stunned by the possibility of another School closure review for the Magnetawan Central Public School;  
And Whereas Magnetawan Central School receives special support funding from the Ministry of Education and Life Long Learning;

And Whereas any possible closure would result in students having to be bused for a substantial distance;

Therefore be it Resolved that the Council of the Municipality of Magnetawan hereby petitions the Near North School Board, Norm Miller M.P.P., the Minister of Education and the District of Parry Sound Municipalities for their Support to NOT have Magnetawan Central School up for review for any possible closure.

Carried

10.2

RESOLUTION No. 2009-447

Moved By: Kris Nicholls    Seconded By: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan Allow for payment by the Municipal Treasurer with regard to the Accounts receivable for the first regular meeting of November and the Second Regular Meeting of December that otherwise would be approved by Council be forwarded to their next respective Council meetings.

Carried

10.3 Library funding request

RESOLUTION No. 2009-448

Moved By: Patti Paul    Seconded By: Kris Nicholls

Whereas the Magnetawan Library Board has not yet received their annual funding from the Ministry of Culture;

And Whereas the Magnetawan Library has requested bridge funding from the Municipal Council

in order to meet their obligations in the amount of \$10,000 to be paid back upon receipt of funding from the Province;

Therefore be it resolved that the Council of the Municipality of Magnetawan request the Municipal Treasurer provide \$10,000 to be lent to the Magnetawan Library for the purposes of Operating until the Province covers the 2009 funding;

And Further that once the Magnetawan Library receives said payment from the Province the \$10,000 will be than reimbursed back to the Municipality.

Carried

**11. ACCOUNTS**

**RESOLUTION No. 2009-449**

Moved By: Patti Paul    Seconded By: Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan recognizes payment of cheques numbered 4415-4485 inclusive and approves the accounts as presented and circulated in the amount of: Roads (payroll and vouchers) \$336,528.74 and Levies \$ 13,548.36; and General Government (Payroll and Vouchers) \$54099.86; for a total of \$404,176.96.

Carried

**12. CLOSED SESSION**

**RESOLUTION No. 2009-450**

Moved By: Kris Nicholls    Seconded By: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan now enters a Closed Session pursuant to Section 239 (2) of the Municipal Act, 2001, S) 2001, Chapter 25 to Consider;

One items with regard to Personal matters about an identifiable individual, including municipal or local board employees;

A proposed or pending acquisition or disposition of Land by the Municipality.

Carried

**RESOLUTION No. 2009-451**

Moved By: Kris Nicholls    Seconded By: Patti Paul

Be it resolved that the Council of the Municipality of Magnetawan now return to open session at 9:10 pm.

Carried

13. CONFIRMATORY BY-LAW 2009-68

RESOLUTION No. 2009-452

Moved By: Kris Nicholls    Seconded By: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2009-63, being a by-law to confirm the proceedings of Council at its meeting of October 14, 2009 and adopts the by-law as being read the first time, second time and a final third time; And Further that the Mayor and Clerk be authorized to sign the By-law and to affix the Corporate seal.

Carried

CAO shared with Council a press release concerning Mark Urbanski's appointment. All members of Council reviewed the letter and directed the CAO to provide it as a public announcement.

14. ADJOURNMENT

RESOLUTION No. 2009-453

Moved By: Patti Paul    Seconded By: Tony Pratas

Be it resolved that the Council of the Municipality of Magnetawan now adjourns this meeting at: 9:20 p.m.

Carried