

AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, May 24th, 2006

7:00 P.M.

Magnetawan Community Centre

- 1. OPENING COMMENTS** - By Mayor Sam Dunnett

- 2. DECLARATIONS OF 'PECUNIARY INTERESTS'**
(With reference to this Agenda and any previous meeting of Council)

- 3. APPROVAL OF MINUTES**
 - 3.1 Special Meeting of Council on Thursday, May 4th, 2006; and
 - 3.2 Regular Meeting of Council Monday, May 8th, 2006.

- 4. DELEGATES**
 - 4.1 **Staff Sergeant, Detachment Commander W.D. Ayotte**

Almaguin Highlands OPP Detachment
Report to Council

 - 4.2 **Council Inquiry - Douglas Park Avenue**
Council will hear anyone in person, or by his/her Counsel, Solicitor or Agent who claims that his/her land will be prejudicially affected by the proposed By-law to stop up and close that portion of Douglas Park Avenue between Block 'A' and Block 'B' on Plan M286, geographic Township of Croft, Municipality of Magnetawan.

- 5. BY-LAWS**
 - 5.1 By-law to specify the recovery of capped taxes of Commercial / Industrial protected properties

 - 5.2 Repeal By-law No. 2006-06 being a By-law with respect to lands located at 139 Windmill Lane (Rice, McKee, Chadsey)

6. MOTIONS AND DISCUSSIONS

6.1 Magnetawan Waste Management Committee

Request from Chairperson Dick Smith - comments re: Land Fill By-law

6.2 Community Emergency Management Co-ordinator

Request for Magnetawan CEMC's to attend Pandemic Influenza Plan hosted by the North Bay and District Health Unit

7. CORRESPONDENCE

Bloomfield Monument

Request from Lockie Patterson to continue grass cutting services for the 2006 season.

8. UNFINISHED BUSINESS

Locks and Parking Lot Positions

Resolution requested to hire summer students

9. NEW BUSINESS

None

10. ACCOUNTS

Resolution No. 2006-

Moved by:

Seconded by:

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) \$10,490.46; Levies \$12,587.63; and General Government (Invoices and Payroll) \$51,226.24; for a total of \$74,304.33.

11. ADJOURNMENT