

AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, June 13th, 2007

7:00 p.m.

Magnetawan Community Centre

1. **OPENING COMMENTS** – By Mayor Dick Smith

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 17th, 2007;
 - 3.2 Regular Meeting of Council on Wednesday, May 23rd, 2007;
 - 3.3 Special Meeting of Council on Thursday, May 24th, 2007; and
 - 3.4 Special Meeting of Council on Tuesday, June 5th, 2007.

4. **REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
 - 4.1 **Central Almaguin Planning Board**
 - 4.1.1 Meeting Minutes - May 2007
 - 4.1.2 Application No. B021-022-023-024-025-026 / 2007 (Muskoka Lakeland Properties)
 - 4.1.3 Report from Chris Jones, Municipal Planner re: 4.1.2

 - 4.2 **Joint Building Committee**
 - 4.2.1 Annual Permit Summary - April 2007
 - 4.2.2 CBO April Report
 - 4.2.3 Meeting Minutes - May 2007
 - 4.2.4 Annual Permit Summary - May 2007
 - 4.2.5 CBO May Report
 - 4.2.6 Resolution to accept 2007 Budget

 - 4.3 **Magnetawan Museum Board**
Notification of Name Change

 - 4.4 **Magnetawan Public Library**
 - 4.4.1 Meeting Minutes - March 2007
 - 4.4.2 Meeting Minutes - April 2007
 - 4.4.3 Sustainable Community Development Meeting Minutes
 - 4.4.4 Questionnaire results

 - 4.5 **Magnetawan Recreation Committee**

- 4.5.1 Meeting Minutes - April 2007
- 4.5.2 Letter requesting use of Village Green, Centennial Park and Locks passage
- 4.5.3 Letter re: utilizing Magnetawan Central School property for soccer/baseball/lacrosse
- 4.5.4 Letter requesting \$1,500 for fire works and \$100.00 for the band

4.6 **Magnetawan Waste Management Committee**

- 4.6.1 Meeting Minutes - May 2007
- 4.6.2 Meeting Minutes - June 2007
- 4.6.3 Letter of resignation from Walter Reich

5. **REPORTS OF MUNICIPAL OFFICERS**

5.1 **Administration**

- 5.1.1 Resolution requested to accept 2006 Consolidated Financial Statements
- 5.1.2 Resolution requested for the adjustment of taxes

5.2 **By-Law Enforcement**

- 5.2.1 Report - March 2007
- 5.2.2 Report - April 2007
- 5.2.3 Report re: number of people permitted on an ATV

5.3 **Roads**

- 5.3.1 Request for Resolution re: Tender for Bulldozing at Land fills
- 5.3.2 Request for Resolution re: Tender for Monitor wells at Landfills
- 5.3.3 Request for Resolution re: Hiring Roads Operator
- 5.3.4 Tenders re Roadside Mowing

6. **DRAFT BY-LAWS**

- 6.1 To regulate the use of All Terrain Vehicles
- 6.2 For the Licencing and Regulation of Dogs
- 6.3 To restrict the weight upon the axles of commercial vehicles or trailers

7. **CORRESPONDENCE**

- 7.1 Ministry of Transportation re: transfer/purchase of Part 3 Plan P-7087-19
- 7.2 Lila and Mark Langford re: request to purchase vacant lot (Plan 319, Lot 25, W/S S. Sparks Street
- 7.3 Corporation of the Township of Chisholm request for support of Resolution re: grant funding to Municipalities, etc

8. UNFINISHED BUSINESS

8.1 Response from Bill Riley, MIS, re: insurance on private vehicles

8.2 Gas Tax information booklet. Suggestions required re: spending of 2005 Gas Tax Funds

9. NEW BUSINESS

10. ACCOUNTS

Be it resolved that the Council of the Municipality of Magnetawan recognizes payment of cheques numbered 164 to 259, inclusive, and approves the accounts as presented and circulated in the amount of: Roads (Invoices and Payroll) \$27,796.41; Levies \$29,927.50; and General Government (Invoices and Payroll) \$79,063.46; for a total of \$136,787.37.

11. ADJOURNMENT

placed in the Municipal Office File in accordance with Section 228 (1) of The Municipal Act S.O. 2001, as amended.

Ref: MAG agenda reg mtg June 13 2007