

AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, May 23rd, 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 Regular Meeting of Council on Wednesday, May 8th, 2007.

- 4.** **DELEGATES**
 - 4.1 **Fowler Construction Company Limited**
 Presentation to Council re: load restrictions

 - 4.2 **Magnetawan Waste Management Committee**
 Presentation to Council from Walter Reich

 - 4.3 **Heather Emlaw**
 Request for legal non-conforming status for ARA licence

- 5.** **BY-LAWS**
 - 5.1 **Cemetery By-law**
 Resolution to pass requested

 - 5.2 **Load Restriction By-law**
 Resolution to pass requested

- 6.** **MOTIONS AND DISCUSSIONS**

None

7. CORRESPONDENCE

7.1 Lockie Patterson

Re: Bloomfield monument

7.2 Elections Ontario

Request for use of hall on October 10th, 2007

8. UNFINISHED BUSINESS

8.1 Roads Department

8.1.1 Report re: Landfill Out houses

8.1.2 Report re: Safety Clothing supplied to Employees

8.1.3 Report re: Landfill camera(s)

9. NEW BUSINESS

(as introduced by Council/Municipal Staff)

10. ACCOUNTS

Resolution No. 2007-

Moved by:

Seconded by:

Be it resolved that the Council of the Municipality of Magnetawan recognizes payment of cheques numbered 104 to 163, inclusive, and approves the accounts as presented and circulated in the amount of: Roads (Invoices and Payroll) \$13,900.71; Levies \$24,975.30; and General Government (Invoices and Payroll) \$31,788.69; for a total of \$70,664.70.

11. ADJOURNMENT