

AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, September 13th, 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**
Regular Meeting of Council on Wednesday, August 23rd, 2006

- 4. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
 - 4.1 Central Almaguin Planning Board**
 - 4.1.1 Minutes of August, 2006 Meeting
 - 4.1.2 Application B047/06
 - 4.1.3 Application B048/06

 - 4.2 Joint Building Committee**
Permit Summary submitted by CBO

 - 4.3 Magnetawan Cemetery Board**
Minutes of July, 2006 Meeting

 - 4.4 Magnetawan Community Development Committee**
Minutes of August, 2006 Meeting

 - 4.5 West Parry Sound POA Partners Meeting**
Minutes of May, 2006 Meeting

- 5. REPORTS OF MUNICIPAL OFFICERS**
 - 5.1 Administration** by Brenda J. Fraser, Clerk/Administrator
 - 5.1.1 Stevenson Garden Suite Agreement
 - 5.1.2 Agreement for Walter Winger

- 5.2 **Roads** by Ron Catcher, Manager, Operations and Roads
 - 5.2.1 Letter re: Neighick Road Board
 - 5.2.2 Discussion re: Roads Staff required

BY-LAWS / DRAFT BY-LAW

- 6.1 Draft By-law to provide for advance votes to be held prior to Voting Day
- 6.2 Draft By-law to approve the granting of an easement to Hydro One

7. CORRESPONDENCE

- 7.1 **District of Parry Sound Municipal Association**
 - 7.1.1 Letter from Association
 - 7.1.2 Resolution for Council and Staff to attend 2006 Annual Fall Meeting
 - 7.1.3 Minutes of 2006 Annual Spring Meeting
 - 7.1.4 List of Host Municipalities

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

(as introduced by Council / Municipal Staff)

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)\$84,455.52; Levies \$16,613.91; and General Government (Invoices and Payroll) \$52,174.18; for a total of \$153,243.61.

11. ADJOURNMENT