

AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, August 9th, 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 Regular Meeting of Council on Wednesday, July 26th, 2006; and
 - 3.2 Special Meeting of Council on Wednesday, August 2nd, 2006.

- 4. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
 - 4.1 **Central Almaguin Planning Board**
Minutes of July, 2006 Meeting

 - 4.2 **Joint Building Committee**
 - 4.2.1 Minutes of July, 2006 Meeting
 - 4.2.2 Permit Summary submitted by CBO

 - 4.3 **Magnetawan Cemetery Board**
Letter to Council re: Orange Valley Cemetery

 - 4.4 **Community Centre Committee**
 - 4.4.1 Letter to Council re: Library Board
 - 4.4.2 Copy of letter to Library Board

 - 4.5 **Magnetawan Community Development Committee**
Minutes of July, 2006 Meeting

- 5. REPORTS OF MUNICIPAL OFFICERS**
 - 5.1 **Roads** by Ron Catcher, Manager, Operations and Roads
Surface Treatment Tender

- 6. BY-LAWS / DRAFT BY-LAW**
 - 6.1 By-law to stop up and close part of Douglas Park Avenue
 - 6.2 Frey Deeming By-law

7. CORRESPONDENCE

7.1 Village of Sundridge

Letter from Mayor Elgin Schneider re: Urgent Care Department in Burk's Falls

7.2 Magnetawan Area Business Association

Request for Support for 5 km run and MABA scholarship fund

7.3 Canadian Parks and Recreation Ontario

Request for support of Resolution re: National Policy on Access to Recreation for low-income families

7.4 Municipality of South Bruce

Request for support of Resolution re: Fair Funding for Small Communities of Ontario

7.5 Township of Woolwich

Request for support of Resolution re: injuries of firefighters

7.6 Town of Smiths Falls

Request for support of Resolution re: cancellation of property reassessments for the years 2006 / 2007.

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)\$72,587.21; Levies \$0; and General Government (Invoices and Payroll) \$54,577.70; for a total of \$127,164.91.

11. ADJOURNMENT