

AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, June 14th, 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 18th, 2006;
 - 3.2 Regular Meeting of Council on Wednesday, May 24th, 2006; and
 - 3.3 Special Meeting of Council on Monday, June 5th, 2006.

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

 - 4.2 **Joint Building Committee**
 - 4.2.1 Minutes of May, 2006 Meeting
 - 4.2.2 Council Resolution to accept JBC 2006 Budget
 - 4.2.3 Invitation for Members of Council to attend JBC Meeting on June 22nd at 6:30 p.m. to meet the new CBO

 - 4.3 **Magnetawan Community Development Committee**
Minutes of May, 2006 Meeting

 - 4.4 **Magnetawan Recreation Committee**
Report by Lisa Gillette

 - 4.5 **Magnetawan Waste Management Committee**
 - 4.5.1 Minutes of May, 2006 Meeting
 - 4.5.2 Presentation from Brian Hachkowski

- 5. REPORTS OF MUNICIPAL OFFICERS**
 - 5.1 **Administration**
 - 5.1.1 Resolution to accept letter of resignation from John McLean, Parks and Maintenance Manager
 - 5.1.2 Resolution requested to accept 2005 Financial Statements
 - 5.1.3 Resolution re: balance of 'cash-in-lieu' fee with regard to the Rice/Chadsey/McKee consent application

- 5.2 **By-law Enforcement** by James Mahoney, By-law Enforcement Officer
Report to Council for April, 2006
- 5.3 **Parks and Maintenance** by John McLean, Parks and Maintenance Manager
 - 5.3.1 Report to Council for June, 2006
 - 5.3.2 Request for Resolution re: Parks staff
- 5.4 **Roads** by Ron Catcher, Manager, Operations and Roads
 - 5.4.1 Quotes for Tar Buggy
 - 5.4.2 Discussion per Ron re: Grader Tires

6. BY-LAWS / DRAFT BY-LAWS

- 6.1 By-law to appoint a Chief Building Official - Brian Dumas
- 6.2 By-law to amend Schedule 'B' to By-law No. 2005-25 - Building Permit Fee Schedule
- 6.3 By-law to Set and Levy the RATES OF TAXATION for 2006
- 6.4 Draft By-law to licence and regulate dogs

7. CORRESPONDENCE

- 7.1 **Friends of Burk's Falls & District Health Centre**
Request for gift of funds
- 7.2 **City of Sault Ste. Marie**
Request for a short Resolution of support re: development of Northern Ontario for future energy supply in Ontario

8. UNFINISHED BUSINESS

ING Current rates

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)\$89,977.22; Levies \$11,248.00; and General Government (Invoices and Payroll) \$74,534.17; for a total of \$175,759.39.

11. ADJOURNMENT

This is the True Original Agenda as distributed to Councils' Agenda Package, copied for public handout and placed in Office File in accordance with Section 228 (1) of The Municipal Act S.O. 2001, as amended.

ref. MAG.agenda.reg.mtg.June.14.2006

