

**AGENDA**

**REGULAR MEETING OF COUNCIL**

**Wednesday, December 13, 2006**

**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**  
Regular Meeting of Council on Wednesday, November 22<sup>nd</sup>, 2006.
  
- 4.**     **REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
  - 4.1     **Beautification Committee**  
Report for 2006
  
  - 4.2     **Central Almaguin Planning Board**  
Minutes of November, 2006 Meeting
  
  - 4.2     **Joint Building Committee**
    - 4.2.1   Minutes of November, 2006 Meeting
    - 4.2.2   Request for confirmation re: line of credit / funding formula
    - 4.2.3   Permit Summary Report ending November, 2006
  
  - 4.3     **Magnetawan Public Library**
    - 4.3.1   Minutes of September, 2006 Meeting
    - 4.3.2   Letter to Council
    - 4.3.3   Copy of letter to Community Centre Board
    - 4.3.4   Minutes of Special Meeting, October, 2006
  
  - 4.4     **Magnetawan Waste Management Committee**  
Minutes of November, 2006 Meeting
  
- 5.**     **REPORTS OF MUNICIPAL OFFICERS**
  - 5.1     **Administration**
    - 5.1.1   Resolution requested re: Christmas Office Closure
    - 5.1.2   Resolution requested re: Christmas Bonus for Staff
    - 5.1.3   Request for renewal of Lease Agreement (Municipality / Fire Brigade)
    - 5.1.4   2007 Municipal Insurance
    - 5.1.5   Kawartha Credit Union re: Lease agreement renewal

5.2 **Treasury**  
Request for Resolution re: Payment of Regular Accounts for December

5.3 **Roads**  
Report to Council re: Landfill Contract

**6.** **BY-LAWS / DRAFT BY-LAWS**  
By-law to rezone lands located at 1 Pine Tree Road

**7.** **CORRESPONDENCE**

7.1 Parry Sound District Emergency Medical Service Committee  
Request for EMS representative

7.2 Peter and Bev Kay re: horses and livestock within the Village of  
Magnetawan limits

7.3 Ahmic Lake Cottagers Association re: recycling / garbage sheds

7.4 Almaguin Forester - Tender for 2007 subscription(s)

7.5 Volunteer Recognition Programs

**8.** **UNFINISHED BUSINESS**

Discussion of Council per Mayor Dick Smith re: Puce / Mills purchase of road  
allowance

**9.** **NEW BUSINESS**

**10.** **ACCOUNTS**

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) \$34,718.33; Levies \$0.00; and General Government (Invoices and Payroll) \$70,448.67; for a total of \$105,167.00.

**11.** **ADJOURNMENT**