

AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, February 14th, 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, January 24th, 2007.

- 4.** **REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
4.1 **Central Almaguin Planning Board**
 Minutes of January, 2007 Meeting

4.2 **Joint Building Committee**
4.2.1 Permit Summary 2006
4.2.2 Request for Resolution approving additional health costs for CBO
4.2.3 Minutes of January 2007 Meeting

4.3 **Magnetawan Cemetery Board**
 Resolution to appoint two members for three year term

- 5.** **REPORTS OF MUNICIPAL OFFICERS**
5.1 **Administration**
 Request for Resolution re: Insurance Policy extended to June 30, 2008.

5.2 **Roads**
 Request for Resolution re: Bulk Tender

- 6.** **DRAFT BY-LAWS / BY-LAWS**
6.1 Draft By-law to restrict the weight upon the axles of commercial vehicles

6.2 Draft By-law to authorize an application to the Ontario Infrastructure
 Projects Corporation for funding from the Rural Infrastructure Investment
 Initiative

7. **CORRESPONDENCE**

- 7.1 Magnetawan Agricultural Society Letter to Council re: support
- 7.2 Women's Own Resource Centre request for financial support
- 7.3 East Parry Sound Regional Science Fair offer to renew sponsorship
- 7.4 Ontario's Near North offer for partnership
- 7.5 Municipality of Whitestone request for support of Resolution re: a petition to the Minister to remove the District of Parry Sound from the Aggregate Resources Act
- 7.6 Township of McMurrich/Montieth request for support of Resolution re: a) that all Class B licences in our District be exempt from all requirements under the Aggregate Resources Act; and b) that the Municipality, as MTO, be exempt from paying fees on aggregates being used from Municipal property.

8. **UNFINISHED BUSINESS**

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) \$22,069.46; Levies \$20,195.72; and General Government (Invoices and Payroll) \$58,916.09; for a total of \$101,181.27.

11. **ADJOURNMENT**