

AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, March 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**
Regular Meeting of Council on Wednesday, February 28th, 2007.

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

 - 4.2 **Community Centre Committee**
Minutes of February, 2007 Meeting

 - 4.3 **Joint Building Committee**
Minutes of February, 2007 Meeting

 - 4.4 **Magnetawan Public Library**
 - 4.4.1 Request for Budget advance
 - 4.4.2 Request for representative from Council to attend their ‘Sustainable Community Development’ information session.

 - 4.5 **Magnetawan Recreation Committee**
Request for Budget advance

 - 4.6 **Magnetawan Waste Management Committee**
Minutes of February, 2007 Meeting

- 5.** **REPORTS OF MUNICIPAL OFFICERS**
 - 5.1 **By-law Enforcement**
Request for Resolution to attend Weed Inspector’s Conference

 - 5.2 **Community Emergency Management Coordinator**
Emergency Mutual Assistance Agreement

5.3 Roads

5.3.1 Report to Council re: OGRA Conference

5.3.2 Report to Council re: Landfills

5.3.3 Report to Council re: Draft Load Restriction By-law

6. DRAFT BY-LAWS / BY-LAWS

Draft By-law to appoint a Municipal Weed Inspector

7. CORRESPONDENCE

7.1 **Les Graves** - Letter to Council re: locked gates at trail accessing island

7.2 **Cathy Heimbecker** - Letter to Council re: locked gates on island

7.3 **Ahmic Harbour Fire Brigade Members** - letter responding to upgrades requested by Council

7.4 **Ahmic Lake Cottagers Association** - letter re: Boat Docks downstream from the Magnetawan Bridge

7.5 **Magnetawan Ratepayers Association** - letter re: awarding of the landfill contract

7.6 **District of Parry Sound Municipal Association**

7.6.1 2007 Annual Spring Meeting

7.6.2 Minutes of Annual 2006 Fall Meeting

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. ACCOUNTS

Be it resolved that the Council of the Municipality of Magnetawan recognizes payment of cheques numbered 3168 to 3185, inclusive, and approves the accounts as presented and circulated in the amount of: Roads (Invoices and Payroll) \$65,615.58; Levies \$23,031.16; and General Government (Invoices and Payroll) \$70,020.13; for a total of \$158,666.87.

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.

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