

**AMENDED**  
**AGENDA**

**REGULAR MEETING OF COUNCIL**

**Tuesday, May 8<sup>th</sup>, 2007**

**7:00 p.m.**

**Magnetawan Community Centre**

**1. OPENING COMMENTS** – By Mayor Dick Smith

**PRESENTATION** to June Fleming and Joan Kivell, - 60<sup>th</sup> Anniversary of the Ladies Auxiliary Magnetawan Branch 394, Royal Canadian Legion

**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, April 25<sup>th</sup>, 2007.

**4. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**

**4.1 Central Almaguin Planning Board**

4.1.1 Minutes of April, 2007 Meeting

4.1.2 Consent Application B014/07 - Butler/Peddle

**4.2 Community Centre Committee**

Minutes of April, 2007 Meeting

**4.3 Joint Building Committee**

4.3.1 Minutes of April, 2007 Meeting

4.3.2 JBC January to June Expenses

4.3.3 CBO April Report

4.3.4 Joint Building Committee Annual Permit Summary

**4.4 Magnetawan Cemetery Board**

4.4.1 Letter to Council re: Lutheran Cemetery

4.4.2 Requested Changes to Cemetery By-law

**4.5 Magnetawan Recreation Committee**

4.5.1 Minutes of February, 2007 Meeting

4.5.2 Minutes of March, 2007 Meeting

**4.6 Magnetawan Waste Management Committee**

Minutes of April, 2007 Meeting

**5. REPORTS OF MUNICIPAL OFFICERS**

**5.1 Administration**

5.1.1 Municipal DataWorks Data Provision Agreement - Resolution requested to authorize agreement

5.1.2 Rabies Clinic re: 'Ad' to hold clinic

**5.2 Roads**

5.2.1 Request for Resolution re: 'Ad' to hire a full time roads employee

5.2.2 Report to Council re: Bridge Inspections

5.2.3 Report to Council re: Monitoring Wells

5.2.4 Report to Council re: Landfill washroom facilities

**5.2.5 *Tender Opening - Street Sweeping***

**5.2.6 *Tender Opening - Granular 'A'***

**6. DRAFT BY-LAWS / BY-LAWS**

6.1 Draft By-law re: ATV's

6.2 By-law re: Zoning By-law amendment - Croft, Con 6, Part Lot 8 - Brushette

**7. CORRESPONDENCE**

7.1 **Magnetawan Community Partnership Initiative** - request for member of Council to volunteer on committee

7.2 **North Bay Parry Sound Health Unit** re: West Nile Virus

7.3 **House of Commons** - request for support of Resolution re: Bill C-417

7.4 **Municipality of Calander** - request for support of Resolution re: Erbitux

**8. UNFINISHED BUSINESS**

8.1 Bev and Peter Kay re: previous correspondence relating to horse droppings within the Village limits

**9. NEW BUSINESS**

**10. ACCOUNTS**

Be it resolved that the Council of the Municipality of Magnetawan recognizes payment of cheques numbered 46 to 103, inclusive, and approves the accounts as presented and circulated in the amount of: Roads (Invoices and Payroll) \$11,724.06; Levies \$0; and General Government (Invoices and Payroll) \$42,833.41; for a total of \$54,557.47.

**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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