

## **AGENDA**

### **REGULAR MEETING OF COUNCIL**

**Wednesday, April 12<sup>th</sup>, 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 Regular Meeting of Council on Wednesday, March 22<sup>nd</sup>, 2006; and
  - 3.2 Special Meeting of Council on Monday, March 27<sup>th</sup>, 2006.
  
- 4. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
  - 4.1 Central Almaguin Planning Board**
    - 4.1.1 Minutes of March, 2006 Meeting
    - 4.1.2 Consent Application B010/06 - Magnetawan
  
  - 4.2 Joint Building Committee**  
Minutes of March, 2006 Meeting
  
  - 4.3 Magnetawan Public Library**  
Request for Budget Advance
  
  - 4.4 Magnetawan Waste Management Committee**  
Minutes of March, 2006 Meeting
  
- 5. REPORTS OF MUNICIPAL OFFICERS**
  - 5.1 Administration**
    - 5.1.1 Gordon Point Road
    - 5.1.2 Code of Conduct / Progressive Discipline Policy
    - 5.1.3 911 CERB Services Agreement
  
  - 5.2 Building Department** by Dennis Rowntree, CBO
    - 5.2.1 January 2006 Report
    - 5.2.2 February 2006 Report
  
  - 5.3 By-law Enforcement** by James Mahoney, By-law Enforcement Officer  
February 2006 report

- 5.4 **Fire Department** by Dave Pringle, Fire Chief  
Resolution requested
- 5.5 **Parks and Maintenance** by John McLean, Parks and Maintenance Manager
  - 5.5.1 Report to Council for April, 2006
  - 5.5.2 Request for Resolution re: Rabies Clinic
- 5.6 **Roads** by Ron Catcher, Manager, Operations and Roads
  - 5.6.1 Gravel Tender - Request for Resolution
  - 5.6.2 Lock/Parking Lot Attendants - Request for Resolution
  - 5.6.3 Street Sweeping - Request for Resolution
  - 5.6.4 Hazmat Depot - Request for Resolution
  - 5.6.5 Tire recycling - Discussion per Ron
  - 5.6.6 Landfill cover material - Discussion per Ron

**6. DRAFT BY-LAWS**

- 6.1 Draft By-law to authorize the execution of an agreement with Telequip Wireless Communications

**7. CORRESPONDENCE**

- 7.1 **District of Parry Sound Municipal Association**
  - 7.1.1 Spring Association Meeting
  - 7.1.2 Minutes of Fall 2005 Meeting
- 7.2 **Parry Sound District EMS Committee**  
Re: Stroke Centre
- 7.3 **Almaguin Highlands Secondary School**  
Request for support re: Graduation Awards
- 7.4 **Ontario Family Fishing Weekend**  
Re: 2006 Ontario Family Fishing Weekend
- 7.5 **2006 Census**
  - 7.5.1 Request for Resolution
  - 7.5.2 Request for Proclamation
- 7.6 **The City of Sault Ste. Marie**  
Request for support of Resolution re: Norther Physician Retention Initiative
- 7.7 **Township of Malahide**  
Request for support of Resolution re: Ontario Physician Shortage 2005
- 7.8 **City of Kawartha Lakes**  
Request for support of Resolution re: Proposed Clean Water Act, 2005
- 7.9 **Town of Caledon**  
Request for support of Resolution re: Ontario's Farms

**8. UNFINISHED BUSINESS**

8.1 Municipality of Magnetawan Strategic Plan - Council discussion

**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)\$32,110.98; Levies \$119,829.57; and General Government (Invoices and Payroll) \$36,888.09; for a total of \$188,828.64.

**11. ADJOURNMENT**