

AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, February 23rd, 2005

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** Special Meeting of Council on Saturday, February 5th, 2005; and
 - 3.2** Regular Meeting of Council on Wednesday, February 9th, 2005.

- 4.** **DELEGATES**
 - 4.1** Walter Winger, MCDC, Chairperson
 Re: MCDC Budget

 - 4.2** John Gallagher, Planner
 Re: Muskoka Lakeland Properties Inc.

 - 4.3** Anthony Schlosser
 Re: Encroachment Agreement

- 5** **BY-LAWS**
 - 5.1** Draft By-law No. 2005-09 being a By-law to amend the text portion of By-law No. 2001-26, as amended, the Zoning by-law for the Municipality of Magnetawan with respect to private, seasonal and unimproved roads within the Municipality of Magnetawan

 - 5.2** By-law No. 2005-08 being a By-law to stop up and close part of the original road allowance, in front of Lot 15, Registered Plan 319, and part of a given road located in Lot 15, Registered Plan 319, Town Plot of Magnetawan, now in the Municipality of Magnetawan, District of Parry Sound.

- 6.** **MOTIONS AND DISCUSSIONS**
 - 6.1** Administration
 - 6.1.1** Resolution re: OMB appeal of Official Plan

6.1.2 Resolution to accept Treasurer's statement of remuneration and expenses paid to each Council Member

6.2 Magnetawan Community Centre Committee
Re: Sound System

6.3 East Parry Sound Veterinary Service Committee
Re: Appointment of new representative

6.4 Croft Recreational Park and Dun-Ahmic Snow Riders Snowmobile Club
Re: Draft Agreement

7. CORRESPONDENCE

7.1 Magnetawan Agricultural Society
Request for support: advertising / financial / volunteers

7.2 Village of Sundridge
Request for support of Resolution re: boundary of LHIN

8. UNFINISHED BUSINESS

8.1 Andrzej Duchnik
Request to purchase Road Allowance

8.2 Northeastern Fire Conference
Registration deadline: February 28th, 2005

9. NEW BUSINESS

(as introduced by Council / Municipal Staff)

10. ACCOUNTS

Resolution No. 2005-

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)\$9,906.23; General Government (Invoices and Payroll) \$23,307.30; and Levies \$17,021.00; for a total of \$50,234.53.

11. ADJOURNMENT