

AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, February 8th, 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, January 25th, 2006.

DELEGATE

**Ontario Provincial Police, Almaguin Highlands Detachment
Staff Sergeant Detachment Commander, W. D. Ayotte
Report to Council**

- 4. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
 - 4.1 **Central Almaguin Planning Board**
Minutes of January, 2006 Meeting

 - 4.2 **Magnetawan Cemetery Board**
 - 4.2.1 Recommendation to accept members on Board
 - 4.2.2 Letter from Mr. and Mrs. Pletzer re: Orange Valley Cemetery

 - 4.3 **Magnetawan Emergency Management Committee**
Request for printing and mailing of flyer

 - 4.4 **Magnetawan Public Library**
Minutes of December, 2005 Meeting

 - 4.5 **Magnetawan Recreation Committee**
2006 Budget

 - 4.6 **Magnetawan Waste Management Committee**
Minutes of January, 2006 Meeting

5. REPORTS OF MUNICIPAL OFFICERS

5.1 Administration

5.1.1 Draft Encroachment Agreement

5.1.2 Ontario Parcel Mapping

5.1.3 Elections Training

5.2 By-law Enforcement by James Mahoney, By-law Enforcement Officer
January 2006 Report submitted to Council

5.3 Parks and Maintenance by John McLean, Parks and Maintenance Manager
Report to Council for February, 2006

5.4 Roads by Ron Catcher, Manager, Operations and Roads
Winter Sand

6. DRAFT BY-LAWS

6.1 Draft Tax Ratios By-law

7. CORRESPONDENCE

7.1 **East Parry Sound Regional Science Fair** - request for support

7.2 **Almaguin Recycling Initiative** - re: Hazmat

7.3 **Letter re: AHED** per Stephen Rawn, Mayor Township of Strong

8. UNFINISHED BUSINESS

8.1 Ontario Strategic Infrastructure Financing Authority

8.2 Northeastern Fire Education Conference

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)\$18,370.32; Levies \$19,240.99; and General Government (Invoices and Payroll) \$38,899.57; for a total of \$76,510.88.

11. ADJOURNMENT