

## **AGENDA**

### **REGULAR MEETING OF COUNCIL**

**Wednesday, January 11<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 Special Meeting of Council on Thursday, December 8<sup>th</sup>, 2005; and
  - 3.2 Regular Meeting of Council on Wednesday, December 14<sup>th</sup>, 2005.

### **PRESENTATION TO COUNCIL by Jim Dymont, Municipal Planner**

Magnetawan Island Park Strategy Report

- 4. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
  - 4.1 Central Almaguin Planning Board**  
Minutes of December, 2005 Meeting
  
  - 4.2 Magnetawan Community Development Committee**
    - 4.2.1 Copies of letters received by MCDC with regard to nominations to MCDC
    - 4.2.2 Letter re: representatives on MCDC
  
  - 4.3 Magnetawan Public Library**
    - 4.3.1 Minutes of November, 2005 Meeting
    - 4.3.2 Letter re: request for letter of commitment from Council
  
  - 4.4 Magnetawan Recreation Committee**  
Letter to Council
  
- 5. REPORTS OF MUNICIPAL OFFICERS**
  - 5.1 Administration**  
Request from Councillor Dick Smith for reimbursement of a portion of funds re: Consent Application B029/04
  
  - 5.2 By-law Enforcement** by James Mahoney, By-law Enforcement Officer  
December 2005 Report submitted to Council

- 5.3 **Parks and Maintenance** by John McLean, Parks and Maintenance Manager  
Report to Council re: landscape trailer  
Report to Council for January, 2006
- 5.4 **Roads** by Ron Catcher, Manager, Operations and Roads  
5.4.1 River Road Bridge  
5.4.2 Recycling update

**6. DRAFT BY-LAWS**

- 6.1 To establish penalty and interest charges for non-payment of taxes  
6.2 Temporary Borrowing By-law with RBC  
6.3 To provide for an Interim Tax Levy

**7. CORRESPONDENCE**

- 7.1 **Ontario Provincial Police** - Almaguin Highlands 2006 Business Plan  
7.2 **Township of Strong** re: DSSAB budget - food bank funds  
7.3 **City of Port Colborne** request for support of Resolution re: Property Tax and Assessment Issues  
7.4 **Township of Severn** request for support of Resolution re: tax classes for Canadian Heritage Museums  
7.5 **Township of South Algonquin** request for support of Resolution re: Current Value Assessment system

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

(as introduced by Council / Municipal Staff)

**Emergency Management Ontario** - Senior and Elected Officials Workshop

**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)\$40,464.02; Levies \$53,525.53; and General Government (Invoices and Payroll) \$80,018.29; for a total of \$174,007.84.

**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.

ref: MAG.agenda.reg.mtg.January.11.2006