

AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, March 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, February 22nd, 2006.

- 4. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
 - 4.1 Central Almaguin Planning Board**
 - 4.1.1 Minutes of February, 2006 Meeting
 - 4.1.2 Consent Application B006/06 - Magnetawan

 - 4.2 Joint Building Committee**
 - 4.2.1 Agreement
 - 4.2.2 Minutes of February, 2006 Meeting

 - 4.3 Magnetawan Community Development Committee**
 - 4.3.1 Minutes of January, 2006 Meeting
 - 4.3.2 Minutes of February, 2006 Meeting
 - 4.3.3 Letter of resignation from MCDC from Lisa Gillette

 - 4.4 Magnetawan Public Library**
 - 4.4.1 Copy of letter sent to 140th Anniversary Committee
 - 4.4.2 Minutes of January, 2006 Meeting

 - 4.5 Magnetawan Recreation Committee**
 - 4.5.1 Report re: Girls Hockey, Boys Hockey and Movie Nights
 - 4.5.2 Reconciliation report

 - 4.6 Magnetawan Waste Management Committee**
 - 4.6.1 Minutes of February, 2006 Meeting
 - 4.6.2 Discussion re:
 - i) Terms of Reference
 - ii) Brian Hatchkowski
 - iii) Budget Advance
 - iv) Brochure

5. REPORTS OF MUNICIPAL OFFICERS

5.1 Administration

5.1.1 Draft Encroachment Agreement

5.2 Fire Department by Dave Pringle, Fire Chief

Resolution required re: Inspections

5.3 Parks and Maintenance by John McLean, Parks and Maintenance Manager

Report to Council for March, 2006

5.4 Roads by Ron Catcher, Manager, Operations and Roads

Hazmat update

6. DRAFT BY-LAWS

6.1 Joint Building Committee

6.2 Regulate Open Air Burning - Schedules required

7. CORRESPONDENCE

7.1 **Federation of Canadian Municipalities** - invitation to join

7.2 **AMO** - membership request

7.3 **Magnetawan Agricultural Society** request for support

7.4 **City of Kawartha Lakes** - request for support of Resolution re: MPAC

7.5 **City of Kawartha Lakes** - request for support of Resolution re: Provincial Relief

7.6 **Municipality of Morris-Turnberry** - request for support of Resolution re: Increase in Municipal Liability Insurance Premiums

8. UNFINISHED BUSINESS

8.1 Municipality of Magnetawan Strategic Plan - 'project' description process

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)\$60,232.40; Levies \$0.00; and General Government (Invoices and Payroll) \$74,233.32; for a total of \$134,465.72.

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.March.8.2006