

AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, May 11th, 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 Tuesday, April 26th, 2005;
 - 3.2 Special Meeting of Council on Wednesday, April 27th, 2005; and
 - 3.3 Regular Meeting of Council on Wednesday, April 27th, 2005.
- 4. DELEGATES**
 - 4.1 **Manny DaSilva, Chair, Magnetawan Lions Club**
Update re: Civic Improvement Projects
- 5. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
 - 5.1 **Central Almaguin Planning Board**
 - 5.1.1 Minutes of April 2005 Meeting
 - 5.1.2 Application B008/05 submitted
 - 5.2 **Joint Building Committee**
 - 5.2.1 Minutes of April 2005 Meeting
 - 5.2.2 Letter to Member Municipalities
 - 5.3 **Magnetawan Recreation Committee**
 - 5.3.1 Minutes of February 2005 Meeting
 - 5.3.2 Minutes of April 2005 Meeting
 - 5.4 **Magnetawan Waste Management Committee**
 - 5.4.1 Minutes of May 2, 2005 Meeting
- 6. REPORTS OF MUNICIPAL OFFICERS**
 - 6.1 **Administration**
 - 6.1.1 Request for Resolution re: helmet masks
 - 6.1.2 Report to Council re: correspondence from Donald Roberts
 - 6.2 **By-law Enforcement** by James Mahoney, By-law Enforcement Officer
 - 6.2.1 March 2005 Report
 - 6.3 **Fire Department**, by Dave Pringle, Fire Chief
 - 6.3.1 Correspondence re: fire alarm system

- 6.4 **Roads** by Ron Catcher, Manager, Operations and Roads
6.4.1 Chapel Street dock

7. DRAFT BY-LAWS

None

8. CORRESPONDENCE

- 8.1 **POA Partners**
Draft Inter-Municipal Service Agreement
- 8.2 **Nipissing Road Bridge Signage**
Discussion of Council
- 8.3 **Contact North**
Request for letter of Support
- 8.4 **John Brisbane, Program Management, Ministry of Natural Resources**
Request for support of Resolution re: gun hunting on Sundays
- 8.5 **Town of East Gwillimbury**
Request for support of Resolution re: gasoline tax rebate
- 8.6 **Township of King**
Request for support of Resolution re: “Two Hatters”

9. UNFINISHED BUSINESS

None

10. NEW BUSINESS

(as introduced by Council / Municipal Staff)

11. 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)\$; General Government (Invoices and Payroll) \$; and Levies \$; for a total of \$.

12. ADJOURNMENT