

AGENDA

REGULAR MEETING OF COUNCIL

Monday, May 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 Special Meeting of Council on Monday, April 24th, 2006; and
 - 3.2 Regular Meeting of Council on Wednesday, April 26th, 2006.

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

 - 4.2 **Joint Building Committee**
Minutes of April, 2006 Meeting

 - 4.3 **Magnetawan Public Library**
 - 4.3.1 Minutes of February, 2006 Meeting
 - 4.3.2 Minutes of March, 20, 2006
 - 4.3.3 2006 Budget presented by library representative

- 5. REPORTS OF MUNICIPAL OFFICERS**
 - 5.1 **Administration**
 - 5.1.1 Resolution requested re: 'Composite Plan' for Teixeira application
 - 5.1.2 Resolution requested re: Dollar amount for sale of Road Allowance (Puce/Mills)
 - 5.1.3 Resolution requested to hire surveyor re: Plan 319, Lot 17, East Side of King Street
 - 5.1.4 Resolution requested re: Clerk and Treasurer to attend Vadim Regional Seminar

 - 5.2 **Parks and Maintenance** by John McLean, Parks and Maintenance Manager
 - 5.2.1 Report to Council for May, 2006

- 5.3 **Roads** by Ron Catcher, Manager, Operations and Roads
- 5.3.1 Gravel Tender Opening
 - 5.3.2 Street sweeping Tender Opening
 - 5.3.3 Resolution requested re: recommendation of TSH regarding River Road Bridge
 - 5.3.4 Resolution requested re: authorization to hire surveyor for Biddy Street/ North Street and South Street
 - 5.3.5 Resolution requested re: ad to sell 'tar buggy'
 - 5.3.6 Report to Council re: Grader
 - 5.3.7 MCS - fuel sur charge - discussion per Ron

6. DRAFT BY-LAWS

- 6.1 By-law to appoint a Chief Building Official
- 6.2 *Amended* Schedule 'B' to By-law No. 2005-25 - Building Permit Fee Schedule
- 6.3 By-law to authorize the execution of a CERB Services Agreement

7. CORRESPONDENCE

- 7.1 **City of Port Colborne**
Request for support of Resolution re: Property Tax and Assessment Issues
- 7.2 **County of Prince Edward**
Request for support of Resolution re: Farm Income Crisis
- 7.3 **Township of Hamilton**
Request for support of Resolution re: Fair and Profitable Price for Canadian Grains for Ethanol Production

8. UNFINISHED BUSINESS

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)\$6,338.39; Levies \$0.00; and General Government (Invoices and Payroll) \$37,188.32; for a total of \$43,526.71.

11. ADJOURNMENT