

The Corporation of the Municipality of Magnetawan

AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, July 9, 2008

7:00 p.m.

Magnetawan Community Centre

- 1. OPENING COMMENTS – Mayor Dick Smith**
- 2. DECLARATION OF PECUNIARY INTERESTS**
- 3. MINUTES OF PREVIOUS MEETINGS**
 - 3.1 Regular Meeting of Council on Wednesday, June 25, 2008 Pg 1-6
- 4. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
 - 4.1 Magnetawan Recreation Committee – June 5, 2008 Pg 7-8
 - 4.2 Waste Management Committee – June 2, 2008 Pg 9-10
 - 4.3 Magnetawan Community Centre Committee – June 5, 2008 Pg 11
 - 4.4 Joint Building Committee – June Summary Pg 12
 - 4.5 Central Almaguin Planning Board – June 18, 2008 Pg 13
 - 4.6 SE PS District Steering Committee – June 26, 2008 Pg 14
 - 4.7 NB PS District Health Unit Board – May 28, 2008
- 5. REPORTS OF MUNICIPAL OFFICERS**
 - 5.1 CAO Report 20: Tenders Results – Engineering Pg 15
 - 5.2 CAO Report 21: Tenders Results – Surface Treatment Pg 16
 - 5.3 CAO Report 22: Tenders Results – Jackson’s Road Pg 17
 - 5.4 Caverhill - Freitas Agreement: Sideroad 30/31
 - 5.5 Lighthouse Landing – Draft Site Plan Agreement
 - 5.6 Renewal of 911 CERB agreement (OPP)
 - 5.7 Environmental Electronic Recycling Agreement Pg 18-19
- 6. DRAFT BY-LAWS**
 - 6.1 Deeming By-law - Coughtrey Pg 20

More...

7. CORRESPONDENCE

7.1 Correspondence for Action:

Municipality of Kincardine re Physician Shortages in Ontario	Pg 21
Friends of Burk's Falls	Pg 22
OPP Crime Stoppers Fundraiser	Pg 23

7.2 Correspondence for Information:

AMO re Woodstock Blackout Challenge	Pg 24
NB PS District Health Unit re Funding for Small Drinking Water Systems	Pg 25
Ontario to Require Fire Sprinklers in New Condos and Apartments	Pg 26
Ontario Municipalities to Meet the AMO 5000-Tonne Challenge	Pg 27-28
Obtaining New Detachments – The Infrastructure Planning Process	Pg 29-31
OPP CERB Call Volume – May 2008	Pg 32

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9.1 Magstock – Friday, July 11 and Saturday, July 12

10. ACCOUNTS

Be it resolved that the Council of the Municipality of Magnetawan recognizes payment of cheques numbered 2023 to 2106 inclusive, and approves the accounts as presented and circulated in the amount of: Roads (Payroll and Vouchers) \$157,870.99; Levies \$122,784.80; and General Government (Payroll and Vouchers) \$102,306.05; for a total of \$382,961.84.

11. CLOSED SESSION

12. ADJOURNMENT