

The Corporation of the Municipality of Magnetawan

AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, May 28, 2008

7:00 p.m.

Magnetawan Community Centre

- 1. OPENING COMMENTS – Mayor Dick Smith**
- 2. DECLARATION OF PECUNIARY INTEREST**
- 3. MINUTES OF PREVIOUS MEETINGS**
 - 3.1 Regular Meeting of Council – Monday, May 12, 2008 Pg 1-7
 - 3.2 Public Meeting re McDougall – Monday, May 12, 2008 Pg 8
 - 3.3 Special Council Meeting – May 22, 2008 Pg 9-10
 - 3.4 Waste Management Committee – Monday, May 5, 2008
 - 3.5 Magnetawan Heritage Centre Board – March 19, 2008 & May 13, 2008 Pg 11-13
- 4. DEPUTATIONS AND PRESENTATIONS**
 - 4.1 W. L. (Bill) Riley, President, MIS Municipal Insurance Services Ltd.
 - 4.2 Tom Crane – Billboard and Wood Carving
- 5. BY-LAWS**
 - 5.1 By-law No. 2008-06 Building (Revised)
 - 5.2 By-law No. 2008-09 Appoint Building Inspectors Pg 14
 - 5.3 By-law No. 2008-10 Yuratovich Deeming Pg 15
 - 5.4 By-law No. 2008-11 Weidmark Pg 16-17
 - 5.5 By-law No. 2008-12 McDougall Pg 18
- 6. MOTIONS AND DISCUSSIONS**
 - 6.1 Meridian Planning Report re Weidmark Pg 19-21
 - 6.2 Meridian Planning Report re Cleave Pg 22-23
 - 6.3 Meridian Planning Report re Lafleur Menard Parking
 - 6.4 Parking and Lock Prices 2008 Pg 24
 - 6.5 Pavilion at Government Docks Pg 25-26
 - 6.6 Student Employees Pg 27-28
 - 6.7 Draft Strategic Plan Pg 29-30

7. CORRESPONDENCE

7.1 For action:

| | |
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| Magnetawan Agricultural Society re Fall Fair Banner | Pg 31 |
| Lions Club of Magnetawan – Use of Centennial Park | Pg 32 |
| Regional Municipality of Niagara re Blue Box Funding | Pg 33 |

CORRESPONDENCE

7.2 For information:

| | |
|--|----------|
| Lakeland Holding Ltd. Dividend | Pg 34 |
| Almaguin Highlands Secondary School | Pg 35 |
| Preview AMO Conference | Pg 36 |
| Meeting: Community Update on New Secondary School | Pg 37 |
| Solid Garbage Green Service | Pg 38 |
| Independent Electricity System Operator | Pg 39 |
| Agricultural Groups Concerned about the Environment | Pg 40 |
| Magnetawan Public Library – Annual Report 2007 | Pg 41-43 |
| NB PSD Health Unit – Minutes: March 26, 2008 | Pg 44-51 |
| DPS Social Service Admin Board – Minutes: April 10, 2008 | Pg 52-57 |

8. UNFINISHED BUSINESS

- Seniors Month – June 2008
- Fire Hall Lease
- Draft: Board and Committees By-law

9. NEW BUSINESS

10. ACCOUNTS

Be it resolved that the Council of the Municipality of Magnetawan recognizes payment of cheques numbered 1800 to 1878 inclusive, and approves the accounts as presented and circulated in the amount of: Roads (Payroll and Vouchers) \$24,840.89; Levies \$15,122.52; and General Government (Payroll and Vouchers) \$98,534.16; for a total of \$138,497.57.

11. CLOSED SESSION

- 11.1 Personal Matter

12. ADJOURNMENT