

The Corporation of the Municipality of Magnetawan

AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, October 24, 2007

7:00 p.m.

Magnetawan Community Centre

- 1. OPENING COMMENTS** – Mayor Dick Smith
- 2. DECLARATION OF PECUNIARY INTEREST**
(With reference to this agenda and any previous meeting of Council)
- 3. MINUTES OF PREVIOUS MEETINGS**
 - 3.1 Regular Meeting of Council on Tuesday, October 9, 2007
- 4. DEPUTATIONS AND PRESENTATIONS**
- 5. BY-LAWS**
 - 5.1 By-law 2007-24: Development Agreement - Muskoka Lakeland Properties
 - 5.2 By-law 2007-25: Load restriction – Miller Road bridge
- 6. MOTIONS AND DISCUSSIONS**
 - 6.1 CAO Report # 8: Public Works Matters
 - 6.2 CAO Report # 9: Recreation Assistant
 - 6.3 CAO Report # 10: Staff Attendance at Emergency Management Training
 - 6.4 Name Change – Magnetawan Heritage Centre Board
 - 6.5 Lease Renewal – Ahmic Harbour – Croft Fire Brigade
- 7. CORRESPONDENCE**

For action:

 - 7.1 Karl Soth re Street Light at Victoria Street and Spark Street
 - 7.2 Township of McKellar – Letter re Membership in Joint 9-1-1 Committee
 - 7.3 Township of McKellar – Resolution re School Accommodation Review
 - 7.4 Municipality of McDougall – Resolution re School Accommodation Review
 - 7.5 Township of Brock – Resolution re Paper Fibre Biosolids
 - 7.6 Municipality of Brockton – Resolution re Conservation Authorities
 - 7.7 Township of North Dumfries Resolution re Ontario Aggregate Resources

CORRESPONDENCE

For information:

- 7.8 Township of Ryerson – re AMCTO Zone 7 Donation
- 7.9 Magnetawan Area Business Association – re donation
- 7.10 Lisa Gillette re Resignation from Recreation Committee
- 7.11 Email re Safe Kids Week - Pedestrian Safety
- 7.12 Ontario Power Generation re Research Interviews
- 7.13 OGRA re Tri Committee Symposium – November 1, 2007
- 7.14 OGRA re Director Nominations
- 7.15 OGRA Conference Housing
- 7.16 SE PS District Steering Committee Minutes and Next Meeting
- 7.17 NB PS Health Unit re Pandemic Influenza

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. ACCOUNTS

Be it resolved that the Council of the Municipality of Magnetawan recognizes payment of cheques numbered 818 to 886 inclusive, and approves the accounts as presented and circulated in the amount of: Roads (Payroll and Vouchers) \$126,186.13; Levies \$32,843.54; and General Government (Payroll and Vouchers) \$39,031.91; for a total of \$198,061.58.

11. CLOSED SESSION

12. ADJOURNMENT