

AGENDA – Regular Meeting of Council

Wednesday, September 12, 2018 at 1:00 P.M.

Magnetawan Community Centre

“R” denotes a
Council resolution

1. **CALL TO ORDER**
2. **ADOPTION OF THE AGENDA** R
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **ADOPTION OF MINUTES** R
 - 4.1. Regular Meeting of Wednesday, August 22, 2018
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
6. **PRESENTATIONS** R
 - 6.1. Murray Stone: tree removal on Deer Run Road
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Treasury
 - 7.1.1. Memo: results of tax sale tender
 - 7.2. Fire
 - 7.2.1. Summary of Tender 2018-09: ULC-Rated Pumper Fire Fighting Apparatus
 - 7.3. Building
 - 7.3.1. Building Activity Report, August 23, 2018
 - 7.4. Administration
 - 7.4.1. Planning update – 4855 Hwy 520 and Con 1 Pt Lot 10 Horn Lake (Minkler’s Lane)
 - 7.4.2. Municipal hiring update
 - 7.5. Committee and Board Minutes R
 - Central Almaguin Planning Board, meeting of August 15, 2018
8. **BY-LAWS**
 - 8.1. By-law 2018-63, being a By-law to award Tender 2018-09: ULC-rated pumper fire fighting apparatus. R

- 8.2. By-law 2018-64, being a By-law to stop up, close and sell part of the Original Shore Road Allowance between part of River Street in front of Lot 12, West Side of Queen Street, Plan 319, being Part 1 of Plan 42R-21051, Municipality of Magnetawan, District of Parry Sound. *R*
- 8.3. By-law 2018-65, being a By-law to establish lands as a highway, known as King Street, south of Albert Street and north of Victoria Street. *R*
- 8.4. By-law 2018-66, being a By-law to confirm the proceedings of Council at the regular meeting of August 22, 2018. *R*
9. **CORRESPONDENCE**
- 9.1. Whitestone Nursing Station: reply to Magnetawan offer to host medical facilities
- 9.2. Ministry of Transportation: notice of speed limit change, Highway 520 between Mag. and B.F.
- 9.3. Burk's Falls and Area Community Economic Development (BACED) Gala event, Thursday, October 11, 2018
- 9.4. BACED: Rural Economic Development Plan presentations to Councils
- 9.5. From the Correspondence Folder (not included in package)
- 9.5.1. Community Schools Alliance AGM minutes, August 13, 2018
10. **UNFINISHED BUSINESS**
11. **ADDENDUM**
12. **ACCOUNTS PAYABLE FOR PAYMENT APPROVAL** *R*
13. **CLOSED SESSION**
14. **QUESTION PERIOD FROM THE PUBLIC**
15. **NEXT MEETING OF COUNCIL**
Wednesday, September 26, 2018, 10:00 A.M., Magnetawan Community Centre – planning meeting
Wednesday, September 26, 2018, 1:00 P.M., Magnetawan Community Centre – regular meeting
16. **ADJOURNMENT** *R*