

## **AGENDA – Regular Meeting of Council**

**Wednesday, April 08, 2020**

**6:00 pm**

### **Magnetawan Community Centre**

Page	
	<b><u>STANDARD BUSINESS</u></b>
	1.1 Call to Order
3	1.2 Approval of Procedure By-law 2020-29 to include Electronic Participation in Meetings
	1.3 Adoption of the Agenda
20	1.4 Disclosure of Pecuniary Interest
	1.5 Adoption of Previous Minutes
29	<b><u>STAFF REPORTS, MOTIONS AND DISCUSSION</u></b>
	2.1 Report from Public Works Superintendent Scott Edwards and Deputy Clerk Nicole Gourlay, Update on Waste Diversion at Chapman and Croft Landfill Sites
33	
35	2.2 Report from Public Works Superintendent Scott Edwards, Award of Tender 2020-01 Street Sweeping
43	2.3 DRAFT Site Plan Agreement – Keiller Corp. (Brown), Part Lot 3, Conc 6
46	2.4 Correspondence from Feehely, Gastaldi re: Young – Aquila Trail
54	2.5 Pinchin Ltd. Proposal – Croft Landfill Additional Well Installation
65	2.6 Almaguin Community Economic Development Draft 2020 Budget
66	2.7 Magnetawan Agricultural Society request for support for 143 <sup>rd</sup> Fall Fair
	2.8 MADD Canada 2020 Yearbook Advertising Request
68	<b><u>MUNICIPAL BOARDS AND COMMITTEE MINUTES</u></b>
	3.1 Almaguin Highlands Health Centre, March 06,2020
71	<b><u>CORRESPONDENCE</u></b>
72	4.1 Email from Brenda Fraser, CAO/Clerk/Treasurer Town of Kearney, Building Department Services
84	4.2 2019 ACED Annual Report
86	4.3 Lakeland Energy Media Release, Purchase CORE Broadband & Interactive North
87	4.4 Municipality Taxes and Interest owing as April 01, 2020
107	4.5 First Quarter Year to Date Budget
	4.6 Report from CAO/Clerk Kerstin Vroom and Deputy Clerk Nicole Gourlay, MMAH CAO/Clerks Forum - Sudbury
108	<b><u>APPROVAL OF ACCOUNTS</u></b>
	5.1 Accounts in the amount of \$384,557.14
135	<b><u>BY-LAWS</u></b>
	6.1 Site Plan Agreement - Keiller Corp. (Brown), Part Lot 3, Conc 6
143	<b><u>CONFIRMING BY-LAW AND ADJOURNMENT</u></b>
	7.1 Confirm the Proceedings of Council and Adjourn