



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

**Wednesday, May 14, 2025**

**1:00 PM**

**Magnetawan Community Centre**

### **Page#    OPENING BUSINESS**

- 1.1      Call to Order
- 1.2      Adoption of the Agenda
- 1.3      Disclosure of Pecuniary Interest
- 3        1.4      Adoption of Previous Minutes

### **PLANNING ACT MEETING**

- 14        Zoning By-law Amendment Application – Saunders -34 Magnet Road
- 40        Stockdale Consent Application - Stockdale - Con 5 Pt Lot 15
- 69        Consent Application - Marszewski - Con 3 and 4 Lots 26 and 27 (3363 Highway 520)

### **STAFF REPORTS, MOTIONS AND DISCUSSION**

- 88        2.1      DRAFT Cemetery By-law
- 116      2.2      Pinchin 2025 Landfill Closure and Post-Closure Care Liability Chapman and Croft Waste Disposal Sites
- 132      2.3      Report from Public Works Superintendent Scott Edwards, Award of Tender 2025-01 Gravel (A+B)
- 133      2.4      Report from Public Works Superintendent Scott Edwards, Award of RFP 2025-01 Roadside Mowing
- 134      2.5      Report from Public Works Superintendent Scott Edwards, Award of RFP 2025-02 Surface Treatment (Double Lift Tar & Chip)
- 135      2.6      Report from Public Works Superintendent Scott Edwards, Award of RFP 2025-03 Slurry Seal
- 136      2.7      DRAFT Motion Authorize Purchase of CAT 315-07 Excavator
- 141      2.8      Report from Parks and Maintenance Manager Steve Robinson, Replacement of 2010 John Deere Tractor
- 142      2.9      DRAFT Motion Almaguin Community Hatchery Program Insurance
- 143      2.10     DRAFT Motion Date Change August 27th Council Meeting
- 144      2.11     Almaguin Pride Request Raising the Pride Flag 2025
- 146      2.12     Almaguin Highlands Secondary School Graduation Awards Program
- 147      2.13     Correspondence from Jessica Busch Program Manager, Women's Own Resource Centre Request for Donation Supporting 2025-26 Programming

### **MUNICIPAL BOARDS AND COMMITTEE MINUTES**

- 149      3.1      North Bay Parry Sound District Health Unit Minutes February 26, 2025
- 153      3.2      District of Parry Sound Social Services Administration Board Chief Administrative Officer's Report March/April 2025
- 185      3.3      Lakeland Holding Ltd, 2025 Q1 Shareholder Update
- 193      3.4      Magnetawan Community Centre Board (MCCB) Minutes April 23, 2025
- 197      3.5      Magnetawan Economic Tourism Committee (METC) Minutes April 30, 2025
- 199      3.6      Almaguin Highlands Health Centre (AHC) Minutes May 1, 2025

### **CORRESPONDENCE**

- 203 4.1 Town of Aylmer Opposition to Expansion of Strong Mayor Powers
- 205 4.2 Village of Sundridge Advocacy for Increased Seniors and Aged Care Housing
- 207 4.3 Township of Otonabee-South Monaghan Proposal to End Daylight Savings Time in Ontario
- 209 4.4 Updated Name Muskoka Almaguin Ontario Health Team
- 210 4.5 Thank You Near North Crimestoppers 27th Annual Golf Tournament
- 211 4.6 Thank You Mary Jane Campbell Key to the Municipality Award
- 213 4.7 Successful Outcome of Summer Employment Opportunities Program 2025 Grant Funding
- 214 4.8 Successful Outcome of Trans Canada Trail Grant Funding
- 215 4.9 Unsuccessful Outcome of Ontario Trillium Foundation Grow Grant Funding
- 216 4.10 Municipal Landfills Notice Switch to Summer Hours Poster
- 217 4.11 Municipal Office Closure Victoria Day Poster
- 218 4.12 ICYMI Council Highlights April 16, 2025

### **ACCOUNTS**

- 219 5.1 Accounts in the amount of \$375,612.38

### **BY-LAWS**

- 232 6.1 Zoning By-law Amendment – Saunders -34 Magnet Road
- 234 6.2 Cemetery By-law
- 250 6.3 Authorize Sale of Lands at 284 Chapman Drive

### **CONFIRMING BY-LAW AND ADJOURNMENT**

- 258 7.1 Confirm the Proceedings of Council and Adjourn