

AGENDA - Regular Meeting of Council

Wednesday, May 23, 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, May 9, 2018
5. **PUBLIC MEETING PURSUANT TO PLANNING ACT**
 - 5.1. Zoning By-law Amendment – Lot 6, Con 7, Croft – 497 Rocky Reef Road
6. **PRESENTATIONS**
7. **REPORTS FROM MUNICIPAL BOARDS / COMMITTEES AND OFFICIALS**
 - 7.1. Public Works
 - 7.1.1. Awarding of RFP 2018-06 – Municipal Tandem Snow-Plough
 - 7.2. Fire
 - 7.2.1. Fire Department Health & Safety Committee discussion
 - 7.2.2. Review of draft Tender 2018-09 - Pumper/Tanker Fire Truck R
 - 7.3. Library
 - 7.3.1. Appointment of Library Board member, Barb Vaughan R
 - 7.4. Administration
 - 7.4.1. Gooding: request for deeming by-law, 220 Victoria Street, Magnetawan R
 - 7.4.2. Magnetawan Central School: Emily Ross Langford Award R
 - 7.5. Committee and Board Minutes R
 - Burk's Falls and Area Community Economic Development Committee: March 12, 2018 and April 9, 2018.

8. BY-LAWS

- 8.1. By-law 2018-33**, being a By-law to adopt a policy for the use of municipal facilities or grounds at no cost. R
- 8.2. By-law 2018-34**, being a By-law to adopt a social media policy. R
- 8.3. By-law 2018-35**, Being a By-law to amend By-law No. 2001-26, as amended, the Zoning By-law for the Corporation of the Municipality of Magnetawan with respect to lands located on Lot 7, Croft Plan 181, Geographic Township of Croft, now in the Municipality of Magnetawan, municipally known as 497 Rocky Reef Road, Ahmic Harbour, Magnetawan. R
- 8.4. By-law 2018-36**, being a By-law to award RFP 2018-06 – Municipal Tandem Snow Plough. R
- 8.5. By-law 2018-37**, being a By-law to confirm the proceedings of Council at the regular meeting of May 9, 2018. R

9. CORRESPONDENCE

- 9.1.** Magnetawan Horticultural Society: request for donation R
- 9.2.** Magnetawan Agricultural Society: notice of barn flooring renovation
- 9.3.** Ontario Filmmaker Directory: request for advertisement R
- 9.4.** Ministry of Natural Resources and Forestry: response to Algonquin Wolf letter
- 9.5.** Municipality of Whitestone: CAO hiring announcement
- 9.6.** North Bay Parry Sound District Health Unit: new North Bay location opening
- 9.7.** 3133 Royal Canadian Army Cadets: invitation to 20th Annual Ceremonial Review
- 9.8.** Minister of Seniors Affairs: June 2018 is Ontario’s 34th annual Seniors’ Month

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, June 6, 2018, 1:00 P.M., Magnetawan Community Centre

16. ADJOURNMENT R