

**THE CORPORATION OF THE MUNICIPALITY OF MCDougALL**

**REGULAR COUNCIL MEETING**

**TO BE HELD WEDNESDAY, FEBRUARY 26, 2003 at 7:00 P.M.**

**AGENDA**

1. **DECLARATIONS OF INTEREST**
2. **ADOPTION OF MINUTES**
  - i) Minutes of the regular meeting of Council held on February 5, 2003.
  - ii) Minutes of the Special meeting of Council held on February 19, 2003.
3. **DELEGATIONS AND PETITIONS**
  - i) Patricia Mueller, Executive Director, The Friends.  
Re: Ontario Disability Act.
4. **UNFINISHED BUSINESS**
  - i) Quotes for benefits coverage for employees.
  - ii) Georgian Bay Harmonized Planning.
5. **COMMUNICATIONS**
6. **ADOPTION OF MINUTES OF COMMITTEE MEETINGS**
  - i) Minutes of the General Committee meeting held on February 19, 2003.
  - ii) **Decisions arising from General Committee Meeting of February 19, 2003.**
    - a) Connestoga Rovers Engineering.  
Re: Planning evaluation and cost assessment report.
    - b) Parry Sound Area Planning Board.  
Re: Consent application No. B39/2002(McD)Grandview.
    - c) Fire Department Fund Raising.
    - d) Plowing of Concession Road Allowance adjacent to Gordon Stewart's Property.
    - e) Repairs to the Landfill Leachate Alarm System.
    - f) Accounts payable.

- g) West Parry Sound District Museum.
- h) Corporation of the County of Grey.  
Re: Requesting support of a resolution which would oppose the Ministry of Agriculture, Food and Rural Affairs proceeding with stage 2 regulations affecting category 1,2,3 and 4 farms until a financial analysis is completed.
- i) The Town of Northeastern Manitoulin.  
Re: Requesting support of a resolution which advises the Federal Minister of Transportation that the Town of Northeastern Manitoulin is opposed to the provision of funding to the United States Army Corps Engineers and any further deepening of the St. Lawrence Seaway that would adversely affect the water levels of Lakes Huron and Michigan.
- j) Survey quotes for Fire Route 105 and 105A.
- k) Ontario Disability Act.
- l) Appointment of Curtis Stevenson as Captain.
- m) Remuneration of the District Chief and Deputy Chief.
- n) Ice rescue equipment request from Rotary Club.
- o) Ice rescue program.

**7. REPORT OF CAO**

**8. GENERAL ITEMS AND NEW BUSINESS**

**9. BYLAWS**

- i) By-law No. 2003-05  
Being a By-law to appoint an area Weed Inspector.
- ii) By-law No. 2003-07  
Being a by-law to appoint a Municipal By-Law Enforcement Officer.
- iii) By-law No. 2003-08  
Being a by-law to enter into an employment contract with the By-law Enforcement Officer.
- iv) By-law No. 2003/09  
Being a By-law to establish the McDougall Fire Department in accordance with revised legislative guidelines and provisions enacted by the Province of Ontario.

10. **CLOSED SESSION**

11. **ADJOURNMENT**