

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

REGULAR COUNCIL MEETING

TO BE HELD WEDNESDAY, APRIL 30, 2003 at 7:00 P.M.

AGENDA

PUBLIC MEETING PURSUANT TO SECTION 34 OF THE PLANNING ACT.

The regular meeting of Council will be preceded by a Public Meeting to consider a proposed zoning by-law amendment. (Curtis and Jodi Hinksman)

1. DECLARATIONS OF INTEREST

2. ADOPTION OF MINUTES

- i) Minutes of the regular meeting of Council held on April 9, 2003.

3. DELEGATIONS AND PETITIONS

- i) Darlene Bowen, Ontario Federation of Agriculture
Re: Nutrient Management

4. UNFINISHED BUSINESS

- i) Draft resolution endorsing report of Henderson Paddon on Leachate Treatment and authorizing action.

5. COMMUNICATIONS

- i) The Antique Timber Company (**attachment**)
Re: Request for Log Recovery from Haines Lake
- ii) Jim Rudolf and Teresa Armstrong
Re: Request to meet with Council on a Saturday or Sunday to discuss water supply to 192 McDougall Road

6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

- i) Minutes of the General Committee Meeting of April 23, 2003.
- ii) **Decisions arising from General Committee Meeting of April 23, 2003.**
- iii) Donation to Near North Outdoors Club.
- iv) Sponsor Municipal entry for Parry Sound Dragon Boat Festival.
- v) Accounts payable.

- vi) Haldimand County
Re: Requesting support of a resolution which requests that the Ministry of Environment reconsider the proposed five year phase-out of land application of untreated septage by further investigating, through consultation with septage haulers, the current policy regarding the use of septage lagoons and land application of untreated septage.
- vii) Approval to attend elections training seminar.

7. **REPORT OF CAO**

8. **GENERAL ITEMS AND NEW BUSINESS**

9. **BYLAWS**

- i) By-law No. 2003-14(**attachment**)
Being a By-law to amend By-law No. 2000-10 for Part of Lot 3, Concession B, being Part of Lot 55, registrars Compiled Plan 337 geographic township of Ferguson (Hinksman)
- ii) By-law No. 2003-19 (**attachment**)
Being a By-law to Confirm the Proceedings of the regular Meetings of Council held Wednesday, March 19 and April 9, 2003.

10. **CLOSED SESSION**

11. **ADJOURNMENT**