

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

GENERAL COMMITTEE MEETING

HELD WEDNESDAY, AUGUST 3, 2005 AT 7:00 P.M.

MINUTES

Present:	Mayor	D. Robinson
	Councillor	J. Gilchrist
	Councillor	D. Adams
	Councillor	K. Dixon
	Councillor	J. Johnson
		and
	CAO/Clerk-Treasurer	G. Eaton
Fire Chief/Director of Parks and Recreation		B. Leduc
Public Works Supervisor		T. Hunt
Deputy Clerk		C. Vankoughnett

The meeting was called to order at 7:02 p.m.

1. **DECLARATIONS OF INTEREST**

2. **DEPUTATIONS**

- i) Dale Michaelis. **(attachment)**
Re: Entrance/driveway, building permit, Concession 5 Part Lot 29.
- ii) Debbie Adams.
Re: Farm property on McDougall Road/Taylor Subdivision property.

Matters Arising.

3. **BY-LAW ENFORCEMENT**

Matters Arising.

4. **PLANNING/BUILDING**

- i) Delbert Plantt. **(attachment)**
Re: Report from John Jackson on proposed consent.

Matters Arising.

5. **FIRE PROTECTION**

- i) Naming of Louisa Street, formerly highway 69.

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- ii) Monthly Summary for July.

Matters Arising.

6. **RECREATION**

- i) Parks Monthly Summary for July.

Matters Arising.

7. **PUBLIC WORKS**

Matters Arising.

8. **ENVIRONMENT**

- i) Association of Municipalities of Ontario. **(attachment)**
Re: Government releases Water Strategy Expert Panel Report.

Matters Arising.

9. **FINANCE**

- i) Accounts Payable.

Matters Arising.

10. **ADMINISTRATION**

- i) Ministry of Transportation. **(attachment)**
Re: Road transfers.
- ii) George Ryder. **(attachment)**
Re: Proposed purchase of old landfill property and removal of troublesome trees.

Matters Arising

11. **NOTICES AND INFORMATION**

- i) Township of The Archipelago.

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Re: Support of McDougall's resolution regarding the Policing costs attributed to providing court security being the responsibility of the Provincial Government.

- ii) Community Policing Advisory Committee.
Re: Minutes of a meeting held April 21, 2005.

Matters Arising

12. **REQUESTS FOR SUPPORT**

Matters Arising

13. **UNFINISHED BUSINESS**

- i) Sign by-law to be brought forward.
- ii) Report on Driveway permits.
- iii) By-law 99-34 for Part Lots 7 & 8, Concession 5. (Adams)
- iv) Proposed Pit and Quarry By-law.
- v) Repairs on Bell Lake Bridge.
- vi) Harvey and Teresa Crisp.
Re: Culvert replacement.
- vii) Bev Cleland.
Re: Cancellation of application to sever Part Lot 21, Parcel 193278.

Matters Arising.

14. **NEW BUSINESS**

15. **REPORT OF THE CAO**

16. **BUDGET CHANGES AND REVISIONS**

17. **CLOSED SESSION**

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18. **ADJOURNMENT**