



**5. UNFINISHED BUSINESS AND NEW BUSINESS**

i) Report No. CAO 2006-10.

Re: Request to plow fire route #205.

Resolution No. 2006/34

Dixon/Johnson

**THAT** the Council for the Corporation of the Municipality of McDougall approve the snow plowing of Fire Route 205 for the 2006 winter maintenance season; and **THAT** a thorough review of Fire Route 205 be completed in the summer of 2006 prior to any future winter maintenance being done.

“Carried”

ii) Northern Ontario School of Medicine.

Re: Thanking the Municipality for their donation to the bursary campaign.

Council reviewed this correspondence.

**6. COMMUNICATIONS**

Nil.

**7. ADOPTION OF MINUTES OF COMMITTEE MEETINGS**

i) Minutes of the General Committee meeting of January 25, 2006.

**Resolution No. 2006/35**

**Johnson/Dixon**

**THAT** the minutes of the Committee meeting held on January 25, 2006 be adopted as circulated.

“Carried”

ii) Minutes of the General Committee meeting of February 15, 2006.

Resolution No. 2006/36

**THAT** the minutes of the Committee meeting held on February 15, 2006 be adopted as circulated. This resolution was deferred pending completion.

iii) **Decisions arising from the General Committee meeting of February 15, 2006.**

a) Proposed new waterline tender.

Resolution No. 2006/37

**THAT** the Council for the Corporation of the Municipality of McDougall accept the recommendation of John Thompson of Abacus Engineering for the construction of the new water transmission line, as per the attached and at a total tender price of \$\_\_\_\_\_ submitted by\_\_\_\_\_

\_\_\_\_\_. This tender is subject to approved work order changes which can increase or decrease the tender amount; and

**THAT** work order changes up to \$10,000. can be approved by the Project Manager, John Thompson, changes of \$10,000. to \$20,000. will be approved by the CAO; and

**THAT** all changes be reported to Council every two (2) weeks.

This resolution was deferred until a report and recommendation is received from John Thompson. The CAO noted that Mr. Thompson is available next Wednesday or Thursday to review this matter. Council noted that Tuesday the 28<sup>th</sup> of February is a better evening for them.

b) 2006 Operations Summary Report for the Nobel Water Works System.

Resolution No. 2006/38 Dixon/Johnson

**WHEREAS** Drinking Water System Regulation 170/03 requires that the Municipality of McDougall prepare an annual report for its drinking water systems that service the community of Nobel; and

**THAT** the Municipality of McDougall had these reports prepared by Municipal staff and these reports have been received by the Municipality and delivered to the Ministry of the Environment as required by the regulation;

**THEREFORE BE IT RESOLVED** that the Council accepts the reports and directs the Administration to advertise to the public that these reports are available at the Municipal Office free of charge.

“Carried”

Resolution No. 2006/39 Johnson/Dixon

**WHEREAS**, the Municipality of McDougall owns and operates the Nobel Drinking Water system (MOE Designation Number 220005928/220000451 (MOE has used both)), which has been categorized as a “Large Municipal Residential” Drinking Water System; and

**WHEREAS** Ontario Regulation 170/03 (as amended – under the Safe Drinking Water Act (SDWA)) requires according to its Schedule 22 – “Summary Reports for Municipalities” that all Large Municipal Residential Drinking Water Systems have a report prepared no later than March 31<sup>st</sup> of each year addressing the items detailed in the Regulation and is given to the members of Municipal Council in the case of a drinking water system owned by a municipality; and

**THEREFORE BE IT RESOLVED THAT** the Council of the Municipality of McDougall hereby acknowledges receipt of the report entitled:

“Municipality of McDougall  
Nobel Area Large Municipal Residential Drinking Water system  
Summary Report for 2005  
Dated January 2006”

as prepared by Steve Goman.

“Carried”

Council requested the CAO to relay their thanks and appreciation to Steve Goman and Steve Young for their diligent work in preparing these documents.

c) Accounts Payable.

Resolution No. 2006/40 Dixon/Johnson

**THAT** the attached lists of Accounts Payable consisting of manual cheque register AP08932 in the amount of \$23,297.43, computer cheque registers AP08933/34 and 8935 totalling \$143,620.08 and payroll register in the amount of \$33,069.02 be approved for payment.

“Carried”

Councillor Adams declared a pecuniary interest with regards to a cheque on the payroll and did not vote or participate in discussion of the matter.

d) Sewage system inspections and enforcements in parts of Parry Sound.

Resolution No. 2005/41 Dixon/Johnson

**THAT** the Council for the Corporation of the Municipality of McDougall authorizes the Parry Sound and Area Planning Board to contact the area Municipalities to determine the interest in undertaking the responsibility for septic system permitting and inspection program.

“Carried”

Council requested a copy of Mr. Anderson’s report be forwarded to the Planning Board.

e) Town of Parry Sound proposed enduro race route.

The mapping associated with this event has not been received, therefore the resolution has been forwarded to March 15, 2006.

f) Lk & K Co. Ltd. Proposed Subdivision.

This resolution has been cancelled until information regarding costing for the water transmission line is received.

8. **REPORT OF CAO**

i) Report No. CAO 2006-14

Re: Payable review.

The CAO reviewed this report with Council.

ii) The CAO also gave the following reports:

- He and the Deputy Clerk will be attending an elections seminar in Barrie on Thursday, February 23, 2006.
- He has received the compliance plan comments from the Ministry of the Environment in which Conestoga Rovers is drafting a response.
- The above normal snow fall is causing issues in regards to vehicles having to be towed in order to keep the roads cleared. He also noted that the roads crew are working hard trying to keep site lines clear and snow banks pushed back.

9. **NOTICE OF MOTIONS**

Nil.

10. **MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN**

Nil.

11. **BYLAWS**

i) By-Law No. 2006-02

Re: A by-law to amend by-law No. 2000-10 and by-law 2004-50 for Part of Lot 5, concession 6, geographic township of Ferguson (McGuire)

This by-law received first and second reading only.

The CAO noted that the changes to this by-law will be forwarded to the committee meeting scheduled for March 8, 2006.

ii) By-Law No. 2006-06

Re: Being a by-law to enter into an agreement with Diane McGuire for a condition of approval of a consent.

This by-law received first and second reading only.

12. **BUDGET CHANGES AND REVISIONS**

Nil.

13. **CLOSED SESSION**

**Resolution No. 2006/42**

**Johnson/Dixon**

**Be It Resolved** that the next portion of the meeting be closed to the public at 7:45 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal employees.

“Carried”

Councillor Adams declared a conflict of interest and removed himself from the Council Chambers.

Resolution No. 2006/43

Dixon/Johnson

**THAT** Council reconvene in Open Session at 7:55 p.m..

“Carried”

14. **RATIFICATION OF MATTERS FROM CLOSED SESSION**

Nil.

15. **ADJOURNMENT**

Resolution No. 2006/44

Johnson/Dixon

**THAT** we do now adjourn at 8:15 p.m.

“Carried”