

Council questioned whether a report would be given to Council noting the progress of this partnership. Mr. Spinney reported that the board would likely report on a quarterly basis.

Council thanked the gentlemen for their presentation and noted that their request would be considered during the budget process.

4. **UNFINISHED BUSINESS**

- i) ICI Canada / Garfield Eaton
Re: Severance application.

The CAO reported on the above correspondence noting that ICI is going to revise their application and resubmit it to the Planning Board. He also noted that a third party environmental assessment would be done as well as financial assurance that the retained lands will be cleaned up.

5. **COMMUNICATIONS**

- i) The Township of Carling / Ridge Run Developments.
Re: Correspondence from Ridge Run Developments and a copy of a resolution indicating that Carling has no objections to Ridge Run Developments Inc. being granted an extension on its offer to purchase land in the Industrial Park.

Resolution No. 2004/02 Johnson/Gilchrist

THAT the Council of the Corporation of the Municipality of McDougall has no objections to Ridge Run Developments Inc. being granted an extension on its offer to purchase land in the Parry Sound Area Industrial Park, and this is to be considered a conditional offer and should a second offer be received on the subject property, Ridge Run will have ten (10) days to firm up their offer (remove their conditions). "Carried"

Councillor Johnson requested an explanation of this correspondence.

Mr. Bill Spinney who was here regarding an item in deputations responded noting that this particular firm is waiting for information from the Ministry of Transportation regarding the new highway before it goes ahead with its project, therefore they are requesting an extension of their offer to purchase.

6. **ADOPTION OF MINUTES OF COMMITTEE MEETINGS**

- i) Minutes of the general Committee meeting held on January 7, 2004.

Resolution No. 2004/03 Johnson/Gilchrist

THAT the minutes of the General Committee meeting held on January 7, 2004 be adopted as circulated. "Carried"

- ii) **Decisions arising from the general Committee meeting of January 7, 2004.**

a) Consent application No.B38/2003(McD) Michaelis.

Resolution No. 2004/04 Johnson/Gilchrist

WHEREAS David and Rhonda Michaelis have applied to create a new waterfront lot accessed by a private right-of-way under application No. B38/2003(McD)

AND WHEREAS Council is concerned over the cumulative number of lots created by consent on the subject property, including the private road access to what will inevitably be a year-round home;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of McDougall recommend that the Parry Sound Area Planning Board approve consent application No. B38/2003 (McD) by David and Rhonda Michaelis in Part of Lot 13, Concession A provided that the following conditions are included in any provisional consent:

a) That the severed lands be rezoned to a site specific zoning that identifies the lands as having limited services, recognizing that access is by a private right-of-way;

b) That a notice be placed on the provisional consent that no further consents for the creation of new lots will be supported by Council; and

c) That a parkland dedication fee of \$1,000.00 be paid to the Municipality of McDougall. "Carried"

b) Northeastern Fire Education Conference.

Resolution No. 2004/05 Johnson/Gilchrist

THAT the Council of the Municipality of McDougall authorizes the attendance of two firefighters and one Council member to the

Northeastern Fire Education Conference to be held in North Bay on April 1st, 2nd, 3rd and 4th, 2004. "Carried"

c) Community Reinvestment Fund Allocation.

Resolution No. 2004/06 Johnson/Gilchrist

THAT the Council of the Municipality of McDougall declares that:

1. the Community Reinvestment Fund allocation received by the Municipality of McDougall will be used for the benefit of taxpayers of the Municipality of McDougall.

2. the Municipality of McDougall accepts the Community Reinvestment Fund allocation in accordance with all the terms and conditions as set by the Ministry of Municipal Affairs;

3. the Municipality of McDougall will forward the 2003 Financial Information Return by the deadline to be set by the Ministry of Municipal Affairs and Housing.

4. the Municipality of McDougall will submit to the Ministry of Municipal Affairs and Housing the 2004 tax rate by-law by September 30, 2004.

"Carried"

d) Endorsement of nomination for zone 9 on the R.O.M.A. board.

Resolution No. 2004/07

Johnson/Gilchrist

THAT the Council of the Corporation of the Municipality of McDougall endorse the nomination of Mayor Bill Vrebosch as representative for zone 9 on the Rural Ontario Municipal Association board.

“Carried”

e) District of Parry Sound Municipal Association, ward appointments.

Resolution No. 2004/08

Johnson/Gilchrist

THAT the Council of the Corporation of the Municipality of McDougall endorse the appointment of Bill Church as director for Ward #3 on the District of Parry Sound Municipal Association board.

“Carried”

7. REPORT OF CAO

The CAO gave the following report:

- i) The open house for the terms of reference for the landfill site was attended by twelve people. They will now wait for comments to come back. It was also noted that a meeting has been set with the Minister for Friday, January 16, 2004.
- ii) The issue regarding the boathouse on Trout Lake will require a further review in the spring.
- iii) Four delegations have been requested during the ROMA/OGR conference.
- iv) The CAO will be attending the POA meeting on Thursday, January 15, 2004.

8. GENERAL ITEMS AND NEW BUSINESS

- i) Town of Parry Sound.
Re: Requesting authorization which would permit a bonfire at the Kinsmen Park during the annual snowfest events.
The CAO explained that this is an annual event, which our Fire Chief has no problems with.
Council approved this request.
- ii) West Parry Sound Health Centre.
Re: Supper meeting with Municipal representatives and CAO's to be held on January 28, 2004.
Council noted that this date falls on a committee meeting night and requested the CAO to send Council's regrets.

iii) Accounts payable listing.

Resolution No. 2004/09

Johnson/Gilchrist

THAT the attached lists of Accounts Payable consisting of manual cheque

register AP08790 totalling \$11,169.91, computer cheque registers AP08791, totalling \$332,670.29 and payroll registers in the amount of \$49,882.23 be approved for payment.

“Carried”

9. **BYLAWS**

i) By-Law No. 2004-02

Being a by-law to change the title for the head of council from Reeve to Mayor.

Councillor Adams requested a recorded vote regarding by-law 2004/02.

Yea: Cllr. Gilchrist, Cllr. Johnson, Cllr. Dixon and Reeve Robinson.

Nay: Cllr. Adams

Passed Signed and Sealed this 14th day of January 2004.

10. **BUDGET CHANGES AND REVISIONS**

Nil.

11. **CLOSED SESSION**

Resolution No. 2004/10

Johnson/Gilchrist

Be It Resolved that the next portion of the meeting be closed to the public at 8:00 p.m. in order to address a matter pertaining to negotiations.

“Carried”

Resolution No. 2004/11

Johnson/Gilchrist

THAT Council reconvene in Open Session at 8:40 p.m.

“Carried”

12. **ADJOURNMENT**

Resolution No. 2004/12

Johnson/Gilchrist

THAT we do now adjourn at 8:40 p.m.

“Carried”