



**5. UNFINISHED BUSINESS AND NEW BUSINESS**

- i) Ontario Family Fishing Weekend.  
Re: Resolution of support.

Resolution No. 2006/119 Dixon/Gilchrist

**THAT** the Council for the Corporation of the Municipality of McDougall support the initiative of the Ontario Federation of Anglers and Hunters and declares the weekend of July 7, 2006 through to July 9, 2006 as Ontario Family Fishing Weekend. "Carried"

**6. COMMUNICATIONS**

Nil.

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

- i) Minutes of the General Committee meeting of May 10, 2006.

Resolution No. 2006/120 Gilchrist/Dixon

**THAT** the minutes of the General Committee meeting held on May 10, 2006 be adopted as circulated. "Carried"

- ii) Minutes of the General Committee meeting of May 31, 2006.

**Resolution No. 2006/121 Gilchrist/Dixon**

**THAT** the minutes of the General Committee meeting held on May 31, 2006 be adopted as circulated. "Carried"

- iii) **Decisions arising from General Committee Meeting of May 31, 2006.**

- a) Parry Sound Area Planning Board.

Re: Comments on consent application No. B18/2006(McD)  
Dixon.

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

Resolution No.2006/122 Gilchrist/Johnson

**THAT** the Council for the Corporation of the Municipality of McDougall approve in principal consent application No. B18/2006(McD)Dixon subject to the payment of parkland dedication fees.

"Carried"

b) L K & K Investment Ltd.

Re: Comments on subdivision application.

Resolution No. 2006/123 Dixon/Gilchrist

**THAT** the Council for the Corporation of the Municipality of McDougall hereby recommends draft plan approval to the L K & K Subdivision (Parry Sound Area Planning Board File No. S1/05(McD) subject to the conditions and notes attached as Schedule 'A' to this resolution.

After discussion of this matter, it was noted that this item will be deferred to the next committee meeting to further discuss the option and viability of holding a public meeting. "Deferred"

c) Art in The Park.

Re: Approval to allow the dumping of an 11' X 6' garbage container at the landfill.

Resolution No. 2006/124 Dixon/Gilchrist

**THAT** the Council for the Municipality of McDougall approve the request submitted by Elaine Melse on behalf of Art in the Park to dump an 11ft. X 6' filled garbage container at the landfill site on Monday, July 24, 2006.

"Carried"

d) Accounts Payable.

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

Resolution No. 2006/125 Dixon/Gilchrist

**THAT** the attached lists of Accounts Payable consisting of manual cheque register AP08959 in the amount of \$22,220.33, computer cheque registers AP08957/58 totalling \$391,415.39 and payroll registers in the amount of \$48,074.51 be approved for payment.

"Carried"

e) Seguin Township.

Re: Requesting support of a resolution for the Parry Sound Area Municipal Airport Commission in their application to have the Airport approved for the CANPASS program.

Resolution No.2006/126 Dixon/Johnson

**THAT** the Council for the Corporation of the Municipality of McDougall supports the Parry Sound Area Municipal Airport Commission in their application to have the Parry Sound Area Municipal Airport approved for the CANPASS program. "Carried"

## 8. REPORT OF CAO

- i) Report No. CAO 2006-30  
Re: Water connections Bayside and Week's property.  
The CAO reviewed this report with Council.  
Councillor Adams requested a copy of the section of the waterline proposal which explains extra blow off valves.
- ii) The CAO reminded Council of the landfill public meeting to be held Saturday, June 17, 2006, from 10:00 a.m. to 2:00 p.m.
- iii) The CAO also reminded Council of the water public meeting to be held Wednesday, June 14, 2006 at 7:00 a.m. at Nobel School.
- iv) It was noted that the CAO is still working with the Town of Parry Sound to finalize a water agreement.
- v) Council questioned when the line painting on North Road will be completed. The CAO noted he spoke to Mr. Hunt who indicated it would be done in two weeks time.
- vi) Council noted that a two inch discharge line in the air strip vicinity at the George Ryder subdivision, was installed, and requested the CAO to look into this matter.

## 9. NOTICE OF MOTIONS

Nil.

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

Nil.

## 11. BYLAWS

- i) By-Law No. 2006-29  
Re: Being a by-law to declare to be surplus, stop up, close and sell that part of the original road allowance between lots 10 and 11, Concession 11, in the geographic Township of McDougall, now in the Municipality of McDougall, in the District of Parry Sound, designated as Part 1 on Plan 42R-17345. (Johnson).  
Mr. Carl Bird was present and objected to this closure noting that he felt the closure affected his property. Council reviewed mapping details with Mr. Bird who then noted no interest in this closure and withdrew his objection.

Read a First, Second, and Third time, Passed, Signed and Sealed this 7<sup>th</sup> day of June, 2006.

- ii) By-Law No. 2006-30  
Re: Being a by-law to change the name of the road currently known as Fire Route 117 to EARL'S COURT.

Read a First, Second and Third time, Passed, Signed, and Sealed this 7<sup>th</sup> day of June, 2006.

- iii) By-Law No. 2006-31  
Re: Being a by-law to adopt a Tariff of Fee Schedule and to repeal By-law 2004-19.

Read a First, Second and Third time, Passed, Signed, and Sealed this 7<sup>th</sup> day of June, 2006.

- iv) By-Law No. 2006-32  
Re: Being a by-law to facilitate the issuance, endorsement, substitution and replacement of Bankers' Acceptances, together with interest coupons.

Read a First, Second and Third time, Passed, Signed, and Sealed this 7<sup>th</sup> day of June, 2006.

- v) The Treasurer reviewed the proposed water by-law with Council noting the following discussion items:

-we have received additional funding for the water system, which brings the amount for ratepayers to pay, down to \$6,277.00

-there will be an updated slide at the public meeting on June 14, at the end of the power point presentation to update the ratepayers of any funding changes.

-Darcy Chapman will forward a copy of his response to Rick Quinn to the Council members.

-Council requested information on what monthly cost the water users will be looking at.

-Council questioned whether the capital fee amount could be paid off at any time. Mr. Chapman noted that this is locked in but we could set up an area in financing to accommodate such a request.

## 12. BUDGET CHANGES AND REVISIONS

Nil.

**13. CLOSED SESSION**

Nil

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

Nil.

**15. ADJOURNMENT**

Resolution No. 2006/127  
THAT we do now adjourn at 8:35 p.m.

Dixon/Johnson

“Carried”