

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

REGULAR COUNCIL MEETING

TO BE HELD WEDNESDAY, JUNE 9, 2004 at 7:00 P.M.

AGENDA

1. DECLARATIONS OF INTEREST

2. ADOPTION OF MINUTES

- i) Minutes of the regular meeting of Council held on May 19, 2004.

3. DELEGATIONS AND PETITIONS

- i) Larry Taylor, Ministry of Northern Development and Mines.
Re: MNDM Service Programs.
- ii) Councillor Joe Johnson.
Re: Report on West Parry Sound District Museum.

4. UNFINISHED BUSINESS

5. COMMUNICATIONS

- i) Municipal Correspondence to Mr. & Mrs. Rutledge. **(attachment)**
Re: Ditching concerns.
- ii) Association of Municipalities of Ontario
Re: Ontario Budget Principled: Good Start.
- iii) Belvedere Heights.
Re: Minutes of a meeting held April 21, 2004.
- iv) Federation of Canadian Municipalities.
Re: FCM will advocate an expanded international role for municipalities in the Government of Canada's International Policy Review.

6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

- i) Minutes of the General Committee meeting of June 2, 2004.
- ii) **Decisions arising from the General Committee meeting of June 2, 2004.**
 - a) Dave Brunton.
Re: Requesting curfew extension at Kinsmen Park.

- b) Tender results; Scrap metal and household garbage.
- c) Robert and Lynda Buchan.
Re: Application to purchase road allowance.
- d) Changes in Council/Committee meetings.
- f) Accounts payable.

7. **REPORT OF CAO**

- i) Report No. CAO 2004-45 (**attachment**)
Re: Official Plan Special Strategic Planning Meeting.

8. **GENERAL ITEMS AND NEW BUSINESS**

9. **BYLAWS**

- i) By-law No. 2004-22 (**attachment**)
Being a by-law to establish the rates to be charged for the use of water within the Municipality of McDougall.
- ii) By-law No. 2004-23 (**attachment**)
Being a by-law to stop up, close and sell that part of the Original Shore Road Allowance laid out along Nine Mile Lake in front of Part of Lots 21 and 22, Concession 3, designated as parts 2, 4, 6, 8 and 9, plan 42R-16386, (Cleland).
- iii) By-law No. 2004-24 (**attachment**)
Being a by-law to stop up, close and sell that part of the Original Shore Road Allowance laid out along Lorimer Lake in front of Part of Lot 6, Concession 8, designated as Part 8, Plan 42R-16475, (Parkes).
- iv) By-law No. 2004-25 (**attachment**)
Being a by-law to stop up, close and sell that part of the Original Shore Road Allowance laid out along Bell Lake in front of Part of Lot 20, Concession 8, designated as Part 1, Plan 42R-16530, (Mustard)
- v) By-law No. 2004-26 (**attachment**)
Being a by-law to govern the procedure and placement of signs within the Municipality of McDougall.
- vi) By-law No. 2004-27 (**attachment**)
Being a by-law to adopt the estimate of sums required during the year 2004.

- vii) By-law No. 2004-28 (**attachment**)
Being a by-law to adopt the tax rates required for the year 2004.

10. **BUDGET CHANGES AND REVISIONS**

11. **CLOSED SESSION**

12. **ADJOURNMENT**