

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

SPECIAL COUNCIL MEETING

HELD WEDNESDAY, MARCH 29, 2006 AT 7:00 P.M.

MINUTES

Present:

Councillor	D. Adams
Councillor	K. Dixon (Deputy Mayor)
Councillor	J. Gilchrist
Councillor	J. Johnson
and	
CAO/Clerk-Treasurer	G. Eaton
Treasurer	D. Chapman
Director of Recreation/Fire Chief	B. Leduc
Deputy Clerk	C. Vankoughnett
Regrets:	
Mayor	D. Robinson

Deputy Mayor Dixon called the meeting to order at 7:00 p.m.

1. **Call to Order.**

Resolution No. 2006/64

Gilchrist/Johnson

That this Special meeting of Council be called to order at 7:00 p.m. and;
That notice of this meeting is hereby waived and that the meeting be
declared regularly constituted. "Carried"

2. **Declarations of Interest.**

Nil.

3. **Prioritization of Agenda.**

Nil.

4. **General Discussion .**

i) By-Law No. 2006-14

Re: Being a by-law to appoint building inspectors for the
Municipality of McDougall.

The CAO explained the need to appoint these building inspectors,
noting that the proposed water tower requires the plans to be

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

SPECIAL COUNCIL MEETING

HELD WEDNESDAY, MARCH 29, 2006 AT 7:00 P.M.

MINUTES

reviewed by a building inspector who has a certificate in part four of the building code. The Town of Parry Sound noted a conflict in reviewing the proposed plans.

Read a First, Second and Third time, Passed, Signed and Sealed this 29th day of March, 2006.

ii) By-Law No. 2006-15

Re: Being a by-law to appoint a CAO/Clerk and to rescind by-law No. 2003-35.

The CAO noted that in order to appoint Darcy Chapman as Treasurer, his position of Treasurer had to be removed from By-law 2003-35.

Councillor Adams requested a copy of the CAO's job description.

Read a First, Second and Third time, Passed, Signed and Sealed this 29th day of March, 2006.

iii) By-Law No. 2006-16

Re: Being a by-law to appoint a Treasurer/Tax Collector for the Municipality.

Read a First, Second and Third time, Passed, Signed and Sealed this 29th day of March, 2006.

5. **General Items and New Business.**

Nil.

6. **Closed Session.**

Nil.

7. **Ratification of Matters from Closed Session.**

Nil.

8. **Adjournment**

Resolution No. 2006/65

Gilchrist/Johnson

That this special meeting of Council be adjourned at 7:12 p.m.

"Carried"