

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

REGULAR COUNCIL MEETING

TO BE HELD WEDNESDAY, MAY 17, 2006 at 7:00 P.M.

AGENDA

1. DECLARATIONS OF INTEREST

2. PRIORITIZATION OF AGENDA

3. ADOPTION OF MINUTES

- i) Minutes of the regular meeting of Council held on April 26, 2006.
Rsl.2006/105

4. DELEGATIONS AND PETITIONS

5. UNFINISHED BUSINESS AND NEW BUSINESS

- i) Adjustment to late payment charges on landfill billings. Rsl. 2006/106

6. COMMUNICATIONS

- i) Municipal Property Assessment Corporation. **(attachment)**
Re: Changes in regards to a response to the report of the Ombudsman of Ontario.
- ii) Federation of Canadian Municipalities. **(attachment)**
Re: Federal Budget good news for municipal governments.
- iii) Copy of a letter sent to the Honourable L. Broten, Minister of the Environment. **(attachment)**
Re: Request for urgent meeting Nobel Water Project.

7. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

- i) Minutes of the General Committee meeting of May 10, 2006. (not completed)
- ii) **Decisions arising from the General Committee meeting of May 10, 2006.**
 - a) Parry Sound Area Planning Board. Rsl. 2006/107
Re: Consent application No. B13/2006(McD) Tracy.

- b) Hiring of 2006 swim instructors. Rsl. 2006/108
- c) Accounts payable. Rsl.2006/109
- d) Economic Development Strategy Committee. Rsl. 2006/110

8. REPORT OF CAO

- i) Reports No. CAO 2006-27 and CAO 2006-28. **(attachment)**
Re: Compensation review.
- ii) Report No. CAO 2006-29
Re: Wage Compensation review.
- iii) Copy of Correspondence to C. Murch. **(attachment)**

9. NOTICE OF MOTIONS

10. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

11. BYLAWS

- i) By-law No. 2006-19 **(attachment)**
Re: Being a by-law to authorize the sale of lands in the Parry Sound Area Industrial Park to Pengally Holdings Ltd.
- ii) By- law No. 2006-21**(attachment)**
Re: Being a by-law to set tax ratios for Municipal purposes for the 2006 taxation year.
- iii) By-law No. 2006/22 **(attachment)**
Re: Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest and default of payment thereof for 2006.
- iv) By-law No. 2006/23 **(attachment)**
Re: Being a by-law to enter into an agreement with the Royal Bank of Canada for short- term credit facilities for the Corporation of the Municipality of McDougall for the Nobel Water Project.
- v) By-law No. 2006/24 **(attachment)**
Re: Being a by-law to establish remuneration and expenses for members of Council and local boards and committees and employees on authorized municipal business, and to repeal by-law 2005-19.

- vi) **By-law No. 2006/25 (attachment)**
Re: Being a by-law to amend By-laws 2005/07, 2005/08 and 2005/09 the By-law Enforcement Officer/Animal Control Officer contracts.

- vii) **By-law No. 2006/26 (attachment)**
Re: Being a by-law to authorize the execution of an agreement between Her Majesty The Queen In Right of Ontario as represented by the Minister of Agriculture, Food and Rural affairs and The Corporation of the Municipality of McDougall for the Canada – Ontario Municipal Rural Infrastructure Fund (COMRIF) Initiative.

- viii) **By-law No. 2006/27 (attachment)**
Re: Being a by-law to enter into an agreement with Barbara Jane Lewis and Hubert Theodore Pellerin for the use of sections of unopened road allowance.

- 12. **BUDGET CHANGES AND REVISIONS**

- 13. **CLOSED SESSION**

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

- 15. **PROPOSED RYDER SUBDIVISION REVIEW**

- 16. **ADJOURNMENT**