

**THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL**

**REGULAR COUNCIL MEETING**

**TO BE HELD WEDNESDAY, May 21, 2003 at 7:00 P.M.**

**AGENDA**

**1. DECLARATIONS OF INTEREST**

**2. ADOPTION OF MINUTES**

- i) Minutes of the regular meeting of Council held on April 30, 2003.

**3. DELEGATIONS AND PETITIONS**

- i) Teryl Faulkner.  
Re: Breath Easy Coalition.
- ii) Kirsten Spence.  
Re: Park to Park trail.
- iii) Kim Burton.  
Re: Landfill Site area.

**4. UNFINISHED BUSINESS**

- i) L.U. Maughan Inc. **(attachment)**  
Re: Request approval of final draft survey regarding Eagle & Associates purchase of Shore Road Allowance.

**5. COMMUNICATIONS**

- i) Seguin Township (attachment)  
Re: Future of the McDougall Landfill Site.
- ii) Sean Mulligan. **(attachment)**  
Re: Requesting permission to erect an accessory building prior to the main dwelling.

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

- i) Minutes of the General Committee Meeting held on May 14, 2003.
- ii) **Decisions arising from General Committee Meeting of May 14, 2003.**
  - a) Marlene Smith.  
Re: Re-routing road on her property.

- b) Parry Sound Planning Board.  
Re: Consent application No. B10/2003(McD) Ryan.
- c) Attendance of the Public Works Supervisor to a water & waste workshop.
- d) Township of McKellar.  
1. Re: Requesting approval to transport household waste to the McDougall Landfill Site.
- e) Accounts payable listing.
- f) Industrial Park Board.  
Re: Compliance report.
- g) OHRP Lien on a Hammel Ave. property.
- h) Incident Report Form.
- i) Application for Summer Students.

7. **REPORT OF CAO**

8. **GENERAL ITEMS AND NEW BUSINESS**

- i) Association of Ontario Road Supervisors. **(attachment)**  
Re: Invitation to attend the 2003 Municipal Trade Show, June 4 and 5, in Lindsay, Ontario.
- ii) Change in resolution regarding the appointment of Carol Fivey to the Recreation Advisory Committee as per the request from the Rec. Committee.
- iii) Approval for Mike Burnside to attend the Ontario Good Roads Training Session which was held on May 5<sup>th</sup> to the 7<sup>th</sup>, 2003.

9. **BYLAWS**

- i) By-law No. 2003-18  
Re: Being a By-law to establish prescribed times for setting of open-air fires, precautions to be taken and for issuing permits for burning in the Municipality of McDougall.
- ii) By-law No. 2003-21

Being a By-law to enter into an agreement to provide for the maintenance and operation of a 9-1-1 Emergency Telephone Service.

10. **CLOSED SESSION**

11. **ADJOURNMENT**