

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

REGULAR COUNCIL MEETING

TO BE HELD WEDNESDAY, SEPTEMBER 1, 2004 at 7:00 P.M.

AGENDA

1. DECLARATIONS OF INTEREST

2. ADOPTION OF MINUTES

- i) Minutes of the Council/Committee meeting held on August 11, 2004. Rsl. No. 2004-178
- ii) Minutes of the Proposed Official Plan and Zoning meeting held on August 25, 2004. Rsl. No. 2004-179

3. DELEGATIONS AND PETITIONS

4. UNFINISHED BUSINESS

- i) Resolution No. 2004/180
THAT the Corporation of the Municipality of McDougall accept the pricing submitted by All Ontario Recycling in the amount of \$20.00 per ton, to fluctuate with Triple M Metals monthly rate increase or decrease for the removal of scrap metal at the landfill site, \$12.00 per unit for CFC's and \$200.00 per ton for tires, as per the attached.

5. COMMUNICATIONS

- i) Copy of fax message from CAO to Steven Gilchrist and Susan Murphy regarding a standard resolution supporting Industrial Park Board Authority.(**attachment**) Rsl. No.2004/181

6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

- i) Minutes of the General Committee meeting held on Wednesday, August 25, 2004. Rsl. No. 2004-182
- ii) **Decisions arising from the General Committee meeting of August 25, 2004.**
 - a) Recommendation for the Fire Captain position. Rsl. No.2004/183
 - b) Acceptance of quote for wood chipping at the landfill site. Rsl. No.2004/184
 - c) Accounts payable. Rsl. No.2004/185

- d) Town of Parry Sound.
Re: Request for sponsorship for the 6th Annual Logging Days Festival. **Rsl. No. 2004/186**
- e) OHIP changes and impact on employees and group programs.
Rsl.No. 2004/187
- f) Correspondence from Mrs. H Haupt, 47 Lake Forest Drive.
Re: Requesting support of a petition to the Ministry of Transportation. **Rsl.No. 2004/188**

7. **REPORT OF CAO**

8. **GENERAL ITEMS AND NEW BUSINESS**

9. **BYLAWS**

- i) By-law No. 2004-37 (**attachment**)
Being a by-law to establish the McDougall Fire Department in accordance with revised legislative guidelines and provisions enacted by the Province of Ontario.

10. **BUDGET CHANGES AND REVISIONS**

11. **CLOSED SESSION**

12. **ADJOURNMENT**