

**Special Meeting of Council**

**Monday, April 29, 2013 at 10:00 a.m.  
Magnetawan Community Centre**

**Present:**

**Mayor, Sam Dunnett**

**Councillor Jack Crossman**

**Councillor Charlie Gray**

**Councillor Bryan Hampson**

**Councillor Barry Mutton**

**Staff:**

**Roger Labelle, Clerk-Administrator**

**John Santarossa, EDO/Deputy-Clerk**

**Dean Butticci, Fire Chief**

**Guests:**

**Gord Crosby and Chris Stilwell, Aecom**

**Declaration of Pecuniary Interest and General Nature Thereof:  none**

---

**The purpose of the special meeting was to discuss the flooding damage of April 18-19, 2013.**

**Resolution no. 2013- 120**

**Moved by: Councillor Gray**

**Seconded by: Councillor Hampson**

**Be it resolved that the agenda for this Special meeting be adopted with addendum for culverts and 2013 gravel program. Carried**

**Resolution no. 2013- 121**

**Moved by: Councillor Mutton**

**Seconded by: Councillor Crossman**

**Whereas the Municipality of Magnetawan recently experienced flooding on April 18-19 2013 and has experienced substantial damage to municipal property and infrastructure and has received reported losses of private damage, the Council of the Municipality of Magnetawan hereby requests the Minister of Municipal Affairs and Housing to declare Magnetawan a “disaster area” for the purposes of the Ontario Disaster Relief Assistance Program (ODRAP).**

**Further, should the Minister declare a disaster area regarding the private component of ODRAP, Council will immediately, under the authority of ODRAP, appoint members to a disaster relief committee to administer ODRAP. Carried**

**Resolution No. 2013- 122**

**Moved by: Councillor Hampson**

**Seconded by: Councillor Gray**

**Be it resolved that the attached cost quotation from Canada Culvert for \$35,959.02 (HST extra) for various culvert installation or replacement be accepted; and further that same be budgeted accordingly. Carried**

**Resolution no. 2013-123**

**Moved by: Councillor Crossman**

**Seconded by: Councillor Mutton**

**Be it resolved that Aecom proceed preparing specifications for tender document relevant to Miller Road culvert replacement following washout April 18, 2013. Carried**

**Resolution no. 2013-124**

**Moved by: Councillor Mutton**

**Seconded by: Councillor Crossman**

**Be it resolved that this meeting be closed to the public at 11:50 a.m. to discuss matters listed under agenda item No. 4 of this meeting. Carried**

**Resolution no. 2013-125**

**Moved by: Councillor Gray**

**Seconded by: Councillor Hampson**

**Be it resolved that this meeting be re-opened to the public at 12:25 p.m. Carried**

**Resolution no. 2013- 126**

**Moved by: Councillor Crossman**

**Seconded by: Councillor Mutton**

**Be it resolved that this meeting adjourns at 12:27 p.m. Carried**

---

**Mayor**

---

**EDO/Deputy-Clerk**