

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