

Regular Meeting of Council

Wednesday, February 12, 2014 at 1:00 p.m.

Magnetawan Community Centre

Present:

Mayor Sam Dunnett

Councillor Charlie Gray

Councillor Jack Crossman

Councillor Bryan Hampson

Councillor Barry Mutton

Staff:

Roger Labelle, Clerk-Administrator

John Santarossa, EDO

Declaration of Pecuniary Interest and General Nature Thereof: None

Resolution no. 2014-41

Moved by: Councillor Mutton

Seconded by: Councillor Crossman

Be it resolved that the agenda for this regular meeting of Council be adopted, except No. 3 of Item 12 that will be moved to open session. Carried

Resolution no. 2014-42

Moved by: Councillor Gray

Seconded by: Councillor Hampson

Be it resolved that the minutes of the Regular meeting of Council dated Jan. 22, 2014 and

Special meeting of Council dated Jan. 21, 2014 be adopted. Carried

Resolution no. 2014-43

Moved by: Councillor Crossman

Seconded by: Councillor Mutton

Be it resolved that the Treasurer's Statement of the amounts paid to members of Council in 2013, be adopted. Carried

Resolution no. 2014-44

Moved by: Councillor Gray

Seconded by: Councillor Hampson

Be it resolved that the Council of the Municipality of Magnetawan hereby supports the JBC recommendation to increase JBC employees 2014 wages by 2%. Carried

Resolution no. 2014-45

Moved by: Councillor Mutton

Seconded by: Councillor Crossman

Be it resolved that that Clerk-Administrator be authorized to attend the Municipal Planning Workshop on Feb. 19, 2014 in North Bay, ON. Carried

Resolution no. 2014-46

Moved by: Councillor Hampson

Seconded by: Councillor Gray

Be it resolved that the EDO be authorized to attend the Ontario Sustainable Energy Conference in Toronto April 10-11, 2014. Carried

Resolution no. 2014-47

Moved by: Councillor Crossman

Seconded by: Councillor Mutton

Be it resolved that Council recognizes payment of cheques numbered 11087 and 11150 approve the accounts in the amount of:

Roads – payroll and vouchers \$ 49,752.32

Levies \$ 27,903.00

General Government (payroll and vouchers) \$ 96,717.83

\$174,373.15

Carried

Resolution no. 2014-48

Moved by: Councillor Gray

Seconded by: Councillor Hampson

Be it resolved that this meeting be closed to the public at 1:45 p.m. to discuss matters listed under agenda Item No.12 of this meeting. Carried

Resolution no. 2014-49

Moved by: Councillor Crossman

Seconded by: Councillor Mutton

Be it resolved that this meeting be re-opened to the public at 2:05 p.m. Carried

Resolution no. 2014-50

Moved by: Councillor Hampson

Seconded by: Councillor Gray

Be it resolved that this meeting now adjourns at 2:06 p.m. Carried

Mayor, Sam Dunnett

Clerk-Administrator, Roger Labelle