

Regular Meeting of Council

Wednesday, April 23 at 7:00 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/Deputy Clerk

Jim Dyment, MHBC Planning

Declaration of Pecuniary Interest and General Nature Thereof: Councillor Crossman on an Account Payable.

Presentation by Horn Lake Property Owners Association re: Harena Maris project.

Resolution no. 2014-117

Moved by: Councillor Hampson

Seconded by: Councillor Gray

Be it resolved that the agenda for this Regular meeting of Council be adopted, except for Item 9.2 (JBC-CBO Services Agreement & Budget). Carried

Resolution no. 2014-118

Moved by: Councillor Mutton

Seconded by: Councillor Crossman

Be it resolved that the minutes of the Special meeting and Regular meeting of Council dated April 9, 2014 be adopted. Carried

Resolution no. 2014-119

Moved by: Councillor Gray

Seconded by: Councillor Hampson

**Be it resolved that the minutes of the EcDev Committee dated Mar. 10, 2014 be adopted. C
arried**

Resolution no. 2014-120

Moved by: Councillor Crossman

Seconded by: Councillor Mutton

Be it resolved that the EcDev Committee recommendation to conduct a First Impressions Community Exchange (FICE) with Dorset, ON be adopted and the Terms of Engagement agreement be executed. Carried

Resolution no. 2014-121

Moved by: Councillor Gray

Seconded by: Councillor Hampson

Be it resolved that the following member of Council will make a deputation to the NNDSB Board of Trustees meeting on May 21, 2014 in Burks Falls, ON regarding the school issue: Mayor Sam Dunnett. Carried

Resolution no. 2014-122

Moved by: Councillor Mutton

Seconded by: Councillor Crossman

Be it resolved that the attached 2014 budget for \$213,700.00 for the JBC operations, be accepted. Carried

Resolution no. 2014-123

Moved by: Councillor Gray

Seconded by: Councillor Hampson

Be it resolved that \$518.40 be donated to the Almaguin Fish Improvement Association to assist towards its 2014 insurance policy premiums. Carried

Resolution no. 2014-124

Moved by: Councillor Crossman

Seconded by: Councillor Mutton

Be it resolved that the Council of the Municipality of Magnetawan accepts, in principle, the purchase of firefighter training services from Ryerson Township on a per department basis. Carried

Resolution no. 2014-125

Moved by: Councillor Hampson

Seconded by: Councillor Gray

Be it resolved that Helen Purdy, Parks & Recreation Manager, be appointed Curator for Magnetawan for 2014; and further that she be remunerated with a temporary pay increase of 15% for the month of July and August 2014 for additional responsibilities.

Seconded by: Councillor Mutton

Be it resolved that this meeting be closed to the public at 9:15 p.m. to discuss matters under agenda item No. 12 of this meeting. Carried

Resolution no. 2014-128

Moved by: Councillor Crossman

Seconded by: Councillor Mutton

Be it resolved that this meeting be re-opened to the public at 10:00 p.m. Carried

Resolution no. 2014-129

Moved by: Councillor Mutton

Seconded by: Councillor Crossman

Be it resolved that this meeting now adjourns at 10:10 p.m. Carried

Mayor, Sam Dunnett

Roger Labelle, Clerk Administrator