

**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.**

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**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**

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**Mayor, Sam Dunnett**

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**Roger Labelle, Clerk Administrator**