

Regular Meeting of Council

Wednesday, June 10, 2015

1:00 p.m., Magnetawan Community Centre

Present: ☐ Mayor Sam Dunnett, Councillors Tim Brunton, Jack Crossman, Charlie Gray,
and

John Hetherington

Staff: ☐☐☐☐ ☐☐ Clerk-Administrator, Roger Labelle, Bruce Hill, Public Works
Superintendent,

Reilly Henderson, Summer Student-Recreation Coordinator

Resolution no. 2015-182

Moved by: Councillor Hetherington

Seconded by: Councillor Gray

Be it resolved that the agenda for this Regular Meeting of Council be adopted. Carried

Resolution no. 2015-183

Moved by: Councillor Crossman

Seconded by: Councillor Brunton

Be it resolved that the minutes of the regular Council meeting of May 27, 2015 and special meeting of May 25, 2015 be adopted. Carried

Resolution no. 2015-184

Moved by: Councillor Gray

Seconded by: Councillor Hetherington

Be it resolved that the minutes of the Recreation Committee meeting of May 27, 2015 be adopted. Carried

Resolution no. 2015-185

Moved by: Councillor Brunton

Seconded by: Councillor Crossman

Be it resolved that the recommendation of the Parks & Maintenance Manager to hire Chad Whitney and Joshia Fincham as Park Assistants for the period of June 1 to October 16, 2015 be accepted; and further that both employees be remunerated in accordance with the provisions of the CUPE collective agreement. Carried

Resolution no. 2015-186

Moved by: Councillor Crossman

Seconded by: Councillor Brunton

Be it resolved that by-law no. 2015-18 being a by-law to appoint Brian Horsman as the Chief Building Official for the Corporation of the Municipality of Magnetawan, be adopted. Carried

Resolution no. 2015-187

Moved by: Councillor Gray

Seconded by: Councillor Hetherington

Be it resolved that Council hereby supports the attached resolution from the Canadian Postmasters and Assistants Association regarding rural post offices. Carried

Resolution no. 2015-188

Moved by: Councillor Crossman

Seconded by: Councillor Brunton

Be it resolved that the request of the St. Paul's Lutheran Church to use the facilities at the Lions Park for hosting a vacation bible school August 16 2015, be accepted. Carried

Resolution no. 2015-189

Moved by: Councillor Hetherington

Seconded by: Councillor Gray

Be it resolved that the Mayor and the Clerk be authorized to execute the attached agreement between the Municipality of Magnetawan and the Burk's Falls and District Food Bank for annual funding contribution of \$1,300.00 from 2015 to 2018. Carried

Resolution no. 2015-190

Moved by: Councillor Brunton

Seconded by: Councillor Crossman

Be it resolved that Steven Robinson be appointed Assistant-Landfill Site Attendant effective June 4, 2015 to June 4, 2016; and further that he be remunerated in accordance with the provisions of the CUPE collective agreement. Carried

Resolution no. 2015-191

Moved by: Councillor Gray

Seconded by: Councillor Hetherington

Be it resolved that the following Request for Proposals to supply and install one (1) 4 season combination dump body/spread and snow plow with wing be received:

1. Alliston Equipment Ltd \$ 93,953.00 plus hst

2. GIN-Cor Industries Inc. \$97,690.00 plus hst

And further that the lowest price proposal be accepted. Carried

Resolution no. 2015-192

Moved by: Councillor Brunton

Seconded by: Councillor Crossman

Be it resolved that the Council of the Municipality of Magnetawan supports the submission of a joint application for one (1) Intern under the NOHFC funding program, a financial contribution of 10% and a second joint application in 2016. Carried

Resolution no. 2015-193

Moved by: Councillor Gray

Seconded by: Councillor Hetherington

Be it resolved that the following positions report to the Clerk-Administrator effective immediately: Office Assistant, Office Casual and the Administrative-Assistant. Carried

Resolution no. 2015-194

Moved by: Councillor Gray

Seconded by: Councillor Hetherington

Be it resolved that the attached accounts payable and payroll report in the amount of

\$271,223.77 be approved for payment. Carried

Resolution no. 2015-195

Moved by: Councillor Crossman

Seconded by: Councillor Brunton

Be it resolved that this regular meeting of Council now adjourns at 2:15 p.m. Carried

Mayor

Clerk