

COUNCIL MEETING MINUTES

MARCH 2, 2016

This special meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, March 2, 2015 at 10:00 A.M.

Council members present: Mayor Sam Dunnett; Councillors Tim Brunton, Jack Crossman, Charlie Gray, and John Hetherington.

Staff in attendance: Clerk-Administrator, Andrew Farnsworth; Treasurer, Linda Saunders; Fire Chief/By-law Enforcement/CEMC, Dean Butticci; Parks and Maintenance Manager, Helen Purdy; Public Works Superintendent, Bruce Hill

Notice of this meeting was posted on the municipal web site and in the Almaguin News.

1. CALL TO ORDER

The meeting was called to order at 10:05 A.M.

2.ADOPTION OF THE AGENDA

RESOLUTION 2016-63

Moved by Councillor Crossman; Seconded by Councillor Gray:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this special meeting of Wednesday, March 2, 2016. (Carried)

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. REVIEW OF DRAFT DEPARTMENTAL BUDGETS

Bonnie Davidson, C.E.O./Librarian for the Magnetawan Public Library was in attendance to present the draft Library budget to Council.

Council discussed the draft budgets as prepared by the Treasurer and the Department Heads:

- 4.1. Council
- 4.2. Administration
- 4.3. Treasury
- 4.4. Fire/CEMC/By-law
- 4.5. CBO
- 4.6. Recreation
- 4.7. Planning
- 4.8. Parks and Maintenance

Council broke for lunch from 1:00 P.M. to 2:00 P.M.

- 4.9. Public Works

5. OTHER BUSINESS

5.1. Purchase of Administration Laptop

RESOLUTION 2016-64

Moved by Councillor Hetherington; Seconded by Councillor Gray:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the purchase of a laptop computer for use by the Clerk-Administrator, in the amount of \$985.00 plus HST and accessories. (Carried)

6. NEXT MEETING OF COUNCIL

Wednesday, March 9, 2016, 1:00 P.M., Magnetawan Community Centre

7. ADJOURNMENT

RESOLUTION 2016-65

Moved by Councillor Brunton; Seconded by Councillor Gray:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this meeting at 3:45 P.M. (Carried)

Sam Dunnett, Mayor

Date

Andrew Farnsworth, Clerk-Administrator

Date