

**COUNCIL MEETING MINUTES**  
**January 10, 2018**

This special meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, January 10, 2018 at 9:00 A.M.

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

Staff in attendance: Clerk-Administrator (C-A), Andrew Farnsworth; Deputy Clerk (DC), Nicole Fraser; Treasurer, Linda Saunders; Public Works Superintendent (PWS), Bruce Hill; Parks and Maintenance Manager (PMM), Steve Robinson; and Fire Chief (FC), Dean Butticci.

Notice of this meeting was posted in the Almaguin News, on the Municipal website and at the Municipal Office.

**1. CALL TO ORDER**

The meeting was called to order at 9:04 A.M.

**2. ADOPTION OF THE AGENDA**

*RESOLUTION 2018-001*

*Moved by Councillor Brunton; Seconded by Councillor Crossman:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this special Council meeting of Wednesday, January 10, 2018. (Carried)*

**3. REVIEW OF DRAFT 2018 MUNICIPAL BUDGET**

Council reviewed the draft budget and provided the following direction to staff:

- The Treasurer is directed to create a comparison between the 2017 and 2018 assessment and to provide an estimate of the Asset Management Deficit relative to net book value; to contact the Town of Kearney to get the final billing for the Building Department; and to remove streetlight and sidewalk expenses from the area tax rate for the next budget meeting.
- The C-A is directed to source the cost to bring three-phase power to the 4855 Hwy 520 property; to discuss the potential office renovation with the Chief Building Official; to look into the Bereavement Authority of Ontario rules regarding plots in inactive cemeteries; to research grants available for LED lighting upgrades; to ensure that recreation activities and events are conducted in Ahmic Harbour where practical; to have the PWS prepare an estimate of repair costs on the Bay St. and Ahmic Lake Rd bridges;
- The PWS is directed to research a potential new method of slurry seal that may be cheaper or better than the current typical method used;
- The FC is directed to provide Council with a business plan for a new pumper/tanker truck for the next budget meeting; to obtain quotes for the new truck to help inform the business plan; and to revisit the Fire Department operating budget to ensure that it includes all departmental needs.
- The PMM is directed to get a quote on upgrading to LED lighting in the Community Centre.

**4. ADDENDUM**

**5. CLOSED SESSION**

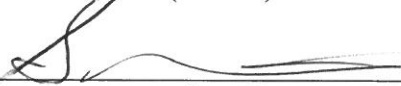
**6. QUESTIONS PERIOD FROM THE PUBLIC**

**7. ADJOURNMENT**

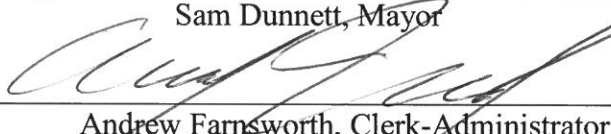
*RESOLUTION 2018-002*

*Moved by Councillor Hetherington; Seconded by Councillor Brunton:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this meeting at 12:05 P.M. (Carried)*

  
\_\_\_\_\_  
Sam Dunnett, Mayor

January 24, 2018  
Date

  
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Andrew Farnsworth, Clerk-Administrator

January 24, 2018  
Date