



**COUNCIL MEETING MINUTES
January 13, 2021
10:00 am**

The meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre and streamed electronically for the public through "Go To Meeting" with the following present:

Mayor Sam Dunnett
Deputy Mayor Tim Brunton
Councillor Brad Kneller
Councillor Wayne Smith
Councillor John Hetherington

Staff: CAO/Clerk Kerstin Vroom, Acting Deputy Clerk Laura Brandt, Treasurer Linda Saunders, and Public Works Superintendent Scott Edwards were present for the entire meeting. By-law Officer Caitlin Deevey, Parks & Maintenance Manager Steve Robinson, Fire Chief Joe Readman, and Deputy Chief Building Official Matthew Clouthier were present for their respective section in the meeting.

- 1.1 Call to Order
The meeting was called to order at 10:00 a.m.
- 1.2 Adoption of the Agenda
RESOLUTION 2021-01 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as presented.
Carried.
- 1.3 Disclosure of Pecuniary Interest
Mayor Dunnett stated that should anyone have a disclosure of pecuniary interest that they could declare the nature thereof now or at any time during the meeting.
- 2.1 - 2.10 Budget 2021
RESOLUTION 2021-02 Hetherington-Kneller
BE IT RESOLVED THAT the Council has reviewed Draft 2, 2021 Budget and directs Staff to make amendments as discussed and bring back to a future meeting.
Carried.

3.1

Confirming By-law and Adjournment

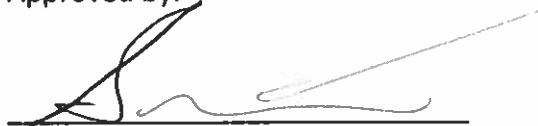
RESOLUTION 2021-03 Smith-Brunton

BE IT RESOLVED by the Council of the Municipality of Magnetawan that the Confirming By-law is now read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and engrossed in the by-law book;

AND FURTHER THAT, this meeting is now adjourned at 12:00 pm to meet at on Wednesday, January 13, 2021 at 1:00 pm.

Carried.

Approved by:

A handwritten signature in black ink, appearing to be 'S. Brunton', written over a horizontal line.

Mayor

A handwritten signature in blue ink, appearing to be 'K. Smith', written over a horizontal line.

Clerk