



COUNCIL MEETING MINUTES
January 19, 2022
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" on Wednesday January 19, 2022 with the following present:

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

Regrets:
Councillor John Hetherington

Attendees:
Julie Ferris, Library Board Chair
Lorinda Makoviczki, Library CEO/Librarian/Secretary

Staff: CAO/Clerk Kerstin Vroom, Deputy Clerk Recreation and Communications Laura Brandt and Treasurer Linda Saunders were present for the entire meeting. Fire Chief Joe Readman, By-law Officer Caitlin Deevey, Chief Building Official Tyler Irwin, Public Works Superintendent Scott Edwards, and Parks and Maintenance Manager Steve Robinson were present for their respective sections in the meeting. Deputy Clerk Planning and Development Nicole Gourlay was present for the entire meeting via "Go To Meeting".

OPENING BUSINESS

1.1 Call to Order

The meeting was called to order at 10:00 a.m.

Council addressed the Library Chair and Library CEO/Librarian/Secretary requesting that they attend the next budget meeting once the 2020 and 2021 reserves have been confirmed by the auditors.

1.2 Adoption of the Agenda

RESOLUTION 2022-01 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 Draft Budget #1

RESOLUTION 2022-02 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan has reviewed 2022 Draft Budget #1 and directs Staff to make amendments as discussed and bring back to a future meeting.

Carried.

RESOLUTION 2022-03 Kneller-Brunton

WHEREAS the Municipality is appreciative of the Northern Ontario Resource Development Support (NORDS) Fund monies received;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan proposes to use these funds for the reconstruction of the Orange Valley Bridge Project which is anticipated to start in 2022;

AND FURTHER, that any unspent funds be set aside for future projects.

Carried.

3.1 Adjournment

RESOLUTION 2022-04 Kneller-Brunton

BE IT RESOLVED, by the Council of the Municipality of Magnetawan that this 2022 Draft Budget #1 meeting is now adjourned at 12:00 p.m. to meet again on Wednesday, January 19, 2022 at 1:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk