

COUNCIL MEETING MINUTES January 29, 2020

The special meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, January 29, 2020 at 10:00 a.m. with the following present:

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

Staff: Kerstin Vroom, CAO/Clerk; Nicole Gourlay, Deputy Clerk; Scott Edwards, Public Works Superintendent; Steve Robinson, Parks & Maintenance Manager; and Dean Butticci, Fire Chief.

STANDARD BUSINESS

- 1.1 Call to Order
The meeting was called to order at 10:00 am
- 1.2 Adoption of the Agenda
RESOLUTION 2020-15 Brunton-Kneller
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this special meeting of Council regarding the 2020 Draft Budget.
Carried.
- 1.3 Disclosure of Pecuniary Interest
Mayor Dunnett stated that should anyone have a disclosure of pecuniary interest that they could declare nature thereof now or at any time during the meeting.

DRAFT BUDGET

Council reviewed the Draft Budget and directed Staff to bring back Draft 3 with narrative and changes as suggested.

RESOLUTION 2020-16 Kneller-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the retrofitting of the water tank – used for calcium/dust suppression – so that the tank will be available for use in the spring, with the funds being taken from Asset Management Reserve.
Carried.

RESOLUTION 2020-17 Brunton-Hetherington

WHEREAS By-law No. 2004-37 Procurement Bylaw Section 5.3.1 stipulating the tender process for goods/services in excess of \$20,000 also gives Council the authority to pass a resolution to do otherwise;

AND WHEREAS, the Council of the Municipality of Magnetawan deems it necessary due to timing for best pricing;

NOW THEREFORE BE IT RESOLVED, that the Council of the Municipality authorizes the Parks & Maintenance Manager to obtain 3 quotations for a new pick up truck for the next Council meeting.

Carried.

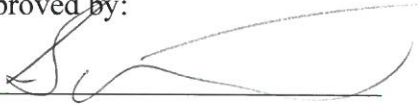
ADJOURNMENT

RESOLUTION 2020-18 Brunton-Hetherington

BE IT RESOLVED the Council of the Municipality of Magnetawan adjourns this special meeting at 10:40 am to meet again on Wednesday, February 5th, 2020 at 1:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor



CAO/Clerk