



**Municipality of  
Magnetawan**

**COUNCIL MEETING MINUTES**

**February 15, 2023**

**10:00 am**

The meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday February 15, 2023, with the following present:

Mayor Sam Dunnett  
Deputy Mayor John Hetherington  
Councillor Bill Bishop  
Councillor Jon Hind  
Councillor Brad Kneller

Staff: CAO/Clerk Kerstin Vroom, Treasurer/Tax Collector Stephanie Lewin, and Deputy Clerk Recreation and Communications Laura Brandt were present for the entire meeting. Acting Deputy Clerk Planning and Development Erica Kellogg, Public Works Superintendent Scott Edwards, Parks & Maintenance Manager Steve Robinson, Chief Building Official Tyler Irwin, Fire Chief Derek Young were present for their respective sections in the meeting.

**OPENING BUSINESS**

**1.1 Call to Order**

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

**1.2 Adoption of the Agenda**

*RESOLUTION 2023-32 Hetherington-Kneller*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as presented.*

*Carried.*

**1.3 Disclosure of Pecuniary Interest**

Mayor Sam 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**

**Memo from Treasurer**

Reserves and Reserves Funds

Provisional Budget Report Operating and Capital (from Vadim)

**Draft 2023 Library Budget**

*RESOLUTION 2023-33 Kneller-Hetherington*

*BE IT RESOLVED that the Council of the Municipality of Magnetawan receives and approves the 2023 Magnetawan Public Library Budget as presented and included in the 2023 Municipal Draft Budget.*

*Carried.*

**Draft 2023 Friendship Club**

*RESOLUTION 2023-34 Bishop-Kneller*

*BE IT RESOLVED that the Council of the Municipality of Magnetawan receives the DRAFT 2023 Budget and Municipal Subsidy Request from the Magnetawan Friendship Club and revises it as follows:*

*removal all Municipal snowplowing charges and revising the Municipal subsidy to its 2022 rate of \$10,800.*

*And approves the revised budget and directs staff to include the revised budget amount in the 2023 Municipal Budget.*

*Carried.*

**Draft #1 Municipal Budget**

**Fire Department Budget**

Report to Council from Fire Chief Derek Young, Emergency Purchase Medical Response Vehicle

*RESOLUTION 2023-35 Bishop-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report Emergency Purchase Medical Response Vehicle purchased in 2022 from Fire Chief Derek Young as presented and directs Staff to include the amount of \$72,000 in the 2022/2023 budget.*

*Carried.*

**Building Department Budget**

**Clerks Department Budget**

**Treasury Department Budget**

**Recreation Department Budget**

Motion 2022-326

Motion 2023-23

**Planning Department Budget**

Motion 2022-266

**Public Works Department Budget**

Report to Council from Public Works Superintendent Scott Edwards, Flashing Crosswalk Emergency Replacement

*RESOLUTION 2023-36 Hetherington-Kneller*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report from Public Works Superintendent Scott Edwards Flashing Crosswalk Emergency Replacement ordered in 2022 as presented directs Staff to include the amount of \$9,742 in the 2023 budget line 1-4-3101-2350.*

*Carried.*

**Parks Department Budget**

Motion 2021-274 – Columbarium & Previous Report to Council

Motion 2022-158

Motion 2022-206

**By-law Department Budget**

*RESOLUTION 2023-37 Kneller-Bishop*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan has reviewed the 2023 Draft Budget #1 and directs Staff to make amendments as discussed and bring back to a future meeting.*

*Carried.*

**3.1 Adjournment**

*RESOLUTION 2023-38 Bishop-Hetherington*

*BE IT RESOVLED, by the Council of the Municipality of Magnetawan that this 2023 Draft Budget #1 meeting is now adjourned at 12:25 pm to meet again for the regular meeting of Council on Wednesday, February 15, 2023 at 1:00 pm.*

Approved by:



Mayor



Clerk