



COUNCIL MEETING MINUTES
February 21, 2024
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 21, 2024, 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, Public Works Superintendent Scott Edwards and Deputy Clerk Recreation and Communications Laura Brandt were present for the entire meeting. Deputy Clerk Planning and Development Erica Kellogg, Parks & Maintenance Manager Steve Robinson, Chief Building Official Tyler Irwin, Fire Chief Derek Young and By-law Enforcement Officer Jason Newman 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 2024-31 Hetherington-Bishop

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

Draft 2023 Library Budget

RESOLUTION 2024-32 Kneller-Hetherington

BE IT RESOLVED that the Council of the Municipality of Magnetawan receives and approves the 2024 Magnetawan Public Library Budget as amended and included in the 2024 Municipal Draft Budget to reduce the municipality's contribution by \$10,000.

Carried.

Draft #1 Municipal Budget

Fire Department Budget

Building Department Budget

Clerks Department Budget

Motion 2023-48 and Request

Motion 2023-361

Treasury Department Budget

Recreation Department Budget

Motion 2023-151

Motion 2023-273

Motion 2023-297

Motion 2023-299

Motion 2023-360

Motion 2024-22

Planning Department Budget

Public Works Department Budget

Parks Department Budget

MCCB Motion 2023-20

Motion 2023-162

By-law Department Budget

RESOLUTION 2024-33 Hind- Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan has reviewed the 2024 Draft Budget #1 and directs Staff to make amendments as discussed and bring back to a future meeting.

3.1 Adjournment

RESOLUTION 2024-34 Bishop-Hind

BE IT RESOVLED, by the Council of the Municipality of Magnetawan that this 2024 Draft Budget #1 meeting is now adjourned at 12:00 pm to meet again for the regular meeting of Council on Wednesday, February 21, 2024 at 1:00 pm.

Approved by:



Mayor



Clerk