



**COUNCIL MEETING MINUTES
March 01, 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.

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 2023-59 Bishop-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 #2

Memo from Treasurer

Reserves and Reserves Funds

Provisional Budget Report Operating and Capital (from Vadim)

Draft #2 Municipal Budget Narrative

RESOLUTION 2023-60 Hind-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan directs Staff to finalize the 2023 budget as directed and to prepare the By-law to set and levy the rates of taxation for passing at the March 08, 2023 meeting;

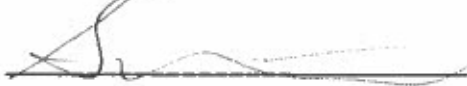
AND FURTHER Council thanks Staff for their good work on preparing the 2023 budget. Carried.

3.1 Adjournment

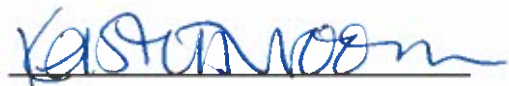
RESOLUTION 2023-61 Hind-Bishop

BE IT RESOLVED, by the Council of the Municipality of Magnetawan that this 2023 Draft Budget #2 meeting is now adjourned at 11:20am to meet again for the regular meeting of Council on Wednesday, March 08, 2023 at 1:00 pm.

Approved by:



Mayor



Clerk