



**COUNCIL MEETING MINUTES  
March 13, 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 March 13, 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, Public Works Superintendent Scott Edwards 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 2024-60 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 #2**

**Memo from Treasurer**

Reserves and Reserves Funds

Provisional Budget Report Operating and Capital

**Draft #2 Municipal Budget Narrative**

*RESOLUTION 2024-61 Hind-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan directs Staff to finalize the 2024 budget as directed and to prepare the By-law to set and levy the rates of taxation for passing at the April 10, 2024 meeting;*

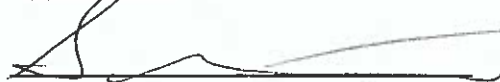
*AND FURTHER Council thanks Staff for their good work on preparing the 2024 budget. Carried.*

**3.1 Adjournment**

*RESOLUTION 2024-62 Hind-Bishop*

*BE IT RESOLVED, by the Council of the Municipality of Magnetawan that this 2024 Draft Budget #2 meeting is now adjourned at 10:45 am to meet again for the regular meeting of Council on Wednesday, March 13, 2024 at 1:00 pm.*

Approved by:



Mayor



Clerk