



COUNCIL MEETING MINUTES
March 17, 2021
11:00 am

The meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre and streamed electronically for the public through "Go To Meeting" with the following present:

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

Staff: CAO/Clerk Kerstin Vroom, Acting Deputy Clerk Laura Brandt, and Treasurer Linda Saunders were present for the entire meeting.

- 1.1 Call to Order
The meeting was called to order at 11:00 a.m.
- 1.2 Adoption of the Agenda
RESOLUTION 2021-56 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as presented.
Carried.
- 1.3 Disclosure of Pecuniary Interest
Mayor 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 - 2.12 Budget 2021
RESOLUTION 2021-57 Hetherington-Kneller
BE IT RESOLVED that the Council of the Municipality of Magnetawan receives the report as presented from Parks and Maintenance Supervisor Steve Robinson, Tractor Update, and approves the recommendation contained therein:
to repair the 47" snowblower implement for Tractor #2, not repair Tractor #1
and to include in the 2021 Budget the purchase of a more heavy duty Tractor.
Carried.

RESOLUTION 2021-58 Smith-Brunton

*BE IT RESOLVED that the Council of the Municipality of Magnetawan receives and approves the 2021 Budget and Municipal Subsidy Request from the Magnetawan Friendship Club as presented and included in the 2021 Municipal Draft Budget.
Carried.*

RESOLUTION 2021-59 Brunton-Smith

*BE IT RESOLVED that the Council of the Municipality of Magnetawan directs Staff to finalize the 2021 budget as directed and to prepare the Bylaw to set and levy the rates of taxation for passing at the next meeting;
AND FURTHER Council thanks Staff for their good work on preparing a zero percent tax rate increase budget as requested.
Carried.*

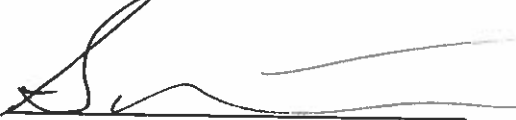
3.1

Confirming By-law and Adjournment

RESOLUTION 2021-60 Kneller-Hetherington

*BE IT RESOLVED by the Council of the Municipality of Magnetawan that the Confirming By-law is now read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and engrossed in the by-law book;
AND FURTHER THAT, this meeting is now adjourned at 11:35 am to meet at on Wednesday, March 17, 2021 at 1:00 pm.
Carried.*

Approved by:



Mayor



Clerk