



COUNCIL MEETING MINUTES
March 19, 2025
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 19, 2025, with the following present:

Mayor Sam Dunnett
Councillor Bill Bishop
Councillor Jon Hind
Councillor Brad Kneller

Regrets
Deputy Mayor John Hetherington

Staff: CAO/Clerk Kerstin Vroom, Treasurer/Tax Collector Stephanie Lewin, Public Works Superintendent Scott Edward, Deputy Clerk Recreation and Communications Laura Brandt, Deputy Clerk Planning and Development Erica Kellogg, Parks & Maintenance Manager Steve Robinson, Chief Building Official Tyler Irwin, Fire Chief Derek Young and 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 2025-63 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 #1

Memo from Treasurer

Reserves and Reserves Funds

Provisional Budget Report Operating and Capital

5 Year Estimation Projection 2025-2029

Draft 2025 Library Budget

RESOLUTION 2025-64

BE IT RESOLVED that the Council of the Municipality of Magnetawan receives and approves the 2025 Magnetawan Public Library Budget as presented and directs Staff to include the following donation in the 2025 budget: \$82,000

Carried.

Draft #1 Municipal Budget

Capital Budget – All Departments

MCCB Motion 2024-18

Fire Department Budget

By-law Department Budget

Building Department Budget

Clerks Department Budget

Magnetawan Friendship Club 2025 Budget & Request Letter

Motion 2024-213

Motion 2024-289

Motion 2024-370

Treasury Department Budget

Recreation Department Budget

Motion 2024-290

Motion 2024-371

Motion 2024-374

Motion 2024-375

Motion 2025-13

Planning Department Budget

Parks Department Budget

Public Works Department Budget

RESOLUTION 2025-65 Hind-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan has reviewed the 2025 Draft Budget #1 and directs Staff to make amendments as discussed and bring back to a future meeting.

Carried.

3.1 Adjournment

RESOLUTION 2025-66

BE IT RESOVLED, by the Council of the Municipality of Magnetawan that this 2025 Draft Budget #1 meeting is now adjourned at 11:30 am to meet again for the regular meeting of Council on Wednesday, March 26, 2025 at 1:00 pm.

Approved by:



Mayor



Clerk