



COUNCIL MEETING MINUTES
March 23, 2022
11:00 am

The meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday March 23, 2022 with the following present:

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

Staff: CAO/Clerk Kerstin Vroom, Deputy Clerk Laura Brandt, Treasurer Linda Saunders, and Public Work Superintendent Scott Edwards 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 2022-65 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 - 2.5 Draft Budget #2

RESOLUTION 2022-66 Kneller-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the verbal update from Public Works Superintendent Scott Edwards, Truck #20 Replacement as presented and authorizes Staff to replace the Public Works Superintendent's Truck #20 with a 2022 1500 Tradesman Quad Cab 4X4 w/6'4" Box, which is currently in stock at Maclangs for \$61,241 (plus snow tires \$1,965) plus HST and to include this amount in the 2022 budget.

Carried.

RESOLUTION 2022-67 Kneller-Brunton

BE IT RESOLVED that the Council of the Municipality of Magnetawan directs Staff to finalize the 2022 budget as directed and to prepare the Bylaw to set and levy the rates of taxation for passing at the April 13, 2022 meeting; AND FURTHER Council thanks Staff for their good work on preparing the 2022 budget.

Carried.

3.1 Confirming By-law and Adjournment

RESOLUTION 2022-68 Smith-Brunton

BE IT RESOLVED by the Council of the Municipality of Magnetawan that this 2022 Draft Budget #2 meeting is now adjourned at 11:25am to meet again at the regular meeting of Council on Wednesday, March 23, 2022 at 1:00 pm.

Carried.

Approved by:



Mayor



Clerk