



**Municipality of
Magnetawan**

COUNCIL MEETING MINUTES

June 18, 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 June 18, 2025, with the following present:

Mayor Sam Dunnett
Deputy Mayor John Hetherington
Councillor Bill Bishop
Councillor Brad Kneller

Regrets:
Councillor Jon Hind

Staff: CAO/Clerk Kerstin Vroom, Deputy Clerk Planning and Development Erica Kellogg and Public Works Superintendent Scott Edwards , were present for the entire meeting. Deputy Clerk Recreation and Communications Laura Brandt was present for her respective sections in the meeting.

OPENING BUSINESS

1. Call to Order

The meeting was called to order at 10:00 a.m.

2. Adoption of the Agenda

RESOLUTION 2025-155 Bishop-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as presented.

Carried.

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.

4. CLOSED SESSION

In accordance with the Municipal Act, 2001, S.O. 2001, c.25, as amended, Council shall proceed into Closed Session in order to address matters pertaining to:

Section 239(3.1) of education or training

Section 239(2) (h) Information supplied in confidence by another level of government

RESOLUTION 2025-156 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 10:15 am pursuant to the Municipal Act, 2001, S.O. 2001, c.25, as amended, Council shall proceed into Closed Session in order to address matters pertaining to:

Section 239(3.1) of education or training

Section 239(2) (h) Information supplied in confidence by another level of government

Carried.

Council recessed for Lunch at 12:20 pm

Councillor Bishop did not return after Lunch

RESOLUTION 2025-157 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 2:00 pm.

Carried.

RESOLUTION 2025-158 Hetherington-Kneller

WHEREAS the Council of the Municipality of Magnetawan is always looking to improve and extend the useful life of social and recreational facilities while maintaining excellent service to our residents;

AND WHEREAS Council received a report from Deputy Clerk Laura Brandt at the December 11, 2024 meeting regarding the upgrading and revitalization of Croft Recreational Park which would include upgrades to the ball diamond, the installation of new accessible playground equipment and the installation of a new skate/pump park;

AND WHEREAS Staff have applied to the Community Sport and Recreation Fund under Stream 1 Repair and Rehabilitation in the amount of \$500,000 and the NOHFC funding stream for \$200,000 towards this project;

AND WHEREAS the Province requires written confirmation from the Municipality that the Municipality will be proceeding with the Project, have funding/financing in place to cover both our required cost-shared portion of our Project and any ineligible expenses necessary for completion before proceeding with the final approval deliberations;

NOW THEREFORE BE IT RESOLVED Council dedicates \$300,000 along with any ineligible expenses necessary for the completion for this project with \$60,000 to be taken from Parkland Dedication and \$240,000 to be taken from Surplus Funds over the 2025 and 2026 fiscal year period providing both applications are successful.

Carried.

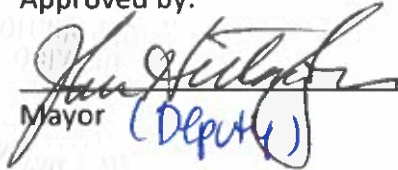
5. ADJOURNMENT

RESOLUTION 2025-159 Hetherington-Kneller


BE IT RESOLVED by the Council of the Municipality of Magnetawan that this special meeting of Council is now adjourned at 2:30pm to meet again on Wednesday, June 25, 2025, at 1:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor (Deputy)



Clerk