



**Municipality of
Magnetawan**

COUNCIL MEETING MINUTES

August 09, 2023

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 August 09, 2023, with the following present:

Mayor Sam Dunnett
Deputy Mayor John Hetherington
Councillor Bill Bishop *left at 12:15pm
Councillor Jon Hind
Councillor Brad Kneller

Staff: CAO/Clerk Kerstin Vroom and Deputy Clerk Planning and Development Erica Kellogg were present for the entire meeting. Chief Building Official Tyler Irwin and Fire Chief Derek Young were present for their 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 2023-235 Hind-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. Draft By-law – Offer of Purchase and Sale 285 Chapman Drive

RESOLUTION 2023-236 Hetherington-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Offer of Purchase and Sale 285 Chapman Drive as presented and a by-law on this matter will be passed later in the meeting.

Carried.

5. Closed Session

In accordance with Section 239(3.1) of the Municipal Act, 2001, S.O. 2001, c25, as amended, Council shall proceed into Closed Session in order to address matters pertaining to Education or Training.

RESOLUTION 2023-237 Hind-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 10:05 am pursuant to Section 239(3.1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, Council shall proceed into Closed Session in order to address matters pertaining to Education or Training.

Carried.

***Councillor Bishop left the Closed Session at 12:15pm**

RESOLUTION 2023-238 Bishop-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 1:40 pm.

Carried.

6. Passing of By-law – Offer of Purchase and Sale 285 Chapman Driveo

RESOLUTION 2023-239 Hind-Bishop

BE IT RESOLVED THAT by the Council of the Municipality of Magnetawan that the following by-laws are 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:

4 Offer of Purchase and Sale 285 Chapman Drive

Carried.

7. Confirming By-law & Adjournment


RESOLUTION 2023-240 Hind-Kneller

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 1:45 pm to meet again on Wednesday August 23, 2023, at 1:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk