

SPECIAL COUNCIL MEETING MINUTES
April 9, 2019

This special meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Tuesday April 9, 2019 at 1:04 P.M.

Council members present: Mayor Sam Dunnett; Deputy Mayor, Tim Brunton; Councillors John Hetherington, Brad Kneller, and Wayne Smith.

Staff in attendance: Interim Clerk-Administrator (C-A), Nicole Fraser; Treasurer, Linda Saunders; Public Works Superintendent (PWS), Scott Edwards; Public Works Advisor (PWA), Bruce Hill; Parks and Maintenance Manager (PMM), Steve Robinson; and Fire Chief (FC), Dean Butticci.

Notice of this meeting was posted on the Municipal website and at the Municipal Office.

1. CALL TO ORDER

The meeting was called to order at 1:04 P.M.

2. ADOPTION OF THE AGENDA

RESOLUTION 2019-116

Moved by Councillor Smith; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this special Council meeting of Tuesday April 9, 2019. (Carried)

3. REVIEW OF DRAFT 2019 MUNICIPAL BUDGET

Council reviewed the draft budget and provided the following direction to staff:

- The Interim C-A was directed to pull legal fees for By-law Enforcement out of the Administration budget and put it under a new budget line in the By-law department;
- The Interim C-A was directed to increase Council Conferences and Seminars to \$15,000;
- The FC is directed to provide Council with a report of what expenditures go into the Materials/Supplies line as well as the PPE & Fire Supplies line as they were both significantly over spent. Council directed the Treasurer to decrease the Materials/Supplies line in the Fire Department back to \$6,000.00 until the FC to justifies a \$4,000 increase from the 2018 budgeted amount;
- The Interim C-A was directed to increase transfer to reserve for Elections to \$8,000 each year.

4. ADDENDUM

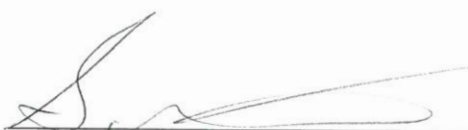
5. QUESTIONS PERIOD FROM THE PUBLIC

6. ADJOURNMENT

RESOLUTION 2019-117

Moved by Councillor Brunton; Seconded by Councillor Kneller:

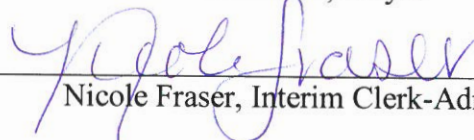
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this special meeting at 2:45 P.M. (Carried)



Sam Dunnett, Mayor

April 24/19

Date



Nicole Fraser, Interim Clerk-Administrator

April 24/19

Date