

## **COUNCIL MEETING MINUTES**

### **March 3, 2020**

The special meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Tuesday, March 3, 2020 at 10:00 a.m. with the following present:

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

Staff: Kerstin Vroom, CAO/Clerk; Nicole Gourlay, Deputy Clerk, and Joe Readman, Interim Fire Chief were present for the entire meeting.

#### **STANDARD BUSINESS**

- 1.1 Call to Order  
The meeting was called to order at 10:00 am
- 1.2 Adoption of the Agenda  
*RESOLUTION 2020-56 Smith-Brunton*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this special meeting of Council regarding the 2020 Draft Budget.*  
*Carried.*
- 1.3 Disclosure of Pecuniary Interest  
Mayor Dunnett stated that should anyone have a disclosure of pecuniary interest that they could declare nature thereof now or at any time during the meeting.

#### **MOTIONS**

- 2.1 Release of Statutory Holdback, Bridge 18  
*RESOLUTION 2020-57 Brunton-Smith*  
*WHEREAS the Council of the Municipality of Magnetawan understands that the work for Bridge 18 has not yet been completed;*  
*AND WHEREAS, the Construction Act stipulates that these funds need to be released based on 'substantial completion of work' i.e.. the bridge is traversable;*  
*AND WHEREAS, Tulloch Engineering, the project manager for Bridge 18, has requested that the Municipality of Magnetawan release the mandatory 10% holdback (less \$5,000) in the amount of \$48,747.78;*  
*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan rescinds resolution number 2020-44 and authorizes the Public Works Superintendent to release \$48,747.18 as per the recommendation of Tulloch Engineering.*  
*Carried.*

**DRAFT BUDGET**

*RESOLUTION 2020-58 Smith-Kneller*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan directs Staff to finalize the 2020 Budget as directed and bring it back for approval to the next meeting*

*Carried.*

**CONFIRMING BY-LAW AND ADJOURNMENT**

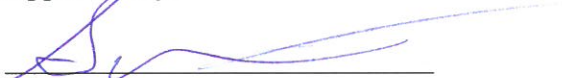
*RESOLUTION 2020-59 Kneller-Smith*

*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 Clerk, sealed with the seal of the Corporation and engrossed in the by-law book;*

*AND FURTHER THAT, this regular meeting is now adjourned at 10:45am to meet again on Wednesday, March 18, 2020 at 1:00pm or at the call of the Chair.*

*Carried.*

Approved by:



Mayor



CAO/Clerk