

Regular Meeting of Council

Wednesday, April 24, 2013 at 7:00 p.m.

Magnetawan Community Centre

Present:

Mayor, Sam Dunnett

Councillor Jack Crossman

Councillor Charlie Gray

Councillor Bryan Hampson

Councillor□ Barry Mutton

Staff:

Roger Labelle, Clerk-Administrator

Dean Butticci, Fire Chief

Bonnie Davidson, Magnetawan Library CEO

Declaration of Pecuniary Interest and General Nature Thereof: Councillor Crossman on accounts payable.

Resolution no. 2013-109

Moved by: Councillor Crossman

Seconded by: Councillor Mutton

Be it resolved that the agenda for this regular meeting be adopted; and further that the "Closed Session" items be deferred to a future Council meeting. Carried

Resolution no. 2013-110

Moved by: Councillor Hampson

Seconded by: Councillor Gray

Be it resolved that the minutes of Special meeting of April 8, 2013, Regular Council meeting of April 10, 2013 & Special meeting of April 11, 2013 be adopted. Carried

Resolution no. 2013-111

Moved by: Councillor Mutton

Seconded by: Councillor Crossman

Be it resolved that Aecom Canada Ltd. commence tendering and construction administration for sidewalk replacement in the Village core. Deferred

Resolution no. 2013-112

Moved by: Councillor Gray

Seconded by: Councillor Hampson

Be it resolved that \$6,000 be advanced for the Magnetawan Heritage Centre, pending 2013 Municipal budget approval. Deferred

Resolution no. 2013-113

Moved by: Councillor Mutton

Seconded by: Councillor Crossman

Be it resolved that the attached 2012 Blue Box monitoring report be adopted. Carried

Resolution no. 2013-114

Moved by: Councillor Gray

Seconded by: Councillor Hampson

Be it resolved that the following elected officials be authorized to attend the FONOM Annual Conference in Parry Sound May 8-10, 2013. Carried

- 1. 1. Mayor Sam Dunnett**
- 2. 2. Councillor Jack Crossman**

Resolution no. 2013-115

Moved by: Councillor Crossman

Seconded by: Councillor Mutton

Be it resolved that the Municipality remits payment of \$300 to the Magnetawan Area Business Association (MABA) for the 2013 brochure. Carried

Resolution no. 2013-116

Moved by: Councillor Gray

Seconded by: Councillor Hampson

Be it resolved that \$15,000 be advanced to the Magnetawan Library to continue operations until provincial and municipal grants are awarded. Carried

Resolution no. 2013-117

Moved by: Councillor Mutton

Seconded by: Councillor Crossman

Be it resolved that John Bottrell be appointed as Acting-Roads Manager on a consulting basis, as required, at \$40 per hour; and further that his appointment be effective retroactive to April 8, 2013. Carried

Resolution no. 2013-118

Moved by: Councillor Hampson

Seconded by: Councillor Gray

Be it resolved that Council recognizes payment of cheques numbered 9841-9933 and approves the accounts in the amount of:

Roads - payroll and vouchers \$ 14,178.99

Levies \$ 18,249.94

General Government (payroll & vouchers) \$ 60,704.44

\$ 93,133.37 Carried

Resolution no. 2013-119

Moved by: Councillor Crossman

Seconded by: Councillor Mutton

Be it resolved that this meeting now adjourns at 9:30 p.m. Carried

Mayor

Clerk-Administrator

April 24th 2013 Minutes

Thursday, 09 May 2013 12:09 -
