

Regular Meeting of Council

Wednesday, November 23, 2011 at 7:00 p.m.

Magnetawan Community Centre

Present: Mayor, Sam Dunnett

Councillor, Charlie Gray

Councillor, Barry Mutton

Councillor, Bryan Hampson

Councillor, Jack Crossman

Staff: Roger Labelle, Clerk

Declaration of Pecuniary Interest and General Nature Thereof: None

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Resolution no. 2011-342

Moved by: Councillor Gray

Seconded by: Councillor Hampson

Be it resolved that the Council of the Municipality of Magnetawan adopts the agenda for this regular meeting. Carried

Resolution no. 2011-343

Moved by: Councillor Crossman

Seconded by: Councillor Mutton

Be it resolved that the Council of the Municipality of Magnetawan adopts the minutes of special Council meeting of November 4, 2011 and minutes of regular Council meeting of November 9, 2011. Carried

Resolution no. 2011-344

Moved by: Councillor Hampson

Seconded by: Councillor Gray

Be it resolved that the Council of the Municipality of Magnetawan accepts the attached tender submission of BFI Canada Inc. for services of garbage, recycling and depot bins for the period of January 2, 2012 to December 31, 2016. Carried

Resolution no. 2011-345

Moved by: Councillor Mutton  
Seconded by: Councillor Crossman

That by-law no. 2011-38 being a by-law to execute an agreement with the Ministry of Natural Resources for incorporation into the Ontario Road Networks be read a first, second and third time; and

Be it resolved that the Council of the Municipality of Magnetawan adopts by-law no. 2011-38 this 23 day of November 2011. Carried

Resolution no. 2011-346  
Moved by: Councillor Gray  
Seconded by: Councillor Hampson

Be it resolved that the Council of the Municipality of Magnetawan appoints Richard Tucker to the Magnetawan Public Library Board for the remaining term of Council. Carried

Resolution no. 2011-347  
Moved by: Councillor Crossman  
Seconded by: Councillor Mutton

Be it resolved that the Council of the Municipality of Magnetawan receives letter dated November 12, 2011 from the Lighthouse Landing Camp, and grants permission to have a painting display and sales at the Magnetawan Centennial Park on August 4, 2012. Carried

Resolution no. 2011-348  
Moved by: Councillor Mutton  
Seconded by: Councillor Crossman

Be it resolved that the Council of the Municipality of Magnetawan appoints Tim Brunton to the

Magnetawan Public Library Board for the remaining term of Council. Carried

Resolution no. 2011-349

Moved by: Councillor Mutton

Seconded by: Councillor Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the Clerk to close the municipal office on Tuesday, December 6, 2011 from 9:00 a.m. to 12:00 (noon) for training and development under Bill 168 and for emergency planning purposes. Carried

Resolution no. 2011-350

Moved by: Councillor Hampson

Seconded by: Councillor Gray

Be it resolved that the Council of the Municipality of Magnetawan recognizes payment of cheques numbered 7943-7991 and approves the accounts in the amount of:

Roads (payroll and vouchers)	\$	21,229.86	
Levies	\$	16,466.64	
General Government (payroll & vouchers)	\$	606,101.88	
			\$ 643,798.38 Carried

Resolution no. 2011-351

Moved by: Councillor Crossman

Seconded by: Councillor Mutton

Be it resolved that the Council of the Municipality of Magnetawan adjourns this meeting at 7:45 p.m.. Carried

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Mayor

## Nov 23rd 2011 Minutes

Wednesday, 23 November 2011 00:00 - Last Updated Friday, 13 January 2012 19:20

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Clerk