

Regular Meeting of Council

Wednesday, October 9, 2013 at 1:00 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

John Santarossa, EDO

Dean Butticci, Fire Chief

Declaration of Pecuniary Interest and General Nature Thereof:

None.

Presentation:

Following a presentation from concerned property owners requesting the removal of the hill on Halls Road East, Council agreed to conduct a site visit and visual inspection.

Resolution no. 2013-295

Moved by: Councillor Gray

Seconded by: Councillor Hampson

Be it resolved that the agenda for this regular meeting of Council be adopted. Carried

Resolution no. 2013-296

Moved by: Councillor Crossman

Seconded by: Councillor Mutton

Be it resolved that the minutes of the Regular meeting of Council dated September 25, 2013,

Special meeting of Sept. 23, 2013 and Special meeting of Sept. 25, 2013 be adopted. Carried

Resolution no. 2013-297

Moved by: Councillor Hampson

Seconded by: Councillor Gray

Be it resolved that the Municipality of Magnetawan replaces the existing logo in favour of a newer version as follows; and further that the new logo be used on letterhead, business cards, etc. commencing in 2014. Carried

Resolution no. 2013-298

Moved by: Councillor Mutton

Seconded by: Councillor Crossman

Whereas Highway 124 is being widened for potential cycling lanes and whereas this will contribute positively to active transportation, health &

tourism, be it resolved that the Municipality of Magnetawan encourages the Ministry of Transportation to post approved “share the road” signs, markers, etc. along Highway 124. Carried

Resolution no. 2013-299

Moved by: Councillor Gray

Seconded by: Councillor Hampson

Whereas Council deems it necessary to assign the signatures for cheques and agreements for the Magnetawan Heritage Centre Board; now therefore be it resolved that:

- 1. 1. Two (2) signatures be required on all cheques and agreements, and that the authorized signatures shall consist of either the Mayor or Deputy Mayor, Treasurer, or the Clerk.**
- 2. 2. Under no circumstances shall two (2) members of staff or two (2) members of Council be permitted to sign a cheque or an agreement.**

Carried

Resolution no. 2013-300

Moved by: Councillor Crossman

Seconded by: Councillor Mutton

Be it resolved that Magnetawan Council will make a public deputation at one of the Near North School Board Accommodation Review (ARC) meeting. Carried

Resolution no. 2013-301

Moved by: Councillor Gray

Seconded by: Councillor Hampson

Be it resolved that the attached proposal dated Sept. 30, 2013 from Dibrina Sure Group for Pay Equity Review, Recommendations and Assistance, be accepted. (Unionized Employees). Carried

Resolution no. 2013-302

Moved by: Councillor Crossman

Seconded by: Councillor Mutton

Be it resolved that Clerk-Administrator Roger Labelle be elevated to Step 3 of 5 Year Salary Grid effective on his employment anniversary date of June 1, 2013; and further that he be granted an additional week of vacation starting January 1, 2014. Carried

Resolution no. 2013-303

Moved by: Councillor Mutton

Seconded by: Councillor Crossman

Be it resolved that Victor Belyea be appointed as MABA representative on the Economic Development Advisory Committee (EcDev). Carried

Resolution no. 2013-304

Moved by: Councillor Gray

Seconded by: Councillor Hampson

Be it resolved that the attached proposal from D.M. Wills Associates Ltd. for \$26,634.10 to develop the Municipality’s Asset Management Plan be accepted. Carried

Resolution no. 2013-305

Moved by: Councillor Hampson

Seconded by: Councillor Gray

Be it resolved that Council recognizes payment of cheques numbered 010654 to 010703 and approve the accounts in the amount of:

Roads – payroll and vouchers $\$ 18,939.98$

Levies $\$ 89,265.05$

General Government (payroll and vouchers) $\$ 90,581.50$

\$198,786.53 Carried

Resolution no. 2013-306

Moved by: Councillor Mutton

Seconded by: Councillor ██████████ Crossman

Be it resolved that this meeting be closed to the public at 2:50 p.m. to discuss matters listed under agenda item No. 12 of this meeting. Carried

Resolution no. 2013-307

Moved by: Councillor Hampson

Seconded by: Councillor ██████████ Gray

Be it resolved that this meeting be re-opened to the public at 4:20 p.m. Carried

Resolution no. 2013-308

Moved by: Councillor Crossman

Seconded by: Councillor ██████████ Mutton

Be it resolved that this meeting now adjourns at 4:25 p.m. Carried

Mayor, Sam Dunnett

Clerk-Administrator, Roger Labelle