

# REGULAR COUNCIL MEETING #01-2017

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, January 9<sup>th</sup>, 2017, at 7:00 p.m.

Present: Drew Myers, Mayor  
Ron Kujansuu, Deputy Mayor  
Linda Anderson, Councillor  
Gord Griffiths, Councillor  
Joe Ruete, Councillor  
  
Tammy Rob, Clerk Treasurer  
Cora MacRae, Fire Chief  
Sherri Spanjers, Woodland Arena Manager

Absent:

Gallery:

**1. Call to Order:**

The Regular Council Meeting was called to order by Mayor D. Myers at 7:00 p.m.

**2. Approval of Agenda:**

**RESOLUTION NUMBER 1**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor L. Anderson

**THAT** the Agenda for the Regular Council meeting of Monday, January 9, 2017 be accepted as amended: **CARRIED**

Addition: 10 In-Camera re: Personnel

**3. Declaration of Conflict or Pecuniary Interest:**

*None declared.*

**4. Delegation(s):**

None

**5. Notice of Motions**

**6. Approval of Previous Minutes:**

**6.1 RESOLUTION NUMBER 2**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council accept the Regular Council Meeting Minutes #25-2016 held December 12, 2016 as presented. **CARRIED**

**6.2 RESOLUTION NUMBER 3**

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council accept the In Camera Council Meeting Minutes #25-2016 held December 12, 2016 as presented. **CARRIED**

**7. Unfinished Business:**

None

**8. Committee/Officer Reports:**

8.1 Fire Department Report

**RESOLUTION NUMBER 4**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council accept the December 2016 Fire Department Report as presented. **CARRIED**

*Report attached to original Minutes.*

Volunteer Firefighter Application

**RESOLUTION NUMBER 4.1**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council approve of accepting Amanda Kushner's application to join the Fire Department. **CARRIED**

8.3 Finance and Administration Report

**RESOLUTION NUMBER 5**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

**THAT** Machin Council accept the December 2016 Finance and Administration Report as presented. **CARRIED**

*Report attached to original Minutes.*

**9. New Business:**

9.1 Health & Safety Policy

**RESOLUTION NUMBER 6**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council approve of The Municipality of Machin Health and Safety Policy Statement. **CARRIED**

9.2 2017 Meetings Dates

**RESOLUTION NUMBER 7**

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of changing the following Regular Council Meeting dates:

Monday, May 22<sup>nd</sup>, 2017 to Tuesday, May 23<sup>rd</sup>, 2017 due to 'Victoria Day' stat.

Monday, October 9<sup>th</sup>, 2017 to Tuesday, October 10<sup>th</sup>, 2017 due to 'Thanksgiving Day' stat;

**FURTHERMORE** Machin Council approve the Public Works Committee recommendation to change its regular meeting on Monday, October 9<sup>th</sup>, 2017 to Tuesday, October 10<sup>th</sup>, 2017;

**FURTHERMORE** Machin Council approve of cancelling the Monday, December 25<sup>th</sup>, 2017 Regular Council Meeting due to 'Christmas Day'.

**CARRIED**

**9. New Business: (con't)**

9.3 Machin Messenger – Set-up and Editing Agreement

**RESOLUTION NUMBER 8**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council approve of extending the agreement with Marcia Pilipishen to prepare the 'Machin Messenger' newsletter on a monthly basis from January to December 2017 at \$75.00 per month for set-up and editing. **CARRIED**

9.4 Northwester Health Unit – Resolution Support

**RESOLUTION NUMBER 9**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council support the recommendation of Northwestern Health Unit that all Municipalities take action by passing a resolution to rebut the tobacco industry's anti-contraband campaign and support an increased taxation of tobacco products. **CARRIED**

**RECORDED VOTE**

<b>YEAS</b>	<b>NAME OF MEMBER OF COUNCIL</b>	<b>NAYS</b>
<b>X</b>	Drew Myers, Mayor	
	Linda Anderson, Councillor	<b>X</b>
	Gord Griffiths, Councillor	<b>X</b>
<b>X</b>	Ron Kujansuu, Councillor	
<b>X</b>	Joe Ruete, Councillor	
<b>3</b>	<b>TOTAL</b>	<b>2</b>

9.5 2016 Annual Water Plant Report

**RESOLUTION NUMBER 10**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council accept the recommendation of the Public Works Committee to approve the Vermilion Bay Drinking Water System 2016 Annual Report as presented. **CARRIED**

9.6 2016 Asset Management Plan

**RESOLUTION NUMBER 11**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve the 2016 Asset Management Plan for the Municipality of Machin as submitted by the Public Sector Digest Inc. **CARRIED**

9.7 Township of Zorra – Resolution Support

**RESOLUTION NUMBER 12**

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council support the resolution passed by the Township of Zorra requesting the Province of Ontario re-evaluate the structure of hydro in terms of access to delivery and implement structural changes to address the unfair practice of charging more for delivery to rural residents;

**FURTHERMORE** that copies of this resolution be sent to the Premier of Ontario, our local MPP, ROMA. **CARRIED**

**9. New Business: (con't)**

9.8 Lilian Berg School Hub Model - Discussion

Council discussed the possibility of the Municipal Office moving to Lillian Berg School.

9.9 OGRA Conference Delegations – Discussion

Council discussed which provincial ministries the two Council members attending the upcoming OGRA Conference will request a delegation with.

9.10 Ministry of Environment – Information

9.11 Information Clearing House Advisory Committee Meeting  
Minutes - Information

**10. In Camera**

10.1 Personnel

**RESOLUTION NUMBER 13**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of entering into an In-Camera session @ 7:08 pm. re: Personnel **CARRIED**

**RESOLUTION NUMBER 14**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council approve of rising and reporting from an In-Camera session @ 7:49 pm. **CARRIED**

**11. By-laws:**

11.1 **RESOLUTION NUMBER 15**

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

**THAT** Machin Council approve By-law 01-2017 - Being a By-law to rescind By-law No. 01-2016 AND Being a By-law to approve of Council and Committee Procedure as per attached Schedule "A" to By-law No. 01-2017.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9<sup>th</sup> day of January, 2017. **CARRIED**

11.2 **RESOLUTION NUMBER 16**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve By-law 02-2017 - Being a By-law to enter into a Letter of Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the Municipality of Machin Related to Funding Provided by the Province of Ontario (the "Province") to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program, as per attached "Letter of Agreement".

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9<sup>th</sup> day of January, 2017. **CARRIED**

**11. By-laws (con't)**

**11.3 RESOLUTION NUMBER 17**

MOVED BY: Councillor G. Griffiths  
SECONDED BY: Councillor L. Anderson

**THAT** Machin Council approve By-law 03-2017 - Being a By-law to enter into an Agreement with Her Majesty the Queen in Right of Canada, as represented by the Minister of Industry and the Municipality of Machin for a non-repayable Contribution under the Northern Ontario Development Program towards the development of a Municipal strategic plan, as per the attached terms and conditions.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9<sup>th</sup> day of January, 2017. **CARRIED**

**11.4 RESOLUTION NUMBER 18**

MOVED BY: Councillor J. Ruete  
SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve By-law 04-2017 - Being a By-law authorizing the borrowing of money to meet current expenditures of the Council of The Corporation of the Municipality of Machin.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9<sup>th</sup> day of January, 2017. **CARRIED**

**11.5 RESOLUTION NUMBER 19**

MOVED BY: Councillor L. Anderson  
SECONDED BY: Councillor G. Griffiths

**THAT** Machin Council approve By-law 05-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9<sup>th</sup> day of January, 2017. **CARRIED**

**12. Adjourn:**

**RESOLUTION NUMBER 20**

MOVED BY: Councillor J. Ruete

**THAT** Machin Council approve of adjourning @ 8:31 p.m.

**CARRIED**

THE CORPORATION OF THE  
MUNICIPALITY OF MACHIN

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Drew Myers, Mayor

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Tammy Rob, Clerk Treasurer