

# REGULAR COUNCIL MEETING #02-2017

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, January 23<sup>rd</sup> 2017, at 7:00 p.m.

Present: Joe Ruete, Chair  
Linda Anderson, Councillor  
Gord Griffiths, Councillor

Tammy Rob, Clerk Treasurer

Absent: Drew Myers, Mayor  
Ron Kujansuu, Deputy Mayor

Gallery:

## 1. Call to Order:

The Regular Council Meeting was called to order by Councillor Joe Ruete at 7:00 p.m.

## 2. Approval of Agenda:

### RESOLUTION NUMBER 1

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

**THAT** the Agenda for the Regular Council meeting of Monday, January 23<sup>rd</sup>, 2017 be accepted as presented. **CARRIED**

## 3. Declaration of Conflict or Pecuniary Interest:

*None*

## 4. Delegation(s):

None

## 5. Notice of Motions

## 6. Approval of Previous Minutes:

### 6.1 RESOLUTION NUMBER 2

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

**THAT** Machin Council accept the Regular Council Meeting Minutes #01-2017 held January 9, 2017 as presented. **CARRIED**

### 6.2 RESOLUTION NUMBER 3

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council accept the In Camera Council Meeting Minutes #01-2017 held January 9, 2017 as presented. **CARRIED**

**7. Unfinished Business:**

None

**8. Committee/Officer Reports:**

None

**9. New Business:**

9.1 2017 Annual KDMA Conference

**RESOLUTION NUMBER 4**

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

**THAT** Machin Council approve of the following people attending the KDMA Annual General Meeting to be held in Machin February 2, 3 and 4, 2017: Drew Myers, Ron Kujansuu, Linda Anderson Gord Griffiths and Joe Ruete

**CARRIED**

9.2 2017 NOMA Annual Meeting

**RESOLUTION NUMBER 5**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council approve the following to attend the 2017 NOMA Annual General Meeting in Thunder Bay on April 26-28, 2017:

**CARRIED**

9.3 2017 AMO Annual Conference

**RESOLUTION NUMBER 6**

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

**THAT** Machin Council approve of the following to attend the 2016 AMO Annual Conference in Ottawa on August 13-16, 2017:

**TABLED**

9.4 Town of Bancroft – Resolution Support

**RESOLUTION NUMBER 7**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council support the resolution passed by the Town of Bancroft requesting the Province of Ontario to consider allowing municipalities in Ontario to hold municipal lotteries for the purpose of generating funds for local infrastructure needs;

**FURTHERMORE** that a copy of this resolution be sent to the Premier of Ontario, our local MPP, ROMA and AMO.

**CARRIED**

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

9.5 Town of Fort Frances – Resolution Support

**RESOLUTION NUMBER 8**

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

**THAT** Machin Council support the resolution passed by the Town of Fort Frances requesting the Minister of Finance and the Province of Ontario to implement a new system of municipal property taxation for railroad right-of-way properties based on utilizing a per ton-mile concept;

**FURTHERMORE** that a copy of this resolution be sent to the Premier of Ontario, Minister of Finance, our local MPP, NOMA and AMO.

**CARRIED**

9.6 Request For Quotations – 2017 Strategic Plan

**RESOLUTION NUMBER 9**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council approve the Request for Quotations for a 2017 Strategic Plan.

**CARRIED**

9.7 Surplus Equipment

**RESOLUTION NUMBER 10**

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

**THAT** Machin Council declare the following exercise equipment surplus:

1. Freespirit – Treadmill
2. York 401 – Weight Bench
3. Monark – Exercise Bench
4. Precor – 7.4 Stepper
5. Healthware – Rowing Machine

**CARRIED**

9.8 Ontario Sport and Recreation Communities Fund 2017-18  
Grant Application

**RESOLUTION NUMBER 11**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council approve of applying to the Ministry of Citizenship and Immigration and the Ministry of Tourism, Culture and Sport under the Ontario Sport and Recreation Communities Fund 2017-18 for upgrades to the Eagle River Rink.

**CARRIED**

**10. In Camera**

None

**11. By-laws:**

**11.1 RESOLUTION NUMBER 12**

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

**THAT** Machin Council approve By-law 06-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 23<sup>rd</sup> day of January, 2017. **CARRIED**

**12. Adjourn:**

**RESOLUTION NUMBER 13**

MOVED BY: Councillor G. Griffiths

**THAT** Machin Council approve of adjourning @ 7:25 p.m.

**CARRIED**

THE CORPORATION OF THE  
MUNICIPALITY OF MACHIN

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Joe Ruete, Chair

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Tammy Rob, Clerk Treasurer