

# REGULAR COUNCIL MEETING #03-2016

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, February 8<sup>th</sup>, 2016, 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  
Reagan Breeze, Fire Chief

Absent:

Gallery: Cora MacRae, Gord Bastable

## 1. Call to Order:

The Regular Council Meeting was called to order by Mayor D. Myers at 7:10 p.m.

## 2. Approval of Agenda:

### RESOLUTION NUMBER 1

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

**THAT** the Agenda for the Regular Council meeting of Monday, February 8, 2016 be accepted as presented. **CARRIED**

## 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 J. Ruete

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council accept the Regular Council Meeting Minutes #02-2016 held January 25, 2016 as presented. **CARRIED**

### 6.2 RESOLUTION NUMBER 3

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council accept the In Camera Council Meeting Minutes #02-2016 held January 25, 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 J. Ruete

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

*Report attached to original Minutes.*

*The Fire Chief reviewed the monthly report for Council.*

8.2 Finance and Administration Report

**RESOLUTION NUMBER 5**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

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

*Report attached to original Minutes.*

8.3 Health And Safety Committee Meeting Minutes

**RESOLUTION NUMBER 6**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council accept the November 2015 Health and Safety Committee Meeting Minutes as presented. **CARRIED**

8.4 Machin Recreation Committee Meeting Minutes

**RESOLUTION NUMBER 7**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

**THAT** Machin Council accept the Machin Recreation Committee Meeting November 17, 2015 and December 8, 2015 Minutes as presented. **CARRIED**

*The Recreation Committee will now have minutes that include action plans for events or projects the Committee is undertaking. This will give Council a clear indication of what the Committee is achieving.*

**9. New Business:**

9.1 2015 Annual Water Plant Report

**RESOLUTION NUMBER 8**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council accept the recommendation of the Public Works Committee to approve the Vermilion Bay Drinking Water System 2015 Annual Report as presented. **CARRIED**

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

9.2 2015/16 MOE Water Plant Inspection Report

**RESOLUTION NUMBER 9**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council accept the recommendation of the Public Works Committee to approve the Ministry of Environment 2015/16 Vermilion Bay Water Treatment Plant Inspection Report as presented.

**CARRIED**

9.3 Extended Warranty 2013 Silverado

**RESOLUTION NUMBER 10**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council accept the recommendation of the Public Works Committee to purchase a \_\_\_\_\_ year Extended Warranty for \$\_\_\_\_\_ plus HST for the 2013 Chevrolet Silverado half ton.

**DEFEATED**

9.4 Recreation Committee Member

**RESOLUTION NUMBER 11**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council approve of removing Jordan Tizzard as a member of the Machin Recreation Committee effective immediately.

**CARRIED**

9.5 Municipal Insurance

**RESOLUTION NUMBER 12**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council approve of accepting the quote for Municipal Insurance coverage from Frank Cowan Company for \$52,796.00 plus PST;

**FURTHER THAT** Machin Council approve of accepting the quote for the Municipal Airport Insurance form JLT for \$2250.00 plus PST.

**CARRIED**

9.6 Municipal Staff: Wages

**RESOLUTION NUMBER 13**

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

**THAT** Machin Council approve of giving all staff a \$0.50 an hour raise retroactive to January 1, 2016.

**CARRIED**

9.7 FedNor Application re: Strategic Plan

**RESOLUTION NUMBER 14**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

**THAT** Machin Council approve of applying for Phase Two of FedNor Application for the Strategic Plan for the Municipality of Machin.

**CARRIED**

*Council will request a letter of support from Eagle Lake First Nations.*

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

- 9.8 World Autism Awareness Day  
**RESOLUTION NUMBER 15**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council approve of Proclaiming April 2, 2016 as World Autism Awareness Day.

**CARRIED**

- 9.9 Fire Department By-Law

*Discussion on by-law held during in-camera.*

- 9.10 Vermilion Bay & Area Kinette Club – Information

*Council has agreed to give Municipal pins and fridge magnets to be put in give-away bags for the Carnival Queen contestants.*

- 9.11 Rural Economic Development Program – Information

*Council would like to invite business owners, service and recreational groups within the Municipality for round table sessions to discuss the strategic plan.*

*Will pursue funding programs for an electronic advertising sign.*

**10. In Camera**

- 10.1 Legal

**RESOLUTION NUMBER 16**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of entering into an In-Camera session @ 7:41 pm. re: Personnel

**CARRIED**

**RESOLUTION NUMBER 17**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council approve of rising and reporting from an In-Camera session @ 8:38 pm.

**CARRIED**

- 10.2 **RESOLUTION NUMBER 17.1**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council approve of dismissing Reagan Breeze as Volunteer Fire Chief for the Municipality of Machin.

**CARRIED**

- 10.3 **RESOLUTION NUMBER 17.2**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of appointing Cora MacRae as Volunteer Fire Chief for the Municipality of Machin with a one (1) year probation period.

**CARRIED**

**10. In Camera (con't)**

**10.4 RESOLUTION NUMBER 17.3**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council approve of appointing Todd Montgomery and Kurt Schmidt as joint Volunteer Deputy Fire Chief for the Municipality of Machin with a one (1) year probation period. **CARRIED**

**11. By-laws:**

**11.1 RESOLUTION NUMBER 18**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council approve By-law 07-2016 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 8<sup>th</sup> day of February, 2016. **CARRIED**

**12. Adjourn:**

**RESOLUTION NUMBER 19**

MOVED BY: Councillor J. Ruete

**THAT** Machin Council approve of adjourning @ 9:00 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