

REGULAR COUNCIL MEETING #03-2017

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, February 13th, 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

Absent:

Gallery: Tony Blair, Robin Gagne

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 L. Anderson

SECONDED BY: Councillor J. Ruete

THAT the Agenda for the Regular Council meeting of Monday, February 13, 2017 be accepted as presented.

CARRIED

3. Declaration of Conflict or Pecuniary Interest:

None declared.

4. Delegation(s):

4.1 John Bratland – President of Vermilion Bay Minor Hockey

Mr. Bratland came before Council to express his concerns regarding operational concerns at Woodland Arena. Areas of concern are the poor ice conditions, the snow removal in parking lot and lack of parking, the heating system at the last two major events was not working and spectators were complaining about the cold, also the lack of doors on the change room wash rooms with problems of frozen pipes and a bad odour in the woman's washroom. He feels that additional training for staff and management at the Arena would be beneficial in addressing these concerns and vital to arena operations.

Council feels they are getting mixed comments about the ice conditions. They thanked Mr. Bratland for coming to them with Minor Hockey's concerns and will take the concerns into consideration.

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 #02-2017 held January 23, 2017 as presented.

CARRIED

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Fire Department Report

RESOLUTION NUMBER 3

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the January 2017 Fire Department Report as presented.

CARRIED

Report attached to original Minutes.

The Fire Chief expressed a need to pass by-laws that would aid the Fire Department when enforcing burning within the Municipality.

8.2 Finance and Administration Report

RESOLUTION NUMBER 4

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor L. Anderson

THAT Machin Council accept the January 2017 Finance and Administration Report as presented.

CARRIED

Report attached to original Minutes.

8.3 Health & Safety Committee Meeting Minutes

RESOLUTION NUMBER 5

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of the November 25, 2016 Health and Safety Committee Meeting Minutes as presented.

CARRIED

8.4 Machin Recreation Committee Meeting Minutes

RESOLUTION NUMBER 6

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of the September 19, 2016 Machin Recreation Committee Meeting Minutes as presented.

CARRIED

9. New Business:

9.1 Public Works Recommendation – DWQMS Workshop

RESOLUTION NUMBER 7

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve the recommendation of the Public Works Committee that Mike Emms and Sandra King attend the Provincial Workshop: DWQMS – Raising the Bar to be held in Thunder Bay April 18th & 19th, 2017.

CARRIED

9. New Business: (con't)

- 9.2 Public Works Recommendation – Purchase Ice Resurfacer
RESOLUTION NUMBER 8
MOVED BY: Councillor J. Ruete
SECONDED BY: Councillor L. Anderson
THAT Machin Council approve the recommendation of the Public Works Committee to purchase _____ ice resurfacer at a cost of _____.
TABLED
- 9.3 Recreation Committee Members
RESOLUTION NUMBER 9
MOVED BY: Councillor R. Kujansuu
SECONDED BY: Councillor G. Griffiths
THAT Machin Council approve the recommendation of the Machin Recreation Committee to accept the resignation of Drew Myers from the Committee;
FURTHERMORE that Council approve the recommendation of the Recreation Committee to remove Louis Robichaud as a member of the Committee due to poor attendance.
CARRIED
- 9.4 Bedrock Women’s Baseball Team
RESOLUTION NUMBER 10
MOVED BY: Councillor R. Kujansuu
SECONDED BY: Councillor G. Griffiths
THAT Machin Council approve the recommendation of the Machin Recreation Committee to allow the Bedrock Women’s Baseball Team to designate the Vermilion Bay Base Ball Diamond as their Home Diamond.
CARRIED
- 9.5 AMO Annual Conference AMO
RESOLUTION NUMBER 11
MOVED BY: Councillor J. Ruete
SECONDED BY: Councillor G. Griffiths
THAT Machin Council approve of the following to attend the 2017 AMO Annual Conference in Ottawa on August 13-16, 2017:
Drew Myers and Ron Kujansuu
CARRIED
- 9.6 AMCTO Zone 9 Spring Meeting & Conference
RESOLUTION NUMBER 12
MOVED BY: Councillor G. Griffiths
SECONDED BY: Councillor J. Ruete
THAT Machin Council approve of Tammy Rob attending the 2017 AMCTO Zone 9 Spring Meeting and Conference held in Thunder Bay, April 25 & 26, 2017;
FURTHERMORE that Council approve of Tammy Rob attending an AMCTO Workshop held in Thunder Bay, April 24, 2017.
CARRIED
- 9.7 Amethyst Sector - Spring Sector Meeting
RESOLUTION NUMBER 13
MOVED BY: Councillor L. Anderson
SECONDED BY: Councillor G. Griffiths
THAT Machin Council approve of Tammy Rob attending the Spring Sector Meeting of the Amethyst Sector to be held in Dryden, April 10, 2017.
CARRIED

9. New Business: (con't)

9.8 Municipal Vehicle

RESOLUTION NUMBER 14

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve of purchasing 2017 Chevy Equinox from Dryden GM at a cost of \$25,786.16 to replace the Municipal Van.

CARRIED

9.9 MNDM – Rural Economic Development Program

RESOLUTION NUMBER 15

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve of applying to the Ministry of Northern Development and Mines, Rural Economic Development (RED) Program for funding to _____.

TABLED

9.10 Strategic Plan

RESOLUTION NUMBER 16

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of _____ completing a Strategic Plan for the Municipality of Machin at the cost of _____.

TABLED

9.11 Township of Hornepayne – Resolution Support

RESOLUTION NUMBER 17

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

THAT Machin Council support the resolution passed by the Township of Hornepayne requesting that the Provincial Government recognizes Municipal Fire Service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Governments Infrastructure strategy to Move Ontario Forward;

FURTHERMORE that copies of this resolution be sent to the Premier of Ontario, Minister of Economic Development, Employment and Infrastructure, our local MPP, AMO, ROMA and FONOM.

CARRIED

9.12 Northern Development and Mines – Information

9.13 Councillor Report – ROMA Conference 2017 – Information

10. In Camera

10.1 Personnel

RESOLUTION NUMBER 18

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of entering into an In-Camera session @ 8:40 pm. re: Personnel

CARRIED

RESOLUTION NUMBER 19

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve of rising and reporting from an In-Camera session @ 9:34 pm.

CARRIED

11. By-laws:

11.1 RESOLUTION NUMBER 20

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve By-law 07-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 13th day of February, 2017. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 21

MOVED BY: Councillor J. Ruete

THAT Machin Council approve of adjourning @ 9:34 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Drew Myers, Mayor

Tammy Rob, Clerk Treasurer