

# REGULAR COUNCIL MEETING #04-2017

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

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 G. Griffiths

SECONDED BY: Councillor L. Anderson

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

## 3. Declaration of Conflict or Pecuniary Interest:

*None declared.*

## 4. Delegation(s):

4.1 Jolie Kujansuu – Post Park Playground Equipment

*Ms. Kujansuu was absent.*

## 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 #03-2017 held February 13, 2017 as presented. **TABLED**

*9.5 Resolution has incorrect information will correct and bring back to next meeting.*

### 6.2 RESOLUTION NUMBER 3

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council accept the In Camera Council Meeting Minutes #03-2017 held February 13, 2017 as presented. **CARRIED**

**7. Unfinished Business:**

- 7.1 Public Works Recommendation – Purchase Ice Resurfacer

**RESOLUTION NUMBER 4**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council approve the recommendation of the Public Works Committee to purchase the Olympia Millennium H ice resurfacer at a cost of \$83,990.00 plus HST. **CARRIED**

- 7.2 Strategic Plan

**RESOLUTION NUMBER 5**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council approve of Crupi Con. Group completing a Strategic Plan for the Municipality of Machin at the cost of \$22,444.00. **CARRIED**

**8. Committee/Officer Reports:**

- 8.1 Fire Department Report

**RESOLUTION NUMBER 6**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council accept the February 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 in governing the Fire Department regarding burning within the Municipality.*

- 8.2 Finance and Administration Report

**RESOLUTION NUMBER 7**

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council accept the February 2017 Finance and Administration Report as presented. **CARRIED**

*Report attached to original Minutes.*

- 8.3 Health & Safety Committee Meeting Minutes

**RESOLUTION NUMBER 8**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of the January 27, 2017 Health and Safety Committee Meeting Minutes as presented. **CARRIED**

- 8.4 Machin Recreation Committee Meeting Minutes

**RESOLUTION NUMBER 9**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor J. Ruete

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

**9. New Business:**

9.1 Staff Report re: Reserves

**RESOLUTION NUMBER 10**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

**THAT** Council approve of transferring the following amounts from the 2017 Budget under expenditures and donations to reserve accounts and reserve fund accounts:

Municipal Office	\$16,945.50	Parkland	\$300.00
Seniors Bus Fund	\$14,475.05	Fire Trust Fund	\$37,420.99
Post	\$318.50	Garden	\$466.26
Monument Care	\$150.00	Clinic	\$1,715.00
Clinic Building	\$3,000.00	Arena	\$340.00
Pathways	\$1,570.72	Perpetual Care	\$640.00
Pavillion	\$400.00	Arena Labour	\$2,500.00
Working Capital	\$300,000.00		

**FURTHERMORE** that Council approve of transferring the following amounts out of reserve accounts and reserve fund accounts:

Clinic	\$8,154.88	Fire	\$66,000.00
--------	------------	------	-------------

**CARRIED**

9.2 Post Park Playground Equipment

**RESOLUTION NUMBER 11**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council approve of applying to Shell Canada for the playground equipment at the Post Park.

**CARRIED**

9.3 Installation of Post Park Playground Equipment

**RESOLUTION NUMBER 12**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council approve of the Public Works staff installing the playground equipment with the assistance of Blue IMP staff and volunteers.

**TABLED**

*Will check whether supervised volunteers can be involved with the installation of the equipment.*

9.4 Surplus Equipment

**RESOLUTION NUMBER 13**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

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

1. F8000 Tandem Truck – no box and no plow
2. Ford 2001 4x4 Half ton
3. Dodge Van 2004
4. Gen Set (old water plant)

**CARRIED**

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

- 9.5 United Townships of Head, Clara & Maria – Resolution Support

**RESOLUTION NUMBER 14**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council support the Resolution of the United Townships Head, Clara & Maria that requests the Honourable Bill Mauro, Minister of Municipal Affairs to rescind proposed Building Code change B-08-09-03;

**FURTHERMORE** that a copy of this resolution be sent to the Premier of Ontario, and the Honourable Bill Mauro. **CARRIED**

- 9.6 Township of Zorra – Resolution Support

**RESOLUTION NUMBER 15**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council support the Resolution of the Township of Zorra that requests the Premier of Ontario and the Minister of Education develop a policy that enables all schools and school boards in Ontario to allow individual elementary and secondary schools to have an AED installed in their schools.

**CARRIED**

- 9.7 Arena Interviews - Discussion

*Three resumes came in for the position of Woodland Arena Lead Hand.*

*Moved to In-Camera.*

*Council will hold interviews on March 27, 2017 starting at 6:00 pm.*

- 9.8 Staff Wages - Discussion

*Council will meet with staff on March 29, 2017 at 1:00 pm.*

- 9.9 MNDM – Rural Economic Development Program – Discussion

*Council will revisit this after the Strategic Plan has been completed.*

- 9.10 Kayaks - Discussion

*Discussion took place during Public Works Committee Meeting.*

**10. In Camera**

- 10.1 Personnel

**RESOLUTION NUMBER 15a**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of entering into an In-Camera session @ 8:10 pm. re: Personnel **CARRIED**

**RESOLUTION NUMBER 15b**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of rising and reporting from an In-Camera session @ 8:28 pm. **CARRIED**

**11. By-laws:**

**11.1 RESOLUTION NUMBER 16**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council approve By-law 08-2017 - Being a By-law to Adopt Estimates of all Sums Required During 2017 for Municipal Purposes, to Set and Levy the Rates of the Interim Billing for Taxation.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 13<sup>th</sup> day of March, 2017. **CARRIED**

**11.2 RESOLUTION NUMBER 17**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve By-law 09-2017 - Being a By-law to Set Transition Ratios for the 2017 Taxation Year.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 13<sup>th</sup> day of March, 2017. **CARRIED**

**11.3 RESOLUTION NUMBER 18**

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

**THAT** Machin Council approve By-law 10-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 13<sup>th</sup> day of March, 2017. **CARRIED**

**12. Adjourn:**

**RESOLUTION NUMBER 19**

MOVED BY: Councillor L. Anderson

**THAT** Machin Council approve of adjourning @ 8:33 p.m.

**CARRIED**

THE CORPORATION OF THE  
MUNICIPALITY OF MACHIN

---

Drew Myers, Mayor

---

Tammy Rob, Clerk Treasurer