

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, March 27, 2017**

05-2017

- 7:00 P.M.
- 1. Call to Order**
 - 2. Approval of Agenda** **RESOLUTION**
 - 3. Declaration of Conflict or Pecuniary Interest**
 - 4. Delegation(s):**
 - 4.1 Jolie Kujansuu – Post Park Playground Equipment
 - 4.2 Mark Perrault – Northwestern Health Unit
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #03-2017 held February 13, 2017 as presented. **RESOLUTION**
 - 6.2 Regular Council Meeting Minutes #04-2017 held March 13, 2017 as presented. **RESOLUTION**
 - 6.3 In Camera Council Meeting Minutes #04-2017 held March 13, 2017 as presented. **RESOLUTION**
 - 7. Unfinished Business**

None
 - 8. Committee/Officer Reports:**

None
 - 9. New Business:**
 - 9.1 2017 NOMA Annual Meeting **RESOLUTION**
 - 9.2 CT Scanner - Machin Clinic **RESOLUTION**
 - 9.3 Gravel Road School **RESOLUTION**
 - 9.4 Ice Painting Equipment - Woodland Arena **RESOLUTION**
 - 9.5 Messenger Egg Search **RESOLUTION**
 - 9.6 Dan GylInn – Property Developer - Discussion
 - 9.7 Fire Chief – Discussion
 - 9.8 Sale of Fire Chief Equipment – Discussion
 - 9.9 Community Hub – Lillian Berg School – Update
 - 9.10 Ray Pilkey Letter - Discussion
 - 9.11 Letter of Introduction PC Critic for Infrastructure - Information

10. In Camera

None

11. By-laws:

11.1 **By-Law 11-2017** – Being a By-law to enter into an Agreement to Offer to Grant an Easement to Hydro One Networks Inc. on Part Parcel 28122 Concession 6 Langton Township (Blue Lake Road along the edge of the Municipal Airport)

RESOLUTION

11.2 **By-Law 12-2017** - Being a By-law to enter into a Transfer Payment 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 through Public Transit Infrastructure Fund Phase One for funds towards the purchase of a Handi Transit Bus.

RESOLUTION

11.3 **By-Law 13-2017** - Being a By-law of The Corporation of the Municipality of Machin to confirm the proceedings of the Regular Meeting of Council, this 27th day of March, 2017.

RESOLUTION

12. Adjourn

RESOLUTION