

REGULAR COUNCIL MEETING #20-2016

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, September 26, 2016, at 7:00 p.m.

Present: Ron Kujansuu, Deputy Mayor
Linda Anderson, Councillor
Gord Griffiths, Councillor
Joe Ruete, Councillor

Tammy Rob, Clerk Treasurer

Absent: Drew Myers, Mayor

Gallery: Ed Chwastyk

1. Call to Order:

The Regular Council Meeting was called to order by Deputy Mayor R. Kujansuu at 7:00 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, September 26, 2016 be accepted as amended: **CARRIED**

Add 9.11 Machin Housing Corporation

3. Declaration of Conflict or Pecuniary Interest:

None

4. Delegation(s):

4.1 Tracy Chevrier – 20 Main Street

Mrs. Chevrier did was not in attendance.

5. Notice of Motions

6. Approval of Previous Minutes:

6.1 RESOLUTION NUMBER 2

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor L. Anderson

THAT Machin Council accept the Regular Council Meeting Minutes #19-2016 held September 12, 2016 as presented. **CARRIED**

6.2 RESOLUTION NUMBER 3

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

THAT Machin Council accept the In-Camera Council Meeting Minutes #19-2016 held September 12, 2016 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Recreation Committee Meeting Minutes June 7, 2016

RESOLUTION NUMBER 4

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

THAT Machin Council accept the June 7, 2016 Recreation Committee Meeting Minutes as presented.

CARRIED

9. New Business:

9.1 Public Works Committee Meeting Date Change

RESOLUTION NUMBER 5

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve of re-scheduling the October 11th, 2016 Public Works Committee Meeting to October 24th, 2016 due to a conflict with KDMA Meeting scheduled for October 11th, 2016.

CARRIED

9.2 Ontario Good Roads Association Conference

RESOLUTION NUMBER 6

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve the following to attend the Ontario Good Roads Association Conference to be held in Toronto February 26th to March 1st, 2017: Joe Ruete, Drew Myers, Ron Kujansuu (alternative)

CARRIED

9.3 Municipality of Dutton/Dunwich - Resolution Support

RESOLUTION NUMBER 7

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

THAT Machin Council support the Municipality of Dutton/Dunwich Resolution #2016-16-07 which calls for compensation for residences, business and commercial occupancies within Dutton/Dunwich for being a forced wind turbine host for the Strong Breeze Wind Project;

FURTHERMORE that a copy of this resolution be forwarded to the Municipality of Dutton/Dunwich, and the Premier of Ontario.

DEFEATED

9.4 Municipality of Hastings Highlands - Resolution Support

RESOLUTION NUMBER 8

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor L. Anderson

THAT Machin Council support the Municipality of Hastings Highlands Resolution #266-2016 which supports Bill 171, Highway Traffic Amendment Act (Waste Collection and Snow Plows) 2016;

FURTHERMORE that a copy of this resolution be forwarded to the Municipality of Hastings Highlands, Minister of Transportation and the Premier of Ontario.

CARRIED

9. New Business: (con't)

- 9.5 Recreation Committee – Appoint New Member
RESOLUTION NUMBER 9
MOVED BY: Councillor G. Griffiths
SECONDED BY: Councillor J. Ruete
THAT Machin Council approve the recommendation by the Recreation Committee to appoint Leanne Bratland as a member of the Recreation Committee. **CARRIED**
- 9.6 Waste Reduction Week
RESOLUTION NUMBER 10
MOVED BY: Councillor J. Ruete
SECONDED BY: Councillor L. Anderson
THAT Machin Council proclaim and declare that October 17 - 23, 2016, inclusive, shall be known as Waste Reduction Week. **CARRIED**
- 9.7 Joint OACP/OAPSB Conference and Section 10 Board Training
RESOLUTION NUMBER 11
MOVED BY: Councillor J. Ruete
SECONDED BY: Councillor G. Griffiths
THAT Machin Council approve Linda Anderson to attend the Zone 1 – Ontario Association of Chiefs of Police/Ontario Association of Police Services Boards Joint Meeting to be held in Thunder Bay October 5th to 7th, 2016;
FURTHERMORE that Linda Anderson attend the Zone 1 – Section 10 Board Training in Thunder Bay on October 5th, 2016. **CARRIED**
- 9.8 NCIR Funding
RESOLUTION NUMBER 12
MOVED BY: Councillor G. Griffiths
SECONDED BY: Councillor J. Ruete
THAT Machin Council approve of applying to NCIR jointly with Dryden Development Corporation for an Investment Readiness Project. The Municipality of Machin portion will be \$1,650.00 and the Municipality will cover any over costs. **CARRIED**
- 9.9 Christmas Hours
RESOLUTION NUMBER 13
MOVED BY: Councillor J. Ruete
SECONDED BY: Councillor G. Griffiths
THAT Machin Council approve the Municipal hours of operation over the 2016 Christmas/New Years period as follows:
Municipal Office: Closed December 26, 2016 to January 1, 2017 inclusive.
Public Works Department: Will operate their regular hours but will be closed on the following: December 26 (full day), 27 (full day) and January 2, 2017 (full day).
Woodland Arena: Woodland Arena will be closed to the public from December 24, 2016 to January 1, 2017 inclusive, but will accept private rentals upon request at the Manager's discretion.
Landfill Sites (Vermilion Bay and Eagle River):
The Landfill Sites will be closed December 24 (full day) 31 (full day), 2016.
Eagle River Rink: To Be Announced depending on ice conditions. **CARRIED**

9. New Business: (con't)

9.10 Ranked Ballots - Discussion

Council watched two short video's explaining how a ranked ballot system works at elections, but feel this type of ballot counting is too complicated and tabulating votes using a ranked ballot system would require much more work. Council will not use the ranked ballot system in the next election.

9.11 Machin Housing Corporation - Discussion

Ron Gillis would like to meet with Council to discuss 'shovel ready housing projects' within Machin. Council agreed to meet with Mr. Gillis.

10. In Camera

None

11. By-laws:

11.1 **RESOLUTION NUMBER 14**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve By-law 32-2016 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 26th day of September, 2016.

CARRIED

12. Adjourn:

RESOLUTION NUMBER 15

MOVED BY: Councillor G. Griffiths

THAT Machin Council approve of adjourning @ 8:26 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Ron Kujansuu, Deputy Mayor

Tammy Rob, Clerk Treasurer