

REGULAR COUNCIL MEETING #21-2016

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Tuesday, October 11th, 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
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 L. Anderson

SECONDED BY: Councillor R. Kujansuu

THAT the Agenda for the Regular Council meeting of Tuesday, October 11, 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 G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council accept the Regular Council Meeting Minutes #20-2016 held September 26, 2016 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 September 2016 Fire Department Reports as presented. **CARRIED**

Reports attached to original Minutes

The Chief applied for funding through the Community Investment Fund from TransCanada Pipeline and will receive \$10,000.00 of funding which will be used to purchase 4 new Self-Contained Breathing Apparatus (SCBA).

The Chief just completed the NFPA (National Fire Protection Association) 1035 Public Fire and Life Safety Educator course.

TransCanada Pipeline has surplus rescue vehicles and would like to donate one to the Fire Department. If TransCanada Pipeline is still willing to donate one it will be put at the Eagle River Fire Hall.

The Chief is doing Fire Code training over the upcoming week therefore Fire Prevention Week events at Lillian Berg School will be held the last week of October.

8.2 Finance and Administration Report

RESOLUTION NUMBER 4

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

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

Report attached to original Minutes.

The Clerk Treasurer reviewed the report and answered any questions from Council.

8.3 CBO September 15 & 20, 2016 Report

RESOLUTION NUMBER 5

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor J. Ruete

THAT Machin Council accept the September 15 & 20, 2016 Chief Building Official Report. **CARRIED**

8.4 Pine Tree Pathways Committee Meeting Minutes September 6, 2016

RESOLUTION NUMBER 6

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the September 6, 2016 Pine Tree Pathways Committee Meeting Minutes as presented

CARRIED

9. New Business:

9.1 ROMA Fall Meeting

RESOLUTION NUMBER 7

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of Drew Myers and Ron Kujansuu, attending the ROMA 2017 Conference to be held in Toronto from January 29 to January 31, 2017.

RECORDED VOTE

YEAS	NAME OF MEMBER OF COUNCIL	NAYS
	Drew Myers, Mayor	
	Gord Griffiths, Councillor	X
X	Ron Kujansuu, Councillor	
X	Linda Anderson, Councillor	
X	Joe Ruete, Councillor	
3	TOTAL	1

CARRIED

9.2 Chiefs and Mayors Gathering

RESOLUTION NUMBER 8

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve of Linda Anderson and Drew Myers attending the Chiefs and Mayors' Gathering to be held in Frenchmen's Head on October 28th, 2016.

CARRIED

9.3 KDMA Communication/Website Venture

RESOLUTION NUMBER 9

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of supporting KDMA financially with their new Communication/Website venture, pending the partnership approval of all other KDMA Communities.

CARRIED

9.4 Water Plant Computer System

RESOLUTION NUMBER 10

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT the Machin Council approve applying to Ministry of Infrastructure under the Clean Water and Wastewater Fund (CWWF) to upgrade the computer system at the Water Plant.

CARRIED

9.5 Handi-Transit Bus

RESOLUTION NUMBER 11

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve of applying to the Ministry of Transportation under the Public Transit Infrastructure Fund (PTIF) to purchase a new Handi-Transit Bus.

CARRIED

9.6 OPP Municipal Policing Billing - Discussion

Council reviewed general reference material for specific costs in the 2017 OPP Municipal Billing package as well as general information regarding the OPP 2017 Municipal Policing cost recovery.

9.7 Military Service Recognition Book – Discussion

Council agreed to a 1/10 page business card colour ad. A resolution will be brought to the next meeting.

10. In Camera

11. By-laws:

11.1 RESOLUTION NUMBER 12

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve By-law 33-2016 - Being a By-law to enter into an Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Agriculture, Food and Rural Affairs for funding through the Ontario Community Infrastructure Fund – Formula Based Component.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 11th day of October, 2016. **CARRIED**

11.2 RESOLUTION NUMBER 13

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve By-law 34-2016 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 11th day of October, 2016. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 14

MOVED BY: Councillor G. Griffiths

THAT Machin Council approve of adjourning @ 7:58 p.m. **CARRIED**

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Drew Myers, Mayor

Tammy Rob, Clerk Treasurer