

REGULAR COUNCIL MEETING #23-2016

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, November 14th, 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 G. Griffiths

THAT the Agenda for the Regular Council meeting of Monday, November 14, 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 J. Ruete

THAT Machin Council accept the Regular Council Meeting Minutes #22-2016 held October 24, 2016 as presented. **CARRIED**

6.2 RESOLUTION NUMBER 3

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor L. Anderson

THAT Machin Council accept the In-Camera Council Meeting Minutes #22-2016 held October 24, 2016 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Fire Department Report

RESOLUTION NUMBER 4

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor J. Ruete

THAT Machin Council accept the October 2016 Fire Department Reports as presented. **CARRIED**

Reports attached to original Minutes

8.2 Finance and Administration Report

RESOLUTION NUMBER 5

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the October 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 October 13 & 18, 2016 Report

RESOLUTION NUMBER 6

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor L. Anderson

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

8.4 Joint Health & Safety Committee Meeting Minutes August 26, 2016

RESOLUTION NUMBER 7

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the August 26, 2016 Joint Health & Safety Committee Meeting Minutes as presented **CARRIED**

9. New Business:

9.1 Grader Fenders

RESOLUTION NUMBER 8

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of purchasing fenders for the new Cat 140K Grader as recommended by the Public Works Committee. **CARRIED**

9. New Business: (con't)

9.2 Sanding Tender

RESOLUTION NUMBER 9

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

THAT the Machin Council approve of accepting the Sanding Tender from Allan Marion General Contracting at \$110.00 per hour and \$26.75 per yard of 7% salted sand as recommended by the Public Works Committee.

CARRIED

9.3 Snow Plowing Tender

RESOLUTION NUMBER 10

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor L. Anderson

THAT the Machin Council approve of accepting the Snow Plowing Tender from Arnold Watts at \$75.00 per hour, as recommended by the Public Works Committee.

CARRIED

9.4 Meeting with Minister of Municipal Affairs - Discussion

Minister of Municipal Affairs and Housing, Bill Mauro, stopped in Vermilion Bay on Tuesday, November 8th for a very quick visit with Mayor Myers. Mr. Mauro discussed funding opportunities for the Water Plant that may be available to the Municipality.

9.5 Machin Clinic - Discussion

In June of this year Dr. Gagnon began his 25th year at the Machin Clinic, Council discussed recognizing this achievement.

9.6 Collaborating Services with Dryden - Discussion

Council discussed the possibility of sharing services with the City of Dryden in order to keep costs down.

10. In Camera

10.1 Personnel

RESOLUTION NUMBER 11

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve of entering into an In-Camera session @ 7:04 pm. re: Personnel

CARRIED

RESOLUTION NUMBER 12

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve of rising and reporting from an In-Camera session 7:30 pm.

CARRIED

11. By-laws:

11.1 RESOLUTION NUMBER 13

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve By-law 36-2016 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 14th day of November, 2016. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 14

MOVED BY: Councillor J. Ruete

THAT Machin Council approve of adjourning @ 8:12 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Drew Myers, Mayor

Tammy Rob, Clerk Treasurer