

REGULAR COUNCIL MEETING #25-2016

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, December 12th, 2016, at 7:20 p.m.

Present: Drew Myers, Mayor
Ron Kujansuu, Deputy Mayor
Linda Anderson, Councillor
Gord Griffiths, Councillor
Tammy Rob, Clerk Treasurer

Absent: Joe Ruete, Councillor
Cora MacRae, Fire Chief

Gallery:

1. Call to Order:

The Regular Council Meeting was called to order by Mayor D. Myers at 7:20 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, December 12, 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 R. Kujansuu

SECONDED BY: Councillor G. Griffiths

THAT Machin Council accept the Regular Council Meeting Minutes #24-2016 held November 28, 2016 as presented. **CARRIED**

6.2 RESOLUTION NUMBER 3

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council accept the In-Camera Council Meeting Minutes #24-2016 held November 28, 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 G. Griffiths

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

Reports attached to original Minutes

8.2 Finance and Administration Report

RESOLUTION NUMBER 5

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council accept the November 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 Joint Health & Safety Committee Minutes

RESOLUTION NUMBER 6

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor L. Anderson

THAT Machin Council accept the November 4, 2016 Joint Health & Safety Committee Meeting Minutes as presented. **CARRIED**

9. New Business:

9.1 Town of Lakeshore Resolution Support

RESOLUTION NUMBER 7

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve of supporting the Town of Lakeshore resolution concerning the Accommodation Review Process released by the Minister of Education that serves as a province wide minimum standard for pupil accommodation;

FURTHERMORE THAT a copy of this Resolution be sent to the Premier of Ontario, Minister of Education, and MPP Sarah Campbell.

CARRIED

9.2 Asyst: ePay for PayPal

RESOLUTION NUMBER 8

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of purchasing ePay for PayPal through USTI. **CARRIED**

9. New Business: (con't)

9.3 Season's Greetings

RESOLUTION NUMBER 9

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of purchasing _____ x 15 second Christmas Greeting ads from CKDR.

DEFEATED

9.4 Service Master

RESOLUTION NUMBER 10

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of not repairing the following in lieu of the \$5000.00 deductible:

Municipal Office: Metal cladding on windows

Fire Hall: Eaves trough and down pipe

Happy Go Lucky Seniors Shed: Eaves trough and downpipe

Happy Go Lucky Seniors Centre: Eaves trough and downpipe

CARRIED

9.5 Canada's Volunteer Awards – Discussion

During Canada's 150th Anniversary celebration Employment and Social Development Canada is calling for nominations for Canada's Volunteer Awards. Council discussed groups/individuals to nominate.

9.6 Canada 150 Promotions - Discussion

Council will revisit purchasing Canada 150 promotional items at a later date.

10. In Camera

10.1 Personnel

RESOLUTION NUMBER 11

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve of entering into an In-Camera session @ 8:03 pm. re: Personnel

CARRIED

RESOLUTION NUMBER 12

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of rising and reporting from an In-Camera session @ 8:36 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 38-2016 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 12th day of December, 2016. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 14

MOVED BY: Councillor G. Griffiths

THAT Machin Council approve of adjourning @ 8:36 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Drew Myers, Mayor

Tammy Rob, Clerk Treasurer