

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Monday, February 13, 2016  
03-2017**

- 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 John Bratland – Minor Hockey
  - 5. Notice of Motions**
  - 6. Approval of Previous Minutes**
    - 6.1 Regular Council Meeting Minutes #02-2017 held January 23, 2017 as presented. **RESOLUTION**
  - 7. Unfinished Business**

None
  - 8. Committee/Officer Reports:**
    - 8.1 Fire Department January 2017 Report **RESOLUTION**
    - 8.2 Finance and Administration January 2017 Report  
Budget Report/Monthly Cheque Register **RESOLUTION**
    - 8.3 Health and Safety Committee Meeting Minutes  
November 25, 2016. **RESOLUTION**
    - 8.4 Machin Recreation Committee Meeting Minutes  
September 19, 2016. **RESOLUTION**
  - 9. New Business:**
    - 9.1 Public Works Recommendation – DWQMS Workshop **RESOLUTION**
    - 9.2 Public Works Recommendation – Purchase Ice Resurfacer **RESOLUTION**
    - 9.3 Recreation Committee Members **RESOLUTION**
    - 9.4 Bedrock Women’s Baseball Team **RESOLUTION**
    - 9.5 AMO Annual Conference AMO **RESOLUTION**
    - 9.6 AMCTO Zone 9 Spring Meeting & Conference **RESOLUTION**
    - 9.7 Amethyst Sector - Spring Sector Meeting **RESOLUTION**
    - 9.8 Municipal Vehicle **RESOLUTION**

**9. New Business: (con't)**

- 9.10 MNDM – Rural Economic Development Program  
**RESOLUTION**
- 9.11 Strategic Plan  
**RESOLUTION**
- 9.12 Township of Hornepayne – Resolution Support  
**RESOLUTION**
- 9.14 Northern Development and Mines – Information
- 9.15 Councillor Report – ROMA Conference 2017 – Information

**10. In Camera**

- 10.1 Personnel  
**RESOLUTIONS**

**11. By-laws:**

- 11.1 **By-law 07-2016** - Being a By-law of The Corporation of the Municipality of Machin to confirm the proceedings of the Regular Meeting of Council, this 13<sup>th</sup> day of February, 2017.  
**RESOLUTION**

- 12. Adjourn** **RESOLUTION**