

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, March 13, 2017
04-2017**

- 7:00 P.M.
- 1. Call to Order**
 - 2. Approval of Agenda** **RESOLUTION**
 - 3. Declaration of Conflict or Pecuniary Interest**
 - 4. Delegation(s):**
Jolie Kujansuu – Post Park Playground Equipment
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #03-2017 held February 13, 2017 as presented. **RESOLUTION**
 - 6.2 In Camera Council Meeting Minutes #03-2017 held February 13, 2017 as presented. **RESOLUTION**
 - 7. Unfinished Business**
 - 7.1 Public Works Recommendation – Purchase Ice Resurfacer **RESOLUTION**
 - 7.2 Strategic Plan **RESOLUTION**
 - 8. Committee/Officer Reports:**
 - 8.1 Fire Department February 2017 Report **RESOLUTION**
 - 8.2 Finance and Administration February 2017 Report
Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 Health and Safety Committee Meeting Minutes
January 27, 2017. **RESOLUTION**
 - 8.4 Machin Recreation Committee Meeting Minutes
September 19, 2016. **RESOLUTION**
 - 9. New Business:**
 - 9.1 Staff Report re: Reserves **RESOLUTION**
 - 9.2 Post Park Playground Equipment **RESOLUTION**
 - 9.3 Installation of Post Park Playground Equipment **RESOLUTION**
 - 9.4 Surplus Equipment **RESOLUTION**

9. New Business: (con't)

- 9.5 United Townships of Head, Clara & Maria – Resolution Support **RESOLUTION**
- 9.6 Township of Zorra – Resolution Support **RESOLUTION**
- 9.7 Arena Interviews - Discussion
- 9.8 Staff Wages - Discussion
- 9.9 MNDM – Rural Economic Development Program – Discussion
- 9.10 Kayaks - Discussion

10. In Camera

None

11. By-laws:

- 11.1 **By-law 08-2017** – Being a By-law to Adopt Estimates of all Sums Required During 2017 for Municipal Purposes, to Set and Levy the Rates of the Interim Billing for Taxation. **RESOLUTION**
- 11.2 **By-law 09-2017** - Being a By-law to Set Transition Ratios for the 2017 Taxation Year. **RESOLUTION**
- 11.3 **By-law 10-2017** - Being a By-law of The Corporation of the Municipality of Machin to confirm the proceedings of the Regular Meeting of Council, this 13th day of March, 2017. **RESOLUTION**

12. Adjourn

RESOLUTION