

REGULAR COUNCIL MEETING #05-2017

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, March 27, 2017 at 7:00 p.m.

Present: Drew Myers, Mayor
Ron Kujansuu, Deputy Mayor
Joe Ruete, Chair
Linda Anderson, Councillor
Gord Griffiths, Councillor

Tammy Rob, Clerk Treasurer

Absent:

Gallery: Robin Gagne, Shirley Koroniak, Garry Hutchinson

1. Call to Order:

The Regular Council Meeting was called to order by Mayor Drew Myers at 7:00 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor J. Ruete

THAT the Agenda for the Regular Council meeting of Monday, March 27th, 2017 be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None declared.

4. Delegation(s):

4.1 Jolie Kujansuu – Post Park Playground Equipment

The Friends of the Post Committee have been fund raising to purchase and install playground equipment at Post Park. Ms. Kujansuu gave Council an update on the progress being made, the amount of money that has been raised, grants that they are applying for and arrangements for installation. Council wants more information on liability issues when using volunteers to install the equipment.

Ms. Kujansuu also requested that Council approve a resolution for "in kind" support (use of Municipal equipment, materials, labour, etc.). This in kind support could then be indicated when filling out grant applications.

4.2 Mark Perrault – Northwestern Health Unit

Mr. Perrault was before Council to give a review of the Northwestern Health Unit's 2017-2020 Strategic Plan. Part of the Plan is strengthening partnerships, there are many different areas of health and wellness that the NWHU can help organizations to improve on employees and community members lives.

A copy of the plan is attached to the Minutes.

5. Notice of Motions

6. Approval of Previous Minutes:

6.1 RESOLUTION NUMBER 2

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor L. Anderson

THAT Machin Council accept the Regular Council Meeting Minutes #03-2017 held February 13, 2017 as presented.

CARRIED

6.2 RESOLUTION NUMBER 3

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor J. Ruete

THAT Machin Council accept the Regular Council Meeting Minutes #04-2017 held March 13, 2017 as presented.

CARRIED

6.3 RESOLUTION NUMBER 4

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

THAT Machin Council accept the In Camera Council Meeting Minutes #04-2017 held March 13, 2017 as presented.

CARRIED

7. Unfinished Business:

None

8. Committee/Officer Reports:

None

9. New Business:

9.1 2017 NOMA Annual Meeting

RESOLUTION NUMBER 5

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of Drew Myers attending the 2017 NOMA Annual Conference in Thunder Bay on April 26th, 27th and 28th, 2017.

CARRIED

9.2 CT Scanner

RESOLUTION NUMBER 6

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve of a \$2500.00 donation from the Machin Medical Clinic Equipment Fund for a CT Scanner at Dryden Regional Health Centre;

FURTHERMORE THAT Machin Council approve of matching this donation.

CARRIED

9. New Business: (con't)

9.3 Gravel Road School

RESOLUTION NUMBER 7

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve of Jason Danielson, Public Works Working Foreman, attending the Gravel Road School to be held in Thunder Bay on April 26th and 27th, 2017.

CARRIED

9.4 Ice Painting Equipment – Woodland Arena

RESOLUTION NUMBER 8

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of purchasing Ice Painting Equipment from Ice Jet at a cost of \$4,135.00 to be used at Woodland Arena.

CARRIED

9.5 Messenger Egg Search

RESOLUTION NUMBER 9

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve of purchasing a gift certificate from Vermilion Bay Co-op as a prize for the winner of the Easter Egg Search in the April Messenger.

CARRIED

9.6 Dan Gylmn – Property Developer - Discussion

Council discussed a property developer purchasing property within the Municipality to develop cottage lots. Council would like information on previous developments that Mr. Gylmn has been involved in.

9.7 Fire Chief - Discussion

The Mayor will meet with the Fire Department Officers and inform them that every 2 years the department is to hold elections for a new fire chief.

9.8 Sale of Fire Chief Equipment – Discussion

Council discussed selling the current fire chief's equipment to Dryden Fire Department. A resolution will be brought back to the next Council Meeting.

9.9 Community Hub – Lillian Berg School – Update

The Mayor gave an update on creating a Community Hub at Lillian Berg School.

9.10 Ray Pilkey Letter – Discussion

The Clerk Treasurer will respond with explanation of why information cannot be shared by fire department.

9.11 Letter of Introduction PC Critic for Infrastructure - Information

10. In Camera

None

11. By-laws:

11.1 RESOLUTION NUMBER 10

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve By-law 11-2017 - Being a By-law to enter into an Agreement to Offer to Grant an Easement to Hydro One Networks Inc. on Part Parcel 28122 Concession 6 Langton Township (Blue Lake Road along the edge of the Municipal Airport).

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 27th day of March, 2017. **TABLED**

11.2 RESOLUTION NUMBER 11

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve By-law 12-2017 - Being a By-law to enter into a Transfer Payment Agreement with Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the Municipality of Machin through Public Transit Infrastructure Fund Phase One for funds towards the purchase of a Handi Transit Bus.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 27th day of March, 2017. **CARRIED**

11.3 RESOLUTION NUMBER 12

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve By-law 13-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 27th day of March, 2017. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 13

MOVED BY: Councillor J. Ruete

THAT Machin Council approve of adjourning @ 7:59 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Drew Myers, Mayor

Tammy Rob, Clerk Treasurer