

REGULAR COUNCIL MEETING #07-2017

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, April 10th, 2017, 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 J. Ruete

SECONDED BY: Councillor L. Anderson

THAT the Agenda for the Regular Council meeting of Monday, April 10, 2017 be accepted as amended:

Addition: 9.7 Ontario Hubs Summit

CARRIED

3. Declaration of Conflict or Pecuniary Interest:

None declared.

4. Delegation(s):

4.1 George Page, MNRF Fire Centre

Mr. Page was before Council to introduce himself as Fire Management Supervisor for the Dryden District and to discuss MNRF's billing procedures and how they will affect the Municipality. Machin does have an agreement with MNRF for protection for forest/grass fires within the Municipality.

4.2 Don Yurkiw, BDO Dunwoody – 2016 Financial Statements

Don Yurkiw, BDO Dunwoody, presented the 2016 Audited Financial Statement Report. He explained to Council any changes in the financials from the previous year.

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 #05-2017 held March 27, 2017 as presented.

CARRIED

6.2 RESOLUTION NUMBER 3

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

THAT Machin Council accept the Regular Council Meeting Minutes #06-2017 held March 29, 2017 as presented.

CARRIED

6.3 RESOLUTION NUMBER 4

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

THAT Machin Council accept the In Camera Council Meeting Minutes #06-2017 held March 29, 2017 as presented.

CARRIED

7. Unfinished Business:

7.1 Dan GylInn – Property Developer - Discussion

Mr. GylInn has expressed an interest in developing property within the Municipality. Council discussed Mr. GylInn's previous accomplishments developing property.

8. Committee/Officer Reports:

8.1 Fire Department Report

RESOLUTION NUMBER 5

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

THAT Machin Council accept the March 2017 Fire Department Report as presented.

CARRIED

Report attached to original Minutes.

Council needs to start looking for a new Fire Chief to take over when Cora MacRae leaves the department in six weeks. If no one within the department expresses an interest in the Fire Chief position, the Municipality will advertise it.

8.2 Finance and Administration Report

RESOLUTION NUMBER 6

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the March 2017 Finance and Administration Report as presented.

CARRIED

Report attached to original Minutes.

8. Committee/Officer Reports: (con't)

8.3 Health & Safety Committee Meeting Minutes

RESOLUTION NUMBER 7

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve of the February 24, 2017 Health and Safety Committee Meeting Minutes as presented. **CARRIED**

8.4 Machin Recreation Committee Meeting Minutes

RESOLUTION NUMBER 8

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve of the February 6, 2017 Machin Recreation Committee Meeting Minutes as presented. **CARRIED**

9. New Business:

9.1 Donation – The Push For Change

RESOLUTION NUMBER 9

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor L. Anderson

THAT Council approve of a donation in the amount of _____ to The Push For Change campaign to end youth homelessness. **DEFEATED**

9.2 Playground Equipment 'In Kind' Donation

RESOLUTION NUMBER 10

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve of an 'in-kind' donation of equipment, manpower and material if needed for the installation of playground equipment at the Hudson Post Park. **CARRIED**

9.3 2016 Audited Financial statements

RESOLUTION NUMBER 11

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the 2016 Audited Financial Statements as presented. **CARRIED**

9.4 School Hub - Discussion

Council discussed the progress of the School Hub.

9.5 Mike Durocher: Road Clean up – Discussion

Mr. Durocher is trying to organize a clean-up of Townline Road and connecting roads on April 22nd to coincide with Earth Day. He would like Council to approve of donating garbage bags and free dumping of the bags in support of this initiative. Council has agreed to provide the bags and free dumping of the bags.

9.6 McKitricks: Re Hydro Easement - Discussion

Council discussed the legal report on the Agreement for the Hydro Easement and will revisit the by-law to enter into an agreement with Hydro One to grant an easement at the airport.

9. New Business: (con't)

9.7 Ontario Hubs Summit

RESOLUTION NUMBER 11a

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve of Drew Myers attending the Ontario Community Hubs Summit in Toronto on May 1-3, 2017.

CARRIED

10. In Camera

10.1 School Hub

RESOLUTION NUMBER 11b

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of entering into an In-Camera session @ 8:15 pm. re: School Hub

CARRIED

RESOLUTION NUMBER 11c

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve of rising and reporting from an In-Camera session @ 8:47 pm.

CARRIED

11. By-laws:

11.1 **RESOLUTION NUMBER 12**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

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 10th day of April, 2017.

CARRIED

RECORDED VOTE

YEAS	NAME OF MEMBER OF COUNCIL	NAYS
	Drew Myers, Mayor	
X	Gord Griffiths, Councillor	
X	Ron Kujansuu, Councillor	
	Linda Anderson, Councillor	X
X	Joe Ruete, Councillor	
3	TOTAL	1

11. By-laws: (con't)

11.2 RESOLUTION NUMBER 13

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve By-law 15-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 10th day of April, 2017. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 14

MOVED BY: Councillor J. Ruete

THAT Machin Council approve of adjourning @ 9:03 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Drew Myers, Mayor

Tammy Rob, Clerk Treasurer