

REGULAR COUNCIL MEETING #08-2017

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, April 24, 2017 at 7:00 p.m.

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

Holly Toews, Deputy Clerk

Absent: Linda Anderson, Councillor

Gallery: Tony Blair

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 J. Ruete

SECONDED BY: Councillor R. Kujansuu

THAT the Agenda for the Regular Council meeting of Monday, April 24th, 2017 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 G. Griffiths

SECONDED BY: Councillor J. Ruete

THAT Machin Council accept the Regular Council Meeting Minutes #07-2017 held April 10, 2017 as presented. **CARRIED**

6.2 RESOLUTION NUMBER 3

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

THAT Machin Council accept the In Camera Council Meeting Minutes #07-2017 held April 10, 2017 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 CBO April 11, 2017 Report

RESOLUTION NUMBER 4

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the April 11, 2017 Chief Building Official Report as presented. **CARRIED**

9. New Business:

9.1 AMO Social Media Webinar Series

RESOLUTION NUMBER 5

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of Holly Toews registering for the AMO Social Media Webinars on May 17, 2017: Plain Language Writing and on September 20, 2017: Getting the Most Out of Facebook at a total cost of \$158.20. **CARRIED**

9.2 Free Half Ton Dump Load

RESOLUTION NUMBER 6

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve issuing one free half ton load dump card per household to be used at any time during 2017. **CARRIED**

9.3 Surplus Equipment Bids

RESOLUTION NUMBER 7

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve of accepting the following bids for surplus equipment:

Surplus Equipment	Name	Bid
Kayaks	Linda Dyck	\$1850.00
Trailer	Tony Blair	\$78.00
Healthware Rowing Machin	Tony Blair	\$35.00
Dodge Caravan	Rocky Besyk	\$310.00
2001 Ford 4x4 1/2 Ton	Derek Anderson	\$700.00
F8000 Tandem Truck	Dale Fenwick	\$2,100.00
GenSet	Rocky Besyk	\$501.00

CARRIED

9.4 Pine Tree Pathways Committee Membership

RESOLUTION NUMBER 8

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve the recommendation of the Pine Tree Pathways Committee to remove Elsie Widdifield as a member of the Committee due to lack of attendance. **CARRIED**

9.5 Municipality of Dutton Dunwich Resolution Support

RESOLUTION NUMBER 9

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

THAT Machin Council supports the Private Member's Bill of the MPP for Niagara-West Glanbrook proposing the government halt all wind power approvals in unwilling host communities;

FURTHERMORE that a copy of this resolution be sent to the Premier of Ontario, the Minister of Energy, MPP Sarah Campbell and AMO.

CARRIED

9. New Business: (con't)

9.6 Beach Volleyball and Horse Shoe Pit – Discussion

This discussion was to be led by Councillor Anderson who was not in attendance.

9.7 Father's Day - Discussion

This discussion was to be led by Councillor Anderson who was not in attendance.

9.8 Forests Ontario Heritage Tree Program - Information

Information received from Forests Ontario on The Heritage Tree Program and Ontario's Green Leaf Challenge.

9.9 Summer Students - Information

Machin has received funding for 3 summer students.

10. In Camera

None

11. By-laws:

11.1 RESOLUTION NUMBER 10

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve By-law 16-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 24th day of April, 2017. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 11

MOVED BY: Councillor J. Ruete

THAT Machin Council approve of adjourning @ 7:46 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Drew Myers, Mayor

Holly Toews, Deputy Clerk