

REGULAR COUNCIL MEETING #09-2017

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, May 8th, 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: Robin Gagne, Bobby Elliott

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 L. Anderson

SECONDED BY: Councillor J. Ruete

THAT the Agenda for the Regular Council meeting of Monday, May 8, 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 J. Ruete

SECONDED BY: Councillor G. Griffiths

THAT Machin Council accept the Regular Council Meeting Minutes #08-2017 held April 24, 2017 as presented. **CARRIED**

7. Unfinished Business:

7.1 Dan Glynn

Council reviewed information provided by Mr. Glynn.

8. Committee/Officer Reports:

8.1 Fire Department Report

RESOLUTION NUMBER 3

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the April 2017 Fire Department Report as presented. **CARRIED**

Report attached to original Minutes.

This is the last Council meeting for Cora MacRae as Fire Chief. Council wished her well in her new position. Council is looking for a new Fire Chief.

RESOLUTION NUMBER 4

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve of the following joining the Fire Department: Logan Randell, Olivia Robinson, Eric Schmidt pending medical approval. **CARRIED**

8.2 Finance and Administration Report

RESOLUTION NUMBER 5

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

THAT Machin Council accept the April 2017 Finance and Administration Report as presented. **CARRIED**

Report attached to original Minutes.

Council will hold the first budget meeting on May 18th at 4:00 p.m.

9. New Business:

9.1 Basic Chlorination & Disinfection Course

RESOLUTION NUMBER 6

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve of Shawna Alberts attending the Basic Chlorination & Disinfection course in Kenora on May 24, 2017. **CARRIED**

9.2 Township of Adjala-Tosorontio Resolution Support

RESOLUTION NUMBER 7

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council supports the motion of the Township of Adjala-Tosorontio requesting the Federal and Provincial governments to wave taxes on the purchase of Canadian Flags or Canada 150 Anniversary Flags for the year 2017;

FURTHERMORE that a copy of this resolution be sent to the Prime Minister of Canada and the Premier of Ontario. **CARRIED**

9. New Business: (con't)

9.3 Lanark County Resolution Support

RESOLUTION NUMBER 8

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council supports the motion of Lanark County requesting Provincial support in relation to the opioid crisis;

FURTHERMORE that a copy of this resolution be sent to the Premier of Ontario, the Minister of Health and Long-Term Care, MPP Sarah Campbell and AMO.

CARRIED

9.4 Richmond Hill Resolution Support

RESOLUTION NUMBER 9

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council supports the resolution of Richmond Hill requesting the Federal government to review and amend the Banking Act to allow postal banking at Canada Post;

FURTHERMORE that a copy of this resolution be sent to the MP Bob Nault, the Federation of Canadian Municipalities, Canadian Union of Postal Workers and the Minister of Public Services and Procurement.

CARRIED

9.5 Township of North Frontenac Resolution Support

RESOLUTION NUMBER 10

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

THAT Machin Council supports the motion of the Township of North Frontenac regarding Hydro One's reduction of 25% not being applicable to seasonal residents;

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

CARRIED

9.6 Canada 150 - Discussion

Council will look into doing something for Canada 150 on the September long weekend.

9.7 District of Kenora Home for the Aged – Rural Health Hubs – Information

9.8 Beach Volleyball and Horse Shoe Pit – Discussion

The Recreation Committee discussed having a beach volleyball court and/or horse shoe pits somewhere at the water front. Councillor Anderson is asking if Council would be interested in this idea. Council would like the Recreation Committee to pick a spot and find how much to build and then bring back to Council.

9.9 Father's Day – Discussion

Council was given information on the activities planned for a Father's Day picnic that the Recreation Committee is planning on June 18, 2017.

10. In Camera

None

11. By-laws:

11.1 RESOLUTION NUMBER 11

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve By-law 17-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 8th day of May, 2017. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 11

MOVED BY: Councillor J. Ruete

THAT Machin Council approve of adjourning @ 7:48 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Drew Myers, Mayor

Tammy Rob, Clerk Treasurer