

# REGULAR COUNCIL MEETING #11-2017

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Tuesday, May 23, 2017 at 7:00 p.m.

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

Tammy Rob, Clerk Treasurer

Absent: Drew Myers, Mayor

Gallery: Tony Blair

## 1. Call to Order:

The Regular Council Meeting was called to order by Deputy Mayor R. Kujansuu at 5:00 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 Tuesday, May 23<sup>rd</sup>, 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 #09-2017 held May 8, 2017 as presented. **CARRIED**

### 6.2 RESOLUTION NUMBER 3

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

**THAT** Machin Council accept the In Camera Council Meeting Minutes #10-2017 held May 18, 2017 as presented. **CARRIED**

**7. Unfinished Business:**

7.1 Budget – Discussion

*Council and the Clerk Treasurer reviewed changes made to the budget from the previous budget meeting, Woodland Arena budget figures and general administration figures.*

*Council finalized the budget figures and will approve the 2017 Budget at this meeting.*

**8. Committee/Officer Reports:**

8.1 CBO May 4 & 9, 2017 Reports

**RESOLUTION NUMBER 4**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council accept the May 4 & 9, 2017 Chief Building Official Reports as presented. **CARRIED**

8.2 Machin Recreation Committee Meeting Minutes April 3, 2017

**RESOLUTION NUMBER 5**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council approve of the April 3, 2017 Machin Recreation Committee Meeting Minutes as presented. **CARRIED**

8.3 Pine Tree Pathways Committee Meeting Minutes April 11, 2017

**RESOLUTION NUMBER 6**

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council approve of the April 11, 2017 Pine Tree Pathways Committee Meeting Minutes as presented. **CARRIED**

**9. New Business:**

9.1 2017 Municipal General and Water Budgets

**RESOLUTION NUMBER 7**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council approve the 2017 Municipal General Budget in the amount of \$2,670,617.00 which is a 2% overall tax increase; and **FURTHERMORE** that Machin Council approve the 2017 Municipal Water Budget in the amount of \$341,570.00. **CARRIED**

9.2 2017 Emergency Plan

**RESOLUTION NUMBER 8**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council approve the Municipality of Machin's 2017 Emergency Plan. **CARRIED**

9.3 Funding for Municipal Asset Management

**RESOLUTION NUMBER 9**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

**THAT** Machin Council approve of applying to Federation of Canadian Municipalities (FCM) Municipal Asset Management Program (MAMP) for funding to Determine Condition Assessments of Municipal Assets and/or Biannual Bridge Inspection. **CARRIED**

**9. New Business: (con't)**

9.4 Property Tax Sale Proceedings

**RESOLUTION NUMBER 10**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council approve of filing the following property for Tax Sale:

60-21-000-002-02500-0000

**CARRIED**

9.5 Recreation Committee Membership

**RESOLUTION NUMBER 11**

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

**THAT** Machin Council approve the recommendation of the Machin Recreation Committee that Michelle McDonnell be replaced by Lindsay Burry as the Committee Member for the Northwest Health Unit.

**CARRIED**

9.6 Township of Cavan Monaghan – Resolution Support

**RESOLUTION NUMBER 12**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council supports the resolution of the Township of Cavan Monaghan requesting AMO to reinstate direct email distribution or develop a cost effective alternative to achieve the intended result of awareness by Councils of future correspondence for action;

**FURTHERMORE** that a copy of this resolution be sent to Lynn Dollin, President, Association of Municipalities of Ontario (AMO).

**CARRIED**

9.7 Town of Lakeshore – Resolution Support

**RESOLUTION NUMBER 13**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council supports the resolution of the Town of Lakeshore requesting the Province of Ontario to ease restrictions of surplus dwelling severances in areas zoned agriculture;

**FURTHERMORE** that a copy of this resolution be sent to Ministry of Agriculture Food and Rural Affairs and AMO.

**CARRIED**

9.8 Surplus Equipment

**RESOLUTION NUMBER 14**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

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

Surplus Equipment	Name	Bid
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**DEFEATED**

*No Bids received.*

**10. In Camera**

None

**11. By-laws:**

**11.1 RESOLUTION NUMBER 15**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council approve By-law 19-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 23<sup>rd</sup> day of May, 2017. **CARRIED**

**12. Adjourn:**

**RESOLUTION NUMBER 16**

MOVED BY: Councillor J. Ruete

**THAT** Machin Council approve of adjourning @ 7:16 p.m.

**CARRIED**

THE CORPORATION OF THE  
MUNICIPALITY OF MACHIN

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Ron Kujansuu, Deputy Mayor

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Tammy Rob, Clerk Treasurer