

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, June 12, 2017
12-2017**

- 7:00 P.M.
- 1. Call to Order**
 - 2. Approval of Agenda** **RESOLUTION**
 - 3. Declaration of Conflict or Pecuniary Interest**
 - 4. Delegation(s):**
 - 4.1 Samantha Chartrand, Events Coordinator, Fort Vermilion
- Canada Day Fireworks
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #11-2017 held
May 23, 2017 as presented. **RESOLUTION**
 - 7. Unfinished Business**

None
 - 8. Committee/Officer Reports:**
 - 8.1 Fire Department May 2017 Report **RESOLUTION**
 - 8.2 Finance and Administration May 2017 Report
Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 CBO Reports June 1 & 6, 2017 **RESOLUTION**
 - 8.4 Joint Health and Safety Committee Meeting Minutes, March
31 and April 21-24, 2017 **RESOLUTION**
 - 8.5 Machin Recreation Committee Meeting Minutes, May 9, 2017
RESOLUTION
 - 9. New Business:**
 - 9.1 Canada Day Statutory Holiday **RESOLUTION**
 - 9.2 Letter of Understanding: Partnership between Municipality of
Machin and Keewatin-Patricia District School **RESOLUTION**
 - 9.3 KGS Group: Landfill Survey and Financial Assurance Update
RESOLUTION
 - 9.4 JML Engineering: Biannual Inspection of 4 Bridges
RESOLUTION
 - 9.5 Municipality of East Ferris: Support Request
RESOLUTION
 - 9.6 Fire Chief - Discussion
 - 9.7 VBay Dock – Discussion
 - 9.8 Cemetery: Mausoleum Area - Discussion

9. New Business: (con't)

- 9.9 Machin Clinic - Discussion
- 9.10 AMO Delegation Request - Discussion
- 9.11 Public Transit Infrastructure Fund increased funding from 25% to 40% - Information
- 9.12 Proposed Changes to Land Use Planning and Appeal System - Information
- 9.13 Update on Proposed Municipal Asset Management Planning Regulation – Information

10. In Camera

None

11. By-laws:

- 11.1 **By-law 20-2017** - Being a By-Law to Enter into a Multi-Sector Service Accountability Agreement for the period April 1, 2017 to March 31, 2018 with the North West LHIN.

RESOLUTION

- 11.2 **By-law 21-2017** - 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 Infrastructure for the Province of Ontario and the Municipality of Machin Relating to Clean Water and Wastewater Funding.

RESOLUTION

- 11.3 **By-law 22-2017** - Being a By-law to enter into a Transfer Payment Agreement with Her Majesty the Queen in right of the Province of Ontario, as represented by the Minister of Transportation for the Province of Ontario and the Municipality of Machin Relating to Public Transit Infrastructure Fund Phase One.

RESOLUTION

- 11.4 **By-law 23-2017** - Being a By-law of The Corporation of the Municipality of Machin to confirm the proceedings of the Regular Meeting of Council, this 12th day of June, 2017.

RESOLUTION

12. Adjourn

RESOLUTION