

REGULAR COUNCIL MEETING #13-2017

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, June 26, 2017 at 5:00 p.m.

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

Tammy Rob, Clerk Treasurer

Absent: Drew Myers, Mayor

Gallery: Robin Gagne

1. Call to Order:

The Regular Council Meeting was called to order by Deputy Mayor Ron Kujansuu at 5:04 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

THAT the Agenda for the Regular Council meeting of Monday, June 26th, 2017 be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None declared.

4. Delegation(s):

Franco Crupi, Crupi Consulting Group

Re: Strategic Plan Draft

Mr. Crupi is before Council to discuss the results of the public meetings held to gather input to determine what strategic direction they would like to see the Municipality take. Five statements emerged from the meetings from which Crupi Consulting developed strategic directions for: Community Beautification and Improvement, Economic Diversification and Entrepreneurialism, Community Identity, Branding and Marketing, Community Health and Happiness, Attraction and Retention of New Residents and Youth. Mr. Crupi discussed the actions to be taken by the Municipality to achieve the goals of the plan while reviewing the draft. He also stated that any changes or corrections Council would like made to the plan be sent to him as soon as possible as they will begin finalizing the plan soon.

5. Notice of Motions

6. Approval of Previous Minutes:

6.1 RESOLUTION NUMBER 2

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor J. Ruete

THAT Machin Council accept the Regular Council Meeting Minutes #12-2017 held June 12, 2017 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Pine Tree Pathways Committee Meeting Minutes May 16, 2017

RESOLUTION NUMBER 3

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve of the May 16, 2017 Pine Tree Pathways Committee Meeting Minutes as presented. **CARRIED**

9. New Business:

9.1 Part-time Grader Operator

RESOLUTION NUMBER 4

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve of hiring Ken Hatfield and Joseph Peterer for Part-Time Grader Operator at a starting wage of \$21.48. **CARRIED**

9.2 AED's in Municipal Buildings

RESOLUTION NUMBER 5

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

THAT Machin Council agrees that once KDSB has replaced the expired batteries and adult and child pads in the AED's in Municipal buildings that the Municipality of Machin will from that point forward keep the AED's and be responsible for their continued maintenance. **CARRIED**

9.3 Lease Agreement for Clinic Basement

RESOLUTION NUMBER 6

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve of entering into a three year Lease Agreement with Vermilion Bay Medical Pharmacy Inc. for space in the basement of Machin Clinic. **CARRIED**

9.4 Ontario Electronic Stewardship: Agreement to Collect Ewaste

RESOLUTION NUMBER 7

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve of entering into an Agreement with Ontario Electronic Stewardship for the collection of ewaste at Municipal Landfill Sites. **TABLED**

9. New Business: (con't)

9.5 KDMA Strategic Plan

RESOLUTION NUMBER 8

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve of requesting KDMA to get their Strategic Plan completed in the next six months or Machin will pull out of KDMA.

DEFEATED

RECORDED VOTE

| YEAS | NAME OF MEMBER OF COUNCIL | NAYS |
|-------------|----------------------------------|-------------|
| | Drew Myers, Mayor | |
| | Gord Griffiths, Councillor | X |
| | Ron Kujansuu, Councillor | X |
| | Linda Anderson, Councillor | X |
| | Joe Ruete, Councillor | X |
| | TOTAL | 4 |

9.6 New Tecumseth: Resolution Support

RESOLUTION NUMBER 9

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council support the motion of New Tecumseth requesting that the Ontario Government insist that Ontario Carbon Tax be shown on a separate line on bills;

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

CARRIED

9.7 Township of Pickle Lake: Resolution Support

RESOLUTION NUMBER 10

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor J. Ruete

THAT Machin Council supports the resolution of the Township of Pickle Lake requesting the Province of Ontario to ban construction of incinerators and phase out existing incinerators in Ontario;

FURTHERMORE that a copy of this resolution be sent to the Premier, the Minister of Energy, the Minister of the Environment and Climate Change, MPP Sara Campbell and AMO.

CARRIED

9.8 Municipality of Brockton: Resolution Support

RESOLUTION NUMBER 11

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

THAT Machin Council supports the resolution of the Municipality of Brockton opposing the amendment to the Conservation Authorities Act;

FURTHERMORE that a copy of this resolution be sent to the Minister of Natural Resources and Forestry and MPP Sara Campbell.

CARRIED

9. New Business: (con't)

9.9 Northern Communities Investment Readiness Funding - Discussion

Will forward to Crupi Consulting Group to see if there is any funding available that can be applied to the Strategic Plan.

9.10 KDSB: Slum Properties – Discussion

KDSB has given direction to management to engage with the Districts Municipal staff, public health police services to determine an action plan to address the building condition issues of housing properties that receive Ontario Works Shelter Allowance for rent where the properties are unfit for human occupation. KDSB has directed that it will deny OW shelter allowances in these situations.

9.11 Ministry of Citizenship and Immigration: Enabling Accessibility Fund – Discussion

Applications are due July 26th for funding that will be used to help make the Municipality workplaces and facilities more accessible. Clerk Treasurer will look at Municipal Buildings to see where accessibility funding could be used.

9.12 Survey on Municipal Infrastructure & Climate Change Effects - Information

A survey is being conducted to gather information on Municipal Infrastructure and climate change effects. Municipalities are being asked to complete an online survey. The Municipality will be providing information for this survey.

9.13 Ontario Power Generation: Nuclear Waste – Information

Information on the plans for the long-term management of Ontario's nuclear waste.

9.14 Bill 68 Modernizing Ontario's Municipal Legislation Act, 2017 - Information

Information on the review of three key elements of Ontario's municipal legislative framework.

10. In Camera

None

11. By-laws:

11.1 RESOLUTION NUMBER 12

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor L. Anderson

THAT Machin Council Approve By-law 24-2017 – Being a By-law to Set Transition Ratios for the 2017 Taxation Year.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 26th day of June, 2017.

CARRIED

11. By-laws: (con't)

11.2 RESOLUTION NUMBER 13

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

THAT Machin Council Approve By-law 25-2017 - Being a By-law to adopt estimates of all sums required during 2017 for municipal purposes, to set and levy the rates of taxation and to further provide for penalty and interest in default of payment thereof for 2017.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 26th day of June, 2017. **CARRIED**

11.3 RESOLUTION NUMBER 14

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council Approve By-law 26-2017 - Being a By-law to adopt tax rates to be levied on the taxable property within the Corporation of the Municipality of Machin for School Board purposes.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 26th day of June, 2017. **CARRIED**

11.4 RESOLUTION NUMBER 15

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve By-law 27-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 26th day of June, 2017. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 16

MOVED BY: Councillor J. Ruete

THAT Machin Council approve of adjourning @ 8:21 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Ron Kujansuu, Deputy Mayor

Tammy Rob, Clerk Treasurer