

REGULAR COUNCIL MEETING #14-2017

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, July 10th, 2017, at 7:00 p.m.

Present: Drew Myers, Mayor
Ron Kujansuu, Deputy Mayor
Linda Anderson, Councillor
Gord Griffiths, Councillor
Joe Ruete, Councillor
Holly Toews, Deputy Clerk

Absent:

Gallery:

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, July 10, 2017 be accepted as amended: **CARRIED**

Additions: 6.2 In-Camera Re: Personnel
9.8 Public Works Committee Recommendation

3. Declaration of Conflict or Pecuniary Interest:

Councillor Linda Anderson declared Conflict on New Business 9.8 Public Works Committee Recommendation – Boat Ramps.

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 #13-2017 held June 26, 2017 as presented. **TABLED**

6.2 In Camera

Personnel

RESOLUTION NUMBER 2.1

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of entering into an In-Camera session @ 7:07 pm. re: Personnel **CARRIED**

RESOLUTION NUMBER 2.2

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of rising and reporting from an In-Camera session @ 7:42 pm. **CARRIED**

7. Unfinished Business:

None

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 June 2017 Fire Department Report as presented. **CARRIED**

Report attached to original Minutes.

8.2 Finance and Administration Report

RESOLUTION NUMBER 4

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

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

Report attached to original Minutes.

8.3 CBO Reports – June 29 & July 4, 2017

RESOLUTION NUMBER 5

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the June 29 & July 4, 2017 Chief Building Official Reports as presented. **CARRIED**

8.4 Joint Health and Safety Committee Meeting Minutes, May 26, 2017

RESOLUTION NUMBER 6

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of the May 26, 2017 Joint Health and Safety Committee Meeting Minutes as presented.

CARRIED

8. Committee/Officer Reports: (con't)

8.5 Machin Recreation Committee Meeting Minutes, June 5, 2017

RESOLUTION NUMBER 7

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve of the June 5, 2017 Machin Recreation Committee Meeting Minutes as presented.

CARRIED

9. New Business:

9.1 Federation of Canadian Municipalities' Municipal Asset Management Program – Recommendation of Public Works Committee

RESOLUTION NUMBER 8

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

THAT Machin Council accept the Public Works Committee recommendation the Machin Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Machin Asset Management Roadmap Project Parts 1, 2 & 3.

THEREFORE be it resolved that the Municipality of Machin commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

Part 1 – State of Maturity Report

Part 2 – Asset Management Policy

Part 3 – Condition Assessment Protocols and Data Capture Tools or Ontario Structure Inspection Manual (OSIM) – Bridge Inspection

FURTHERMORE be it resolved that the Municipality of Machin commits \$12,000.00 from its budget toward the costs of this initiative.

CARRIED

9.2 Post Park Playground Equipment

RESOLUTION NUMBER 9

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve of taking \$5,000.00 from the Parkland dedication Reserve to assist in the purchase of new playground equipment for Post Park;

FURTHERMORE that an additional amount be taken, to a maximum of \$1,900.00, for cement work.

CARRIED

9.3 Recreation Committee Membership

RESOLUTION NUMBER 10

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

THAT Machin Council accept the resignation of Jolie Kujansuu as a member of the Machin Recreation Committee as recommended by the Machin Recreation Committee;

FURTHERMORE that Council accept the Committees' recommendation to approve Katelynne Tizzard as a member of the Machin Recreation Committee.

CARRIED

9. New Business: (con't)

9.4 Ontario Community Infrastructure Fund

RESOLUTION NUMBER 11

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of submitting a proposal to rebuild Townline Road through the Ontario Community Infrastructure Fund Top-Up Application funding program. **CARRIED**

9.5 Special Occasion Permit Application

RESOLUTION NUMBER 12

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve of the application submitted by the Vermilion Bay Baseball League for a Special Occasion Permit for a baseball tournament at Cooper Park Ball Diamond from September 1st -3rd, 2017;

FURTHERMORE that Council approve of permitting underage youth admission to the Cooper Park Ball Diamond during the dates of the Special Occasion Permit. **CARRIED**

9.6 Municipality of Killarney – Resolution Support

RESOLUTION NUMBER 13

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

THAT Machin Council support the Municipality of Killarney resolution no. 17-198 requesting that the Minister of Municipal Affairs reconsider the proposed changes under Bill 68 pertaining to out of court payments;

FURTHERMORE that copies of this resolution be forwarded to the Premier of Ontario, Minister of Municipal Affairs, local MPP, FONOM and AMO. **CARRIED**

9.7 Machin Webpage – Discussion

Council has decided to limit the businesses listed on the new Municipal website to those within the Municipality. This issue will be re-visited after a year to determine whether businesses outside the Municipality will be added to the website.

9.8 Public Works Committee Recommendation – Boat Ramps

RESOLUTION NUMBER 13.1

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve the recommendation of the Public Works Committee to approve a maximum weight of 10,000 pounds on all Municipal boat ramps. **CARRIED**

10. In Camera

See 6.2

11. By-laws:

11.1 RESOLUTION NUMBER 14

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve By-law 28-2017 - Being a By-law to enter into a Ontario Transfer Payment Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Correctional Services and the Municipality of Machin Police Services Board relating to R.I.D.E. Grant Program.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 10th day of July, 2017. **CARRIED**

11.2 RESOLUTION NUMBER 15

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve By-law 29-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 10th day of July, 2017. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 16

MOVED BY: Councillor J. Ruete

THAT Machin Council approve of adjourning @ 8:20 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Drew Myers, Mayor

Holly Toews, Deputy Clerk