

REGULAR COUNCIL MEETING #15-2017

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, July 24, 2017 at 7:00 p.m.

Present: Drew Myers, Mayor
Ron Kujansuu, Deputy Mayor
Joe Ruete, Councillor
Gord Griffiths, Councillor

Tammy Rob, Clerk Treasurer
Mike Emms, Environmental Services Manager

Absent: Linda Anderson, Councillor

Gallery:

1. Call to Order:

The Regular Council Meeting was called to order by Mayor Drew Myers at 7:00 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT the Agenda for the Regular Council meeting of Monday, July 24th, 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 R. Kujansuu

THAT Machin Council accept the Regular Council Meeting Minutes #13-2017 held June 26, 2017 as amended: **CARRIED**

As amended – R. Kujansuu was Chair

6.2 RESOLUTION NUMBER 3

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

THAT Machin Council accept the Regular Council Meeting Minutes #14-2017 held July 10, 2017 as presented. **CARRIED**

6. Approval of Previous Minutes: (con't)

6.3 RESOLUTION NUMBER 4

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor J. Ruete

THAT Machin Council accept the In-Camera Council Meeting Minutes #14-2017 held July 10, 2017 as presented. **CARRIED**

7. Unfinished Business:

7.1 RESOLUTION NUMBER 5

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

THAT Machin Council rescinds Resolution #10 dated June 26th, 2017. **CARRIED**

7.2 RESOLUTION NUMBER 6

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council support the resolution of the Township of Pickle Lake that opposes the Province of Ontario banning construction of incinerators and phasing out existing incinerators in Ontario;

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

8. Committee/Officer Reports:

8.1 Pine Tree Pathways Committee Meeting Minutes June 20, 2017

RESOLUTION NUMBER 7

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve of the June 20, 2017 Pine Tree Pathways Committee Meeting Minutes as presented. **CARRIED**

9. New Business:

9.1 Community Economic Development Strategic Plan

RESOLUTION NUMBER 8

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve the Municipality of Machin Community Economic Development Strategic Plan. **CARRIED**

9.2 Water Treatment Plant Overall Responsible Operator Services

RESOLUTION NUMBER 9

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council enter into an Agreement with Northern Water Works for a temporary contract for three to six month period to provide the Municipality with Overall Responsible Operator (ORO) services; As Option 'A'. **CARRIED**

9. New Business: (con't)

9.3 OIT Water Treatment & Distribution Course

RESOLUTION NUMBER 10

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of Shawna Alberts taking the OIT – Water Treatment & Distribution II course to be held in Dryden September 25 – 29, 2017.

CARRIED

9.4 Water Treatment Plant Air Conditioner System

RESOLUTION NUMBER 11

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of purchasing a Keeprite 3 ton Air Conditioner System for the Water Treatment Plant.

CARRIED

9.5 Northern Communities Investment Readiness Program

RESOLUTION NUMBER 12

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve of applying to the Northern Communities Investment Readiness program to commission a Community Investment Asset Inventory study for Machin.

CARRIED

9.6 Owen Sound: Support Resolution

RESOLUTION NUMBER 13

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council support the request to the Province of Ontario by the Ontario Chamber of Commerce to have an Economic Impact Analysis completed before implementing proposed reforms to the Employment Standards Act;

FURTHERMORE that a copy of this resolution be sent to the Premier of Ontario, the Ontario PC Party Leader, the Ontario NDP Leader, Local MPP and AMO.

CARRIED

9.7 Clinic Lease Agreement - Discussion

Council is happy with the lease agreement. Two items will be added regarding pharmacy and clinic staff and patients having access to both exits. The lease has been sent to the Vermilion Bay Medical Pharmacy Inc. to review.

9.8 Kamm Road Letter - Discussion

The Public Works Supervisor will contact the individuals who wrote the letter and come to a resolution before the next Public Works meeting.

9.9 V.Bay Dock: 6 Hour Docking - Discussion

Council discussed people docking their boats in such a way that it interferes with the proper use of the boat ramp. Council feels that if people dock and are respectful of other people using the ramp that the 6 hour docking is adequate.

9.10 Asset Management Initiative – Information

10. In Camera

None

11. By-laws:

11.1 RESOLUTION NUMBER 14

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve By-law 30-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 24th day of July, 2017. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 15

MOVED BY: Councillor J. Ruete

THAT Machin Council approve of adjourning @ 7:56 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Drew Myers, Mayor

Tammy Rob, Clerk Treasurer