

REGULAR COUNCIL MEETING #16-2017

The Minutes of the Regular Council Meeting held in the
Council Chambers, Municipal Office Building, Vermilion Bay, Ontario
on Monday, August 14th, 2017, at 7:00 p.m.

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

Holly Toews, Deputy Clerk

Absent: Drew Myers, Mayor
Ron Kujansuu, Deputy Mayor

Gallery: Juliette McDonald, Tony Blair, Cameron Blair

1. Call to Order:

The Regular Council Meeting was called to order by Chair J. Ruete
at 7:00 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

THAT the Agenda for the Regular Council meeting of Monday, August 14, 2017
be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None

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 L. Anderson

THAT Machin Council accept the Regular Council Meeting Minutes
#15-2017 held July 24, 2017 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Fire Department Report

RESOLUTION NUMBER 3

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

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

Report attached to original Minutes.

8.3 CBO Reports – July 27 & August 1, 2017

RESOLUTION NUMBER 5

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council accept the July 27 & August 1, 2017 Chief Building Official Reports as presented. **CARRIED**

8.4 Joint Health and Safety Committee Meeting Minutes, June 28, 2017

RESOLUTION NUMBER 6

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve of the June 28, 2017 Joint Health and Safety Committee Meeting Minutes as presented. **CARRIED**

9. New Business:

9.1 AMCTO Elections Workshop

RESOLUTION NUMBER 7

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve of sending Tammy Rob, Clerk Treasurer, to the AMCTO Elections Workshop and Zone 9 Fall Meeting & Conference to be held in Thunder Bay September 18-20, 2017. **CARRIED**

9.2 Acting Fire Chief

RESOLUTION NUMBER 8

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve of appointing Kurt Schmidt as Acting Fire Chief. **CARRIED**

10. In Camera

11. By-laws:

11.1 RESOLUTION NUMBER 9

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve By-law 31-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 14th day of August, 2017. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 10

MOVED BY: Councillor G. Griffiths

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

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Joe Ruete, Chair

Holly Toews, Deputy Clerk