

# REGULAR COUNCIL MEETING #17-2017

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, August 28, 2017 at 7:00 p.m.

Present: Drew Myers, Mayor  
Ron Kujansuu, Deputy Mayor  
Linda Anderson, Councillor  
Joe Ruete, Councillor  
Gord Griffiths, Councillor  
Tammy Rob, Clerk Treasurer

Absent:

Gallery: Juliette MacDonald, Tony Blair, Robin Gagne

## 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 L. Anderson

SECONDED BY: Councillor J. Ruete

**THAT** the Agenda for the Regular Council meeting of Monday, August 28<sup>th</sup>, 2017 be accepted as presented. **CARRIED**

## 3. Declaration of Conflict or Pecuniary Interest:

None declared.

## 4. Delegation(s):

### 4.1 Murray Benoit – Chief Building Inspector

*Mr. Benoit came before Council to express his concerns over the future position of the Chief Building Official and the possibility of hiring a person that Mr. Benoit feels is not competent to fill this position.*

*Council informed Mr. Benoit that the person in question is training under the current CBO to become qualified for the position that this person has not been hired or been promised the position of Chief Building Official for the Municipality of Machin.*

### 4.2 Jackie Muller, Business Development Officer and Jeff St. Cameron, Regional District Manager – Ontario Clean Water Agency Services

*Ms. Muller came before Council to re-introduce themselves and to remind Council that OCWA is available and capable to run the Municipal Water Treatment Plant in a cost effective way.*

**5. Notice of Motions**

**6. Approval of Previous Minutes:**

**6.1 RESOLUTION NUMBER 2**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

**THAT** Machin Council accept the Regular Council Meeting Minutes #16-2017 held August 14, 2017 as presented.

**CARRIED**

**7. Unfinished Business:**

None

**8. Committee/Officer Reports:**

**8.1 CBO - Update**

*The CBO will provide services to the Municipality until the end of 2018, he has prepared and is recommending a process of supplying uninterrupted CBO services to the Municipality over the next year and after he has resigned. There is a person that is currently training with our CBO and at the end of 2018 will be in a position to take over the CBO services.*

*When the time comes the CBO position will be advertised.*

**9. New Business:**

**9.1 Noma Regional Conference**

**RESOLUTION NUMBER 3**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council approve the following to attend the 2017 NOMA Regional Conference in Thunder Bay on September 20-22, 2017: Gord Griffiths and Joe Ruete

**CARRIED**

**9.2 Woodland Arena 2018 Summer Season**

**RESOLUTION NUMBER 4**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council approve of not having ice in the Woodland Arena for the 2018 summer season.

**TABLED**

*Council would like a report on the number of summer rentals from the Arena Manager before making a decision, if anyone wants to book ice time next summer they will be told that the availability of ice is currently under review. This item will be brought back to the next Council Meeting.*

**9.3 Pine Tree Pathways Committee Membership**

**RESOLUTION NUMBER 5**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council approve of removing Kelli Peyser as a member of the Pine Tree Pathways Committee, due to lack of attendance, as recommended by the Pine Tree Pathways Committee.

**CARRIED**

**9. New Business: (con't)**

9.4 Grant Writing Workshop

**RESOLUTION NUMBER 6**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of the following people to attend a Grant Writing Workshop to be held in Dryden on October 4, 2017:  
Tammy Rob and Linda Anderson

**CARRIED**

9.5 Kenora District Social Services Administration Board Review

**RESOLUTION NUMBER 7**

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of the following people to participate in the Kenora District Social Services Administration Board Review to be held in Dryden on October 12, 2017: Linda Anderson and Ron Kujansuu

**CARRIED**

9.6 Advancing Your Asset Management Programs Workshop

**RESOLUTION NUMBER 8**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

**That** Machin Council approve of Tammy Rob and Jason Danielson attending the Advancing Your asset Management Programs workshop to be held in Dryden on September 13, 2017.

**CARRIED**

9.7 Cora MacRae Fire Department Turnout Gear

**RESOLUTION NUMBER 9**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

**That** Machin Council approve of selling Cora MacRae's Machin Fire Department turnout gear to the City of Dryden for the amount of \$1,200.00.

**CARRIED**

9.8 Purchase New Senior's Bus

**RESOLUTION NUMBER 10**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

**That** Machin Council approve of purchasing a new Senior's Bus from Autobus Thomas Inc. for a total amount of \$140,500.00 less \$5,000.00 trade in for the old Senior's Bus for a total amount of \$153,131.95 taxes included.

**CARRIED**

9.9 Photocopier New Agreement

**RESOLUTION NUMBER 11**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

**That** Machin Council approve of entering into an agreement with Wilson's Business Solutions for a refurbished photocopier.

**CARRIED**

**9. New Business: (con't)**

9.10 Township of Georgian Bay Resolution Support

**RESOLUTION NUMBER 12**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council support the Township of Georgian Bay resolution C-217-2017 regarding Invasive Plant Species;

**FURTHERMORE** that a copy of this resolution be sent to the Premier of Ontario and our local MPP. **DEFEATED**

9.11 Airport - Discussion

*The Mayor would like to see a draft plan for future development of residential lots at the Vermilion Bay Airport. Council will first do a site visit and will discuss the development further before the September 25<sup>th</sup> Council Meeting.*

9.12 KDSB Housing and Homelessness Plan – Information

9.13 Dave Lyle, MNRF – Shoreline Development Area - Information

**10. In Camera**

None

**11. By-laws:**

11.1 **RESOLUTION NUMBER 13**

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

**THAT** Machin Council approve By-law 32-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 28<sup>th</sup> day of August, 2017. **CARRIED**

**12. Adjourn:**

**RESOLUTION NUMBER 14**

MOVED BY: Councillor J. Ruete

**THAT** Machin Council approve of adjourning @ 8:53 p.m. **CARRIED**

THE CORPORATION OF THE  
MUNICIPALITY OF MACHIN

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Drew Myers, Mayor

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Tammy Rob, Clerk Treasurer