

REGULAR COUNCIL MEETING #18-2017

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, September 11th, 2017, at 7:00 p.m.

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

Tammy Rob, Clerk Treasurer
Kurt Schmidt, Machin Fire Department

Absent:

Gallery: Juliette McDonald, Tony Blair, Cameron Blair

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 J. Ruete

SECONDED BY: Councillor L. Anderson

THAT the Agenda for the Regular Council meeting of Monday, September 11, 2017 be accepted as amended: **CARRIED**

Addition: In-Camera

3. Declaration of Conflict or Pecuniary Interest:

None

4. Delegation(s):

Murray Benoit

Mr. Benoit went before Council to voice his concerns over the individual who is accompanying the current CBO and the possibility of this individual becoming Machin's Chief Building Official. Mr. Benoit is not confident in this person's ability to take on this position based on his past experience with this individual. Council advised Mr. Benoit that this individual is in the process of obtaining the credentials required to become a Certified Building Inspector on his own initiative.

There are four communities, including Machin that the current CBO services, these communities are advertising together to obtain a new CBO to continue services. The position will be open to anyone Certified as a Building Inspector and a hiring committee and hiring process will be in place to ensure the best candidate for the position of Chief Building Official for all four communities will be chosen.

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 #17-2017 held August 28, 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 R. Kujansuu

THAT Machin Council accept the August 2017 Fire Department Report as presented.

CARRIED

Report attached to original Minutes.

Acting Fire Chief, Kurt Schmidt, was in attendance to answer any questions from Council.

8.2 Finance and Administration Report

RESOLUTION NUMBER 4

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

THAT Machin Council accept the August 2017 Finance and Administration Report as presented.

CARRIED

Report attached to original Minutes.

8.3 CBO Reports – August 24 & 29, 2017

RESOLUTION NUMBER 5

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

THAT Machin Council accept the August 24 & 29, 2017 Chief Building Official Reports as presented.

CARRIED

8.4 Machin Recreation Committee Meeting Minutes, July 4, 2017

RESOLUTION NUMBER 6

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of the July 4, 2017 Machin Recreation Committee Meeting Minutes as presented.

CARRIED

9. New Business:

9.1 Public Sector Digest Membership

RESOLUTION NUMBER 7

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of purchasing a Premium Membership to Public Sector Digest. **CARRIED**

9.2 LAS/IESO Thunder Bay Fall Workshop

RESOLUTION NUMBER 8

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve of sending the following people to the LAS/IESO Thunder Bay Fall Workshop held in Thunder Bay October 11, 2017: **DEFEATED**

9.3 Township of Oro-Medonte – Resolution Support

RESOLUTION NUMBER 9

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

THAT Machin Council support the Township of Oro-Medonte motion pertaining to the Ontario Ministry of Agriculture, Food and Rural Affairs, Ontario Wildlife Damage Compensation Program;

FURTHERMORE that a copy of this resolution be sent to the Premier of Ontario and the Minister of Agriculture, Food and Rural Affairs.

CARRIED

9.4 William Rollins – Letter - Discussion

Council discussed Mr. Rollins letter in which he asked that play equipment that was removed from Post Park not be discarded, especially the lizard slide. Council has decided to put the lizard back up at Post Park if the equipment is in good condition.

10. In Camera

RESOLUTION NUMBER 9.1

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve of entering into an In-Camera session @ 7:54 pm. re: Personnel **CARRIED**

RESOLUTION NUMBER 9.2

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve of rising and reporting from an In-Camera session @ 8:25 pm. **CARRIED**

11. By-laws:

11.1 RESOLUTION NUMBER 10

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve By-law 33-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 11th day of September, 2017. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 11

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @ 8:27 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Drew Myers, Mayor

Tammy Rob, Clerk Treasurer