

REGULAR COUNCIL MEETING #19-2017

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, September 25, 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, Judy Hager

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 J. Ruete

THAT the Agenda for the Regular Council meeting of Monday, August 28th, 2017 be accepted as amended: **CARRIED**

Add: 4.1 Detachment Commander – Ed Chwastyk

3. Declaration of Conflict or Pecuniary Interest:

None declared.

4. Delegation(s):

4.1 Detachment Commander - Ed Chwastyk

Commander Chwastyk presented Council with a Police Services Board Report for the Municipality of Machin for January to August 2017. The report consists of crime statistics within the Municipality and is to be presented to the Police Services Board that is in the process of being set up in Machin.

4.2 Murray Benoit – In-Camera

Moved to item 10. In-Camera

5. Notice of Motions

6. Approval of Previous Minutes:

6.1 RESOLUTION NUMBER 2

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the Regular Council Meeting Minutes #18-2017 held September 11, 2017 as presented. **CARRIED**

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

6.2 RESOLUTION NUMBER

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

In-Camera Council Meeting Minutes #18-2017 held September 11, 2017
as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Pine Tree Pathways Committee Meeting Minutes August 15, 2017

RESOLUTION NUMBER

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve of the August 15, 2017 Pine Tree Pathways
Committee Meeting Minutes as presented. **CARRIED**

9. New Business:

9.1 Dryden Regional Health Centre Strategic Plan Invitation to Participate

RESOLUTION NUMBER 3

MOVED BY: Councillor

SECONDED BY: Councillor

THAT Machin Council approve of the following attending the Dryden
Regional Health Centre Strategic Plan Input meeting to be held in Dryden
on Monday, October 2, 2017: *Linda Anderson, Joe, Ruete, Ron Kujansuu*

CARRIED

9.2 The Royal Canadian Legion – Military Service Recognition Book

RESOLUTION NUMBER 4

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of purchasing a business card size
advertisement at a cost of \$205.00 in the NWO Royal Canadian Legion
Military Service Recognition Book. **CARRIED**

9.3 Airport Property - Discussion

*Council would like the cost of getting water and hydro to the airport
before proceeding with subdivision plans.*

10. In Camera

10.1 Murray Benoit

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve of entering into an In-Camera session @
7:29. **CARRIED**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of rising and reporting from an In-Camera
session @ 8:42. **CARRIED**

11. By-laws:

11.1 RESOLUTION NUMBER 13

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve By-law 34-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 25th day of September, 2017. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 14

MOVED BY: Councillor G. Griffiths

THAT Machin Council approve of adjourning @ 8:43 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Drew Myers, Mayor

Tammy Rob, Clerk Treasurer