

REGULAR COUNCIL MEETING #20-2017

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Tuesday, October 10th, 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

Absent:

Gallery: Tony 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 L. Anderson

SECONDED BY: Councillor J. Ruete

THAT the Agenda for the Regular Council meeting of Tuesday, October 10, 2017 be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None

4. Delegation(s):

4.1 Derrick Lamarche – We Own It – Public Service

Mr. Lamarche was before Council to do a presentation on the 'We Own It' movement. Mr. Lamarche is employed by Ontario Public Service Employees Union (OPSEU), and is traveling across Ontario making presentations to government organizations on how privatized services cost more and deliver less and that by keeping services public it saves money.

Mr. Lamarche is requesting support for a motion that calls for a moratorium on privatizing or outsourcing any public services without first completing a credible and fully public review of the privatization or outsourcing proposal.

5. Notice of Motions

6. Approval of Previous Minutes:

6.1 RESOLUTION NUMBER 2

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor L. Anderson

THAT Machin Council accept the Regular Council Meeting Minutes #19-2017 held September 25, 2017 as presented. **CARRIED**

6.2 RESOLUTION NUMBER 3

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the In-Camera Council Meeting Minutes #19-2017 held September 25, 2017 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Fire Department Report

RESOLUTION NUMBER 4

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor L. Anderson

THAT Machin Council accept the September 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 5

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

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

Report attached to original Minutes.

8.3 CBO Reports – September 21 & 26, 2017

RESOLUTION NUMBER 6

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the September 21 & 26, 2017 Chief Building Official Reports as presented. **CARRIED**

8.4 Machin Recreation Committee Meeting Minutes, September 5, 2017

RESOLUTION NUMBER 7

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve of the September 5, 2017 Machin Recreation Committee Meeting Minutes as presented.

CARRIED

9. New Business:

9.1 Senior's Bus: Fairway Specialty Vehicles

RESOLUTION NUMBER 8

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve of purchasing a Ford 900F 24 Passenger G5 Commercial Bus at a cost of \$97,750.00 plus tax from Fairway Specialty Vehicles, Steinbach, MB. **CARRIED**

9.2 Remembrance Day

RESOLUTION NUMBER 9

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of closing the Municipal Office and Public Works Department on Monday, November 13th in lieu of Remembrance Day Saturday, November 11th;

FURTHERMORE that the regular scheduled Public Works Committee and Council Meetings be rescheduled from Monday, November 13th to Tuesday, November 14th. **CARRIED**

9.3 2018 ROMA AGM & Annual Conference

RESOLUTION NUMBER 10

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of the following people attending the 2018 ROMA AGM and Annual Conference held in Toronto January 21-23, 2018: Joe Ruete, Ron Kujansuu **CARRIED**

RECORDED VOTE

YEAS	NAME OF MEMBER OF COUNCIL	NAYS
	Drew Myers, Mayor	
	Gord Griffiths, Councillor	X
X	Ron Kujansuu, Councillor	
X	Linda Anderson, Councillor	
X	Joe Ruete, Councillor	
3	TOTAL	1

9.4 2018 OGRA Conference

RESOLUTION NUMBER 11

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve of the following people attending the 2018 OGRA Annual Conference held in Toronto February 25-28, 2018:

DEFEATED

9.5 Municipality of East Ferris: Support Letter

RESOLUTION NUMBER 12

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council support the Municipality of East Ferris letter requesting that the Minister of Finance extend the consultation period concerning proposed tax rules;

FURTHERMORE that a copy of this resolution be sent to AMO, FONOM and Sara Campbell, MPP.

CARRIED

9. New Business: (con't)

- 9.6 Benches at Dock: Fire Department – Discussion

Council discussed different ways of carrying out pump testing that would avoid having the granite benches moved at the V.Bay Dock.

- 9.7 Interim Integrity Commissioner Agreement April 2017 - Discussion

A By-law appointing an Interim Integrity Commissioner will be brought to the next Council Meeting.

- 9.8 Grant Approval: Asset Management Roadmap – Information

Machin has received funding to complete an Asset Management Roadmap study.

- 9.9 Surplus Property Transition Initiative: Community Hubs - Information

- 9.10 OPP Municipal Policing 2018 Annual Billing Statement – Information

10. In Camera

RESOLUTION NUMBER 13

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve of entering into an In-Camera session @ 8:15 pm. re: Personnel **CARRIED**

RESOLUTION NUMBER 14

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of rising and reporting from an In-Camera session @ 9:15 pm. **CARRIED**

RESOLUTION NUMBER 15

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve of purchasing Mike Emms a \$200.00 gift certificate as a thank you gift for all his extra jobs while at Machin. **CARRIED**

11. By-laws:

11.1 RESOLUTION NUMBER 16

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve By-law 35-2017 - Being a By-law to be known as the Halloween Curfew By-law to Prevent Children from Loitering in Public Places Between 8:00 pm October 31st, and 6:00 am November 1st.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 10th day of October, 2017. **CARRIED**

11. By-laws: (con't)

11.2 RESOLUTION NUMBER 17

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve By-law 36-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 10th day of October, 2017. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 18

MOVED BY: Councillor J. Ruete

THAT Machin Council approve of adjourning @ 9:19 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Drew Myers, Mayor

Tammy Rob, Clerk Treasurer