

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Monday February 12, 2018  
02-2018**

- 7:00 P.M.
- 1. Call to Order**
  - 2. Approval of Agenda** **RESOLUTION**
  - 3. Declaration of Conflict or Pecuniary Interest**
  - 4. Delegation(s):**
    - 4.1 Proposed Logging Road- Herb Neufeld
    - 4.2 Reimbursement for Windshield- Marieanne Moreau
    - 4.3 Municipal Grants- Juanita Taylor
    - 4.4 Townline Road- Angie Lichty
  - 5. Notice of Motions**
  - 6. Approval of Previous Minutes**
    - 6.1 Regular Council Meeting Minutes #01-2018 held January 8, 2018 as presented. **RESOLUTION**
    - 6.2 In Camera Meeting Minutes #01-2018 held January 8, 2018. **RESOLUTION**
  - 7. Unfinished Business**

None
  - 8. Committee/Officer Reports:**
    - 8.1 Fire Department January 2018 Report **RESOLUTION**
    - 8.2 Finance and Administration January 2018 Report Budget Report/Monthly Cheque Register **RESOLUTION**
  - 9. New Business:**
    - 9.1 Machin Volunteer Firefighter- Ken Kushner **RESOLUTION**
    - 9.2 Policy # 16.1- Concussion Prevention and Management Policy **RESOLUTION**
    - 9.3 Woodduck Houses **RESOLUTION**
    - 9.4 Wage Grid **RESOLUTION**
    - 9.5 Landfill Operator Training **RESOLUTION**
    - 9.6 AMO AGM Annual Conference **RESOLUTION**
    - 9.7 NOMA Annual Conference **RESOLUTION**
    - 9.8 OAPSB Spring Conference & AGM **RESOLUTION**

- 9.9 Basic Refrigeration Course **RESOLUTION**
- 9.10 Support Resolution- Marijuana Tax Revenue **RESOLUTION**
- 9.11 Letter – Ray Pilkey- Strategic Plan Beautification  
**DISCUSSION**
- 9.12 Report and Information from Councillors – ROMA Conference  
**DISCUSSION**
- 9.13 Bob Nault Visit Townline Road & Housing **DISCUSSION**
- 10. In Camera**  
None
- 11. By-laws:**
- 11.1 **By-Law 03-2018** - Being a By-law of to enter into an Agreement with Northern Waterworks Inc. for Overall Responsible Operator Service.  
**RESOLUTION**
- 11.2 **By-Law 04-2018** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 12th day of February 2018.  
**RESOLUTION**
- 12. Adjourn** **RESOLUTION**