

REGULAR COUNCIL MEETING

#03-2018

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, February 26, 2018 at 7:00 p.m.

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

Tammy Rob, Clerk Treasurer
Sherri Spanjers, Arena Manager

Absent: None

Gallery: Geoff Hartley, Janet Hartley, Juanita Taylor, Juliette McDonald, Ray Pilkey, Laurel Pilkey, Tony Blair, Garry Parkes, Marieanne Moreau, Hillary Moreau

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 J. Ruete

SECONDED BY: Councillor L. Anderson

THAT the Agenda for the Regular Council meeting of Monday, February 26, 2018, be accepted as presented.

CARRIED

3. Declaration of Conflict or Pecuniary Interest:

None declared.

4. Delegation(s):

4.1 Tony Blair – Woodland Arena

-Tony wished to express his concern with the increased expenditures at the Woodland Arena over the past four years, but particularly the last two years. He questioned the increase in numbers of employees as well as the increase in overtime hours and the banking of hours, which he feels should be looked into.

-Tony detailed various equipment maintenance issues which could have been corrected differently and at lower costs.

-He recounted the history of the Woodland Arena and how it was built mainly by volunteers and local service clubs along with grant money.

-He stated that he feels strongly about the Arena and believes the present Manager's inexperience in maintaining the equipment is costing the Municipality unwarranted money.

-Tony restated his offer to Council to look into equipment issues when they arise, at no cost to Machin.

5. Notice of Motions

None

6. Approval of Previous Minutes:

6.1 RESOLUTION NUMBER 2

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor L. Anderson

THAT Machin Council accept the Regular Council Meeting Minutes #02-2018 held February 12, 2018 as presented.

CARRIED

7. Unfinished Business:

None

8. Committee/Officer Reports:

None

9. New Business:

9.1 AMCTO Zone 9 Spring Meeting & Conference

RESOLUTION NUMBER 3

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of Tammy Rob attending the AMCTO Zone 9 Spring Meeting & Conference in Thunder Bay on April 23-25, 2018.

CARRIED

9.2 Mandatory Safe Drinking Water Operator Correspondence Course

RESOLUTION NUMBER 4

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve of Shawna Alberts register for the mandatory certificate renewal course offered via correspondence by the Walkerton Clean Water Agency.

CARRIED

9.3 DWQMS Provincial Workshop

RESOLUTION NUMBER 5

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve of Shawna Alberts attending the Drinking Water Quality Management Standard – Managing Change workshop held in Thunder Bay on April 18 and 19, 2018.

CARRIED

9.4 Ministry of Municipal Affairs and Housing – RTA Training Session

RESOLUTION NUMBER 6

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve of _____ attending a Residential Tenancies Act workshop in Thunder Bay on April 5-6, 2018.

DEFEATED

9.5 Letter – Shaw Communications – OEB Proposal

This issue concerning rate hikes will be further discussed with Shaw Communications at the upcoming NOMA meeting.

9. New Business (continued)

9.6 Information – Copies of KDMA Resolutions

No discussion

9.7 Information – Starter Company Plus

Council discussed this Government of Ontario funded program which is designed to create sustainable jobs for residents through entrepreneurship. Information on this program is available to the public at Northwest Biz in Dryden.

9.8 Support Resolution – Federation of Canadian Municipalities re: Postal Banking

RESOLUTION NUMBER 7

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council accept the support resolution from the Federation of Canadian Municipalities as presented:

WHEREAS the federal government's Canada Post Review, will conclude in the spring of 2017, with the government announcing decisions on the future of Canada Post.

WHEREAS this review did not seriously consider postal banking even though the Minister responsible for Canada Post promised that all options would be considered.

WHEREAS there is an urgent need for this service because thousands of rural towns and villages do not have a bank and nearly two million Canadians desperately need alternatives to payday lenders.

WHEREAS postal banking helps keep post offices viable and financial services accessible in many parts of the world.

WHEREAS postal banking has the support of over 600 municipalities and close to two-thirds of Canadians (Stratcom poll, 2013).

BE IT RESOLVED THAT the Municipality of Machin supports the addition of postal banking at Canada Post, with a mandate for financial inclusion.

BE IT ALSO RESOLVED THAT the Municipality of Machin call on the federal government to ensure that a serious examination of postal banking is part of the government's response to the Canada Post Review.

BE IT ALSO RESOLVED THAT Council direct staff to forward this resolution to other local governments in Canada for whom contact information is readily available, requesting favourable consideration of this resolution to the Federation of Canadian Municipalities.

CARRIED

9.9 Support Resolution – The Corporation of the Township of Norwich re: Ontario Building Code Amendments

RESOLUTION NUMBER 8

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

THAT Machin Council accept the support resolution from the Corporation of the Township of Norwich as presented:

WHEREAS the Preface and Introduction to the Ontario Building Code Compendium reads such that the Code is meant to be; “essentially a set of minimum provisions respecting the safety of buildings with reference to public health, fire protection, accessibility, and structural sufficiency,
AND WHEREAS the Ministry of Housing has for a number of years and continues to make significant changes to the scope of the Ontario Building Code to include provincial policy initiatives such as Environmental Protection, Resource Conservation, and Energy Conservation,

9. New Business (continued)

AND WHEREAS these expanded roles in the Code have had significant impacts on local municipal Building Departments for additional training, staffing, and other resources required to implement such initiatives,
THEREFORE BE IT RESOLVED that the Township of Norwich hereby requests that the Province ensure that the intent of the legislation and regulations relative to the Ontario Building Code continues to be principally for the protection of the public, and occupant health and safety in relation to the built environment, and examine other avenues for implementation of other initiatives.”

CARRIED

9.10 Information – PSD Research Consulting Software – State of Maturity Report

Council discussed the necessity of this report which is required for Machin's Asset Management Program as it allows us to apply for certain grants in 2018.

9.11 Summer Arena Usage

Council deliberated the expenditures vs. the revenues of operating the Woodland Arena in the summer, prior to resumption of normal operations in October.

After considerable discussion, Council decided not to operate the Arena in in July and August.

10. In Camera

None

11. By-laws:

11.1 RESOLUTION NUMBER 9

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve By-law 05-2018 - Being a By-law to enter into an Agreement with the Federation of Canadian Municipalities to provide the Municipality with a grant to fund the Municipal Asset Management Program.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 26th day of February, 2018.

CARRIED

11.2 RESOLUTION NUMBER 10

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve By-law 06-2018 -Being a By-law to enter into an Agreement with the Ministry of Agriculture, Food and Rural Affairs with respect to a grant from the Ontario Community Infrastructure Fund Top-up Application Component for the Reconstruction of Townline Road.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 26th day of February, 2018.

CARRIED

11. By-laws (continued)

11.3 **RESOLUTION NUMBER 11**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve By-law 07-2018 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 26th day of February, 2018. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 12

MOVED BY: Councillor J. Ruete

THAT Machin Council approve of adjourning @ 8:13 p.m.

CARRIED

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THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Drew Myers, Mayor

Tammy Rob, Clerk Treasurer