

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday April 9, 2018
06-2018**

- 7:00 P.M.
- 1. Call to Order**
 - 2. Approval of Agenda** **RESOLUTION**
 - 3. Declaration of Conflict or Pecuniary Interest**
 - 4. Delegation(s):**

None
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #05-2018 held March 26, 2018 as presented. **RESOLUTION**
 - 6.2 In-Camera Council Meeting Minutes #02-2018 held March 12, 2018 as presented **RESOLUTION**
 - 7. Unfinished Business**

None
 - 8. Committee/Officer Reports:**
 - 8.1 Fire Department March 2018 Report **RESOLUTION**
 - 8.2 Finance and Administration March 2018 Report; December 2017, February and March 2018 Budget Reports; February and March 2018 Monthly Cheque Register **RESOLUTION**
 - 9. New Business:**
 - 9.1 Information – Municipal Elections 2018 – Financial Information for Municipal Council Candidates
 - 9.2 Information – AMO re: The 2018 Provincial Budget
 - 9.3 Information – AMO re: One-Third Tax Free Exemption for Municipal Officials
 - 9.4 Information – AMO re: March 22, 2018 Watch File
 - 9.5 Information – AMO re: March 29, 2018 Watch File
 - 9.6 Information – Clean Air Partnership re: FCM Climate Change Staff Grants
 - 9.7 Information – Ontario Trillium Foundation March Newsletter
 - 9.8 Information – Ray Pilkey re: Municipality of Machin 2018 Spring Road Cleaning

9.9 OGRA Asset Management Workshop for Elected Officials
RESOLUTION

9.10 Support Resolution – The Corporation of the Township of
Madawaska Valley re: Asset Management Planning
RESOLUTION

9.11 National Public Works Week Proclamation
RESOLUTION

9.12 Vermilion Bay Water Treatment Plant Fixture Replacements
RESOLUTION

9.13 Fire Department – Request re Auto Extrication Power Unit
RESOLUTION

10. In Camera

None

11. By-laws:

11.1 By-Law 13-2018 - Being a By-law of to confirm the
proceedings of the Regular Meeting of Council, this 9th day
of April 2018.
RESOLUTION

12. Adjourn **RESOLUTION**