

REGULAR COUNCIL MEETING

#13-2018

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

Absent: None

Gallery: Connie Calvert, Carmene Hampe, Bonnie Suni, Kevin Welniak, Barb Harrison, Garry Parkes, Tony Blair

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 L. Anderson

SECONDED BY: Councillor R. Kujansuu

THAT the Agenda for the Regular Council meeting of Monday, June 25, 2018, be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None declared

4. Delegation(s):

4.1 Carmene Hampe re: Plans for the park in downtown Eagle River

- Carmene, on behalf of a group of local Eagle River women, presented a handout to Council consisting of several long and short range ideas for upgrading this park. The following was discussed:

Railings and borders are a priority- a log fence surrounding the park and perhaps some of Burton Penner's work accenting the park would add to its beauty; an art wall; a bathroom; a flag pole and flag; solar light for the sign; dedication of the park in honor of Wilmer Errington; paint the skating rink building to match the park; upgrade the children's equipment; add at least one more bench; erect directional signage and/or a map to assist visitors seeking a specific location, i.e. Eagle Lake Reserve, Hwy 17, etc.; build a gazebo or a shelter from the elements.

-The group is asking the municipality to keep this group in mind if any grants become available that could be applied to this project.

-The Mayor asked if the group would consider having the rink made smaller in order to enlarge the park area – especially if more playground equipment and benches are added.

-As for directional signage, the group was directed to contact MTO as Hwy 594 is under their jurisdiction.

-It was suggested the group also speak to PACE to inquire whether they would fund any of these projects.

4. Delegation(s) (continued)

4.2 Kevin Welniak re: Variance for Fort Vermilion

-Mr. Welniak is requesting Council to approve, either by issuing a variance or by other means at their disposal, allowing Fort Vermilion to leave the food venue, i.e. the food truck, less than ten feet from the pavilion inside the fort, and also to agree that he can change the direction of the tent - running it east-west so that people can just walk from the pavilion through the tent.

-He feels the food truck safety laws that the municipality's Chief Building Official is quoting don't apply given that by definition the food truck (which will be permanently fixed in place) is the kitchen inside the four walls of the Fort itself which makes the Fort itself the "building". He advised that SPI Safety came out and said it is perfectly safe and that all the necessary fire safety equipment is contained inside.

-Council stated that it is not within their power to issue a variance on a fire code issue; however, they will contact the Fire Marshall to ask whether he could send someone from his office to do an inspection.

-Council will also meet with Machin's CBO to discuss this issue further.

4.3 Juliette McDonald re: Concerned Taxpayer

Mrs. McDonald cancelled her delegation request prior to this meeting.

5. Notice of Motions

None

6. Approval of Previous Minutes:

6.1 **RESOLUTION NUMBER 2**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the Special Council Meeting Minutes #11-2018 held June 7, 2018 as presented.

CARRIED

6.2 **RESOLUTION NUMBER 3**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

THAT Machin Council accept the Special Council Meeting Minutes #12-2018 held June 11, 2018 as presented

CARRIED

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Pine Tree Pathways Committee Minutes – May 8, 2018

RESOLUTION NUMBER 4

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve the May 8, 2018 Pine Tree Pathways Committee Meeting Minutes as presented.

CARRIED

- Report attached to original Minutes

8.2 CBO Reports – May 17, June 14, 2018

RESOLUTION NUMBER 5

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve the May 17 and June 14 CBO Reports as presented. **CARRIED**

-Report attached to original Minutes

9. New Business:

9.1 Volunteer Fire Fighter Application: Chris Mireault

RESOLUTION NUMBER 6

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the application from Chris Mireault to become a member of the Machin Volunteer Fire Department. **CARRIED**

9.2 1971 Zamboni

RESOLUTION NUMBER 7

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of Tony Blair removing the old 1971 Zamboni from the Woodland Arena in order to restore it and display it at Buckeye Marine. **CARRIED**

10. In Camera

None

11. By-laws:

11.1 **RESOLUTION NUMBER 8**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve By-law 24-2018 - Being a By-law of the Corporation of the Municipality of Machin to Rescind By-law 953-93 and Being a By-law to Establish Rules & Regulations to be Used in Connection with the Vermilion Bay, Vermilion Bay North, Eagle River and Minnitaki Cemeteries as per Schedules A and B as attached **TABLED**

Council discussed the information and directed the Clerk-Treasurer to clarify several issues and bring the By-law back for their consideration at a future Council meeting.

11.2 **RESOLUTION NUMBER 13**

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve By-Law 25-2018 - 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 June, 2018. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 10

MOVED BY: Councillor L. Anderson

THAT Machin Council approve of adjourning @ 8:04 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Drew Myers, Mayor

Tammy Rob, Clerk Treasurer