

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, July 9, 2018
14-2018**

- 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 #13-2018 held June 25, 2018 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee/Officer Reports:**
 - 8.1 Fire Department June 2018 Report **RESOLUTION**
 - 8.2 Finance and Administration June 2018 Report
Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 CBO June 28, 2018 Report **RESOLUTION**
 - 9. New Business:**
 - 9.1 Enabling Accessibility Fund **RESOLUTION**
 - 9.2 Discussion – Building Site Inspection Report – 29 Arena Lane
 - 9.3 Information – Ministry of Natural Resources and Forestry -
Amendment to the 2018-2019 Wabigoon
Forest Contingency Plan
 - 9.4 Information – Northwestern Health Unit - Health Protection
and Promotion Act (HPPA) updates that will
effect municipalities
 - 9.5 Information – KDSP – Community Homelessness Prevention
Initiative provides necessary support to
Kenora Fellowship Centre
 - 9.6 Information – O.P.P. – Latest initiatives relevant to OPP
municipal policing
 - 9.7 Information – Sylvia Jones MPP Dufferin-Caledon sworn in as
Minister of Tourism, Culture and Sport

10. In Camera

None

11. By-laws:

11.1 **By-Law 26-2018** – 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.

RESOLUTION

11.2 **By-law 27-2018** - Being a By-law to adopt estimates of all sums required during 2018 for municipal purposes, to set and levy the rates of taxation and to further provide for penalty and interest in default of payment thereof for 2018.

RESOLUTION

11.3 **By-law 28-2018** - Being a By-law to adopt tax rates to be levied on the taxable property within the Corporation of the Municipality of Machin for School Board purposes.

RESOLUTION

11.4 **By-Law 29-2018** - Being a By-law to confirm the proceedings of the Regular Meeting of Council, this 11th day of June, 2018.

RESOLUTION

12. Adjourn

RESOLUTION