

REGULAR COUNCIL MEETING #14-2018

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, July 9, 2018 at 7:00 p.m.

Present: Drew Myers, Mayor
Ron Kujansuu, Councillor
Linda Anderson, Councillor
Joe Ruete, Councillor
Gord Griffiths, Councillor
Tammy Rob, Clerk-Treasurer

Absent: None

Gallery: Tony Blair, Bobby Elliott

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 R. Kujansuu

THAT the Agenda for the Regular Council meeting of Monday, July 9, 2018, be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None declared.

4. Delegation(s):

None

5. Notice of Motions

6. Approval of Previous Minutes:

6.1 RESOLUTION NUMBER 2

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

THAT Machin Council accept the Regular Council Meeting Minutes #13-2018 held June 25, 2018 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

- 8.1 Fire Department Report for June 2018
RESOLUTION NUMBER 3
MOVED BY: Councillor G. Griffiths
SECONDED BY: Councillor J. Ruete
THAT Machin Council accept the June 2018 Fire Department Report as presented. **CARRIED**
Report attached to original Minutes
- 8.2 Finance and Administration Report for June 2018
RESOLUTION NUMBER 4
MOVED BY: Councillor G. Griffiths
SECONDED BY: Councillor L. Anderson
THAT Machin Council accept the June 2018 Finance and Administration Report, Budget Report/Monthly Cheque Register as presented. **CARRIED**
Report attached to original Minutes
- 8.3 CBO June 28, 2018 Report
RESOLUTION NUMBER 5
MOVED BY: Councillor L. Anderson
SECONDED BY: Councillor J. Ruete
THAT Machin Council accept the June 28 2018 CBO Report as presented. **CARRIED**
Report attached to original Minutes

9. New Business:

- 9.1 Enabling Accessibility Fund
RESOLUTION NUMBER 6
MOVED BY: Councillor J. Ruete
SECONDED BY: Councillor L. Anderson
THAT Machin Council approve of submitting a funding proposal to the Enabling Accessibility Fund for the following project Arena and V.Bay Dock. **CARRIED**
Council discussed submitting a proposal for the Arena for an accessible washroom and a ramp and platform at the V. Bay Dock to provide a safe accessible way to board/disembark boats.
- 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 RESOLUTION NUMBER 7

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve 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.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9th day of July, 2018. **CARRIED**

11.2 RESOLUTION NUMBER 8

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve 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.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9th day of July, 2018. **CARRIED**

11.3 RESOLUTION NUMBER 9

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve 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.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9th day of July, 2018. **CARRIED**

11.4 RESOLUTION NUMBER 10

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve By-law 29-2018 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9th day of July, 2018. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 11

MOVED BY: Councillor J. Ruete

THAT Machin Council approve of adjourning @ 7:40 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Drew Myers, Mayor

Tammy Rob, Clerk Treasurer