

REGULAR COUNCIL MEETING

#15-2018

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, July 23, 2018 at 7:00 p.m.

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

Absent: None

Gallery: Tony Blair, Robin Gagne

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, July 23, 2018, be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None declared

4. Delegation(s):

4.1 Cassie Lundy – Speed Sign and Watch for Children

Ms. Lundy is a resident on Tower Road in Vermilion Bay and wants the speed limit reduced to 40km per hour. She presented Council with a letter signed by residents on Tower Road who are concerned about the speed that vehicles drive down their road and also want the speed limited to 40km. Council had previously agreed to post speed signs of 50 km per hour but Ms. Lundy feels 40 km per hour is warranted to protect the children and pets of the people living there. She also wants a "Watch for Children" sign posted on Tower Road.

At this time Council will not reduce the speed limit on Tower Road to 40km. Ms. Lundy was told that the 50 km signs will be posted within the next couple of weeks. If after a reasonable amount of time she is still not happy about the speed at which people drive down her road she should come back to Council.

Council will also look into any liability issues that could arise should the Municipality post "Watch for Children" signs on Tower Road and bring this back for discussion at the next Council Meeting.

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 #14-2018 held July 9, 2018 as presented.

CARRIED

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Chief Building Official – July 12 & 17, 2018 Reports

RESOLUTION NUMBER 3

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve the July 12 & 17, 2018 Chief Building Official reports as presented.

CARRIED

Report attached to original Minutes

9. New Business:

9.1 Vermilion Bay Dump Road Speed Limit

RESOLUTION NUMBER 4

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

That Machin Council approve of lowering the speed limit on the Vermilion Bay Dump Road to 40 km per hour and posting speed limit signs on this road.

CARRIED

9.2 Information – Cora MacRae, Dryden Deputy Fire Chief

A letter has been sent to Mr. Welniak concerning the food truck.

9.3 Information – AMO Communications – Ontario Government's Speech from the Throne

9.4 Information – The College of Physicians and Surgeons of Ontario Council Award

9.5 Information – AMO Delegation Request

10. In Camera

None

11. By-laws:

11.1 RESOLUTION NUMBER 5

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve By-Law 30-2018 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 23rd day of July, 2018. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 6

MOVED BY: Councillor J. Ruete

THAT Machin Council approve of adjourning @ 7:41 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Drew Myers, Mayor

Holly Toews, Deputy Clerk