

# REGULAR COUNCIL MEETING #16-2018

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, August 13, 2018 at 7:00 p.m.

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

Absent: Linda Anderson, Councillor

Gallery: Tony Blair, Norbert Bruyere, 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 R. Kujansuu

SECONDED BY: Councillor G. Griffiths

**THAT** the Agenda for the Regular Council meeting of Monday, August 13, 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 G. Griffiths

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council accept the Regular Council Meeting Minutes #15-2018 held July 23, 2018 as presented. **CARRIED**

## 7. Unfinished Business:

None

**8. Committee/Officer Reports:**

8.1 Fire Department Report for July 2018

**RESOLUTION NUMBER 3**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council accept the July 2018 Fire Department Report as presented. **CARRIED**

*Report attached to original Minutes*

*If possible Council would like to have a representative from the Fire Department attend meetings.*

8.2 Finance and Administration Report for July 2018

**RESOLUTION NUMBER 4**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

**THAT** Machin Council accept the July 2018 Finance and Administration Report, Budget Report/Monthly Cheque Register as presented. **CARRIED**

*Report attached to original Minutes*

8.3 CBO July 26, 2018 Report

**RESOLUTION NUMBER 5**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council accept the July 26, 2018 CBO Report as presented. **CARRIED**

*Report attached to original Minutes*

**9. New Business:**

9.1 Revised/New Accessible Customer Service Policies

**RESOLUTION NUMBER 6**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council approve the following Revised/New Accessible Customer Service Policies:

Policy #13.1 - Policy Statement (revised)

Policy #13.2 - Purpose: Providing Goods, Services or Facilities to People with Disabilities (revised)

Policy #13.8 - Notice of Temporary Disruption (revised)

Policy #13.10 - Training (revised)

Policy #13.12 - Service Animals

Policy #13.13 - Support Persons

Policy #13.14 - Assistive Devices

Policy #13.15 - Notice of Availability of Documents

Policy #13.16 - Feedback Process

Policy #13.17 - Communication

Policy #13.18 - Procurement

Policy #13.19 - Employment

Policy #13.20 - Transportation

Policy #13.21 - Design of Public Spaces

**CARRIED**

*Policy #13.8 replace the wording 'the Municipal Web Site, the Municipal Facebook Page as soon as practically possible' with 'the Municipal Web Site, the Municipal Facebook Page and all other media types used by the Municipality as soon as practically possible'.*

**9. New Business: (con't)**

- 9.2 The Royal Canadian Legion-Military Service Recognition Book

**RESOLUTION NUMBER 7**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of purchasing a Business Card Size advertisement at a cost of \$205.00 in the NWO Royal Canadian Legion Military Service Recognition Book.

**CARRIED**

- 9.3 Discussion – Old Credit Union Building

*Council discussed purchasing the old Credit Union building and moving the Municipal Offices there. Council wants the square footage of the current offices to see if the Credit Union building is big enough, the cost of retrofitting to accommodate the Municipal offices, what happens to the OPG contract and Tammy Rob will set up an appointment with the real estate company to view the building.*

- 9.4 Information – NOMA Fall Meeting & Conference - Cancellation

- 9.5 Information – Draft By-Laws – Animal, Property Maintenance

- 9.6 Information - AMO Watchfile

- 9.7 Information - AMO Communications - Ford Government announces legislation impacting municipal governments and changes to cannabis implementation

- 9.8 Information – City of Toronto – Immediate Steps to Address Gun Violence

- 9.9 Information – Draft Forest Management Plan

**10. In Camera**

None

**11. By-laws:**

- 11.1 **RESOLUTION NUMBER 8**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve By-law 31-2018 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 13<sup>th</sup> day of August, 2018.

**CARRIED**

**12. Adjourn:**

**RESOLUTION NUMBER 9**

MOVED BY: Councillor J. Ruete

**THAT** Machin Council approve of adjourning @ 7:49 p.m.

**CARRIED**

THE CORPORATION OF THE  
MUNICIPALITY OF MACHIN

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Drew Myers, Mayor

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Tammy Rob, Clerk Treasurer