

# REGULAR COUNCIL MEETING #18-2018

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, August 27, 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: Garry Parkes, Norbert Bruyere, Rose Rhyner, 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 R. Kujansuu

SECONDED BY: Councillor L. Anderson

**THAT** the Agenda for the Regular Council meeting of Monday, August 27, 2018, be accepted as presented. **CARRIED**

## 3. Declaration of Conflict or Pecuniary Interest:

None declared

## 4. Delegation(s):

None

## 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 Regular Council Meeting Minutes #16-2018 held August 13, 2018 as presented. **CARRIED**

### 6.2 RESOLUTION NUMBER 3

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council accept the Special Council Meeting Minutes #17-2018 held August 20, 2018 as presented. **CARRIED**

## 7. Unfinished Business:

None

**8. Committee/Officer Reports:**

8.1 Chief Building Official – July 26 & August 9, 2018 Reports

**RESOLUTION NUMBER 4**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council approve the July 26 & August 9, 2018 Chief Building Official reports as presented. **CARRIED**

*Reports attached to original Minutes*

**9. New Business:**

9.1 AMCTO Zone 9 Fall Meeting & Conference

**RESOLUTION NUMBER 5**

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of Tammy Rob attending the AMCTO Zone 9 Fall Meeting & Conference to be held in Thunder Bay on September 18 & 19, 2018. **CARRIED**

9.2 Hwy 105 Tourism & Marketing Board

**RESOLUTION NUMBER 6**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council approve of becoming a supporting partner of the Hwy 105 Tourism & Marketing Board;

**FURTHERMORE** that Machin Council contribute \$\_\_\_\_\_ as part of Machin's annual marketing budget. **TABLED**

*Council would like a representative from Hwy 105 Tourism & Marketing Board to do a presentation on the Board.*

9.3 Meeting Cancellation/Reschedule

**RESOLUTION NUMBER 7**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council approve of changing the Regular Council Meeting on Monday, October 8<sup>th</sup>, 2018 to Tuesday, October 9<sup>th</sup>, 2018 due to 'Thanksgiving Day' stat;

**FURTHERMORE** Machin Council approve of changing the Public Works Committee regular meeting on Monday, October 8<sup>th</sup>, 2018 to Tuesday, October 9<sup>th</sup>, 2018;

**FURTHERMORE** Machin Council approve of cancelling the Monday, October 22<sup>nd</sup>, 2018 Regular Council Meeting due to Election Day. **CARRIED**

9.4 Discussion – Credit Union Building

*The Municipalities offer on the property has been accepted.*

9.5 Discussion – Cannabis Policy

*With the legalization of cannabis a Municipal policy that regulates or prohibits the sale and use of cannabis within the Municipality needs to be implemented.*

**10. In Camera**

None

**11. By-laws:**

**11.1 RESOLUTION NUMBER 8**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve By-Law 33-2018 - Being a By-law to authorize the use of English in notices, forms and other information provided under the *Municipal Elections Act*.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 27<sup>th</sup> day of August, 2018. **CARRIED**

**11.2 RESOLUTION NUMBER 9**

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

**THAT** Machin Council approve By-Law 34-2018 - Being a By-law that provides that the Council of a municipality may pass a By-law to submit to its electors a proposed By-law requiring their assent; and also being a By-law that provides for a question not otherwise authorized by law but within the Council's jurisdiction.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 27<sup>th</sup> day of August, 2018. **CARRIED**

**11.3 RESOLUTION NUMBER 10**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve By-Law 35-2018 - Being a By-law to provide for Advance Votes to be held prior to Voting Day.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 27<sup>th</sup> day of August, 2018. **CARRIED**

**11.4 RESOLUTION NUMBER 11**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council approve By-Law 36-2018 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 27<sup>th</sup> day of August, 2018. **CARRIED**

**12. Adjourn:**

**RESOLUTION NUMBER 12**

MOVED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of adjourning @ 7:28 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