

# REGULAR COUNCIL MEETING #19-2018

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, September 10, 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:

Gallery: Garry Parkes, Tony Blair, Norbert Bruyere, Rose Rhyner, Robin Gagne  
Caleigh Ross, Juanita Taylor, Lisa Durocher, Dan Gauthier

**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, September 10, 2018, be accepted as amended:

*Add: By-Law 39-2018 – Purchase of Lands*

*Change: By-Law 40-2018 – To confirm*

**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 R. Kujansuu

**THAT** Machin Council accept the Regular Council Meeting Minutes #18-2018 held August 27, 2018 as presented.

**CARRIED**

**7. Unfinished Business:**

None

**8. Committee/Officer Reports:**

- 8.1 Fire Department Report for August 2018

**RESOLUTION NUMBER 3**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

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

*Report attached to original Minutes*

- 8.2 Finance and Administration Report for August 2018

**RESOLUTION NUMBER 4**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor J. Ruete

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

*Report attached to original Minutes*

- 8.3 Recreation Committee Minutes – June 4, 2018 and July 4, 2018

**RESOLUTION NUMBER 5**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

**THAT** Machin Council approve the June 4, 2018 and July 4, 2018 Recreation Committee Meeting Minutes as presented. **CARRIED**

- 8.4 Pine Tree Pathways Committee Minutes –  
June 12, 2018 and July 10, 2018

**RESOLUTION NUMBER 6**

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve the June 12, 2018 and July 10, 2018 Pine Tree Pathways Committee Meeting Minutes as presented. **CARRIED**

**9. New Business:**

- 9.1 Public Works Recommendation re: Seasonal Arena Assistant

**RESOLUTION NUMBER 7**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council accept the recommendation of the Machin Public Works Committee that Machin Council approve of hiring Louis Robichaud as Seasonal Arena Assistant at \$18.00 per hour. **CARRIED**

- 9.2 Public Works Recommendation re: Zamboni Room Roof Repairs

**RESOLUTION NUMBER 8**

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council accept the recommendation of the Machin Public Works Committee that Machin Council approve of accepting the quote of \$25,900.00 plus HST, from Handee Man to complete roof repairs to the Zamboni room at Woodland Arena.

*Depending legal advice (hiring employee) and detailed work/materials provided to us to complete the job.*

**CARRIED**

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

9.3 Revised Code of Conduct Policy

**RESOLUTION NUMBER 9**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve the Revised Code of Conduct Policy #3.35.

**CARRIED**

9.4 Discussion – NCIR Funding Application Opportunity

*The City of Dryden is wondering if Machin would be interested in partnering with them to submit a NCIR funding application for Economic Development Investment Readiness training for Council and Staff. Machin partnered with Dryden for an Economic Development Investment Readiness plan in the past.*

*Council is interested in partnering but wants to know how much it will cost Machin before moving forward.*

9.5 Discussion – Draft By-Laws – Animal

*Council discussed and clarified certain points in the draft by-law before the by-law is brought back to Council for approval.*

*The By-Law will be brought to the next Council Meeting for approval.*

9.6 Information – KDSB August 2018 Board of Directors Meeting

9.7 Information – Infrastructure Solutions Inc.

The Blunt Truth About Asset Management

9.8 Information – Infrastructure Ontario re: New Municipal Office

9.9 Information – Mosey & Mosey re: Employee Group Benefit Plan Renewal

**10. In Camera**

None

**11. By-laws:**

11.1 **RESOLUTION NUMBER 10**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council approve By-law 37-2018 - Being a By-law of The Corporation of the Municipality of Machin to Rescind By-law 26-2018 and 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 10<sup>th</sup> day of September, 2018.

**CARRIED**

11.2 **RESOLUTION NUMBER 11**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council approve By-law 38-2018 - Being a By-law to Rescind By-law 39-2014 and to Establish a Joint Compliance Audit Committee.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 10<sup>th</sup> day of September, 2018.

**CARRIED**

**11. By-laws: (con't)**

**11.3 RESOLUTION NUMBER 12**

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council approve By-law 39-2018 - Being a By-law to Authorize an Agreement with Alterna Savings and Credit Union for the Purchase of Land.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 10<sup>th</sup> day of September, 2018. **CARRIED**

**11.4 RESOLUTION NUMBER 13**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve By-law 40-2018 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 10<sup>th</sup> day of September, 2018. **CARRIED**

**12. Adjourn:**

**RESOLUTION NUMBER 14**

MOVED BY: Councillor J. Ruete

**THAT** Machin Council approve of adjourning @ 7:42 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