

REGULAR COUNCIL MEETING #20-2018

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, September 24, 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, Ray Pilkey, Tony Blair, Bobby Elliott
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 L. Anderson

SECONDED BY: Councillor R. Kujansuu

THAT the Agenda for the Regular Council meeting of Monday, September 24, 2018, be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None declared

4. Delegation(s):

4.1 Gary Beardsley: Community Safety Zone

Mr. Beardsley came to speak to Council about Community Safety Zones. He is concerned about highway vehicles speeding through Vermilion Bay and has also witnessed vehicles on Spruce Street speeding and drag racing. The speed limit on Spruce Street is 40 km per hour, and the highway speed limit through Vermilion Bay is 60 km.

When entering town of Ignace there are speed limit signs of 90 down to 70 then to 50. At the 50 km sign there is a flashing sign that gives you your speed at that flashing sign is also a sign that states 'You are now entering a Community Safety Zone'. In a Community Safety Zone the speed fines double. The first half of the speed fine goes to the usual district office the second half comes back to the community to provide funding for additional policing.

Mr. Beardsley is suggesting that highway traffic break from 90 to 80 to 60 km and to implement a Community Safety Zone in Vermilion Bay to bring the speed under control and potentially prevent a fatal accident. The money the community would receive from speed fines would help to provide for more policing.

Mr. Beardsley said that an officer with the OPP stated that the Community Safety Zone is extremely effective in Ignace. He doesn't know who pays for the flashing speed sign in Ignace or if it's even required to have a Community Safety Zone.

Mr. Beardsley was told that Council will look into Community Safety Zones.

4. Delegation(s): (con't)

4.2 Duane Riddell: Hwy 105 Tourism & Marketing Board

Mr. Riddell is the Chairman of Hwy 105 Tourism and Marketing Board and was asked by Council to do a presentation on what the Board does and how a partnership with the Board would benefit Machin.

50 years ago and originally called the Red Lake District Publicity Board, they began publishing books and maps of the area. The name was changed to the Hwy 105 Tourism & Marketing Board about 10-15 years ago to better reflect the area advertised in their books and maps- Clark's just up highway 105 all the way up to 250 miles north of Red Lake. The Board is a nonprofit corporation made up of volunteers. Advertising space sold in the Adventure Guide and map covers 100% of the publishing costs. The Guide is distributed all the way from Wawa to Prawda and down as far as Iron Mountain in gas stations, tourist information stations, etc. The Board wants to expand the amount published as last year they used all of the 8800 printed.

As a nonprofit the Board has better access to funding and has made it possible to help with local festivals such as Norsemen Festival in Red Lake.

Last year was the first year that Vermilion Bay was mentioned in the Adventure Guide. What the Board would really like is to begin the Adventure of the 105 in Vermilion Bay have proper and correct information. The large map is sustained through partnerships with the Board. If Machin partnered with the Board Machin would be offered two full pages in the Adventure Guide to use as a tool to promote its community. Information on businesses in the area, points of interest, history of Machin and any other information that would highlight our Municipality.

5. Notice of Motions

None

6. Approval of Previous Minutes:

6.1 **RESOLUTION NUMBER 2**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

THAT Machin Council accept the Regular Council Meeting Minutes #19-2018 held September 10, 2018 as presented.

CARRIED

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Chief Building Official – September 6 & 11, 2018 Reports

RESOLUTION NUMBER 3

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve the September 6 & 11, 2018 Chief Building Official reports as presented.

CARRIED

Reports attached to original Minutes

9. New Business:

- 9.1 New Strategic Asset Management Policy

RESOLUTION NUMBER 4

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve the New Strategic Asset Management Policy #16.1. **CARRIED**

- 9.2 Train Incident Preparedness Workshop

RESOLUTION NUMBER 5

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of Olivia Robinson attending the Train Incident Preparedness Workshop to be held in Thunder Bay on Tuesday, October 16, 2018. **CARRIED**

- 9.3 Workshop for Elected Officials – Introduction to Asset Management

RESOLUTION NUMBER 6

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve of Machin Council registering to take part in an Introduction to Asset Management online workshop for elected officials at a cost of \$25.00. **CARRIED**

- 9.4 Township of South Glengarry - Support Resolution

RESOLUTION NUMBER 7

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve of supporting the Corporation of the Township of South Glengarry Resolution #255-18 petitioning the Province of Ontario to list Paramedic Services as a full Essential Service;

FURTHERMORE that a copy of this resolution be forwarded to Premier Doug Ford, our local MPP, the Ministry of Labour and AMO. **DEFEATED**

- 9.5 Discussion – Keep Machin Beautiful By-law

- 9.6 Discussion – Standards for Maintenance and Occupancy of Property By-law

- 9.7 Information – Dryden Police Service Community Survey 2018

- 9.8 Information – Northwestern Health Unit

10. In Camera

- 10.1 Personnel

RESOLUTION NUMBER 8

MOVED BY: Councillor

SECONDED BY: Councillor

THAT Machin Council approve of entering into an In-Camera session @ _____ re: Personnel **TABLED**

RESOLUTION NUMBER 9

MOVED BY: Councillor

SECONDED BY: Councillor

THAT Machin Council approve of rising and reporting from an In-Camera session @ _____. **TABLED**

11. By-laws:

11.1 RESOLUTION NUMBER 10

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve By-Law 41-2018 - Being a By-law to Rescind By-law 38-2011 and Being a By-law of The Corporation of the Municipality of Machin to Regulate the Keeping of Animals and to Confirm Fees and Charges As Imposed For Animal Control Protection and Enforcement.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 24th day of September, 2018. **CARRIED**

11.2 RESOLUTION NUMBER 11

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve By-Law 42-2018 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 24th day of September, 2018. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 12

MOVED BY: Councillor J. Ruete

THAT Machin Council approve of adjourning @ 7:55 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Drew Myers, Mayor

Tammy Rob, Clerk Treasurer