

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Tuesday, October 9, 2018  
21-2018**

- 7:00 P.M.
- 1. Call to Order**
  - 2. Approval of Agenda** **RESOLUTION**
  - 3. Declaration of Conflict or Pecuniary Interest**
  - 4. Delegation(s):**
    - 4.1 Erin Leutschaft – Main Street Revitalization
  - 5. Notice of Motions**
  - 6. Approval of Previous Minutes**
    - 6.1 Regular Council Meeting Minutes #20-2018 held September 24, 2018 as presented. **RESOLUTION**
  - 7. Unfinished Business**

None
  - 8. Committee/Officer Reports:**
    - 8.1 Fire Department September 2018 Report **RESOLUTION**
    - 8.2 Finance and Administration September 2018 Report  
Budget Report/Monthly Cheque Register **RESOLUTION**
    - 8.3 Health and Safety Committee Minutes – June 29, 2018 and July 27, 2018 **RESOLUTION**
    - 8.4 CBO Report – September 20, 2018 **RESOLUTION**
  - 9. New Business:**
    - 9.1 Public Works Recommendation re: Sanding Tender **RESOLUTION**
    - 9.2 Public Works Recommendation re: Snow Plowing Tender **RESOLUTION**
    - 9.3 Public Works Recommendation re: 2016 GMC Sierra Repair Estimate **RESOLUTION**
    - 9.4 Recreation Committee Recommendation re: Committee Member Resignation **RESOLUTION**
    - 9.5 Information – CP Holiday Train 2018
    - 9.6 Information – Union Gas Limited re: Application to Ontario Energy Board
    - 9.7 Information – Bill 36 – Changes to other Acts related to the Use and Sale of Cannabis
    - 9.8 Information – Kenora Workshop - Inspiring Indigenous Tourism 2018

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

9.9 Information – Gas Tax Fund Estimated Allocations

9.10 Information – Tbaytel Good Community Program – Eagle River Diggers

**10. In Camera**

None

**11. By-laws:**

11.1 **By-Law 43-2018** - Being a By-law to amend By-Law 11-2017 the Offer to Grant an Easement to Hydro One Networks Inc. on Concessional Lot 9, Concession 6 Langton Township. **RESOLUTION**

11.2 **By-Law 44-2018** - Being a By-law to confirm the proceedings of the Regular Meeting of Council, this 9<sup>th</sup> day of October, 2018. **RESOLUTION**

**12. Adjourn**

**RESOLUTION**