

REGULAR COUNCIL MEETING #21-2018

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Tuesday, October 9, 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
Olivia Robinson, Machin Fire Department

Absent:

Gallery: Garry Parkes, Tony Blair, Norbert Bruyere, Rose Rhyner, Ray Pilkey
Carmene Hampe, 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 Tuesday, October 9, 2018, be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None declared.

4. Delegation(s):

4.1 Erin Leutschaft – Main Street Revitalization

Roughly \$38,000.00 of funding is available for communities to beautify their main streets. A group has been meeting to come up with ideas to use this funding. Ms. Leutschaft is representing the group and is before Council to present the groups ideas.

They would like to create a consistent look that flows throughout the Municipality and highlight some of the key features in our area. Some of the features they would like to add throughout the Municipality are large timber flag poles with banner flags that can be changed for each season. These would be placed in Eagle River, Minnitaki (at the little property beside the Church) and Vermilion Bay. Signage in Vermilion Bay directing people to the water front. 'You are Here Map' in Eagle River at the park that would direct people to the various destinations in the area. Add log and granite benches for seating near the main streets, in the park area in Eagle River and around flag posts.

Council approves of the projects the committee wants to do. The committee is in the process of gathering quotes to ensure that they stay within the budget, once the quotes are received they will be presented to Council.

5. Notice of Motions

6. Approval of Previous Minutes:

6.1 **RESOLUTION NUMBER 2**

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor L. Anderson

THAT Machin Council accept the Regular Council Meeting Minutes #20-2018 held September 24, 2018 as presented.

CARRIED

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Fire Department Report for September 2018

RESOLUTION NUMBER 3

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

THAT Machin Council accept the September 2018 Fire Department Report as presented.

CARRIED

Report attached to original Minutes

Department is looking at ways to improve attendance.

For Fire Prevention Week the Department did a presentation at Lillian Berg School and will hold an Open House at the Vermilion Bay Fire Hall on Saturday, October 13th, to show the public the hall, equipment and hand out information on fire prevention.

8.2 Finance and Administration Report for September 2018

RESOLUTION NUMBER 4

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor L. Anderson

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

CARRIED

Report attached to original Minutes

8.3 Health and Safety Committee Minutes – June 29, 2018 and July 27, 2018

RESOLUTION NUMBER 5

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve the June 29, 2018 and July 27, 2018 Health and Safety Committee Meeting Minutes as presented.

CARRIED

8.4 CBO Report – September 20, 2018

RESOLUTION NUMBER 6

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve the September 20, 2018 Chief Building Official Report as presented.

CARRIED

9. New Business:

- 9.1 Public Works Recommendation re: Sanding Tender
RESOLUTION NUMBER 7
MOVED BY: Councillor L. Anderson
SECONDED BY: Councillor G. Griffiths
THAT Machin Council approve the recommendation of the Machin Public Works Committee to accept the Sanding Tender from Steven Blair at \$110.00 per hour and \$27.60 per yard of salted sand. **CARRIED**
- 9.2 Public Works Recommendation re: Snow Plowing Tender
RESOLUTION NUMBER 8
MOVED BY: Councillor J. Ruete
SECONDED BY: Councillor R. Kujansuu
THAT Machin Council approve the recommendation of the Machin Public Works Committee to accept the Snow Plowing Tender from Arnold Watts and Norbert Bruyere at \$75.00 per hour each. **CARRIED**
- 9.3 Public Works Recommendation re: 2016 GMC Sierra Repair Estimate
RESOLUTION NUMBER 9
MOVED BY: Councillor R. Kujansuu
SECONDED BY: Councillor L. Anderson
THAT Machin Council approve the recommendation of the Machin Public Works Committee to accept the 2016 GMC Sierra Repair Estimate from Dryden GM at \$5,622.86 including taxes. **CARRIED**
- 9.4 Recreation Committee Recommendation re: Committee Member Resignation
RESOLUTION NUMBER 10
MOVED BY: Councillor G. Griffiths
SECONDED BY: Councillor R. Kujansuu
THAT Machin Council approve the recommendation of the Machin Recreation Committee to accept the resignation of Katelyn Tizzard as a Committee Member. **CARRIED**
- 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
- 9.9 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 RESOLUTION NUMBER 11

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve 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.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9th day of October, 2018. **CARRIED**

11.2 RESOLUTION NUMBER 12

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve By-law 44-2018 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9th day of October, 2018. **CARRIED**

12. Adjourn:

RESOLUTION NUMBER 13

MOVED BY: Councillor J. Ruete

THAT Machin Council approve of adjourning @ 7:41 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Drew Myers, Mayor

Tammy Rob, Clerk Treasurer