

REGULAR COUNCIL MEETING #22-2018

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Tuesday, November 13, 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, Ray Pilkey, 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 J. Ruete

SECONDED BY: Councillor L. Anderson

THAT the Agenda for the Regular Council meeting of Tuesday, November 13, 2018, be accepted as presented. **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 #21-2018 held October 9, 2018 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Fire Department Report for October 2018

RESOLUTION NUMBER 3

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

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

Report attached to original Minutes

8.2 Finance and Administration Report for October 2018

RESOLUTION NUMBER 4

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor G. Griffiths

THAT Machin Council accept the October 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 – August 27, 2018

RESOLUTION NUMBER 5

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve the August 27, 2018 Health and Safety Committee Meeting Minutes as presented. **CARRIED**

9. New Business:

9.1 2019 Water Rates

RESOLUTION NUMBER 6

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve of the following water rates for 2019 which is a 2% increase from 2018:

Residential Users	\$109.25 monthly billing
Residential Service Turned Off	\$54.65 monthly billing
Minimum Meter Rate Under 10,000 gal.	\$165.90 monthly billing
Meter Rate for 10,000 to 50,000 gal.	\$.01689000 gal.
Meter Rate for next 50,000 gal.	\$.01511000 gal.
Meter Rate for next 999,999 gal.	\$.00697400 gal.
Meter Service Turned Off	\$82.95 monthly billing
Turn On and Off Charge	\$50.00
Sale of Water	\$.15 gal.

CARRIED

9. New Business: (con't)

- 9.2 Municipal Hours of Operation re: Christmas/New Year Period
RESOLUTION NUMBER 7
MOVED BY: Councillor G. Griffiths
SECONDED BY: Councillor J. Ruete
THAT Machin Council approve the Municipal hours of operation over the 2018 Christmas/New Years period as follows:
Municipal Office
Closed December 24, 2018 to December 28, 2018
Open December 31, 2018
Closed January 1, 2019
Public Works Department
Will operate their regular hours but will be closed on the following:
December 25 (full day), 26 (full day), 2018 and January 1, 2019 (full day).
Woodland Arena
Woodland Arena will be closed to the public from December 24, 2018 to January 1, 2019 inclusive, but will accept private rentals upon request at the Manager's discretion.
Landfill Sites (Vermilion Bay and Eagle River)
The Landfill Sites will be closed December 25, 2018 and January 1, 2019.
Eagle River Rink
To Be Announced depending on ice conditions. **CARRIED**
- 9.3 December 24, 2018 Regular Council Meeting – Cancel
RESOLUTION NUMBER 8
MOVED BY: Councillor L. Anderson
SECONDED BY: Councillor R. Kujansuu
THAT Machin Council approve of Cancelling the December 24th, 2018 Council Meeting due to Christmas Eve. **CARRIED**
- 9.4 Staff Christmas Cards
RESOLUTION NUMBER 9
MOVED BY: Councillor R. Kujansuu
SECONDED BY: Councillor L. Anderson
THAT Machin Council approve of Purchasing \$30.00 gift cards from the Vermilion Bay Co-op for the Municipal staff in lieu of a Christmas Party. **CARRIED**
- 9.5 Machin Volunteer Fire Department re: Volunteer Member Resignation
RESOLUTION NUMBER 10
MOVED BY: Councillor G. Griffiths
SECONDED BY: Councillor J. Ruete
THAT Machin Council accept the resignation from Gord Bastable from the Machin Volunteer Fire Department effective immediately. **CARRIED**
- 9.6 Recommendation of Public Works Committee RE: CP Rail Invoices
RESOLUTION NUMBER 11
MOVED BY: Councillor G. Griffiths
SECONDED BY: Councillor L. Anderson
THAT Machin Council approve the recommendation of the Machin Public Works Committee to pay the CP Railway Invoice #'s 11105976 and 11104710 at a total combined cost of \$61,475.08 including taxes. **TABLED**

9. New Business: (con't)

- 9.7 Recommendation of Public Works Committee
RE: WTP Selog Service Contract
RESOLUTION NUMBER 12
MOVED BY: Councillor G. Griffiths
SECONDED BY: Councillor J. Ruete
THAT Machin Council approve the recommendation of the Machin Public Works Committee to purchase a one year Support Contract from Selog for the Water Treatment Plant Scada System at a cost of \$3,500.00 plus taxes, on Site Daily Rate, Travel and Expenses are extra.
CARRIED
- 9.8 Northern Community Investment Readiness Partnership
RESOLUTION NUMBER 13
MOVED BY: Councillor R. Kujansuu
SECONDED BY: Councillor G. Griffiths
THAT Machin Council supports a joint funding application for Economic Development Training for the Corporation of the Municipality of Machin; and,
FURTHER THAT a funding application be submitted to N.C.I.R. (Northern Community Investment Readiness) in partnership with the City of Dryden, Township of Ignace and P.A.C.E. for the amount of \$22,406.25 (75% of the total eligible project cost of \$29,875); and
FURTHER THAT for the Corporation of the Municipality of Machin authorizes pre-budget approval for its contribution of 25% of the eligible and ineligible project costs of \$2,489.59 to a maximum contribution of \$3,250.
CARRIED
- 9.9 Township of Amaranth – Resolution Support
RESOLUTION NUMBER 14
MOVED BY: Councillor R. Kujansuu
SECONDED BY: Councillor G. Griffiths
THAT Machin Council support the Township of Amaranth resolution relating to the Licensing Process to Take Water for Commercial Water Bottling Facilities be subject to Source Water Protection regulations and all annual inspections and reviews within this process be included;
FURTHERMORE that copies of this resolution be forwarded to the Premier of Ontario and the Minister of Environment and Climate Change.
CARRIED
- 9.10 Township of McKellar – Resolution Support
RESOLUTION NUMBER 15
MOVED BY: Councillor J. Ruete
SECONDED BY: Councillor L. Anderson
THAT Machin Council support the Township of McKellar resolution #18-317 regarding Governance Review by the Ontario government;
FURTHERMORE that copies of this resolution be forwarded to the Premier of Ontario, the Minister of Municipal Affairs and Housing and AMO.
TABLED
- 9.11 Information – Community Safety Zones
- 9.12 Information – Northwestern Health Unit – New CEO
- 9.13 Information – Recreational Cannabis in the Workplace

10. In Camera

None

11. By-laws:

11.1 RESOLUTION NUMBER 16

MOVED BY: Councillor L. Anderson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve By-law 45-2018 - Being a By-law to Adopt the Estimates for its Own Operations for the Year 2018 for Regulation 284/09.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 13th day of November, 2018.

CARRIED

11.2 RESOLUTION NUMBER 17

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

THAT Machin Council approve By-law 46-2018 - Being a By-law to enter into a Ontario Transfer Payment Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Correctional Services and the Municipality of Machin Police Services Board relating to R.I.D.E. Grant program.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 13th day of November, 2018.

CARRIED

11.3 RESOLUTION NUMBER 18

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve By-law 47-2018 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 13th day of November, 2018.

CARRIED

12. Adjourn:

RESOLUTION NUMBER 19

MOVED BY: Councillor J. Ruete

THAT Machin Council approve of adjourning @ 7:37 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Drew Myers, Mayor

Tammy Rob, Clerk Treasurer