

# REGULAR COUNCIL MEETING #23-2018

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, November 26, 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, Ray Pilkey, Tony Blair

## 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, November 26, 2018, be accepted as amended: **CARRIED**

Addition – 9.6 Barriers

## 3. Declaration of Conflict or Pecuniary Interest:

None declared

## 4. Delegation(s):

None

## 5. Notice of Motions

None

## 6. Approval of Previous Minutes:

### 6.1 RESOLUTION NUMBER 2

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

**THAT** Machin Council accept the Regular Council Meeting Minutes #22-2018 held November 13, 2018 as presented. **CARRIED**

## 7. Unfinished Business:

None

## 8. Committee/Officer Reports:

8.1 Chief Building Official – November 9, 2018 Report

### RESOLUTION NUMBER 3

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council approve the November 9, 2018 Chief Building Official report as presented. **CARRIED**

*Reports attached to original Minutes*

**9. New Business:**

9.1 2018 Emergency Plan

**RESOLUTION NUMBER 4**

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council approve the Municipality of Machin 2018 Emergency Plan. **CARRIED**

9.2 Information – Email – Rick Etts

9.3 Information – LAS 2019 hedge price

9.4 Information – NWHU Report on Cannabis in the Community

9.5 Information – AMO Communications – Provincial Government Fall Economic Statement

9.6 Discussion – Barriers

Council would like the subject of parking barriers at the Machin Clinic added to the next Public Works Committee Meeting.

**10. In Camera**

None

**11. By-laws:**

11.1 **RESOLUTION NUMBER 5**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor L. Anderson

**THAT** Machin Council approve By-Law 48-2018 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 26<sup>th</sup> day of November, 2018. **CARRIED**

**12. Adjourn:**

**RESOLUTION NUMBER 6**

MOVED BY: Councillor J. Ruete

**THAT** Machin Council approve of adjourning @ 7:14 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