

SPECIAL COUNCIL MEETING #24-2018

The Minutes of the Special Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, December 3, 2018, at 7:00 p.m.

Present: Gord Griffiths, Mayor
Garry Parkes, Councillor
Dennis Peterson, Councillor
Ray Pilkey, Councillor
Tammy Rob, Clerk Treasurer

Absent: Ron Kujansuu, Deputy Mayor

Gallery: Mary Peterson, Laurel Pilkey, Norbert Bruyere, Lynda Griffiths
Shannon Munro, Darian Griffiths, Sandra King, Tony Blair
Robin Gagne, Alex Munro

The inaugural meeting began with the swearing-in of the new Council members, after which pictures were taken of Council and their family members. Coffee and dainties were also provided.

1. Call to Order:

The Regular Council Meeting was called to order by Mayor G. Griffiths at 7:07 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve of accepting the agenda for the Special Council meeting of December 3, 2018, 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 D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve the Minutes of the Regular Council meeting held November 26, 2018 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

None

9. New Business:

9.1 Appointment to Committees

RESOLUTION NUMBER 3

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve the following Council representatives to be on the following Committees:

Machin Police Services Board – D. Peterson

Home Support Committee – G. Parkes

Kenora District Services Board (KDSB) – R. Kujansuu

KDSB Alternate – G. Griffiths

Patricia Area Community Endeavours (PACE) – J. Ruete

Kenora District Municipal Association (KDMA) – G. Griffiths

Machin Municipal Housing Board – G. Parkes

Finance Chair – G. Griffiths

Public Works Chair – R. Pilkey

Community Development Chair – D. Peterson

Recreation Committee Chair – G. Parkes

Committee of Adjustment – R. Kujansuu, R. Pilkey

Fire Department – G. Parkes

Northwestern Health Unit -

Local Citizen Advisory Committee (LCAC) – R. Kujansuu

Northwest Training Adjustment Board (NTAB) -

Communities for Safe Living – G. Griffiths

All Committee members are expected to give written reports to Mayor and Council. **CARRIED**

9.2 2019 KDMA Annual Conference

RESOLUTION NUMBER 4

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve of the following Council members attending the 2019 KDMA Annual Conference to be held in Red Lake from January 31 to February 2, 2019:

G. Griffiths, R. Pilkey, D. Peterson, G. Parkes

CARRIED

9.3 2019 ROMA Annual Conference

RESOLUTION NUMBER 5

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve of the following Council members attending the 2019 ROMA Annual General Meeting and Annual Conference to be held in Toronto from January 27 – 29, 2019:

DEFEATED

9.4 2019 OGRA Conference

RESOLUTION NUMBER 6

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve of the following Council members attending the 2019 OGRA Conference to be held in Toronto from February 24 - 27, 2019:

DEFEATED

9. New Business: (con't)

9.5 2019 AMO Annual Conference

RESOLUTION NUMBER 7

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve of the following Council members attending the 2019 AMO Annual General Meeting and Annual Conference to be held in Ottawa from August 18 - 21, 2019.

TABLED

9.6 Hwy 105 Tourism & Marketing Board

RESOLUTION NUMBER 8

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve of becoming a supporting partner of the Hwy 105 Tourism & Marketing Board;

FURTHERMORE that Machin Council contribute \$_____ as part of Machin's annual marketing budget.

TABLED

10. Information

10.1 Members of Council Training

11. In Camera

None

12. By-laws:

12.1 **RESOLUTION NUMBER 9**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve of By-law 49-2018 – Being a By-law of The Corporation of the Municipality of Machin to appoint an Acting Head of Council.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 3rd day of December, 2018.

CARRIED

12.2 **RESOLUTION NUMBER 10**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve of By-law 50-2018 – Being a By-law of The Corporation of the Municipality of Machin to rescind By-law 50-2014 and Being a By-law to Appoint Signing Officers for and on Behalf of the Corporation of the Municipality of Machin.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 3rd day of December, 2018.

CARRIED

12. By-laws: (con't)

12.3 RESOLUTION NUMBER 11

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve of By-law 51-2018 – Being a By-law of The Corporation of the Municipality of Machin to rescind By-law 01-2017 and Being a By-law to Approve Council and Committee Procedure as per attached Schedule "A"

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 3rd day of December, 2018. **CARRIED**

12.4 RESOLUTION NUMBER 12

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve of By-law 52-2018 – Being a By-law to Enter into an Agreement with Northern Waterworks Inc. for Overall Responsible Operator Services.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 3rd day of December, 2018. **CARRIED**

12.5 RESOLUTION NUMBER 13

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve of By-law 53-2018 – Being a By-law of The Corporation of the Municipality of Machin to confirm the proceedings of a meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 3rd day of December, 2018. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 8

MOVED BY: Councillor R. Pilkey

THAT Machin Council approve of adjourning @ 7:32 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer