

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, January 14, 2019
01-2019**

- 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 Rod Campbell – Eagle River Recreation Centre
 - 4.2 Erin Leutschaft – Main Street Revitalization
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #25-2018 held December 10, 2018 as presented. **RESOLUTION**
 - 6.2 In-Camera Council Meeting Minutes #25-2018 held December 10, 2018 as presented. **RESOLUTION**
 - 7. Unfinished Business**
 - 7.1 Discussion – KDSB re: Development – Housing Strategy
 - 7.2 Discussion – 64 Ojibway Drive
 - 7.3 Discussion – Sale of Marijuana
 - 8. Committee/Officer Reports:**
 - 8.1 Fire Department December 2018 Report **RESOLUTION**
 - 8.2 Finance and Administration December 2018 Report Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 Health and Safety Committee Minutes – December 3, 2018 **RESOLUTION**
 - 9. New Business:**
 - 9.1 Health & Safety Policy **RESOLUTION**
 - 9.2 2019 Meetings Dates **RESOLUTION**
 - 9.3 Woodland Arena – Summer Ice **RESOLUTION**
 - 9.4 Machin Messenger – Set-up and Editing Agreement **RESOLUTION**
 - 9.5 Machin Messenger Mail Outs **RESOLUTION**
 - 9.6 2019 KDMA Annual Conference **RESOLUTION**
 - 9.7 Education Series for Municipal Councillors **RESOLUTION**
 - 9.8 2019 NOMA Annual Conference **RESOLUTION**
 - 9.9 PACE Board of Directors **RESOLUTION**

9. New Business: (con't)

- 9.10 Kenora District Home for the Aged Board **RESOLUTION**
- 9.11 Pinecrest Home for the Aged Regional Appointment **RESOLUTION**
- 9.12 Marcellus Loop Road – 911 Numbers **RESOLUTION**
- 9.13 City of Hamilton – Resolution Support **RESOLUTION**
- 9.14 Discussion – Tariff of Fees
- 9.15 Discussion – Possible Tower in Vermilion Bay
- 9.16 Discussion – Thunder Bay Regional Sciences Centre
Re: Development of a Cardiovascular Surgery
Program

10. Information

- 10.1 MTO - 2018/19 Provincial Dedicated Gas Tax Program
- 10.2 AMO Communications – Financial Risks for Property Taxpayers and Municipal Budgets
- 10.3 Ministry of Finance – 2019 Ontario Municipal Partnership Fund (OMPF) update
- 10.4 Lakehead Police Services Board – Zone 1 update
- 10.5 Ministry of Children, Community and Social Services – District Social Services Administration Board Governance and Accountability Review Final Report
- 10.6 AMO Communications – Summary of 2018 Completed Legislation
- 10.7 Ministry of Municipal Affairs and Housing – Housing Supply Action Plan
- 10.8 Ministry of Municipal Affairs and Housing – Provincial Reporting Burden Affecting the Municipal Sector
- 10.9 KDSB – Regional Housing Development Strategy
- 10.10 AMO Communications – Municipal Implications Overview
- 10.11 AMO – Expression of Interest to Fill Vacancies on the 2018-2020 AMO Board of Directors
- 10.12 Ministry of Municipal Affairs and Housing – Machin 2018 Financial Indicators Report

11. In Camera

None

12. By-laws:

- 12.1 **By-Law 01-2019** - Being a By-law authorizing the borrowing of money to meet current expenditures of the Council of The Corporation of the Municipality of Machin. **RESOLUTION**

12. By-laws: (con't)

12.2 **By-Law 02-2019** - Being a By-law of The Corporation of the Municipality of Machin to Rescind By-law 32-2004 and Being a By-law to establish an Emergency Management Programme for the protection of public safety, health, the environment, the critical infrastructure and property, and to promote the economic stability and a disaster-resilient community. **RESOLUTION**

12.3 **By-Law 03-2019** - Being a By-law to enter into an agreement with the Ontario Provincial Police to provide the Municipality of Machin with 911 CERB Services as per attached agreement. **RESOLUTION**

12.4 **By-Law 04-2019** - Being a By-law of the Corporation of the Municipality of Machin to enter into a Site License Agreement with Bell Aliant Regional Communications, Limited Partnership for the purpose of maintaining and operating equipment located at Part Lot 10, Concessions 3 & 4, Township of Langton, District of Kenora as per attached agreement. **RESOLUTION**

12.5 **By-Law 05-2019** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 14th day of January 2019. **RESOLUTION**

13. Adjourn

RESOLUTION

NOTICE OF MOTIONS
REGULAR COUNCIL MEETING
January 14, 2019

THAT the Agenda for the Regular Council meeting of Monday, January 14, 2019 be accepted as presented.

THAT Machin Council accept the Regular Council Meeting Minutes #25-2018 held December 10, 2018 as presented.

THAT Machin Council accept the In-Camera Council Meeting Minutes #25-2018 held December 10, 2018 as presented.

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

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

THAT Machin Council approve the December 3, 2018 Health and Safety Committee Meeting Minutes as presented.

THAT Machin Council approve of The Municipality of Machin Health and Safety Policy Statement.

THAT Machin Council approve of changing the following Regular Council Meeting dates:

Monday, April 22nd, 2019 to Tuesday, April 23rd, 2019 due to 'Easter Monday' stat.

Monday, October 14th, 2019 to Tuesday, October 15th, 2019 due to 'Thanksgiving Day' stat;

Monday, November 11th, 2019 to Tuesday, November 12th, 2019 due to 'Remembrance Day' stat;

FURTHERMORE Machin Council approve the Public Works Committee recommendation to change its regular meetings on;

Monday, October 14th, 2019 to Tuesday, October 15th, 2019 due to 'Thanksgiving Day' stat;

Monday, November 11th, 2019 to Tuesday, November 12th, 2019 due to 'Remembrance Day' stat;

FURTHERMORE Machin Council approve of cancelling the Monday, December 23rd, 2019 Regular Council Meeting due to 'Christmas Holidays'.

THAT Machin Council approve the Public Works Committee recommendation to have summer ice at the Woodland Arena for 2019

THAT Machin Council approve of extending the agreement with Marcia Pilipishen to prepare the "Machin Messenger" newsletter on a monthly basis from January to December 2019 at \$ _____ per month for set-up and editing.

Notice of Motions #01-2019

January 14, 2019

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THAT Machin Council approve of the following notice being put in the February issue of the Machin Messenger:

Notice to people who receive the Machin Messenger through regular postal service (in an envelope addressed to your mailbox). Due to increased postage effective March 2019 the Messenger will no longer be mailed individually to your home addresses. Sorry for this inconvenience. However, we will offer you other ways to receive the Messenger; you can pay a \$25.00 yearly fee to continue this service or; you can view the Messenger, in full colour, on our website (www.visitmachin.com) or; you can pick up a free copy at the Municipal Office.

THAT Machin Council approve of Councillor Ron Kujansuu attending the 2019 KDMA Annual Conference to be held in Red Lake from January 31 to February 2, 2019.

THAT Machin Council approve of all Council Members attending the 'Education Series for Municipal Councillors' to be held in Red Lake on Thursday, January 31, 2019.

THAT Machin Council approve of the following Council members attending the 2019 NOMA Annual Conference to be held in Thunder Bay from April 24-26, 2019:

THAT Machin Council approve of Councillor Garry Parkes representing Machin on the PACE Board of Directors.

THAT Machin Council approve of Councillor Garry Parkes being appointed to the Kenora District Home for the Aged Board.

THAT Machin Council approve of Councillor Cory Lago of Sioux Lookout being the representative of Pickle Lake, Sioux Lookout, Ignace, Dryden and Machin on the Pinecrest Home for the Aged Board.

THAT Machin Council approve of moving the 911 numbers from Marcellus Loop Road to Plummer Road.

THAT Machin Council support the City of Hamilton's December 19, 2018 Motion 7.3 regarding Maintaining the Voters' List for Municipal Elections;

FURTHERMORE that a copy of this resolution be forwarded to the Association of Municipalities of Ontario (AMO).

THAT Machin Council approve By-law 01-2019 - Being a By-law authorizing the borrowing of money to meet current expenditures of the Council of The Corporation of the Municipality of Machin.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 14th day of January, 2019.

Notice of Motions #01-2019

January 14, 2019

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READ a FIRST, SECOND and THIRD time, and FINALLY passed this 14th day of January, 2019.

THAT Machin Council approve By-law 03-2019 – Being a By-law to enter into an agreement with the Ontario Provincial Police to provide the Municipality of Machin with 911 CERB Services as per attached agreement.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 14th day of January, 2019.

THAT Machin Council approve By-law 04-2019 – Being a By-law of the Corporation of the Municipality of Machin to enter into a Site License Agreement with Bell Aliant Regional Communications, Limited Partnership for the purpose of maintaining and operating equipment located at Part Lot 10, Concessions 3 & 4 Township of Langton, District of Kenora as per attached agreement.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 14th day of January, 2019.

THAT Machin Council approve By-law 05-2019 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 14th day of January, 2019.

THAT Machin Council approve of adjourning @ _____.