

REGULAR COUNCIL MEETING #01-2019

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, January 14, 2019 at 7:00 p.m.

Present: Gord Griffiths, Mayor
Ron Kujansuu, Councillor
Garry Parkes, Councillor
Dennis Peterson, Councillor
Ray Pilkey, Councillor

Tammy Rob, Clerk-Treasurer
Olivia Robinson, Machin Fire Department
Shawna Alberts, Operator in Charge Water Treatment Plant

Absent:

Gallery: Tony Blair, Norbert Bruyere

1. Call to Order:

The Regular Council Meeting was called to order by Mayor G. Griffiths at 7:00 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

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

3. Declaration of Conflict or Pecuniary Interest:

None declared.

4. Delegation(s):

4.1 Rod Campbell – Eagle River Recreation Centre

Mr. Campbell came before Council to request permission to have volunteers do repairs to walls and painting at the Eagle River Recreation Centre. The material and time would be donated.

Council is pleased with the community involvement and agreed to allow volunteers to do the minor repairs/painting as long as a Volunteer Waiver form is filled out by each person volunteering.

Once the work is completed the Recreation Centre will be more broadly advertised.

4.2 Erin Leutschaft – Main Street Revitalization

Ms. Leutschaft was unable to attend the meeting but has requested that a member from Council agree to join the Main Street Revitalization Committee. Councillor Pilkey agreed to join the Committee.

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

CARRIED

6.2 RESOLUTION NUMBER 3

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

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

CARRIED

7. Unfinished Business:

7.1 Discussion – KDSB re: Development – Housing Strategy

Council is still interested in working with KDSB to develop more housing within the Municipality, but do not have a specific proposal as yet.

7.2 Discussion – 64 Ojibway Drive

A letter concerning this property has been received and has been forwarded to the Chief Building Official and the Municipal Planner, Council will also discuss this zoning issue with the Municipal lawyer.

7.3 Discussion – Sale of Marijuana

Council may revisit the Resolution approved that prohibits the sale of marijuana, marijuana products or paraphernalia within 2km of a Municipal owned Recreation Facility or playground, if this resolution makes it appear that the Municipality is opting out of allowing retail stores to sell marijuana. Currently Council is not in favour of opting out.

8. Committee/Officer Reports:

8.1 Fire Department Report for December 2018

RESOLUTION NUMBER 4

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Parkes

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

CARRIED

Report attached to original Minutes

Council, along with the fire department will be asking the unorganized area residents for donations to the fire department to help offset the cost of operating the fire department.

8.2 Finance and Administration Report for December 2018

RESOLUTION NUMBER 5

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor R. Pilkey

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

CARRIED

Report attached to original Minutes

8. Committee/Officer Reports: (con't)

8.3 Health and Safety Committee Minutes – December 3, 2018

RESOLUTION NUMBER 6

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

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

9. New Business:

9.1 Health & Safety Policy

RESOLUTION NUMBER 7

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

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

9.2 2019 Meetings Dates

RESOLUTION NUMBER 8

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

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'. **CARRIED**

9.3 Woodland Arena – Summer Ice

RESOLUTION NUMBER 9

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

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

9.4 Machin Messenger – Set-up and Editing Agreement

RESOLUTION NUMBER 10

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

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 \$75.00 per month for set-up and editing. **TABLED**

9. New Business: (con't)

9.5 Machin Messenger Mail Outs

RESOLUTION NUMBER 11

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor D. Peterson

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.

CARRIED

The notice will be put in with the February individual mail outs.

9.6 2019 KDMA Annual Conference

RESOLUTION NUMBER 12

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

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.

CARRIED

9.7 Education Series for Municipal Councillors

RESOLUTION NUMBER 13

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Parkes

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.

CARRIED

9.8 2019 NOMA Annual Conference

RESOLUTION NUMBER 14

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

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: Mayor Gord Griffiths, Councillor Garry Parkes

CARRIED

9.9 PACE Board of Directors

RESOLUTION NUMBER 15

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

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

CARRIED

9.10 Kenora District Home for the Aged Board

RESOLUTION NUMBER 16

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

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

DEFEATED

9. New Business: (con't)

- 9.11 Pinecrest Home for the Aged Regional Appointment

RESOLUTION NUMBER 17

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

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. **CARRIED**

- 9.12 Marcellus Loop Road – 911 Numbers

RESOLUTION NUMBER 18

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

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

The residents on Marcellus Loop Road would like to have their 911 numbers changed to Plummer Road. Marcellus Loop Road was originally used to access the river properties. Marcellus Loop Road is not maintained by Machin and is no longer used to access most resident's properties as they have built driveways to their properties off of Plummer Road which is maintained by Machin. The residents feel that emergency services could be hindered by looking for a 911 address on a road that is in poor shape and in the winter not even open.

Council does feel that in this particular situation it makes sense that the civic address be changed to Plummer Road, but want to send the residents a letter to inform them that there may be costs associated with the change and they will be required to sign the letter releasing the Municipality from being liable for these costs.

- 9.13 City of Hamilton – Resolution Support

RESOLUTION NUMBER 19

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

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). **CARRIED**

- 9.14 Discussion – Tariff of Fees

Council reviewed and discussed the revised Tariff of Fees. It will be brought back to Council at a later date.

- 9.15 Discussion – Possible Tower in Vermilion Bay

A request has been made to build a tower in Vermilion Bay that would provide the experimental lakes with access to Bell fibre high speed internet. Mr. Ducharme, who made the request, will be invited to a meeting to do a presentation for Council.

- 9.16 Discussion – Thunder Bay Regional Sciences Centre
Re: Development of a Cardiovascular Surgery Program

The Clerk Treasurer will send a letter to Thunder Bay Regional Sciences Centre stating that Machin is unable at this time to financially support this 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 RESOLUTION NUMBER 20

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

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. **CARRIED**

12.2 RESOLUTION NUMBER 21

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve 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.

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

12. By-laws: (con't)

12.3 RESOLUTION NUMBER 22

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor R. Pilkey

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. **TABLED**

This will be brought back for approval at the next Council Meeting.

12.4 RESOLUTION NUMBER 23

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

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. **CARRIED**

12.5 RESOLUTION NUMBER 24

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

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. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 25

MOVED BY: Councillor D. Peterson

THAT Machin Council approve of adjourning @ 8:45 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer