

REGULAR COUNCIL MEETING #25-2018

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, December 10, 2018 at 7:00 p.m.

Present: Gord Griffiths, Mayor
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: Ron Kujansuu, Councillor

Gallery: Tony Blair, Juliette McDonald

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 G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT the Agenda for the Regular Council meeting of Monday, December 10, 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 D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT Machin Council accept the Regular Council Meeting Minutes #24-2018 held December 3, 2018 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

- 8.1 Fire Department Report for November 2018

RESOLUTION NUMBER 3

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

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

Report attached to original Minutes

Early in 2019 Council would like to meet with Ontario Fire Marshall and Machin Fire Department to discuss ways of approaching the unorganized areas serviced by the Machin Fire Department for donations that would help with funding the departments operations.

Councillor Pilkey thanked the Fire Department for their participation in the Santa Parade.

- 8.2 Finance and Administration Report for November 2018

RESOLUTION NUMBER 4

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

THAT Machin Council accept the November 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 – September 28, 2018

RESOLUTION NUMBER 5

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve the September 28, 2018 Health and Safety Committee Meeting Minutes as presented. **CARRIED**

9. New Business:

- 9.1 Public Works Recommendation re: CP Rail Invoice

RESOLUTION NUMBER 6

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council accept the recommendation of the Machin Public Works Committee to approve of going into mediation with Canadian Pacific Railway regarding the invoicing for the crossing replacement on Hanslips Road. **CARRIED**

- 9.2 Policies- Respect in the Workplace Part I & II

RESOLUTION NUMBER 7

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve the following Municipality of Machin Policies:

Respect in the Workplace Part I: Harassment/Bullying Policy and Program
Respect in the Workplace Part II: Violence Free in the Workplace Policy and Program **CARRIED**

9. New Business: (con't)

- 9.3 Appointment to NWHU Board
RESOLUTION NUMBER 8
MOVED BY: Councillor D. Peterson
SECONDED BY: Councillor G. Parkes
THAT Machin Council approve the City of Dryden appointment of Councillor Shayne MacKinnon as representative on the Northwestern Health Unit Board of Health for this term of Council. **CARRIED**
- 9.4 Surplus Equipment- Old Zamboni
RESOLUTION NUMBER 9
MOVED BY: Councillor R. Pilkey
SECONDED BY: Councillor G. Parkes
THAT Machin Council declare the 'Old Zamboni' as surplus equipment. **CARRIED**
- 9.5 Vermilion Bay Drinking Water System- Operational Plan
RESOLUTION NUMBER 10
MOVED BY: Councillor G. Parkes
SECONDED BY: Councillor D. Peterson
THAT Machin Council approve the Vermilion Bay Drinking Water System – Operational Plan. **CARRIED**
- 9.6 WQMS Management Review Report
RESOLUTION NUMBER 11
MOVED BY: Councillor R. Pilkey
SECONDED BY: Councillor D. Peterson
THAT Machin Council approve the Management Review Report for WQMS. **CARRIED**
- 9.7 WQMS Review and Provision of Infrastructure Report
RESOLUTION NUMBER 12
MOVED BY: Councillor R. Pilkey
SECONDED BY: Councillor G. Parkes
THAT Machin Council approve the Review and Provision of Infrastructure Report for WQMS. **CARRIED**
- 9.8 WQMS Risk Assessment
RESOLUTION NUMBER 13
MOVED BY: Councillor D. Peterson
SECONDED BY: Councillor G. Parkes
THAT Machin Council approve the Risk Assessment Report for WQMS. **CARRIED**
- 9.9 WQMS Review Meeting Minutes
RESOLUTION NUMBER 14
MOVED BY: Councillor R. Pilkey
SECONDED BY: Councillor D. Peterson
THAT Machin Council approve the December 6, 2018 WQMS Review Meeting Minutes. **CARRIED**
- 9.10 Discussion – Appointment to the Kenora District Home for the Aged Board
Councillor G. Parkes expressed an interest in becoming a member on the Board, a resolution will be brought to the next Council Meeting.

10. Information

- 10.1 Northwest Health Unit Board of Health Recruitment Information
- 10.2 Exceptional Educator
- 10.3 Celebrate Ontario 2019
- 10.4 Ministry of Municipal Affairs and Housing: Consultation – Increasing Housing Supply in Ontario
- 10.5 Ontario Trillium Foundation December Newsletter
- 10.6 Fairtax: Green Municipal Fund
- 10.7 Ontario Public Service Employees Union – Responsible Plan for Cannabis
- 10.8 Regional Economic Development Team Project
- 10.9 PACE: Recruitment to Board of Directors Overview

11. In Camera

11.1 Personnel

RESOLUTION NUMBER 15

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve of entering into an In-Camera session @ 7:42 pm re: Personnel **CARRIED**

RESOLUTION NUMBER 16

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve of rising and reporting from an In-Camera session @ 8:00 pm. **CARRIED**

12. By-laws:

12.1 **RESOLUTION NUMBER 17**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve By-law 54-2018 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 10th day of December, 2018. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 18

MOVED BY: Councillor R. Pilkey

THAT Machin Council approve of adjourning @ 8:03 p.m. **CARRIED**

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer