

REGULAR COUNCIL MEETING #02-2019

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, January 28, 2019 at 7:00 p.m.

Present: Gord Griffiths, Mayor
Ron Kujansuu, Councillor
Garry Parkes, Councillor
Dennis Peterson, Councillor
Tammy Rob, Clerk-Treasurer

Absent: Ray Pilkey, Councillor

Gallery: Tony Blair, Norbert Bruyere, Robin Gagne

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. Kujansuu

THAT the Agenda for the Regular Council meeting of Monday, January 28, 2019, 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. Kujansuu

THAT Machin Council accept the Regular Council Meeting Minutes #01-2019 held January 14, 2019 as presented. **CARRIED**

7. Unfinished Business:

7.1 Machin Messenger – Set-up and Editing Agreement

RESOLUTION NUMBER 3

MOVED BY: Councillor G. Parkes

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 \$100.00 per month for set-up and editing. **CARRIED**

7.2 Discussion – Finance Report for December 2018

Council is happy with the new format of the Finance Report.

8. Committee/Officer Reports:

None

9. New Business:

9.1 Woodland Arena Committee

RESOLUTION NUMBER 4

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve of the following people becoming Committee Members on the Woodland Arena Committee:

Councillor Garry Parkes, Brent Woods, Tony Blair, John Bratland, Peter Moody, Felicia McNally, Sherri Spanjers, Norbert Bruyere. **CARRIED**

9.2 Machin Recreation Committee

RESOLUTION NUMBER 5

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve of the following people becoming Committee Members on the Machin Recreation Committee:

Councillor Garry Parkes, Felicia McNally, Tony Blair, John Bratland, Peter Moody, Norbert Bruyere. **CARRIED**

9.3 Volunteer Fire Chief

RESOLUTION NUMBER 6

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of advertising for a Volunteer Fire Chief in the following places: Machin Messenger, Municipal Facebook Page

CARRIED

9.4 OAPSB 2019 Conference

RESOLUTION NUMBER 7

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of the following people attending the 2019 OAPSB Spring Conference & AGM to be held in Windsor, Ontario from May 22 – 25, 2019: Dennis Peterson **CARRIED**

9.5 Northwest Response Forum

RESOLUTION NUMBER 8

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve of the following people attending the Northwest Response Forum to be held in Dryden from April 2 – 4, 2019:

Gord Griffiths, Garry Parkes

CARRIED

9.6 Town of Orangeville Resolution Support

RESOLUTION NUMBER 9

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council support the Town of Orangeville's January 14, 2019 resolution regarding Bill 66 Schedule 10 "Open For Business" planning by-law;

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

9. New Business: (con't)

9.7 Town of Georgina Resolution Support

RESOLUTION NUMBER 10

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council support the Town of Georgina's January 16, 2019 resolution regarding Bill 66 Restoring Ontario's Competitiveness Act, 2018 and Schedule 10 of Bill 66 "Open For Business" zoning by-law;

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

9.8 Discussion – List of Items Council wishes to complete this term

The following is a list of items that Council would like to work to improve or accomplish and intends to update the community monthly through the Messenger:

Finish Townline Road; expand the Landfills; start conversations with MNRF about acquiring and developing the crown land surrounding Machin for development; more senior's development; look at different options for a new Municipal Office; find a fire chief; look at developing Ely Lake and airport; more advertising of Municipal facilities ie Eagle River Recreation Hall; add items and update website; Economic Development.

10. Information

10.1 Ontario Farmland Trust - Bill 66

10.2 Ministry of Finance – Ontario Municipal Partnership Fund

10.3 KDSB – Regular Meeting Minutes

10.4 MPAC – 2018 Year-End Assessment Report

10.5 AMO Communications – Province's "Regional Review" to be Limited

10.6 Municipal Finance Officers' Association (MFOA) Newsletter

10.7 MNRF – 10th Year Review of Ontario's Endangered Species Act: Discussion Paper

10.8 AMO Communications – New Policy Resources Available for a New Year

10.9 KDSB – Welcoming Returning and New Board Members

10.10 Premier of Ontario – Letter acknowledging resolution support

10.11 Alcohol and Gaming Commission of Ontario (AGCO) – Cannabis Retail Store – Expression of Interest Lottery Results

10.12 Emergency Management Field Operations - Senior and Elected Officials Workshop Announcement

11. In Camera

11.1 Legal

RESOLUTION NUMBER 11

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of entering into an In-Camera session @ 7:49 pm re: Legal **CARRIED**

11.2 **RESOLUTION NUMBER 12**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of rising and reporting from an In-Camera session @ 8:04 pm. **CARRIED**

12. By-laws:

12.1 **RESOLUTION NUMBER 13**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

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 28th day of January, 2019. **CARRIED**

12.2 **RESOLUTION NUMBER 14**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve By-law 06-2019 - Being a By-law to Establish Terms of Reference for the Woodland Arena Committee.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 28th day of January, 2019. **CARRIED**

12.3 **RESOLUTION NUMBER 15**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve By-law 07-2019 – Being a By-law to Rescind By-law 01-2015 and Being a By-law to Establish Terms of Reference for the Machin Recreation Committee.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 28th day of January, 2019. **CARRIED**

12.4 **RESOLUTION NUMBER 16**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve By-law 08-2019 – Being a By-law to enter into a Letter of Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the Municipality of Machin Related to Funding Provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 28th day of January, 2019. **CARRIED**

12. By-laws: (con't)

12.5 RESOLUTION NUMBER 17

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve By-law 09-2019 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 28th day of January, 2019. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 18

MOVED BY: Councillor D. Peterson

THAT Machin Council approve of adjourning @ 8:08 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer