

REGULAR COUNCIL MEETING #03-2019

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, February 11, 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, Robin Gagne, Dan Robinson, Todd Montgomery

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, February 11, 2019, be accepted as amended: **CARRIED**

With addition of:

9.8 Councillor Training

9.9 Land Use Training

3. Declaration of Conflict or Pecuniary Interest:

None declared.

4. Delegation(s):

4.1 Felicia McNally – Fire Chief Position

Ms. McNally is interested in the Fire Chief position, she is very passionate about being a fire fighter and is dedicated to the department. She does not have all the training that a chief requires but is willing to work towards it with the help of the officers on the department. She would like Council to consider her for the position.

5. Notice of Motions

6. Approval of Previous Minutes:

6.1 RESOLUTION NUMBER 2

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor D. Peterson

THAT Machin Council accept the Regular Council Meeting Minutes #02-2019 held January 28, 2019 as presented.

CARRIED

6.2 RESOLUTION NUMBER 3

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

THAT Machin Council accept the In-Camera Council Meeting Minutes #02-2019 held January 28, 2019 as presented.

CARRIED

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Fire Department Report for January 2019

RESOLUTION NUMBER 4

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor R. Pilkey

THAT Machin Council accept the January 2019 Fire Department Report as presented.

CARRIED

Report attached to original Minutes

8.2 Finance and Administration Report for January 2019

RESOLUTION NUMBER 5

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the January 2019 Finance and Administration Report, Budget Report/Monthly Cheque Register as presented.

CARRIED

Report attached to original Minutes

9. New Business:

9.1 Public Works Recommendation: 2019 Brushing

RESOLUTION NUMBER 6

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the recommendation of the Public Works Committee to approve beginning the 2019 Brushing as soon as the Public Works Supervisor sees fit.

CARRIED

9.2 Essentials of Municipal Fire Protection Seminar

RESOLUTION NUMBER 7

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of the following people attending the Essentials of Municipal Fire Protection Seminar to be held in Dryden on February 19, 2019: R. Pilkey, R. Kujansuu

CARRIED

9. New Business: (con't)

- 9.3 Code of Conduct and Related Policies: Drafting and Training Workshop
RESOLUTION NUMBER 8
MOVED BY: Councillor R. Pilkey
SECONDED BY: Councillor G. Parkes
THAT Machin Council approve of Holly Toews attending the Code of Conduct and Related Policies to be held in Thunder Bay on February 15, 2019. **CARRIED**
- 9.4 Discussion – Senior’s Bus Step
Council will not pursue putting a step on the Seniors bus at this time.
- 9.5 Discussion – MHBC re: Municipality of Machin – Short Term Rental Accommodation Memorandum
- 9.6 Discussion – Ministry of Municipal Affairs and Housing re: Provincial Joint and Several Liability
- 9.7 Discussion – Highway 105 Tourism and Marketing Board
Council will not enter into a partnership with Highway 105 Tourism and Marketing Board at this time.
- 9.8 Councillor Training
RESOLUTION NUMBER 8a
MOVED BY: Councillor G. Parkes
SECONDED BY: Councillor R. Kujansuu
THAT Machin Council approve of the following people attending the Councillor Training: G. Parkes, R. Pilkey **CARRIED**
- 9.9
RESOLUTION NUMBER 8b
MOVED BY: Councillor R. Pilkey
SECONDED BY: Councillor R. Kujansuu
THAT Machin Council approve of the following people attending the Land Use Planning Training: G. Parkes, R. Pilkey **CARRIED**

10. Information

- 10.1 AMO Communications – AMO Partners with eScribe
- 10.2 Ontario Trillium Foundation Newsletter – February 2019
- 10.3 AMO Communications – AMO WatchFile
- 10.4 Ministry of Municipal Affairs and Housing – Bill 66
- 10.5 Watson & Associates Economists Ltd. – Development Charges and Housing Affordability Technical Consultations
- 10.6 2018 Municipal Elections – Post-Election Summary by MSO
- 10.7 Ministry of Community Safety & Correctional Services – Interim Fire Marshal
- 10.8 AGCO Cannabis – New Cannabis Retail Regulation Information Available

11. In Camera

None

12. By-laws:

12.1 RESOLUTION NUMBER 9

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve By-law 10-2019 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 11th day of February, 2019. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 10

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @ 8:05 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer