

REGULAR COUNCIL MEETING #04-2019

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, February 25, 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

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 R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT the Agenda for the Regular Council meeting of Monday, February 25, 2019, be accepted as amended:

Add: 9.7 Moffat Family Fund

CARRIED

3. Declaration of Conflict or Pecuniary Interest:

None declared.

4. Delegation(s):

4.1 Doris L. St.-Jules, Lillian Berg School re: Partnership with Municipality for Outdoor Educational Area

Ms. St.-Jules, Principle of Lillian Berg School and School Council members Cynthia Elliott, Chair; Monique Cunningham, Community Representative and Samantha Mills, Student Representative are before Machin Council to propose a partnership for Outdoor Learning. The partnership would allow the school to build two temporary outdoor classroom sites to be used for exploration, playtime and observation. Site #1 would be the wooded area north of the school property. Site #2 would be an area along the hiking trail along Eagle Lake. The sites would be preserved in their natural settings, using natural elements for groups to gather.

The school will continue the process of certifying Lillian Berg as a Forest and Nature school. Council agreed that this is a worthwhile partnership that would benefit Lillian Berg School, its students and Machin. Council will contact the school when a final decision on partnering is made.

5. Notice of Motions

6. Approval of Previous Minutes:

6.1 RESOLUTION NUMBER 2

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the Regular Council Meeting Minutes #03-2019 held February 11, 2019 as presented.

CARRIED

7. Unfinished Business:

7.1 Discussion – Waste Disposal Fees

Council discussed new waste disposal fees for 2019. A resolution will be brought back to the next Council Meeting for approval.

8. Committee/Officer Reports:

None

9. New Business:

9.1 Economic Development Training – Eventbrite Info

RESOLUTION NUMBER 3

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of the following people attending the Economic Development Training to be held in Dryden on March 25 & 26, 2019:

Gord Griffiths, Garry Parkes, Dennis Peterson, Ray Pilkey,
Ron Kujansuu

CARRIED

9.2 Northwest Response Forum and Amethyst Spring Sector Meeting

RESOLUTION NUMBER 4

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve of Holly Toews attending the Amethyst Spring Sector Meeting and the Northwest Response Forum to be held in Dryden on April 1st, 2019.

CARRIED

9.3 Municipality of Neebing – Resolution Support

RESOLUTION NUMBER 5

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

THAT Machin Council support the Municipality of Neebing Resolution #2019-02-023 relating to the geographical size of Zone 9 as defined by the Association of Municipalities of Ontario and Rural Ontario Municipal Association and Resolution #2019-02-024 relating to the Election procedures for the ROMA Board of Directors;

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

CARRIED

9.4 Discussion – Ontario Cannabis Legalization Implementation Fund – Machin

9.5 Discussion - Minister of Finance Letter 2019 OMPF

9.6 Discussion – Fire & Life Safety Inspection Letter – Lillian Berg School & Early ON Child & Family Centre

9.7 Moffat Family Fund

RESOLUTION NUMBER 5a

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of the Woodland Arena and Lillian Berg School applying to The Moffat Family fund at the Winnipeg Foundation to purchase Soccer Nets that can be used jointly. These nets would be made available for the Recreation Committee, Lillian Berg School and the Woodland Arena. The cost for the nets would be funded at 100% of the cost.

CARRIED

10. Information

- 10.1 AGCO Cannabis - New Cannabis Retail Store Authorization Applications
- 10.2 KDSB – Board of Directors Meeting Minutes, January 10, 2019
- 10.3 KDSB - February 2019 Board of Directors Meeting
- 10.4 KDSB – 2019 Operating Budget Approved
- 10.5 Ministry of Municipal Affairs and Housing – Letter from Minister Clark
- 10.6 AMO Communications – AMO WatchFile – February 7, 2019
- 10.7 AMO Communications – AMO WatchFile – February 14, 2019
- 10.8 Workplace Wellbeing newsletter – Ministry of Labour Announces Changes to JHSC Certification Training
- 10.9 OGRA – Online Map Highlights Electric Vehicle Charging Stations
- 10.10 MNRF – Approved Forest Management Plan
- 10.11 Grassy Narrows re: McIntosh Residential School Property
- 10.12 Ministry of Economic Development, Job Creation and Trade
Re: Driving Prosperity: The Future of Ontario’s Automotive Sector.

11. In Camera

None

12. By-laws:

12.1 RESOLUTION NUMBER 6

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve By-law 11-2019 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 25th day of February, 2019. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 7

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @ 8:15 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer