

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, March 11, 2019
05-2019**

- 7:00 P.M.
- 1. Call to Order**
 - 2. Approval of Agenda** **RESOLUTION**
 - 3. Declaration of Conflict or Pecuniary Interest**
 - 4. Delegation(s):**
 - 4.1 Wade Petranik – President & Chief Officer – Global Health System
 - 4.2 Norbert Bruyere – Northern Lights Credit Union Solar Panels
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #04-2019 held February 25, 2019 as presented. **RESOLUTION**
 - 7. Unfinished Business**

None
 - 8. Committee/Officer Reports:**
 - 8.1 Fire Department February 2019 Report **RESOLUTION**
 - 8.2 Finance and Administration February 2019 Report Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 CBO Report – February 26, 2019 **RESOLUTION**
 - 8.4 Joint Health and Safety Committee **RESOLUTION**
 - 9. New Business:**
 - 9.1 Public Works Recommendation: Vermilion Bay Drinking Water System Yearly Report 2018 **RESOLUTION**
 - 9.2 Public Works Recommendation: Cory Camphorst resignation **RESOLUTION**
 - 9.3 Public Works Recommendation: Arena Season **RESOLUTION**
 - 9.4 Public Works Recommendation: Spring Road Clean Up **RESOLUTION**
 - 9.5 Public Works Recommendation: Summer Grass Crew **RESOLUTION**
 - 9.6 Public Works Recommendation: 2019 Waste Disposal Fees **RESOLUTION**

Regular Council Meeting #05-2019

March 11, 2019

Page 2

9.7 Support Resolution – Ontario Municipal Partnership Fund
RESOLUTION

9.8 Support Resolution – Indigenous Culture Fund
RESOLUTION

9.9 NOMA Annual Conference
RESOLUTION

10. Information

10.1 Ministry of Economic Development, Job Creation and Trade
Driving Prosperity: The Future of Ontario’s Automotive
Sector

10.2 MDB Insight – Let’s Grow Together Economic Development
Training

10.3 AMO Communications – AMO Watch File

10.4 AMO Communications – Government Announces New Health
Care Plan

10.5 MFOA – Public Sector Digest – AMP it Up 1.0 – Project
Closeout

10.6 AMO Communications – Taking Action for Universal
Broadband Access

10.7 AMO Communications – AMO Watch File

10.8 AMCTO – AMTCO Legislative Express

10.9 Northwestern Health Unit- Smoke Free Ontario Updates that
will effect municipalities

11. In Camera

None

12. By-laws:

12.1 **By-Law 12-2019** - Being a By-law of to confirm the
proceedings of the Regular Meeting of Council, this 11th day
of March 2019.
RESOLUTION

13. Adjourn **RESOLUTION**

NOTICE OF MOTIONS

REGULAR COUNCIL MEETING #05-2019

March 11, 2019

THAT the Agenda for the Regular Council meeting of Monday, March 11, 2019 be accepted as presented.

THAT Machin Council accept the Regular Council Meeting Minutes #04-2019 held February 25, 2019 as presented.

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

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

THAT Machin Council accept the February 26, 2019 CBO Report as presented.

THAT Machin Council accept the December 21, 2018 Joint Health and Safety Committee Minutes as presented.

THAT Machin Council accept the recommendation of the Public Works Committee to approve accepting of the Vermilion Bay Drinking Water System Yearly Report for 2018.

THAT Machin Council accept the recommendation of the Public Works Committee to approve of accepting Cory Camphorst resignation.

THAT Machin Council accept the recommendation of the Public Works Committee to approve the Arena Season for 2019 starting on _____.

THAT Machin Council accept the recommendation of the Public Works Committee to approve supporting the Machin Road Clean Up by purchasing Garbage Bags and having Public Works Staff hauling the waste to the Dump.

THAT Machin Council accept the recommendation of the Public Works Committee to approve of hiring ____ staff for the Summer Grass Crew.

THAT Machin Council accept the recommendation of the Public Works Committee to approve the 2019 Waste Disposal Fees affective July 1st, 2019.

THAT Machin Council accepts the following Support Resolution from the Township of South Stormont:

Whereas the Provincial government announced it was conducting a review of the Ontario Municipal Partnership Fund (OMPF), which provides annual funding allotments to municipal governments to help offset operating and capital costs;

And whereas Municipalities were further advised that the overall spending envelope for the program would decrease having a significant impact on future budgets and how funds are raised by Municipalities as funding will be reduced by an unspecified amount;

Notice of Motions
March 11, 2019
Page 2

And whereas if allocations to municipalities are reduced, Councils will need to compensate with property tax increases or local service reductions;

And whereas, the 2018 Municipality of Machin allocation was **\$331,500**, which is equivalent to **8.74%** of the municipal's property tax revenue;

And whereas, a 14% increase in the municipal property tax rate would increase the municipal component of property taxes paid for an average household by **\$545 per year**;

And whereas the Municipality of Machin prides itself on efficient and value for money practices every day;

Now therefore be it resolved that although an interim payment has been received, Council of the Municipality of Machin expresses grave concern with the potential reduction and/or loss of the OMPF allotment in future years;

And further, Council petitions the Provincial government to complete the OMPF review in an expeditious manner as future financial consideration ensures municipal sustainability;

And furthermore, that this resolution be circulated to the Premier, Ministers of Finance, Municipal Affairs and Housing, our local MPP and all Ontario municipalities for their endorsement and support.

THAT Machin Council approve of following Support Resolution from the Municipality of Red Lake:

WHEREAS the Ontario government has cut it's funding to the Indigenous Culture Fund (ICF) at the Ontario Arts Council by \$2.25 million for the 2018-2019 fiscal year from \$5 million to \$2.75 million;

WHEREAS the ICF will no longer accept new grant applications while the program is under review, entailing the layoff of Indigenous staff in permanent positions;

WHEREAS the ICF program is an essential part of community rebuilding leading to social and community well-being, creativity, innovation, and prosperity for Indigenous peoples in Ontario;

WHEREAS the ICF was part of the Ontario government's response to the Calls to Action of the Truth and Reconciliation Commission (TRC) of Canada;

WHEREAS the ICF was put in place to support the revitalization and preservation of Indigenous culture, languages, teachings, protocols, knowledge as well as youth and Elder-led and engaged community cultural projects;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby petition the Legislative Assembly of Ontario to honour the TRC and immediately reinstate the ICF's funding to \$5 million this year, retain all ICF staff positions, and commit to funding the ICF at this level in the years moving forward.

THAT Machin Council approve of the following people attending the 2019 NOMA Conference to be held in Thunder Bay from April 24-26, 2019: Gordon Griffiths and Ray Pilkey.

Notice of Motions
March 11, 2019
Page 3

THAT Machin Council approve By-law 12-2019 – 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 March, 2019.

THAT Machin Council approve of adjourning @ _____.