

REGULAR COUNCIL MEETING #05-2019

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, March 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
Dan Robinson, Machin Fire Department
Shawna Alberts, Operator in Charge Water Treatment Plant

Absent:

Gallery: Tony Blair, Norbert Bruyere, Robin Gagne, Bobby Elliott

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, March 11, 2019, be accepted as amended:

Add: In Camera - Personnel

CARRIED

3. Declaration of Conflict or Pecuniary Interest:

None declared.

4. Delegation(s):

4.1 Wade Petranik – President & Chief Officer – Global Health System

Mr. Petranik has come to discuss the current global health system and how the Dryden Regional Health Centre and the Municipality can work together to ensure that we continue to meet the health care needs of our local communities.

Mr. Pertranik's presentation to Council outlined the challenges on the Dryden Area Health Care System to provide services to the local communities. The shortages of health human resources along with the increased demand for health services are putting a strain on the Dryden Hospital which could be lessened with new health system proposals. He asking the Council's collaboration in supporting additional long term care beds and advocating for health care when engaging provincial politicians and governments.

A copy of Mr. Petranik's presentation is attached to these Minutes.

4. Delegation(s): (con't)

4.2 Norbert Bruyere – Northern Lights Credit Union Solar Panels

Mr. Bruyere is before Council to give an update on the condition of the solar panels on the roof of the old Credit Union building now owned by the Municipality. Mr. Bruyere shovelled the roof off recently and found that two roof vents are broke. Mr. Bruyere is building wooden crates to cover them as a short term fix to prevent leaking, but suggested hiring someone to repair the vents. Mr. Bruyere is offering Council his services free of charge to keep the vents cleaned but will charge if the roof needs to be shovelled off.

5. Notice of Motions

6. Approval of Previous Minutes:

6.1 **RESOLUTION NUMBER 2**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

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

CARRIED

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Fire Department Report for February 2019

RESOLUTION NUMBER 3

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor R. Pilkey

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

CARRIED

Report attached to original Minutes

8.2 Finance and Administration Report for February 2019

RESOLUTION NUMBER 4

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Parkes

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

CARRIED

Report attached to original Minutes

8.3 CBO Report – February 26, 2019

RESOLUTION NUMBER 5

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

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

CARRIED

8. Committee/Officer Reports: (con't)

- 8.4 Joint Health and Safety Committee
RESOLUTION NUMBER 6
MOVED BY: Councillor D. Peterson
SECONDED BY: Councillor R. Pilkey
THAT Machin Council accept the December 21, 2018 Joint Health and Safety Committee Minutes as presented. **CARRIED**

9. New Business:

- 9.1 Public Works Recommendation: Vermilion Bay Drinking Water System Yearly Report 2018
RESOLUTION NUMBER 7
MOVED BY: Councillor R. Pilkey
SECONDED BY: Councillor R. Kujansuu
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. **CARRIED**
- 9.2 Public Works Recommendation: Cory Camphorst resignation
RESOLUTION NUMBER 8
MOVED BY: Councillor G. Parkes
SECONDED BY: Councillor R. Kujansuu
THAT Machin Council accept the recommendation of the Public Works Committee to approve of accepting Cory Camphorst resignation. **CARRIED**
- 9.3 Public Works Recommendation: Arena Season
RESOLUTION NUMBER 9
MOVED BY: Councillor R. Pilkey
SECONDED BY: Councillor G. Parkes
THAT Machin Council accept the recommendation of the Public Works Committee to approve the Arena Season for 2019 starting on October 1, 2019 to March 31, 2020. **CARRIED**
- 9.4 Public Works Recommendation: Spring Road Clean Up
RESOLUTION NUMBER 10
MOVED BY: Councillor D. Peterson
SECONDED BY: Councillor R. Kujansuu
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. **CARRIED**
- 9.5 Public Works Recommendation: Summer Grass Crew
RESOLUTION NUMBER 11
MOVED BY: Councillor G. Parkes
SECONDED BY: Councillor R. Pilkey
THAT Machin Council accept the recommendation of the Public Works Committee to approve of hiring 3 staff for the Summer Grass Crew. **CARRIED**

9. New Business: (con't)

- 9.6 Public Works Recommendation: 2019 Waste Disposal Fees

RESOLUTION NUMBER 12

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

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

CARRIED

- 9.7 Support Resolution – Ontario Municipal Partnership Fund

RESOLUTION NUMBER 13

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

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;

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.

CARRIED

9. New Business: (con't)

9.8 Support Resolution – Indigenous Culture Fund

RESOLUTION NUMBER 14

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

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. **CARRIED**

9.9 NOMA Annual Conference

RESOLUTION NUMBER 15

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

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. **CARRIED**

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

11.1 Personnel

RESOLUTION NUMBER 16

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve of entering into an In-Camera session @ 8:12 re: Personnel

CARRIED

11.2 **RESOLUTION NUMBER 17**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve of rising and reporting from an In-Camera session @ 8:40.

CARRIED

12. By-laws:

12.1 **RESOLUTION NUMBER 18**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

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.

CARRIED

13. Adjourn:

RESOLUTION NUMBER 19

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @8:41 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer