

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, March 25, 2019
06-2019**

- 6:00 P.M.
- 1. Call to Order**
 - 2. Approval of Agenda** **RESOLUTION**
 - 3. Declaration of Conflict or Pecuniary Interest**
 - 4. Delegation(s):**
None
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #05-2019 held
March 11, 2019 as presented. **RESOLUTION**
 - 6.2 In-Camera Council Meeting Minutes #05-2019 held
March 11, 2019 as presented. **RESOLUTION**
 - 7. Unfinished Business**
 - 7.1 Budget - Discussion
 - 8. Committee/Officer Reports:**
None
 - 9. New Business:**
 - 9.1 2017 Municipal General and Water Budgets **RESOLUTION**
 - 9.2 Investing in Canada Infrastructure Program-Rural and
Northern Communities Funding Stream **RESOLUTION**
 - 9.3 Zone 1 Joint OACP/OAPSB Meeting **RESOLUTION**
 - 9.4 Discussion - City of Quinte West

10. Information

- 10.1 AMO Communications – Rural and Northern Infrastructure Projects – Intake Announced and Will Open For Eight Weeks
- 10.2 AMO Communications – AMO WatchFile
- 10.3 AMO Communications – Urgent Information on Municipal Funding Programs
- 10.4 AMO Communications – 2019 Ontario Municipal Partnership Fund Allocations Announced
- 10.5 AMO Communications – AMO Policy Update – Federal Budget 2019: Progress for Municipal Government Priorities
- 10.6 Ministry of Municipal Affairs and Housing – Message from Minister Steve Clark
- 10.7 Ministry of Infrastructure – Update on Ontario Community Infrastructure Fund (OCIF)
- 10.8 KDSB – Supportive Housing Plays a critical role in the city’s fight to end homelessness
- 10.9 NWHU Public reminder to follow steps to safe needle disposal
- 10.10 Minister of Infrastructure – Message from the Minister
- 10.11 Dryden Regional Health Centre – Letter to District of Kenora Homes & Community Support Services re: Long-Term Care beds in Dryden

11. In Camera

None

12. By-laws:

- 12.1 **By-Law 13-2019** - Being a By-law to Set Transition Ratios for the 2018 Taxation Year. **RESOLUTION**
- 12.2 **By-Law 14-2019** - - Being a By-Law to Adopt Estimates of all Sums Required During 2019 for Municipal Purposes, to Set and Levy the Rates of the Interim Billing for Taxation. **RESOLUTION**
- 12.3 **By-Law 15-2019** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 25th day of March 2019. **RESOLUTION**

13. Adjourn

RESOLUTION

NOTICE OF MOTIONS

REGULAR COUNCIL MEETING #06-2019

March 25, 2019

THAT the Agenda for the Regular Council meeting of Monday, March 25, 2019 be accepted as presented.

THAT Machin Council accept the Regular Council Meeting Minutes #05-2019 held March 11, 2019 as presented.

THAT Machin Council accept the In-Camera Council Meeting Minutes #05-2019 held March 11, 2019 as presented.

THAT Machin Council approve the 2019 Municipal General Budget in the amount of \$2,546,816.00 which is a 2% overall tax increase; and

FURTHERMORE THAT Machin Council approve the 2019 Municipal Water Budget in the amount of \$372,443.00.

THAT Machin Council approve of applying to the Investing in Canada Infrastructure Program-Rural and Northern Communities Funding Stream for _____ project.

THAT Machin Council approve of Dennis Peterson attending the Zone 1 Joint OACP/OAPSB Meeting to be held in Thunder Bay on October 9th and 10th, 2019.

THAT Machin Council Approve By-Law 13-2019 - Being a By-law to Set Transition Ratios for the 2019 Taxation Year.

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

THAT Machin Council approve By-Law 14-2019 - Being a By-Law to Adopt Estimates of all Sums Required During 2019 for Municipal Purposes, to Set and Levy the Rates of the Interim Billing for Taxation.

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

THAT Machin Council approve By-law 15-2019 – 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 March, 2019.

THAT Machin Council approve of adjourning @ _____.