

REGULAR COUNCIL MEETING #06-2019

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, March 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
Jason Danielson, Public Works Supervisor
Shawna Alberts, Operator in Charge Water Treatment Plant
Tod Montgomery, Machin Fire Department
Kurt Schmidt, Machin Fire Department
Olivia Robinson, Machin Fire Department

Absent:

Gallery: Tony Blair, Norbert Bruyere, Robin Gagne, Zack Hale

1. Call to Order:

The Regular Council Meeting was called to order by Mayor G. Griffiths at 6:30 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 25, 2019, be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None declared.

4. Delegation(s):

None

5. Notice of Motions

6. Approval of Previous Minutes:

6.1 RESOLUTION NUMBER 2

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

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

6.2 RESOLUTION NUMBER 3

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Parkes

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

7. Unfinished Business:

7.1 Budget - Discussion

Council opened the meeting to the gallery for discussion of proposed budget. Council, members of the gallery and department heads discussed the proposed budget. The proposed budget will be formally approved by Council at this meeting.

8. Committee/Officer Reports:

None

9. New Business:

9.1 2017 Municipal General and Water Budgets

RESOLUTION NUMBER 4

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

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.

CARRIED

9.2 Investing in Canada Infrastructure Program-Rural and Northern Communities Funding Stream

RESOLUTION NUMBER 5

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

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

TABLED

Will bring back to the next meeting.

9.3 Zone 1 Joint OACP/OAPSB Meeting

RESOLUTION NUMBER 6

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

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.

CARRIED

9.4 Discussion – City of Quinte West

Council does not agree with banning bottled water at municipal facilities.

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. Information (con't)

- 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 RESOLUTION NUMBER 7

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

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. **CARRIED**

12.2 RESOLUTION NUMBER 8

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

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. **CARRIED**

12.3 RESOLUTION NUMBER 9

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

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. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 10

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @ 7:36 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer