

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, April 8, 2019
07-2019**

- 7:00 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 #06-2019 held March 25, 2019 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee/Officer Reports:**
 - 8.1 Fire Department March 2019 Report **RESOLUTION**
 - 8.2 Finance and Administration March 2019 Report
Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 Joint Health and Safety Committee **RESOLUTION**
 - 8.4 Staff Report: Reserves **RESOLUTION**
 - 9. New Business:**
 - 9.1 Public Works Committee Recommendation: Vbay Dock **RESOLUTION**
 - 9.2 Public Works Committee Recommendation: revised Waste Disposal Fees **RESOLUTION**
 - 9.3 Public Works Committee Recommendation: National Public Works Week **RESOLUTION**
 - 9.4 AMCTO Zone 9 Spring Meeting and Conference **RESOLUTION**
 - 9.5 Emergency Management Program Committee (EMPC) Chair **RESOLUTION**
 - 9.6 Investing in Canada Infrastructure Program **RESOLUTION**

9. New Business (con't)

- 9.7 Seminar: Essentials of Municipal Fire Protection – A Decision Makers' Guide **RESOLUTION**
- 9.8 Town of Saugeen Shores: Resolution Support **RESOLUTION**
- 9.9 Municipality of Shuniah: Resolution Support **RESOLUTION**
- 9.10 Discussion – Led Lighting Redesign: Woodland Arena and Eagle River Recreation Center
- 9.11 Discussion – Ministry of the Community Safety and Correctional Services: Host Community

10. Information

- 10.1 KDSB – Child Poverty Reduction Reinvestment Funding: Call for Proposals
- 10.2 AMO Communications – AMO WatchFile
- 10.3 AMO Communications – Your Round-Up – Things You Need to Know
- 10.4 AMO Communications – Your Input Requested – Municipal Cannabis Cost Survey
- 10.5 AMO Communications – Resources to Improve Service Delivery and Efficiency
- 10.6 AMCTO – 2019 Federal Budget Update
- 10.7 AMCTO – Municipal Monitor Q1 2019 Digital Edition
- 10.8 MNRF – Inspection of the 2019-2020 Approved Annual Work Schedule for the English River and Dryden Forests
- 10.9 MNRF – Inspection of the 2019-2020 Approved Annual Work Schedule for the Wabigoon Forest

11. In Camera

None

12. By-laws:

- 12.1 **By-Law 16-2019** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 8th day of April 2019. **RESOLUTION**

13. Adjourn

RESOLUTION

NOTICE OF MOTIONS

REGULAR COUNCIL MEETING #07-2019

April 8, 2019

THAT the Agenda for the Regular Council meeting of Monday, April 8, 2019 be accepted as presented.

THAT Machin Council accept the Regular Council Meeting Minutes #06-2019 held March 25, 2019 as presented.

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

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

THAT Machin Council accept the March 1, 2019 Joint Health and Safety Committee Minutes as presented.

THAT Council approve of transferring the following amounts from the 2018 Budget under expenditures and donations to reserve accounts and reserve fund accounts:

Municipal Office	\$20,000.00	Parkland	\$200.00
Seniors Bus Fund	\$16,408.11	Fire Trust Fund	\$38,309.19
Garden	\$240.00	Monument Care	\$550.00
Clinic	\$2,575.00	Clinic Building	\$3,000.00
Arena	\$621.00	Pathways	\$1,022.84
Perpetual Care	\$1,790.00	Pavillion	\$100.00
Arena Labour	\$2,500.	Seniors Building	\$2,400.00

THAT the Machin Council accept the recommendation of the Public Works Committee to move the granite benches and place a gate at Vbay Dock and allow Machin Fire Department access to bring a pumper truck onto the dock for the pump tests.

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

THAT the Machin Council accept the recommendation of the Public Works Committee to Proclaim the week of May 19th – 25th, 2019 as "National Public Works Week".

THAT Machin Council approve of Tammy Rob attending the AMCTO Zone 9 Spring Meeting and Conference to be held in Thunder Bay from April 29 to May 1, 2019.

THAT Machin Council approve of appointing Tammy Rob, Clerk Treasurer and CEMC as Chair of the Emergency Management Program Committee.

THAT Machin Council approve of applying to the Investing in Canada Infrastructure Program (ICIP) for the following project:

THAT Machin Council approve of the following people attending the Essentials of Municipal Fire Protection – A Decision Makers' Guide to be held in Kenora on May 3rd, 2019:

Notice of Motions

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THAT Machin Council support the Town of Saugeen Shores Resolution #17-2019 requesting that the Government of Canada and the Province of Ontario move forward with accepting applications for funding agreed to by the Governments of Canada and Province of Ontario under the "Investing in Canada Infrastructure Program" to help address the Recreation and Culture Capital Infrastructure deficit that currently exists across Canada;

FURTHERMORE that a copy of this resolution be forwarded to the Association of Municipalities of Ontario (AMO), local MP's and MPP's, Parks and Recreation Ontario and Premier Doug Ford.

THAT Machin Council support the Municipality of Shuniah Resolution #98-19 which nominates Mayor Wendy Landry to the position of President for the Northwestern Ontario Municipal Association (NOMA);

FURTHERMORE that a copy of this resolution be forwarded NOMA'S Executive Director.

THAT Machin Council approve By-law 16-2019 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 8th day of April, 2019.

THAT Machin Council approve of adjourning @ _____.