

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, April 23, 2019
08-2019**

- 6:00 P.M.
- 1. Call to Order**
 - 2. Approval of Agenda** **RESOLUTION**
 - 3. Declaration of Conflict or Pecuniary Interest**
 - 4. Delegation(s):**
 - 4.1 John A. Bratland – Woodland Arena
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #07-2019 held April 8, 2019 as presented. **RESOLUTION**
 - 7. Unfinished Business**
 - 7.1 2019 Waste Disposal Fees **RESOLUTION**
 - 8. Committee/Officer Reports:**
 - 8.1 Pine Tree Pathways Minutes **RESOLUTION**
 - 9. New Business:**
 - 9.1 Policy Approval: Code of Conduct, Staff-Council Relations, Integrity Commissioner Inquiry Protocol **RESOLUTION**
 - 9.2 Machin Revitalization Committee **RESOLUTION**
 - 9.3 Machin Fire Chief **RESOLUTION**
 - 9.4 Waste Disposal Attendant **RESOLUTION**
 - 9.5 Water Treatment Plant Operator In Training **RESOLUTION**
 - 9.6 Arena Clean-Up **RESOLUTION**
 - 9.7 Township of Tudor & Cashel – Resolution Support **RESOLUTION**

10. Information

- 10.1 AMO Communications – AMO Policy Update – Municipal budgets may be affected by animal cruelty enforcement changes
- 10.2 AMO Communications – AMO WatchFile
- 10.3 AMO Communications – AMO’s Deeper Look at the 2019 Provincial Budget
- 10.4 Fairtax – 2019 Federal Budget Funding Highlights
- 10.5 Greg Wilson, Dryden Mayor – Letter from Kenora District Homes
- 10.6 Solicitor General – Correspondence re: Animal Welfare
- 10.7 MPAC – In Touch
- 10.8 Municipal Finance Officers Association of Ontario – New Timing for MFOA’s Provincial Budget Summary & More
- 10.9 Ministry of the Solicitor General – Animal Welfare Survey
- 10.10 Andrea Hatton - Correspondence

11. In Camera

None

12. By-laws:

- 12.1 **By-Law 17-2019** – Being a By-law of the Corporation of the Municipality of Machin to Rescind By-law 26-2018 and Being a By-law to Establish Rules & Regulations to be Used in Connection with the Vermilion Bay, Vermilion Bay North, Eagle River and Minnitaki Cemeteries.

RESOLUTION

- 12.2 **By-Law 18-2019** - Being a By-law to Establish Terms of Reference for the Revitalization Committee.

RESOLUTION

- 12.3 **By-Law 19-2019** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 23th day of April 2019.

RESOLUTION

13. Adjourn

RESOLUTION

NOTICE OF MOTIONS

REGULAR COUNCIL MEETING #08-2019

April 23, 2019

THAT the Agenda for the Regular Council meeting of Monday, April 23, 2019 be accepted as presented.

THAT Machin Council accept the Regular Council Meeting Minutes #07-2019 held April 8, 2019 as presented.

THAT Machin Council approve the 2019 Waste Disposal Fees affective July 1st, 2019.

THAT Machin Council approve the October 9, 2018 Pine Tree Pathways Committee Meeting Minutes as presented.

THAT Machin Council approve the following Municipal Policies:

Policy # 1.16 – Integrity Commissioner Inquiry Protocol

Policy # 1.17 - Council-Staff Relations

Policy # 1.18 – Code of Conduct

THAT Machin Council approve of the following people becoming Committee Members on the Revitalization Committee:
Councillor Ray Pilkey, Erin Braybrook, Carmene Hampe, Caliegh Ross, Norbert Bruyere.

THAT Machin Council approve of appointing Todd Montgomery as Volunteer Fire Chief for the Machin Volunteer Fire Department.

THAT Machin Council approve of hiring Wayne Boomhower as part-time Waste Disposal Attendant, wage as per wage grid and 6% vacation pay.

THAT Machin Council approve of hiring Andrea Hatton as full-time OIT at the Vermilion Bay Water Plant, wage as per wage grid, two weeks vacation.

THAT Machin Council approve of completing Arena clean-up list in the spring or fall of 2019.

THAT Machin Council support the Township of Tudor and Cashel Resolution #2019-090 requesting that Hydro One and the Ontario Energy Board review the cost of delivery charges;

FURTHERMORE that a copy of this resolution be forwarded to Hydro One, Ontario Energy Board, Premier Doug Ford and AMO.

Notice of Motions

April 8, 2019

Page 2

THAT Machin Council approve By-law 17-2019 – Being a By-law of the Corporation of the Municipality of Machin to Rescind By-law 37-2018 and Being a By-law to Establish Rules & Regulations to be Used in Connection with the Vermilion Bay, Vermilion Bay North, Eagle River and Minnitaki Cemeteries.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 23rd day of April, 2019.

THAT Machin Council approve By-law 18-2019 – Being a By-law to Establish Terms of Reference for the Revitalization Committee.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 23rd day of April, 2019.

THAT Machin Council approve By-law 19-2019 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 23rd day of April, 2019.

THAT Machin Council approve of adjourning @ _____.