

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, May 13, 2019
09-2019**

- 7:00 P.M.
- 1. Call to Order**
 - 2. Approval of Agenda** **RESOLUTION**
 - 3. Declaration of Conflict or Pecuniary Interest**
 - 4. Delegation(s):**
 - 4.1 BDO Dunwoody – 2018 Financial Statements **RESOLUTION**
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #08-2019 held April 23, 2019 as presented. **RESOLUTION**
 - 7. Unfinished Business**

None
 - 8. Committee/Officer Reports:**
 - 8.1 Fire Department April 2019 Report **RESOLUTION**
 - 8.2 Finance and Administration April 2019 Report Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 Joint Health and Safety Committee Minutes **RESOLUTION**
 - 8.4 Machin Recreation and Woodland Arena Committee Minutes **RESOLUTION**
 - 9. New Business:**
 - 9.1 Public Works Recommendation – Municipal Fuel **RESOLUTION**
 - 9.2 Public Works Recommendation – Beaver Control **RESOLUTION**
 - 9.3 Public Works Recommendation – Basic Arena Refrigeration Training **RESOLUTION**
 - 9.4 Machin Recreation and Woodland Arena Committee **RESOLUTION**
 - 9.5 Machin Volunteer Fire Department: Member Approval **RESOLUTION**
 - 9.6 Investing in Canada Infrastructure Program: Public Transit Stream - Fabric Bus Shelter **RESOLUTION**
 - 9.7 Town of Mono – Letter Support **RESOLUTION**

9. New Business (con't)

9.8 Township of McKellar – Resolution Support

RESOLUTION

9.9 Discussion – Ministry of Community Safety and Correctional Services – Community Safety Zones

9.10 Discussion – Ontario Health Teams: Guidance for Health Care Providers and Organizations

10. Information

10.1 AMO Communications – AMO Watchfile

10.2 AMO Communications – Budget Update: Provincial In-Year Funding Reductions

10.3 AMO President – AMO Presidents Statement

10.4 Municipal Policing Bureau/Ontario Provincial Police – OPP Letter

10.5 AMCTO – AMCTO Legislative Express

10.6 MPAC – 2018 Annual Report

10.7 Ministry of the Solicitor General – Update on Transformation of Policing Grants for 2019-20 and on-going

10.8 MNRF – Inspection

10.9 CP – 2019 Vegetation Control Program

11. In Camera

None

12. By-laws:

12.1 **By-Law 20-2019** – Being a By-law to Rescind By-laws 06-2017 and 07-2019 and Being a By-law to Establish Terms of Reference for the Machin Recreation and Woodlands Arena Committee. **RESOLUTION**

12.2 **By-Law 21-2019** – Being a By-law to Rescind By-law 12-2002 and Being a By-law to Appoint a Fire Chief for the Corporation of the Municipality of Machin. **RESOLUTION**

12.3 **By-Law 22-2019** - Being a By-Law to Amend By-Law #22-2017 a By-law to enter into a Transfer Payment Agreement with Her Majesty the Queen in right of the Province of Ontario, as represented by the Minister of Transportation for the Province of Ontario Relating to Public Transit Infrastructure Fund Phase One Transfer Payment Agreement, as per the attached "Amending Agreement No.1 to The Public Transit Infrastructure Fund (PTIF) Phase One Transfer Payment Agreement". **RESOLUTION**

12.4 **By-Law 23-2019** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 13th day of May 2019. **RESOLUTION**

13. Adjourn

RESOLUTION

NOTICE OF MOTIONS

REGULAR COUNCIL MEETING #09-2019

May 13, 2019

THAT the Agenda for the Regular Council meeting of Monday, May 13, 2019 be accepted as presented.

THAT Machin Council approve the BDO Draft Financial Statements for the year ended December 31, 2018 as presented.

THAT Machin Council accept the Regular Council Meeting Minutes #08-2019 held April 23, 2019 as presented.

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

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

THAT Machin Council accept the March 29, 2019 Joint Health and Safety Committee Minutes as presented.

THAT Machin Council accept the February 15, 2019 notes and the March 14 and April 12, 2019 Machin Recreation and Woodland Arena Committee Minutes as presented.

THAT Machin Council approve the recommendation of the Public Works Committee to purchase Municipal Fuel from _____ effective April 16, 2019 through to April 16, 2020

THAT Machin Council approve the recommendation of the Public Works Committee to enter into an agreement with _____ for beaver control for the 2019 season.

THAT Machin Council approve the recommendation of the Public Works Committee that Louis Robichaud attend the Basic Arena Refrigeration training to be held in Fort Frances from August 12 to 15, 2019.

THAT Machin Council approve of combining the Recreation and Woodland Arena Committees to form one committee known as the Machin Recreation and Woodland Arena Committee;

FURTHERMORE that Machin Council approve the following people as members of the newly formed Committee:

Councillor Garry Parkes, Brent Woods, Tony Blair, John Bratland, Peter Moody, Felicia McNally, Sherri Spanjers

THAT Machin Council approve of Darcy Spalding joining the Machin Volunteer Fire Department conditional on getting a clear medical.

Notice of Motions
May 13, 2019
Page 2

THAT Machin Council approve of applying for funding to purchase a Bus Shelter under the Investing in Canada Infrastructure Program: Public Transit Stream.

THAT Machin Council support the Town of Mono letter to Minister of Finance to recommend that the OMPF be maintained at not less than its current funding level;

FURTHERMORE that a copy of this resolution be forwarded to the Minister of Finance, Solicitor General and our local MPP.

THAT Machin Council support the Township of McKellar Resolution #19-263 urging the Ontario government to restore the funding to Ontario Library Service North and Southern Ontario Library Service, at a minimum, to the previous 2018 funding level;

FURTHERMORE that a copy of this resolution be Minister of Culture, recreation and Sport, our local MPP, the Premier and AMO.

THAT Machin Council approve By-law 20-2019 – Being a By-law to Rescind By-laws 06-2017 and 07-2019 and Being a By-law to Establish Terms of Reference for the Machin Recreation and Woodlands Arena Committee.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 13th day of May, 2019.

THAT Machin Council approve By-law 21-2019 – Being a By-law to Rescind By-law 12-2002 and Being a By-law to Appoint a Fire Chief for the Corporation of the Municipality of Machin.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 13th day of May, 2019.

THAT Machin Council approve By-law 22-2019 – Being a By-Law to Amend By-Law #22-2017 a By-law to enter into a Transfer Payment Agreement with Her Majesty the Queen in right of the Province of Ontario, as represented by the Minister of Transportation for the Province of Ontario Relating to Public Transit Infrastructure Fund Phase One Transfer Payment Agreement, as per the attached "Amending Agreement No.1 to The Public Transit Infrastructure Fund (PTIF) Phase One Transfer Payment Agreement".

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 13th day of May, 2019.

THAT Machin Council approve By-law 23-2019 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 13th day of May, 2019.

THAT Machin Council approve of adjourning @ _____.