

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, June 10, 2019
11-2019**

- 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 #10-2019 held May 27, 2019 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee/Officer Reports:**
 - 8.1 Fire Department May 2019 Report **RESOLUTION**
 - 8.2 Finance and Administration May 2019 Report
Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 Joint Health and Safety Committee Minutes **RESOLUTION**
 - 8.4 Machin Revitalization Committee Minutes **RESOLUTION**
 - 9. New Business:**
 - 9.1 Public Works Recommendation – Entry-Level Course for Drinking Water Operators **RESOLUTION**
 - 9.2 Township of Bonnechere Valley – Resolution Support **RESOLUTION**
 - 9.3 Township of McNab/Braeside – Resolution Support **RESOLUTION**
 - 9.4 City of Kenora – Resolution Support **RESOLUTION**
 - 9.5 Discussion – Ministry of Infrastructure – Asset Management Planning for Municipal Infrastructure
 - 9.6 Discussion - Arena and Rec Centre Lighting

10. Information

- 10.1 AMO Communications – AMO WatchFile
- 10.2 AMO Communications – AMO Partners with Occupational Health and Safety Service Provider
- 10.3 AMO Communications – Money-saving solutions – some help is at hand
- 10.4 AMO Communications – AMO Policy Update – Welcome Fiscal Relief for This Year
- 10.5 AMO Communications – AMO WatchFile
- 10.6 AMO Communications – AMO Policy Update – Bill 108, More Homes, More Choice Act, 2019
- 10.7 Ontario Trillium Foundation – June 2019 Newsletter
- 10.8 Premier of Ontario Letter
- 10.9 Fairtax – Up to \$1 Million in Grant Funding for Municipalities in Canada
- 10.10 Northwest Catholic District School Board – Terry Fox Foundation Award
- 10.11 Northwest Catholic District School Board – Name of the New Consolidated School
- 10.12 ONE Investment – Investment Strategies to Help Municipal Treasurers
- 10.13 Public Sector Digest – May 2019 Newswire
- 10.14 AMCTO – AMCTO Legislative Express

11. In Camera

None

12. By-laws:

- 12.1 **By-Law 26-2019** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 10th day of June 2019.

RESOLUTION

13. Adjourn

RESOLUTION

NOTICE OF MOTIONS
REGULAR COUNCIL MEETING #11-2019
June 10, 2019

THAT the Agenda for the Regular Council meeting of Monday, June 10, 2019 be accepted as presented.

THAT Machin Council accept the Regular Council Meeting Minutes #10-2019 held May 27, 2019 as presented.

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

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

THAT Machin Council accept the April 26, 2019 Joint Health and Safety Committee Minutes as presented.

THAT Machin Council accept May 21, 2019 Machin Revitalization Committee Minutes as presented.

THAT Machin Council approve the recommendation of the Public Works Committee that Andrea Hatton attend the Entry-Level Course for Drinking Water Operators to be held in Dryden from August 26 to 30, 2019.

THAT Machin Council support the Township of Bonnechere Valley Resolution #19.083 regarding Bill C-68, An Act to amend the Fisheries Act and other Act in consequence;

FURTHERMORE that a copy of this resolution be sent to Prime Minister Justin Trudeau, Bob Nault MP, Greg Rickford MPP.

THAT Machin Council support the Township of McNab/Braeside Resolution #131-2019 regarding changes to education which will require secondary school students to take four out of the required thirty high school credits as online courses;

FURTHERMORE that a copy of this resolution be sent to Ontario Premier Doug Ford, Minister of Education Lisa Thompson, Bob Nault MP, Greg Rickford MPP.

THAT Machin Council support the City of Kenora Resolution #13 regarding funding cuts to Legal Aid Ontario;

FURTHERMORE that a copy of this resolution be sent to Ontario Premier Doug Ford, Solicitor General Sylvia Jones, Attorney General Caroline Mulroney, AMO and Greg Rickford MPP.

THAT Machin Council approve By-law 26-2019 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 10th day of June, 2019.

THAT Machin Council approve of adjourning @ _____.