

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, June 24, 2019
12-2019**

- 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 Revitalization Committee: re proposed 2019 Projects
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #11-2019 held June 10, 2019 as presented. **RESOLUTION**
 - 7. Unfinished Business**

None
 - 8. Committee/Officer Reports:**
 - 8.1 Pine Tree Pathways Minutes, May 14, 2019 **RESOLUTION**
 - 8.2 Machin Revitalization Committee Minutes, June 3, 2019 **RESOLUTION**
 - 9. New Business:**
 - 9.1 Pine Tree Pathways New Committee Member **RESOLUTION**
 - 9.2 Fire Department Resignations **RESOLUTION**
 - 9.3 Policy Approval **RESOLUTION**
 - 9.4 Town of Georgina - Resolution Support **RESOLUTION**
 - 9.5 Discussion – KGS Group - Site Capacity Vermilion Bay and Eagle River Landfills

10. Information

- 10.1 AMO Communications – AMO WatchFile
- 10.2 AMO Communications – Bill 108 Receives Royal Assent with Several Amendments
- 10.3 AMO Communications – The Legislature Rises and Waste Related Developments
- 10.4 AMO Communications – AMO WatchFile
- 10.5 Ministry of Municipal Affairs and Housing – Letter from Minister Steve Clark

11. In Camera

None

12. By-laws:

- 12.1 **By-Law 27-2019** – Being a By-law to enter into a Ontario Transfer Payment Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Correctional Services and the Machin Police Services Board relating to R.I.D.E. Grant Program, as per the attached “Transfer Payment Agreement”

RESOLUTION

- 12.2 **By-law 28-2019** - Being a By-law to adopt estimates of all sums required during 2019 for municipal purposes, to set and levy the rates of taxation and to further provide for penalty and interest in default of payment thereof for 2019.

RESOLUTION

- 12.3 **By-law 29-2019** - Being a By-law to adopt tax rates to be levied on the taxable property within the Corporation of the Municipality of Machin for School Board purposes.

RESOLUTION

- 12.4 **By-law 30-2019** - **THAT** Machin Council approve By-law 30-2019 – Being a By-law to enter into a contract with Rod Campbell to Remove Nuisance Beaver. **RESOLUTION**

- 12.5 **By-Law 31-2019** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 24th day of June 2019. **RESOLUTION**

13. Adjourn

RESOLUTION

NOTICE OF MOTIONS
REGULAR COUNCIL MEETING #12-2019
June 24, 2019

THAT the Agenda for the Regular Council meeting of Monday, June 24, 2019 be accepted as presented.

THAT Machin Council accept the Regular Council Meeting Minutes #11-2019 held June 10, 2019 as presented.

THAT Machin Council approve the May 14, 2019 Pine Tree Pathways Committee Meeting Minutes as presented.

THAT Machin Council approve the June 3, 2019 Machin Revitalization Committee Meeting Minutes as presented.

THAT Machin Council approve the recommendation of the Pine Tree Pathways Committee to accept Anna Bergagnini as a new Committee Member.

THAT Machin Council approve the recommendation from the Machin Fire Chief to accept the resignations of the following Volunteer Fire Department members:
Bonnie Tourond, Cal Ritchie, Jon Matthews

THAT Machin Council approve the following Municipal Policy:
Policy # 6.13 – Strategic Asset Management Policy

THAT Machin Council support the Town of Georgina Resolution #C-2019-0370 concerning Reducing Litter and Waste in our Communities;

FURTHERMORE that a copy of this resolution be forwarded to the Minister of the Environment, the Premier, the Minister of Municipal Affairs, and AMO.

THAT Machin Council approve By-law 27-2019 – Being a By-law to enter into a Ontario Transfer Payment Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Correctional Services and the Machin Police Services Board relating to R.I.D.E. Grant Program, as per the attached "Transfer Payment Agreement".

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 24th day of June, 2019.

THAT Machin Council Approve By-law 28-2019 - Being a By-law to adopt estimates of all sums required during 2019 for municipal purposes, to set and levy the rates of taxation and to further provide for penalty and interest in default of payment thereof for 2019.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 24th day of June, 2019.

Notice of Motions #12-2019

June 24, 2019

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THAT Machin Council Approve By-law 29-2019 - Being a By-law to adopt tax rates to be levied on the taxable property within the Corporation of the Municipality of Machin for School Board purposes.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 24th day of June, 2019.

THAT Machin Council approve By-law 30-2019 – Being a By-law to enter into a contract with Rod Campbell to Remove Nuisance Beaver, as per attached Contract.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 24th day of June, 2019.

THAT Machin Council approve By-law 31-2019 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 24th day of June, 2019.

THAT Machin Council approve of adjourning @ _____.