

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, July 8, 2019
13-2019**

- 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 #12-2019 held
June 24, 2019 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee/Officer Reports:**
 - 8.1 Fire Department June 2019 Report **RESOLUTION**
 - 8.2 Finance and Administration June 2019 Report
Budget Report/Monthly Cheque Register
RESOLUTION
 - 8.3 May 31, 2019 Joint Health and Safety Committee Minutes
RESOLUTION
 - 8.4 June 17, 2019 Machin Revitalization Committee Minutes
RESOLUTION
 - 9. New Business:**
 - 9.1 Public Works Recommendation – Townline Road Speed Limit
RESOLUTION
 - 9.2 Public Works Recommendation – Surplus Water Pipes
RESOLUTION
 - 9.3 LED Lighting at Woodland Arena and Eagle River Recreation
Centre
RESOLUTION
 - 9.4 Energy Consumption and Demand Management Plan
RESOLUTION

10. Information

- 10.1 AMO Communications – AMO WatchFile
- 10.2 AMO Communications – AMO Policy Update – Provincial Cabinet Shuffle
- 10.3 AMO Communications – AMO WatchFile
- 10.4 AMO Communications – New Employment Services Prototype Regions Announced
- 10.5 Ontario Trillium Foundation – July 2019 Newsletter
- 10.6 ONE Investment – A Mayor and Treasurer Talk Prudent Investor
- 10.7 MFOA – Board of Directors – Call for Nominations
- 10.8 Northwestern Health Unit – Trudy Sachowski Elected
- 10.9 ROMA – What’s Happening With ROMA and OGRA

11. In Camera

None

12. By-laws:

- 12.1 **By-Law 32-2019** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 8th day of July 2019. **RESOLUTION**

13. Adjourn

RESOLUTION

NOTICE OF MOTIONS
REGULAR COUNCIL MEETING #13-2019
July 8, 2019

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

THAT Machin Council accept the Regular Council Meeting Minutes #12-2019 held June 24, 2019 as presented.

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

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

THAT Machin Council accept the May 31, 2019 Joint Health and Safety Committee Minutes as presented.

THAT Machin Council accept June 17, 2019 Machin Revitalization Committee Minutes as presented.

THAT Machin Council approve the recommendation of the Public Works Committee to reduce the speed limit through the 'S' corners at the beginning of Townline Road to 50 kilometers per hour.

THAT Machin Council approve the recommendation of the Public Works Committee to declare the pile of old water pipes at the Vermilion Bay Public Works garage as surplus.

THAT Machin Council approve of installing LED lighting at Woodland Arena and Eagle River Recreation Centre.

THAT Machin Council approve of adopting the Municipality of Machin Energy Consumption and Demand Management Plan.

THAT Machin Council approve By-law 32-2019 – 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 July, 2019.

THAT Machin Council approve of adjourning @ _____.