

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Monday, August 12, 2019  
15-2019**

- 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 #14-2019 held July 22, 2019 as presented. **RESOLUTION**
  - 7. Unfinished Business**
    - 7.1 Energy Consumption and Demand Management Plan **RESOLUTION**
  - 8. Committee/Officer Reports:**
    - 8.1 Fire Department July 2019 Report **RESOLUTION**
    - 8.2 Finance and Administration July 2019 Report  
Budget Report/Monthly Cheque Register **RESOLUTION**
    - 8.3 June 28, 2019 Joint Health and Safety Committee Minutes **RESOLUTION**
  - 9. New Business:**
    - 9.1 Public Works Recommendation – CVOR For Supervisors Course **RESOLUTION**
    - 9.2 AMCTO Zone 9 Meeting & Conference **RESOLUTION**
    - 9.3 City of Stratford – Resolution Support **RESOLUTION**
    - 9.4 Township of Warwick – Resolution Support **RESOLUTION**
    - 9.5 Township of Pickle Lake – Resolution Support **RESOLUTION**
    - 9.6 Town of Halton Hills – Resolution Support **RESOLUTION**
    - 9.7 Township of McKellar – Resolution Support **RESOLUTION**

**10. Information**

- 10.1 AMO Communications – AMO WatchFile
- 10.2 AMO Communications – Seeking Municipal Government Initiatives You Want To Brag About
- 10.3 Ministry of Municipal Affairs and Housing – Provincial Policy Statement Review-Draft Policies
- 10.4 Destination Northern Ontario – July 2019 Newsletter
- 10.5 Ministry of the Solicitor General – Policies and Practices related to section 35 of the Police Service Act
- 10.6 Northwestern Health Unit – Working with partners towards re-opening the Service Hub Shelter in Kenora
- 10.7 Ontario Good Roads Association – OGRA Joint and Several Liability Webinar
- 10.8 Ontario Trillium Foundation – August 2019 Newsletter
- 10.9 Northern Ontario Business
- 10.10 Kenora District Services Board- Letter from Henry Wall
- 10.11 Rural Economic Development Program- Funding
- 10.12 East- West Ring of Fire Road Coalition- Media Package distrusted at AMO
- 10.13 Ministry of Infrastructure- Asset Management

**11. In Camera**

- 11.1 Property Issue- Legal

**12. By-laws:**

- 12.1 **By-Law 35-2019** - Being a By-law to enter into an agreement with Her Majesty the Queen in right of Canada, represented by the Minister of Employment and Social Development and the Municipality of Machin to receive funding for the project 'Making the V.Bay Dock Accessible for all Ontarians'. **RESOLUTION**
- 12.2 **By-Law 36-2019** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 12<sup>th</sup> day of August 2019. **RESOLUTION**

**13. Adjourn**

**RESOLUTION**

**NOTICE OF MOTIONS**  
**REGULAR COUNCIL MEETING #15-2019**  
**August 12, 2019**

**THAT** the Agenda for the Regular Council meeting of Monday, August 12, 2019 be accepted as presented.

**THAT** Machin Council accept the Regular Council Meeting Minutes #14-2019 held July 22, 2019 as presented.

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

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

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

**THAT** Machin Council accept the June 28, 2019 Joint Health and Safety Committee Minutes as presented.

**THAT** Machin Council approve of Jason Danielson attending the CVOR For Supervisors Course to be held in Kenora September 26 & 27, 2019 as recommended by the Public Works Committee.

**THAT** Machin Council approve of Tammy Rob attending the AMCTO Parliamentary Procedures Workshop and Zone 9 Fall Meeting & Conference held September 23, 2019 to September 25, 2019 in Thunder Bay.

**THAT** Machin Council support the City of Stratford Resolution that opposes changes in the 2019 Provincial Budget and Planning Act;

**FURTHERMORE** that a copy of this resolution be forwarded to the Premier of Ontario, Minister of Municipal Affairs and Housing, local MPP and AMO.

**THAT** Machin Council support the Township of Warwick Resolution regarding enforcement for safety on family farms;

**FURTHERMORE** that a copy of this resolution be forwarded to the Premier of Ontario, the Minister of the Attorney General, the Solicitor General, the Minister of Agriculture, Food and Rural Affairs, our local MPP and AMO.

**THAT** Machin Council support the Township of Pickle Lake Resolution regarding changes to local boards of health that will impact the Northwestern Health Unit;

**FURTHERMORE** that a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Municipal Affairs and Housing and our local MPP.

**THAT** Machin Council support the Town of Halton Hills Resolution regarding the Ministry of Environment, Conservation and Parks discussion paper entitled "Reducing Litter and Waste in our Communities";

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

**THAT** Machin Council support the Township of McKellar Resolution regarding Municipal Amalgamation;

**FURTHERMORE** that a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the Rural Ontario Municipalities Association, the Federation of Northern Ontario Municipalities, our local MPP and AMO.

**THAT** Machin Council approve By-law 35-2019 – Being a By-law to Confirm the Proceedings of a Meeting.

**THAT** Machin Council approve of adjourning @ \_\_\_\_\_.