

# REGULAR COUNCIL MEETING #18-2019

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, September 23, 2019 at 7:00 p.m.

Present: Gord Griffiths, Mayor  
Ron Kujansuu, Councillor  
Garry Parkes, Councillor  
Dennis Peterson, Councillor  
Ray Pilkey, Councillor  
Holly Toews, Deputy Clerk

Absent:

Gallery: Tony Blair

**1. Call to Order:**

The Regular Council Meeting was called to order by Mayor G. Griffiths at 7:00 p.m.

**2. Approval of Agenda:**

**RESOLUTION NUMBER 1**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

**THAT** the Agenda for the Regular Council meeting of Monday, September 23, 2019, be accepted as amended:

Addition: 9.5 North West Local Health Integration Network 2018/2019  
Declaration of Compliance

**CARRIED**

**3. Declaration of Conflict or Pecuniary Interest:**

None declared.

**4. Delegation(s):**

None

**5. Notice of Motions**

**6. Approval of Previous Minutes:**

6.1 **RESOLUTION NUMBER 2**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

**THAT** Machin Council accept the Regular Council Meeting Minutes #17-2019 held September 9, 2019 as presented.

**CARRIED**

**7. Unfinished Business:**

None

**8. Committee/Officer Reports:**

8.1 Pine Tree Pathways Minutes, August 13, 2019

**RESOLUTION NUMBER 3**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor D. Peterson

**THAT** Machin Council approve the August 13, 2019 Pine Tree Pathways Committee Meeting Minutes as presented.

**CARRIED**

**9. New Business:**

9.1 OACP/PAPSB Meeting

**RESOLUTION NUMBER 4**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

**THAT** Machin Council approve of the following Dennis Peterson and Gord Griffiths attending the OACP/OAPSB Meeting to be held in Thunder Bay from October 8<sup>th</sup> to 10<sup>th</sup>, 2019.

**CARRIED**

9.2 KDMACON2020

**RESOLUTION NUMBER 5**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of the following people attending the KDMACON2020 to be held in Sioux Lookout from January 30<sup>th</sup> to February 1<sup>st</sup>, 2020:

Gord Griffiths, Ron Kujansuu, Garry Parkes, Dennis Peterson,  
Ray Pilkey

**CARRIED**

9.3 Waste Reduction Week 2019

**RESOLUTION NUMBER 6**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

**THAT** Machin Council approve of proclaiming October 21<sup>st</sup> – 27<sup>th</sup>, 2019 as Waste Reduction Week in Canada.

**CARRIED**

9.4 Review of Administrative and Office Procedures

**RESOLUTION NUMBER 7**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of hiring Bud Knauff to conduct a review of administrative and office procedures, make recommendations and prepare a summary report for Mayor and Council at a total estimated cost of \$7,500 to \$10,000.

**CARRIED**

9.5 North West Local Health Integration Network 2018/2019 Declaration of Compliance

**RESOLUTION NUMBER 7.1**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

**THAT** Machin Council approve the 2018/2019 DECLARATION OF COMPLIANCE Issued pursuant to the M-SAA effective April 1, 2018.

**CARRIED**

**10. Information**

10.1 AMO Communications – AMO WatchFile

10.2 AMO Communications – Queen’s Park Catch-Up

10.3 AMO Communications – AMO WatchFile

10.4 Ontario Trillium Foundation – Grow Grant Application Deadline

10.5 Municipality of Chatham-Kent re: Resolution Regarding Provincial Funding Cuts to Legal Aid Ontario

10.6 Halton Region re: Local Planning Appeal Tribunal

**10. Information (con't)**

- 10.7 One Investment – Investing with a Higher Purpose
- 10.8 Bob Nault – Press Release: Berens River Bridge
- 10.9 Bob Nault – Press Release: Shoal Lake 40 First Nation celebrates ground breaking of water treatment system
- 10.10 Bob Nault – Weekly Column
- 10.11 District of Kenora Unincorporated Areas Ratepayers Association resolution supporting Land Ambulance Base in Vermilion Bay

**11. In Camera**

None

**12. By-laws:**

**12.1 RESOLUTION NUMBER 8**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

**THAT** Machin Council approve By-law 39-2019 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 23<sup>rd</sup> day of September, 2019. **CARRIED**

**13. Adjourn:**

**RESOLUTION NUMBER 9**

MOVED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of adjourning @ 7:32 p.m.

**CARRIED**

THE CORPORATION OF THE  
MUNICIPALITY OF MACHIN

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Gord Griffiths, Mayor

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Holly Toews, Deputy Clerk