

# REGULAR COUNCIL MEETING #19-2019

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Tuesday, October 15, 2019 at 7:00 p.m.

Present: Gord Griffiths, Mayor  
Ron Kujansuu, Councillor  
Garry Parkes, Councillor  
Dennis Peterson, Councillor  
Ray Pilkey, Councillor  
  
Tammy Rob, Clerk Treasurer  
Olivia Robinson, Machin Fire Department

Absent:

Gallery: Tony Blair, Robin Gagne, Nancy Dzeoba-Macklem, Henry Wall

## 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 D. Peterson

SECONDED BY: Councillor R. Pilkey

**THAT** the Agenda for the Regular Council meeting of October 15, 2019, be accepted as presented. **CARRIED**

## 3. Declaration of Conflict or Pecuniary Interest:

None declared.

## 4. Delegation(s):

### 4.1 Nancy Dzeoba-Macklem – Upgrade HGL Kitchen

*Ms. Dzeoba-Macklem came to Council to request the Municipality's help to replace the kitchen appliances at the Happy Go Lucky Seniors Centre. She stated that the amount of people attending the monthly meetings has risen and soon bringing in prepared foods will not be allowed, the food will need to be cooked at the Centre. The kitchen currently has one fridge and one stove that Ms. Dzeoba-Macklem states are inadequate to prepare the amount of food required to provide lunch at the monthly meetings. Councillor Parkes stated that the seniors had plans to extend the kitchen another 10 feet and a contractor had told them it would cost roughly \$60,000.00, the seniors have been looking for grants for this. The extension would allow for new appliances, he would like to wait till funding is arranged for the extension to replace the appliances.*

*Ms. Dzeoba-Macklem is willing to work with the Municipality to submit applications for funding grants. The seniors are also willing to do fund raising to help replace the equipment and any other necessary work to put new appliances in. The Mayor suggested that a group of seniors approach our local MPP for help with any funding that may be available to seniors.*

**4. Delegation(s): (con't)**

- 4.2 Henry Wall, CAO Kenora District Services Board – Transfer Housing Stock to KDSB

*Mr. Wall is before Council to answer any questions they might have about the transfer of Machin Non-Profit Housing Corporation over to KDSB. The Board of the Machin Non-Profit Housing Corporation has passed a resolution to go ahead with this transfer and KDSB Board of directors also approved a resolution to accept this transfer. Council must also approve a resolution supporting the transfer, once this is done KDSB will move forward with the transfer. Mr. Wall would like to complete the transfer January 1<sup>st</sup> 2020. The units on Primrose Street require repairs that KDSB would put in their 2020 budget. Mr. Wall also sees an opportunity to build more housing in Vermilion Bay.*

**5. Notice of Motions**

**6. Approval of Previous Minutes:**

6.1 **RESOLUTION NUMBER 2**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council accept the Regular Council Meeting Minutes #18-2019 held September 23, 2019 as presented.

**CARRIED**

**7. Unfinished Business:**

None

**8. Committee/Officer Reports:**

- 8.1 Fire Department Report for September 2019

**RESOLUTION NUMBER 3**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

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

**CARRIED**

*Report attached to original Minutes*

*Unit 61 is back in service.*

- 8.2 Finance and Administration Report for September 2019

**RESOLUTION NUMBER 4**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Parkes

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

**CARRIED**

*Report attached to original Minutes*

- 8.3 September 10, 2019 Pine Tree Pathways Committee Minutes

**RESOLUTION NUMBER 5**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

**THAT** Machin Council accept the September 10, 2019 Pine Tree Pathways Committee Minutes as presented.

**CARRIED**

**8. Committee/Officer Reports: (con't)**

- 8.4 April 12, 2019 Machin Recreation and Woodland Arena Committee Minutes  
**RESOLUTION NUMBER 6**  
MOVED BY: Councillor R. Kujansuu  
SECONDED BY: Councillor R. Pilkey  
**THAT** Machin Council accept the April 12, 2019 Machin Recreation and Woodland Arena Committee Minutes as presented. **CARRIED**

**9. New Business:**

- 9.1 Public Works Recommendation – Acting Arena Manager  
**RESOLUTION NUMBER 7**  
MOVED BY: Councillor R. Pilkey  
SECONDED BY: Councillor R. Kujansuu  
**THAT** Machin Council appoint Louis Robichaud Acting Arena Manager for the 2019/2020 season as recommended by the Public Works Committee. **CARRIED**
- 9.2 Public Works Recommendation – Acting Lead Hand  
**RESOLUTION NUMBER 8**  
MOVED BY: Councillor D. Peterson  
SECONDED BY: Councillor G. Parkes  
**THAT** Machin Council appoint Wayne Boomhower Acting Arena Lead Hand for the 2019/2020 season as recommended by the Public Works Committee. **CARRIED**
- 9.3 Ontario Traffic Manual Workshop on Book 6, Warning Signs  
**RESOLUTION NUMBER 9**  
MOVED BY: Councillor D. Peterson  
SECONDED BY: Councillor R. Pilkey  
**THAT** Machin Council approve of Jason Danielson attending the Ontario Traffic Manual Workshop on Book 6, Warning Signs held in Fort Frances, ON on Tuesday, October 22, 2019. **CARRIED**
- 9.4 Anatomy of Litigation File Seminar  
**RESOLUTION NUMBER 10**  
MOVED BY: Councillor R. Pilkey  
SECONDED BY: Councillor R. Kujansuu  
**THAT** Machin Council approve of Jason Danielson attending the Anatomy of a Litigation File Seminar held in Fort Frances, ON on Tuesday, October 22, 2019. **CARRIED**
- 9.5 Wounded Warriors Canada  
**RESOLUTION NUMBER 11**  
MOVED BY: Councillor R. Pilkey  
SECONDED BY: Councillor G. Parkes  
**THAT** Machin Council approve of purchasing a \_\_\_\_\_ issue ad size \_\_\_\_\_ from Wounded Warriors Canada quarterly magazine for \$\_\_\_\_\_. **TABLED**

**10. Information**

- 10.1 AMO Communications – WatchFile  
10.2 AMO Communications – WatchFile  
10.3 AMO Communications – Partners with a Digital Citizen Relationship Management Provider

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

- 10.4 AMO Communications – Submits report to Attorney General on Liability and Insurance cost reforms
- 10.5 AMO Communications – Ontario Gas tax for Transit Program Review and the Ontario Community Infrastructure Fund
- 10.6 AMO Communications - Watchfile
- 10.7 AMO Communications - Watchfile
- 10.8 MNRF – 2019-2020 Approved Slash Pile Burn Plan
- 10.9 MTO News Release – Ontario Repairing Roads and Bridges
- 10.10 MMAH – Building Code Services Transformation
- 10.11 NWHU – Blue-Green Algae
- 10.12 OGRA – Heads-Up Alert
- 10.13 Doug Ford - Email
- 10.14 AMCTO – Legislative Express
- 10.15 AMCTO – Municipal Monitor Q3 2019
- 10.16 OCSA Bulletin
- 10.17 Ontario Trillium Foundation – Newsletter
- 10.18 Ontario SPCA and Humane Society – What does the future of animal welfare look like?
- 10.19 Federation of Canadian Municipalities – Newsletter
- 10.20 One Investment – Irrational Markets

**11. In Camera**

None

**12. By-laws:**

**12.1 RESOLUTION NUMBER 12**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

**THAT** Machin Council approve By-law 40-2019 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 15<sup>th</sup> day of October, 2019. **CARRIED**

**13. Adjourn:**

**RESOLUTION NUMBER 13**

MOVED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of adjourning @ 7:57 p.m.

**CARRIED**

THE CORPORATION OF THE  
MUNICIPALITY OF MACHIN

---

Gord Griffiths, Mayor

---

Tammy Rob, Clerk Treasurer