

REGULAR COUNCIL MEETING #20-2019

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, October 28, 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

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 R. Kujansuu

SECONDED BY: Councillor D. Peterson

THAT the Agenda for the Regular Council meeting of Monday, October 28, 2019, be accepted as amended:

Addition 9.4 Transfer ownership of Machin Municipal Housing Corporation portfolio to Kenora District Services Board

Addition 9.5 Sanding Tender

Addition 9.6 Snow Plowing Tender

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 G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council accept the Regular Council Meeting Minutes #19-2019 held October 15, 2019 as presented.

CARRIED

7. Unfinished Business:

7.1 Wounded Warriors Canada

RESOLUTION NUMBER 3

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of purchasing a _____ issue ad size _____ from Wounded Warriors Canada quarterly magazine for \$_____.

DEFEATED

8. Committee/Officer Reports:

None

9. New Business:

9.1 Recreation & Woodland Arena Committee Membership

RESOLUTION NUMBER 4

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve the recommendation of the Machin Recreation and Woodland Arena Committee that Sherri Spanjers be removed as a committee member.

CARRIED

9.2 Nuclear101 Course

RESOLUTION NUMBER 5

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve of Garry Parkes and Ron Kujansuu attending the Nuclear101 Course to be held in Ignace on November 12 & 13, 2019.

CARRIED

9.3 Guy Bourgoiuin, MPP Mushkegowuk-James Bay – Support Resolution

RESOLUTION NUMBER 6

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council support Bill 125, Making Northern Ontario Highways Safer, Act, 2019;

WHEREAS Highways 11 and 17 play a critical role in the development and prosperity of Northern Ontario;

WHEREAS the former Liberal government introduced private winter maintenance contracts, and the current Conservative government has failed to improve winter road conditions in Northern Ontario;

WHEREAS injuries and fatalities are twice more likely to occur on a northern highway than on a highway in Southern Ontario, per capita;

WHEREAS current Ministry of Transportation classification for winter highway maintenance negatively impacts the safety of drivers on Northern highways;

THEREFORE WE, the Council of the Municipality of Machin petition the Legislative Assembly of Ontario to:

- Classify all 400 series highways, the QEW highway and Highways 11 and 17 as Class 1 highways;
- Require that the pavement in Class 1 highways be bare of snow within eight hours of the end of a snowfall.

TABLED

9. New Business: (con't)

- 9.4 Transfer ownership of Machin Municipal Housing Corporation portfolio to Kenora District Services Board

RESOLUTION NUMBER 7

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT Machin Council accept this Resolution as the sole shareholder of the Machin Municipal Housing Corporation the transfer of the Machin Municipal Housing Corporation portfolio. The Municipality of Machin and the Machin Municipal Housing Corporation approve transitioning ownership of the housing portfolio to the Kenora District Services Board.

The MMHC Housing Portfolio including:

- Friendship Terrace 8 units One Single Story Building
- Eagle View Terrace 12 units One Two Story Apartment Building
- Primrose Family 10 units Five Duplexes

The KDSB will ensure the transition is seamless for the tenants. The final transfer of all assets and liabilities will be achieved through a collaborative process involving KDSB, the current Board of Directors, tenants and the Municipality. The KDSB and MMHC Board have established a Tenant Advisory Committee to ensure tenants receive timely communication. This Committee will remain in place until it is agreed that this is no longer required.

CARRIED

- 9.5 Sanding Tender

RESOLUTION NUMBER 8

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the Sanding Tender from Steven Blair Contracting at \$110.00 per hour and \$27.75 per yard of salted sand.

CARRIED

- 9.6 Snow Plowing Tender

RESOLUTION NUMBER 9

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT Machin Council accept the Snow Plowing Tender from Arnold Watts and Norbert Bruyere at \$75.00 per hour.

CARRIED

10. Information

- 10.1 Safety Now – Compliance Alert! Cannabis Legalization Now Includes Edibles
- 10.2 Office of the Premier – Ontario Investing \$756 Million to Build New Public Safety Radio Network
- 10.3 ROMA Communications – ROMA Board Request for Nominations Zone 10 Vacancy
- 10.4 AMO Communications – Province Appoints Advisor for Public Health and Emergency Health Services Consultations

11. In Camera

None

12. By-laws:

12.1 RESOLUTION NUMBER 10

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve By-law 41-2019 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 28th day of October, 2019. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 11

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @ 7:45 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer