

SPECIAL COUNCIL MEETING #21-2019

The Minutes of the Special Council Meeting held in the Council Chambers,
Municipal Office Building, Vermilion Bay, Ontario on
Monday, November 4, 2019 at 10:00 a.m.

Present: Gord Griffiths, Mayor
Ron Kujansuu, Councillor
Garry Parkes, Councillor
Dennis Peterson, Councillor
Ray Pilkey, Councillor
Tammy Rob, Clerk Treasurer

Absent: None

Gallery: Robin Gagne, John Allan Bratland

1. Call to Order:

The meeting was called to order by Mayor Gord Griffiths at 10:01 a.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

THAT the Agenda for the Special Council meeting of November 4, 2019 be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None

4. Notice of Motions

5. New Business:

5.1 Funding Application Municipal Disaster Recovery Assistance Program-
July and September

RESOLUTION NUMBER 2

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

WHEREAS the Municipality of Machin recently experienced heavy rains causing severe flooding and washouts on many Municipal roads on July 9th and 10th, 2019 and has experienced incremental operating and capital costs, the Council of the Corporation of the Municipality of Machin hereby request the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program;

FURTHER that Tammy Rob, Clerk Treasurer, is given delegated authority to verify and attest to the accuracy of the attached claim.

CARRIED

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5. New Business: (con't)

- 5.1 Funding Application Municipal Disaster Recovery Assistance Program-
July and September (con't)

RESOLUTION NUMBER 3

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor D. Peterson

WHEREAS the Municipality of Machin recently experienced heavy rains causing severe flooding and washouts on many Municipal roads on September 20th and 21st, 2019 and has experienced incremental operating and capital costs, the Council of the Corporation of the Municipality of Machin hereby request the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program;

FURTHER that Tammy Rob, Clerk Treasurer, is given delegated authority to verify and attest to the accuracy of the attached claim.

CARRIED

6. By-laws:

- 6.1 **RESOLUTION NUMBER 4**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve By-law 42-2019 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 4th day of November, 2019.

CARRIED

7. Adjourn:

RESOLUTION NUMBER 5

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @ 10:23 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths Mayor

Tammy Rob, Clerk Treasurer