

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Tuesday, November 12, 2019  
22-2019**

- 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 #20-2019 held October 28, 2019 as presented. **RESOLUTION**
    - 6.2 Special Council Meeting Minutes #21-2019 held November 4, 2019 as presented. **RESOLUTION**
  - 7. Unfinished Business**  
None
  - 8. Committee/Officer Reports:**
    - 8.1 Fire Department October 2019 Report **RESOLUTION**
    - 8.2 Finance and Administration October 2019 Report Budget Report/Monthly Cheque Register **RESOLUTION**
    - 8.3 August 23, 2019 Health and Safety Committee Minutes **RESOLUTION**
    - 8.4 September 25, 2019 Machin Recreation and Woodland Arena Committee Minutes **RESOLUTION**
  - 9. New Business:**
    - 9.1 Public Works Recommendation – Plummer Road 911 Numbers **RESOLUTION**
    - 9.2 Public Works Recommendation – John Taylor Culvert **RESOLUTION**
    - 9.3 Public Works Recommendation – ATM at Woodland Arena **RESOLUTION**

**9. New Business: (con't)**

- 9.4 Public Works Recommendation – Funding Application  
**RESOLUTION**
- 9.5 2019-2020 Inspection Report for the Vermilion Bay Drinking Water System  
**RESOLUTION**
- 9.6 Kinettes Donation  
**RESOLUTION**
- 9.7 Staff Christmas Cards  
**RESOLUTION**
- 9.8 Municipal Hours of Operation re: Christmas/New Year Period  
**RESOLUTION**
- 9.9 2020 Water Rates  
**RESOLUTION**
- 9.10 Understand the Brand. A Brand New Marketing Workshop  
**RESOLUTION**
- 9.11 Township of Schreiber – Resolution Support  
**RESOLUTION**
- 9.12 Town of Kingsville – Resolution Support  
**RESOLUTION**
- 9.13 Town of Prescott – Resolution Support **RESOLUTION**

**10. Information**

- 10.1 AMO Communications – 2020 Ontario Municipal Partnership Fund Allocations Announced
- 10.2 Public Sector Digest Update – Ontario Government Funding Announcements
- 10.3 LAS Communication – Natural Gas Newsletter
- 10.4 Ontario Trillium Foundation – November Newsletter
- 10.5 MNRF – Proposal to Amend Three Statutes and Make a New Regulation
- 10.6 Enbridge Gas Inc. – Application to Ontario Energy Board
- 10.7 Federation of Canadian Municipalities – Voice Newsletter
- 10.8 OAPSB – OPP Governance Summit
- 10.9 Ministry of Municipal Affairs and Housing - Announcements
- 10.10 AMO/OACP/OAPC/Ontario Fire Chiefs Association/OAPSB – Internal Messaging – Next Generation 911
- 10.11 2020 LAS Electricity Price Announcement
- 10.12 AMO Communications – Announcement by the Minister of Municipal Affairs and Housing
- 10.13 Federation of Canadian Municipalities – Take Action Now
- 10.14 Federation of Canadian Municipalities – Voice Newsletter
- 10.15 MNRF – Dryden 2021-2031 Forest Management Plan
- 10.16 NWHU – Public Health Communique

**11. In Camera**

None

**12. By-laws:**

12.1 **By-Law 43-2019** - Being a By-law to Rescind By-law 20-2019 and Being a By-law to Establish Terms of Reference for the Machin Recreation and Woodland Arena Committee.  
**RESOLUTION**

12.2 **By-Law 44-2019** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 12<sup>th</sup> day of November 2019.  
**RESOLUTION**

**13. Adjourn**

**RESOLUTION**

**NOTICE OF MOTIONS**  
**REGULAR COUNCIL MEETING #22-2019**  
**November 12, 2019**

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

**THAT** Machin Council accept the Regular Council Meeting Minutes #20-2019 held October 28, 2019 as presented.

**THAT** Machin Council accept the Special Council Meeting Minutes #21-2019 held November 4, 2019 as presented.

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

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

**THAT** Machin Council accept the August 23, 2019 Health and Safety Committee Minutes as presented.

**THAT** Machin Council accept the September 25, 2019 Machin Recreation and Woodland Arena Committee Minutes as presented.

**THAT** Machin Council approve the recommendation of the Public Works Committee to allow the residents currently using Marcellus Loop Road for 911 addressing to change to Plummer Road 911 addressing.

**THAT** Machin Council approve the recommendation of the Public Works Committee to pay John Taylor's invoice for the work he completed on his culvert.

**THAT** Machin Council approve the recommendation of the Public Works Committee to purchase an ATM for the Woodland Arena, model # \_\_\_\_\_ at \$\_\_\_\_\_.

**THAT** Machin Council approve the recommendation of the Public Works Committee to apply for funding under the Green stream of the Investing in Canada Infrastructure Program for \_\_\_\_\_.

**THAT** Machin Council approve the MOE 2019-2020 Inspection Report for the Vermilion Bay Drinking Water System (210000997) as presented.

**THAT** Machin Council approve of redirecting the funds that the Vermilion Bay Kinettes Club had donated for Kinsmen Beach Washrooms to Lillian Berg School to purchase new mats for the Gym in the amount of \$1,613.58.

**THAT** Machin Council approve of Purchasing \$30.00 gift cards from the Vermilion Bay Co-op for the Municipal staff in lieu of a Christmas Party.

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**THAT** Machin Council approve the Municipal hours of operation over the 2019 Christmas/New Years period as follows:

Municipal Office

Closed December 24, 2019 to December 27, 2019

Open December 30, 2019

Closed December 31, 2019 and January 1, 2020

Public Works Department

Will operate their regular hours but will be closed on the following:

December 25 (full day), 26 (full day), 2019 and January 1, 2020 (full day).

Woodland Arena

Woodland Arena will be closed to the public from December 21, 2019 to December 28, 2019 inclusive, but will accept private rentals upon request at the Manager's discretion.

Landfill Sites (Vermilion Bay and Eagle River)

The Landfill Sites will be closed December 24, 2019 and December 31, 2019.

Eagle River Rink

To Be Announced depending on ice conditions.

**THAT** Machin Council approve of the following water rates for 2020 which is a 2% increase from 2019:

Residential Users	\$111.45 monthly billing
Residential Service Turned Off	\$55.75 monthly billing
Minimum Meter Rate Under 10,000 gal.	\$169.20 monthly billing
Meter Rate for 10,000 to 50,000 gal.	\$.01722800 gal.
Meter Rate for next 50,000 gal.	\$.01541300 gal.
Meter Rate for next 999,999 gal.	\$.00711400 gal.
Meter Service Turned Off	\$84.60 monthly billing
Turn On and Off Charge	\$50.00
Sale of Water	\$.155 gal.

**THAT** Machin Council approve of the following people attending the Understanding the brand. A Brand New Marketing Workshop to be held in Dryden on November 15, 2019:

**THAT** Machin Council support the Resolution No. 346-19 of the Corporation of the Township of Schreiber, with respect to 2019-2020 Provincial Budget cuts to the operating budget of Ontario Library Service-North;

**FURTHERMORE** that this resolution be forwarded to Doug Ford, Premier, Greg Rickford, MPP and AMO.

**THAT** Machin Council support the Resolution No. 533-2019 of the Town of Kingsville opposing closures, mergers and cuts to Local Health Care Services;

**FURTHERMORE** that this resolution be forwarded to Doug Ford, Premier, Greg Rickford, MPP and AMO.

**THAT** Machin Council support the Resolution of the Town of Prescott regarding Provincial Consultation on the Transformation of Building Services in Ontario;

**FURTHERMORE** that this resolution be forwarded to Doug Ford, Premier, Steve Clark, Minister of Municipal Affairs and Housing and AMO.

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**THAT** Machin Council approve By-law 43-2019 – Being a By-law to Rescind By-law 20-2019 and Being a By-law to Establish Terms of Reference for the Machin Recreation and Woodland Arena Committee.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 12<sup>th</sup> day of November, 2019.

**THAT** Machin Council approve By-law 44-2019 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 12<sup>th</sup> day of November, 2019.

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