

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Monday, November 25, 2019  
23-2019**

- 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 #22-2019 held November 12, 2019 as presented. **RESOLUTION**
  - 7. Unfinished Business**  
None
  - 8. Committee/Officer Reports:**
    - 8.1 September 25, 2019 Machin Recreation and Woodland Arena Committee Minutes **RESOLUTION**
  - 9. New Business:**
    - 9.1 KDMACON 2020 Sponsorship Form **RESOLUTION**
    - 9.2 Our Hearts at Home Cardiovascular Campaign **RESOLUTION**
    - 9.3 Municipal Modernization Funding Program **RESOLUTION**
    - 9.4 Writing Reserve & Reserve Fund Policies Workshop **RESOLUTION**
  - 10. Information**
    - 10.1 Northwest Training and Adjustment Board – November Newsletter
    - 10.2 LAS Communications – 2020 Pricing: LAS Electricity Procurement Program
    - 10.3 Alberta Rural Development Network – Expression of Interest for Ontario – Affordable Housing
    - 10.4 Ministry of Energy, Northern Development and Mines – Northern Mat and Bridge
    - 10.5 Public Sector Digest – November Newsletter

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

- 10.6 Northern Ontario Residential Broadband Project #2:  
Community EOI
- 10.7 LAS – Facility Lighting Service
- 10.8 Federal Gas Tax Program - Update

**11. In Camera**

None

**12. By-laws:**

- 12.1 **By-Law 45-2019** - Being a By-law to enter into an ATM Processing Agreement with Swiftcash Corp, and the Municipality of Machin to Operate an ATM at Woodland Arena. **RESOLUTION**
- 12.2 **By-Law 46-2019** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 25<sup>th</sup> day of November 2019. **RESOLUTION**

**13. Adjourn**

**RESOLUTION**

**NOTICE OF MOTIONS**  
**REGULAR COUNCIL MEETING #23-2019**  
**November 25, 2019**

**THAT** the Agenda for the Regular Council meeting of Monday, November 25, 2019 be accepted as presented.

**THAT** Machin Council accept the Regular Council Meeting Minutes #22-2019 held November 12, 2019 as presented.

**THAT** Machin Council accept the October 24, 2019 Machin Recreation and Woodland Arena Committee Minutes as presented.

**THAT** Machin Council approve of donating \$\_\_\_\_\_ to the 2020 KDMA Conference.

**THAT** Machin Council approve of donating \$\_\_\_\_\_ to the "Our Hearts at Home Cardiovascular Campaign".

**THAT** Machin Council approve of applying under the Municipal Modernization Program for \_\_\_\_\_

**THAT** Machin Council approve of Tammy Rob attending the Writing Reserve and Reserve Fund Policy Workshop held in Ear Falls on December 5, 2019.

**THAT** Machin Council approve By-law 45-2019 – Being a By-law to enter into an ATM Processing Agreement with Swiftcash Corp, and the Municipality of Machin to Operate an ATM at Woodland Arena.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 25<sup>th</sup> day of November, 2019.

**THAT** Machin Council approve By-law 46-2019 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 25<sup>th</sup> day of November, 2019.

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