

REGULAR COUNCIL MEETING #22-2019

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Tuesday, November 12, 2019 at 7:00 p.m.

Present: Gord Griffiths, Mayor
Ron Kujansuu, Councillor
Garry Parkes, Councillor
Dennis Peterson, Councillor
Tammy Rob, Clerk Treasurer
Todd Montgomery, Machin Fire Chief

Absent: Ray Pilkey, Councillor

Gallery: Robin Gagne, Debbie Landry, Lori Miles

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 G. Parkes

SECONDED BY: Councillor R. Kujansuu

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

SECONDED BY: Councillor G. Parkes

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

6.1 RESOLUTION NUMBER 3

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor D. Peterson

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

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Fire Department Report for October 2019

RESOLUTION NUMBER 4

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

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

Report attached to original Minutes

Letters to unorganized residents are still going out.

Working on recruitment and retaining volunteers. Will also be working on doing more family events for the volunteers.

Truck 63 is in good shape with low mileage but the truck is not practical for the department anymore. Will advertise the back end and pump of the truck for sale. Looking at selling the truck, maybe public works could use it or using it just to carry fire fighters.

Truck 64 is going to need to be replaced soon, it's the most heavily used vehicle in the department. Todd is gathering pricing for a replacement and will be bringing this back to Council.

Trans Canada Pipeline has Machin Fire Department on their donation list again to receive a half ton or SUV when the pipeline retires one of their emergency vehicles.

Will put something in the Messenger for volunteers to help with whatever they can at the department, noting that you do not need to become a fight firer when volunteering there are many different jobs to be done at the department.

Todd has applied for two minor grants through Enbridge and they are now at the last level before final approval. If approved the grants are for \$1500.00 and \$4000.00.

3 new 6000 psi air tanks will be ordered to update the self-contained breathing apparatus equipment.

8.2 Finance and Administration Report for October 2019

RESOLUTION NUMBER 5

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

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

Report attached to original Minutes

8.3 August 23, 2019 Health and Safety Committee Minutes

RESOLUTION NUMBER 6

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Parkes

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

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

- 8.4 September 25, 2019 Machin Recreation and Woodland Arena Committee Minutes

RESOLUTION NUMBER 7

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

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

9. New Business:

- 9.1 Public Works Recommendation – Plummer Road 911 Numbers

RESOLUTION NUMBER 8

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

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.

CARRIED

- 9.2 Public Works Recommendation – John Taylor Culvert

RESOLUTION NUMBER 9

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Parkes

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.

DEFEATED

- 9.3 Public Works Recommendation – ATM at Woodland Arena

RESOLUTION NUMBER 10

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve the recommendation of the Public Works Committee to purchase an ATM for the Woodland Arena, model # 1700W Hantle at \$2,200.00.

CARRIED

- 9.4 Public Works Recommendation – Funding Application

RESOLUTION NUMBER 11

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

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 Chlorine Pressure and Monitoring System and Air Scourers Filter System.

CARRIED

- 9.5 2019-2020 Inspection Report for the Vermilion Bay Drinking Water System

RESOLUTION NUMBER 12

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor D. Peterson

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

CARRIED

9. New Business: (con't)

9.6 Kinettes Donation

RESOLUTION NUMBER 13

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

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. **CARRIED**

9.7 Staff Christmas Cards

RESOLUTION NUMBER 14

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor D. Peterson

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. **CARRIED**

9.8 Municipal Hours of Operation re: Christmas/New Year Period

RESOLUTION NUMBER 15

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

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. **CARRIED**

9.9 2020 Water Rates

RESOLUTION NUMBER 16

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

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. **CARRIED**

9. New Business: (con't)

- 9.10 Understand the Brand. A Brand New Marketing Workshop
RESOLUTION NUMBER 17
MOVED BY: Councillor R. Kujansuu
SECONDED BY: Councillor D. Peterson
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:
Gord Griffiths, Tammy Rob **CARRIED**
- 9.11 Township of Schreiber – Resolution Support
RESOLUTION NUMBER 18
MOVED BY: Councillor R. Kujansuu
SECONDED BY: Councillor D. Peterson
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. **TABLED**
- 9.12 Town of Kingsville – Resolution Support
RESOLUTION NUMBER 19
MOVED BY: Councillor D. Peterson
SECONDED BY: Councillor R. Kujansuu
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. **TABLED**
- 9.13 Town of Prescott – Resolution Support
RESOLUTION NUMBER 20
MOVED BY: Councillor R. Kujansuu
SECONDED BY: Councillor D. Peterson
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. **CARRIED**

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. Information: (con't)

- 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 RESOLUTION NUMBER 21

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

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 12th day of November, 2019. **CARRIED**

12.2 RESOLUTION NUMBER 22

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

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 12th day of November, 2019. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 23

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @ 8:20 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer