

# REGULAR COUNCIL MEETING #23-2019

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, November 25, 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: Robin Gagne

**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 D. Peterson

SECONDED BY: Councillor R. Pilkey

**THAT** the Agenda for the Regular Council meeting of Monday, November 25, 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 G. Parkes

SECONDED BY: Councillor R. Kujansuu

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

**7. Unfinished Business:**

None

**8. Committee/Officer Reports:**

8.1 October 24, 2019 Machin Recreation and Woodland Arena Committee Minutes

**RESOLUTION NUMBER 3**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

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

**9. New Business:**

- 9.1 KDMACON 2020 Sponsorship Form  
**RESOLUTION NUMBER 4**  
MOVED BY: Councillor R. Kujansuu  
SECONDED BY: Councillor G. Parkes  
**THAT** Machin Council approve of donating \$500.00 to the 2020 KDMA Conference. **CARRIED**
- 9.2 Our Hearts at Home Cardiovascular Campaign  
**RESOLUTION NUMBER 5**  
MOVED BY: Councillor R. Pilkey  
SECONDED BY: Councillor R. Kujansuu  
**THAT** Machin Council approve of donating \$\_\_\_\_\_ to the "Our Hearts at Home Cardiovascular Campaign". **DEFEATED**
- 9.3 Municipal Modernization Funding Program  
**RESOLUTION NUMBER 6**  
MOVED BY: Councillor D. Peterson  
SECONDED BY: Councillor G. Parkes  
**THAT** Machin Council approve of applying under the Municipal Modernization Program for Service Delivery Review. **CARRIED**
- 9.4 Writing Reserve & Reserve Fund Policies Workshop  
**RESOLUTION NUMBER 7**  
MOVED BY: Councillor R. Pilkey  
SECONDED BY: Councillor D. Peterson  
**THAT** Machin Council approve of Tammy Rob attending the Writing Reserve and Reserve Fund Policy Workshop held in Ear Falls on December 5, 2019. **CARRIED**

**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
- 10.6 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 RESOLUTION NUMBER 8**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

**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. **CARRIED**

**12.2 RESOLUTION NUMBER 9**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

**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. **CARRIED**

**13. Adjourn:**

**RESOLUTION NUMBER 10**

MOVED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of adjourning @ 7:35 p.m.

**CARRIED**

THE CORPORATION OF THE  
MUNICIPALITY OF MACHIN

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Gord Griffiths, Mayor

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Tammy Rob, Clerk Treasurer