

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, December 9, 2019
24-2019**

- 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 #23-2019 held November 25, 2019 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee/Officer Reports:**
 - 8.1 Fire Department November 2019 Report **RESOLUTION**
 - 8.2 Finance and Administration November 2019 Report Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 October 25, 2019 Health and Safety Committee Minutes **RESOLUTION**
 - 9. New Business:**
 - 9.1 Public Works Recommendation – Vermilion Bay Drinking Water System- Operational Plan **RESOLUTION**
 - 9.2 Public Works Recommendation – WQMS Management Review Report **RESOLUTION**
 - 9.3 Public Works Recommendation – WQMS Review and Provision of Infrastructure Report **RESOLUTION**

9. New Business: (con't)

- 9.4 Public Works Recommendation – WQMS Risk Assessment
RESOLUTION
- 9.5 Public Works Recommendation - WQMS Review Meeting Minutes
RESOLUTION
- 9.6 Machin Volunteer Fire Department Chief Recommendation: Member Resignation and Member Application Approval
RESOLUTION
- 9.7 Surplus Equipment – Old Lights
RESOLUTION
- 9.8 Staff Wages
RESOLUTION
- 9.9 2020 OGRA Conference
RESOLUTION
- 9.10 2020 NOMA Annual Conference & AGM
RESOLUTION
- 9.11 2020 AMO AGM & Annual Conference
RESOLUTION
- 9.12 2020 ROMA Annual Conference
RESOLUTION
- 9.13 Township of Larder Lake – Resolution Support
RESOLUTION
- 9.14 Joint Community Safety and Wellbeing Plan – Discussion
- 9.15 2020 Celebrate Ontario Program - Discussion

10. Information

- 10.1 MPAC – November 2019 InTouch Newsletter
- 10.2 Ontario Good Roads Association – 2019 OGRA Advocacy Day Press Conference
- 10.3 Ontario Good Roads Association – ROMA and OGRA Discuss Future Opportunities
- 10.4 Ignace Mayor Don Cunningham – Update on NWMO Site Selection Process
- 10.5 Municipal Finance Officers Association of Ontario – Beyond Bill 108, Community Benefits Charge Overview
- 10.6 Federation of Canadian Municipalities – December Newsletter
- 10.7 Ministry of Natural Resources and Forestry – Message from the Minister
- 10.8 Ontario Ministry of Agriculture, Food and Rural Affairs – Letter from the Minister – Proposed Legislation
- 10.9 AMO Communications – Local Improvement Charge/Home Energy Retrofit Program for Ontario
- 10.10 Northwestern Health Unit – 2020 Levy

11. In Camera

None

12. By-laws:

- 12.1 **By-Law 47-2019** - Being a By-law to accept the attached State of Maturity Report prepared by Asset Management Research Analysts at Public Sector Digest.

RESOLUTION

- 12.2 **By-Law 48-2019** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 9th day of December 2019.

RESOLUTION

13. Adjourn

RESOLUTION

NOTICE OF MOTIONS
REGULAR COUNCIL MEETING #24-2019
December 9, 2019

THAT the Agenda for the Regular Council meeting of Monday, December 9, 2019 be accepted as presented.

THAT Machin Council accept the Regular Council Meeting Minutes #23-2019 held November 25, 2019 as presented.

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

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

THAT Machin Council accept the October 25, 2019 Health and Safety Committee Minutes as presented.

THAT Machin Council approve the Vermilion Bay Drinking Water System – Operational Plan as recommended by the Public Works Committee.

THAT Machin Council approve the Management Review Report for WQMS as recommended by the Public Works Committee.

THAT Machin Council approve the Review and Provision of Infrastructure Report for WQMS as recommended by the Public Works Committee.

THAT Machin Council approve the Risk Assessment Report for WQMS as recommended by the Public Works Committee.

THAT Machin Council approve the November 25, 2019 WQMS Review Meeting Minutes as recommended by the Public Works Committee.

THAT Machin Council approve the recommendation from the Machin Volunteer Fire Department Chief to accept the resignation of Scott Jonassen from the Department:

FURTHERMORE that Machin Council accept the application from Brent Barker to become a member of the Machin Volunteer Fire Department.

THAT Machin Council declare the old lights from Woodland Arena and Eagle River Recreation Centre as surplus equipment.

THAT Machin Council approve of putting a freeze on wages until Council can complete a wage grid review.

THAT Machin Council approve of the following people attending the 2020 OGRA Conference to be held February 23 to 26, 2020 in Toronto:

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THAT Machin Council approve of the following people attending the 2020 NOMA Annual Conference and AGM to be held April 29 to May 1, 2020 in Fort Frances:

THAT Machin Council approve of the following people attending the 2020 AMO AGM and Conference to be held August 16 to 19, 2020 in Ottawa:

THAT Machin Council approve of the following people attending the 2020 ROMA Annual Conference to be held January 19 to 21, 2020 in Toronto:

THAT Machin Council support Resolution No. 24 of the Corporation of the Township of Larder Lake, endorsing a letter to Ministry of Agriculture, Food and Rural Affairs requesting an extension for the Main Street Revitalization Grant;

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

THAT Machin Council approve By-law 47-2019 – Being a By-law to accept the attached State of Maturity Report prepared by Asset Management Research Analysts at Public Sector Digest.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9th day of December, 2019.

THAT Machin Council approve By-law 48-2019 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9th day of December, 2019.

THAT Machin Council approve of adjourning @ _____.