

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, January 13, 2020
01-2020**

- 7:00 P.M.
- 1. Call to Order**
 - 2. Approval of Agenda** **RESOLUTION**
 - 3. Declaration of Conflict or Pecuniary Interest**
 - 4. Delegation(s):**
 - 4.1 Marilyn Herbacz – Public Health In Community
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Council Meeting Minutes #24-2019 held December 9, 2019 as presented. **RESOLUTION**
 - 7. Unfinished Business**
 - 8. Committee/Officer Reports:**
 - 8.1 Fire Department December 2019 Report **RESOLUTION**
 - 8.2 Finance and Administration December 2019 Report Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 Health and Safety Committee Minutes – November 22, 2019 **RESOLUTION**
 - 9. New Business:**
 - 9.1 Woodland Arena – Summer Ice **RESOLUTION**
 - 9.2 2020 Meetings Dates **RESOLUTION**
 - 9.3 Health & Safety Policy **RESOLUTION**
 - 9.4 Accessible Customer Service Policy **RESOLUTION**
 - 9.5 Machin Messenger – Set-up and Editing Agreement **RESOLUTION**
 - 9.6 Community Safety and Well-Being **RESOLUTION**
 - 9.7 City of Dryden – Resolution Support **RESOLUTION**
 - 9.8 Community Investment Initiative Grant Application Re: Economic Development Officer **RESOLUTION**
 - 10. Information**
 - 10.1 Ministry of Municipal Affairs & Housing – Transforming and Modernizing the Delivery of Ontario’s Building Code Services
 - 10.2 Ministry of Municipal Affairs & Housing – 2019 Annual Repayment Limit
 - 10.3 Federation of Canadian Municipalities – Throne Speech: Reflections from FCM’s President
 - 10.4 Municipal Policing Bureau – December 1, 2019 News Release
 - 10.5 Ontario Human Rights Commission – International Human Rights Day

10. Information (con't)

- 10.6 Community Development Sustainable Housing Initiative – Expression of Interest deadline extension
- 10.7 Northwest Training and Adjustment Board – December Newsletter
- 10.8 Ministry of Municipal Affairs & Housing – Building Code Services Transformation
- 10.9 Ministry of Children, Community & Social Services – Poverty Reduction Strategy
- 10.10 AMCTO Legislative Express
- 10.11 Intact Financial Corporation Completes Acquisition of Frank Cowan Company
- 10.12 Frank Cowan Company – Letter re: Intact Financial
- 10.13 Ministry of Energy, Northern Development & Mines – Natural Gas Expansion Program
- 10.14 KDSB – DrydenNow.com News Article
- 10.15 MPAC – December 2019 InTouch
- 10.16 Ministry of Municipal Affairs & Housing – More Homes, More Choice Act
- 10.17 2018-2019 Chief Drinking Water Inspector Annual Report and Minister's Annual Report on Drinking Water 2019
- 10.18 Federation of Canadian Municipalities – President's Corner Newsletter
- 10.19 Ontario Trillium Foundation – January 2020 Newsletter
- 10.20 OGRA – 2020 OGRA Conference
- 10.21 NWHU – Receives Major Funding

11. In Camera

None

12. By-laws:

- 12.1 **By-Law 01-2020** - Being a By-law authorizing the borrowing of money to meet current expenditures of the Council of The Corporation of the Municipality of Machin.
RESOLUTION
- 12.2 **By-Law 02-2020** - Being a By-law of The Corporation of the Municipality of Machin to Rescind By-law 02-2019 and Being a By-law to establish an Emergency Management Programme for the protection of public safety, health, the environment, the critical infrastructure and property, and to promote the economic stability and a disaster-resilient community.
RESOLUTION
- 12.3 **By-Law 03-2020** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 13th day of January 2020.
RESOLUTION

13. Adjourn

RESOLUTION

NOTICE OF MOTIONS
REGULAR COUNCIL MEETING #01-2020
January 13, 2020

THAT the Agenda for the Regular Council meeting of Monday, January 13, 2020 be accepted as presented.

THAT Machin Council accept the Regular Council Meeting Minutes #24-2019 held December 9, 2019 as presented.

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

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

THAT Machin Council approve the November 22, 2019 Health and Safety Committee Meeting Minutes as presented.

THAT Machin Council approve the Public Works Committee recommendation to have summer ice at the Woodland Arena for 2020.

THAT Machin Council approve of changing the following Regular Council Meeting dates:

Monday, April 13th, 2020 to Tuesday, April 14th, 2020 due to 'Easter Monday' stat
Monday, October 12th, 2020 to Tuesday, October 13th, 2020 due to 'Thanksgiving Day' stat;

FURTHERMORE Machin Council approve the Public Works Committee recommendation to change its regular meetings on;

Monday, April 13th, 2020 to Tuesday, April 14th, 2020 due to 'Easter Monday' stat
Monday, October 12th, 2020 to Tuesday, October 13th, 2020 due to 'Thanksgiving Day' stat;

FURTHERMORE Machin Council approve of cancelling the Monday, December 28th, 2020 Regular Council Meeting due to 'Christmas Holidays'.

THAT Machin Council approve of The Municipality of Machin Health and Safety Policy Statement.

THAT Machin Council approve of The Municipality of Machin Accessible Customer Service Employment Policy No: 13.19.

THAT Machin Council approve of extending the agreement with Marcia Pilipishen to prepare the "Machin Messenger" newsletter on a monthly basis from January to December 2020 at \$_____ per month for set-up and editing.

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WHEREAS the *Safer Ontario Act, 2018*, requires that Ontario's single-tier and regional municipalities develop a Community Safety and Well-Being Plan to be adopted by Council before January 1, 2021, and thereafter provided to the Ministry of the Solicitor General; and

WHEREAS Council of the Corporation of the Municipality of Machin is committed to achieving the outcomes required to ensure that Machin is a healthy and vibrant community, where everyone feels safe, has a sense of belonging, opportunities to participate, and where individuals and families are able to meet their needs for education, health care, food, housing, income, and social and cultural expression; and

WHEREAS Council acknowledges the significant value and key benefits in creating credible partnerships with the municipalities of Dryden, and Ignace, and the communities of Wabigoon Lake Ojibway Nation and Eagle Lake First Nation toward the development of a Community Safety and Well-Being Plan; and

WHEREAS Council recognizes that through Community Safety and Well-Being planning, the Municipality of Machin and our neighbouring communities and municipalities shall enhance how we collaborate with community and regional partners, strengthen relationships, and how we collectively coordinate services thereby improving our ability to respond to key issues related to safety and well-being, and build on the many successful efforts that contribute to a strong sense of safety and well-being in our community; and

WHEREAS municipalities are required to engage with the public and achieve multi-sectoral collaboration to develop the plan, and are further required to consider data from multiple sources across the broad range of issues and factors thereby ensuring an integrated approach to identifying and addressing local priorities; and

WHEREAS the *Safer Ontario Act, 2018*, certainly prescribes the mandatory development of a Community Safety and Well-Being Plan for all of Ontario's single-tier and regional municipalities, however, the resources required to manage and oversee such an important undertaking, which shall necessitate significant time and human resource capital investments for appropriate, meticulous coordination and accomplishment thereof, has not been forthcoming; now therefore be it

RESOLVED THAT Council of the Corporation of the Municipality of Machin does hereby respectfully request that the Kenora District Services Board considers the probability of a financial commitment specific to the recruitment and selection of a Community Safety and Well-Being District Coordinator, thereby investing in this promising opportunity to achieve the seven critical success factors required for Community Safety and Well-Being planning as identified by the Province of Ontario.

THAT Machin Council Support the City of Dryden's December 16, 2019 Resolution #21, regarding Provincial funding cuts to Health Units and requesting that the NWHU conduct a review of its internal operations to determine where savings can be achieved to ensure that funding cuts do not affect local taxpayers;

FURTHER THAT a copy of this resolution be forwarded to the Northwestern Health Unit.

THAT Machin Council approve of applying for an Economic Development Officer through the Ministry of Northern Development & Mines Community Investment Initiative for Northern Ontario.

THAT Machin Council approve By-law 01-2020 - Being a By-law authorizing the borrowing of money to meet current expenditures of the Council of The Corporation of the Municipality of Machin.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 13th day of January, 2020.

Notice of Motions
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THAT Machin Council approve By-law 02-2020 - Being a By-law of The Corporation of the Municipality of Machin to Rescind By-law 02-2019 and Being a By-law to establish an Emergency Management Programme for the protection of public safety, health, the environment, the critical infrastructure and property, and to promote the economic stability and a disaster-resilient community.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 13th day of January, 2020.

THAT Machin Council approve By-law 03-2020 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 13th day of January, 2020.

THAT Machin Council approve of adjourning @ _____.