

REGULAR COUNCIL MEETING #03-2020

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, February 10, 2020 at 7:00 p.m.

Present: Gord Griffiths, Mayor
Ron Kujansuu, Councillor
Garry Parkes, Councillor
Ray Pilkey, Councillor
Dennis Peterson, Councillor

Tammy Rob, Clerk-Treasurer
Olivia Robinson, Machin Fire Department

Absent:

Gallery: Tony Blair, Robin Gagne, Dwayne Liddicoat, Ken Hatfield, Connie Korzinski
Bonita Korzinski, Rod Campbell, Zach Hale

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 R. Pilkey

SECONDED BY: Councillor R. Kujansuu

THAT the Agenda for the Regular Council meeting of Monday, February 10, 2020, be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None declared.

4. Delegation(s):

4.1 Connie Korzinski – Eagle River Recreation Centre

Ms. Korzinski is representing a group of Eagle River residents who want to organize fund raising events for the Eagle River Recreation Centre. The group has a meeting scheduled for Wednesday, February 12th, an update on this meeting will be presented to Council at the next Council meeting. Ms. Korzinski discussed several different activities, fund raising events and advertising ideas for the Recreation Centre that the group has already thought of. The group would like to have the first fund raiser on Mother's Day.

A home theater system has been donated to the hall.

Mayor Griffiths stated it costs roughly \$19,000.00 per year to operate the Recreation Centre. The group would also like to make a notice board to be placed at the mail boxes so that events could be posted there, Council has no problem with putting a notice board there.

5. Notice of Motions

6. Approval of Previous Minutes:

6.1 RESOLUTION NUMBER 2

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor R. Pilkey

THAT Machin Council accept the Regular Council Meeting Minutes #02-2020 held January 27, 2020 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Fire Department Report for January 2020

RESOLUTION NUMBER 3

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council accept the January 2020 Fire Department Report as presented. **CARRIED**

Report attached to original Minutes

MNRF is making an emergency map for the Municipality which will be kept at the emergency control centers.

8.2 Finance and Administration Report for January 2020

RESOLUTION NUMBER 4

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the January 2020 Finance and Administration Report, Budget Report/Monthly Cheque Register as presented. **CARRIED**

Report attached to original Minutes

9. New Business:

9.1 Public Works Recommendation: Spring Road Clean Up

RESOLUTION NUMBER 5

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve the recommendation of the Public Works Committee that the Machin Revitalization Committee take over the Spring Clean-Up;

FURTHERMORE that Machin Council approve the recommendation of the Public Works Committee to purchase garbage bags for the spring clean-up and have Public Works Staff haul the waste to the dump.

CARRIED

9.2 Woodland Arena & Recreation Committee

RESOLUTION NUMBER 6

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve of disbanding the Woodland Arena and Recreation Committee. **CARRIED**

8. New Business: (con't)

9.3 Princess Court "Door Wraps" Donation

RESOLUTION NUMBER 7

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve of donating \$_____ to Princess Court Long Term Care Home for the "Door Wraps" project.

DEFEATED

9.4 Rainy River District Municipal Association – Resolution Support

RESOLUTION NUMBER 8

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council Support the Rainy River District Municipal Association Resolution to address fair and equitable property taxation revenue on Railway Right-of-Ways collected by Municipalities in Ontario;

FURTHER THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Finance of Ontario, our local MP and MPP, NOMA, ROMA and AMO.

CARRIED

9.5 Eagle River Property – Discussion

Council discussed purchasing this property to add to the Eagle River Cemetery, a resolution to will be brought back to the next meeting.

10. Information

10.1 Ontario Trillium Foundation – February Newsletter

10.2 FCM - Newsletter

10.3 The Nuclear Waste Management Organization - Update

10.4 Fairtax – New Grant Funding Opportunities

10.5 AMCTO – Changes to Job Broadcast Service

10.6 CENGN January Newsletter

10.7 Resolute Completes Acquisition of US Sawmills

10.8 FCM – Voice Newsletter

10.9 AMCTO Legislative Express

10.10 OPP Financial Services Unit – 2020 Court Security and Prisoner Transportation Grant Update

10.11 Ministry of Children, Community and Social Services – Letter from the Minister

10.12 Eaglewatch – Lake Huron Radioactive Waste Dump

10.13 NWHU – New Board Chair

10.14 KDSB – Letter of Intent: Transition of Operations

10.15 MNRF – Tenants Located on Crown Land: MPAC Assessments

10.16 Ontario Heritage Trust – February News

11. In Camera

None

12. By-laws:

12.1 RESOLUTION NUMBER 9

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve By-law 07-2020 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 10th day of February, 2020. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 10

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @ 7:50 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer