

REGULAR COUNCIL MEETING #04-2020

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, February 24, 2020 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: Connie Korzinski, Bonita Ysen, Sandy Knecht, Crystal 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 G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT the Agenda for the Regular Council meeting of Monday, February 24, 2020 be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None declared.

4. Delegation(s):

4.1 Connie Korzinski and Bonita Korzinski – Eagle River Group Report

A key to get into the shed at the Eagle River Rink has been left at Eagle Junction for volunteers who want to clean off the ice surface. The group was unhappy about the hockey nets being used at Woodland Arena. In the future the group would like notices to be put up when the nets are being used at Woodland Arena. They asked if Council would consider paying gas money to have the Zamboni come from Oxdrift to flood the outdoor rink once a month. No decision was made concerning this request.

A discussion about whether the group is wanting to become a committee of Council or if the group is independent and working on their own. For now the group will be working on their own. The group has also started a facebook page to promote the events they are organizing.

One of the activities the group will run is a Mother's Day tea on May 10th 11:00 am to 2:00 pm, a poster has been made to advertise this. The group will also be holding a games night or movie night on March 28th. Community suppers/children's events will also be held to bring the community together and promote the hall.

Connie Korzinski purchased 4 metal cages and asked Councils permission to install them over the thermostats to prevent people from turning the temperature up. She also has access to weather stripping that she would like to install.

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 #03-2020 held February 10, 2020 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

None

9. New Business:

9.1 Eagle River Property

RESOLUTION NUMBER 3

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve of making an offer to purchase in the amount of \$10,000.00 for a vacant lot located just north of Hwy 594 and Mason Road intersection, Eagle River, ON. **CARRIED**

10. Information

10.1 Frank Cowan – Arena Refrigeration Plant Compliance Awareness

10.2 Lancaster’s Headlines – Appeal court refuses to stay operation of Quebec Bill 21 banning face coverings and religious symbols in public services.

10.3 PACE February Newsletter

10.4 Federation of Canadian Municipalities – February 10, 2020 News

10.5 Public Sector Digest – February Newsletter

10.6 NWHU – News Release

10.7 AMO – DCB Fee Increase

10.8 Ontario Heritage Trust - February News

10.9 Federation of Canadian Municipalities – February 18, 2020 News

10.10 DoKURA News – Winter 2020

10.11 Ministry of the Solicitor General – Assigned Fire Protection Advisor

10.12 ONE Investment – Municipal Investor Update

11. In Camera

None

12. By-laws:

12.1 RESOLUTION NUMBER 4

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve By-law 08-2020 - Being a By-law of The Corporation of the Municipality of Machin to Amend By-Law 33-2019 to Enter into a Multi-Sector Service Accountability Agreement for the Period April 1, 2019 to March 31, 2022 with the North West LHIN.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 24th day of February, 2020. **CARRIED**

12.2 RESOLUTION NUMBER 5

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve By-law 09-2020 - Being a By-law of The Corporation of the Municipality of Machin to Enter into a Municipal Forest Fire Management Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Natural Resources and Forestry.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 24th day of February, 2020. **CARRIED**

12.3 RESOLUTION NUMBER 6

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve By-law 10-2020 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 24th day of February, 2020. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 7

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @ 8:05 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer