

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, March 9, 2020
05-2020**

- 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 #04-2020 held February 24, 2020 as presented. **RESOLUTION**
 - 7. Unfinished Business**
 - 7.1 Lillian Berg School, Doris St. Jules, Principle – Municipal Offices move to School – Discussion
 - 7.2 Lillian Berg School, Doris St. Jules, Principle – Outdoor Classroom – Discussion
 - 8. Committee/Officer Reports:**
 - 8.1 Fire Department February 2020 Report **RESOLUTION**
 - 8.2 Finance and Administration February 2020 Report Budget Report/Monthly Cheque Register **RESOLUTION**
 - 9. New Business:**
 - 9.1 Public Works Recommendation: 2019 Annual Water Plant Report **RESOLUTION**
 - 9.2 Public Works Recommendation: Hiring DZ Truck Driver **RESOLUTION**
 - 9.3 Public Works Recommendation: DWQMS – Vision 2020 Workshop **RESOLUTION**
 - 9.4 AMCTO Zone 9 Spring Meeting **RESOLUTION**
 - 9.5 Collection Agency – Unpaid Water and Taxes **RESOLUTION**
 - 9.6 City of Dryden – Resolution Support **RESOLUTION**

10. Information

- 10.1 AMCTO February 2020 Legislative Express
- 10.2 Ontario Municipal Water Association – OMWA Newswire
- 10.3 FCM – President’s Corner
- 10.4 AMO Communications – Queen’s Park Update
- 10.5 ONE Investment – Municipal Investor Update
- 10.6 OGRA – Looking for Experts
- 10.7 OGRA – Heads Up Alert
- 10.8 Land Information Ontario – Lidar Dataset Updates
- 10.9 FCM – Newsletter February 24, 2020
- 10.10 MPAC – InTouch Newsletter February 2020
- 10.11 Ministry of Municipal Affairs and Housing – Funding Approval
- 10.12 AMCTO Legislative Express
- 10.13 Ministry of Municipal Affairs and Housing – Provincial Policy Statement, 2020
- 10.14 Brenda Leigh Bell Law Offices – Machin Municipal Housing Corporation By-laws
- 10.15 Austin Realty – Eagle River Property
- 10.16 FCM – Newsletter, March 2, 2020
- 10.17 Ontario Trillium Foundation – March 2020 Newsletter

11. In Camera

None

12. By-laws:

- 12.1 **By-Law 11-2020** - Being a By-law of The Corporation of the Municipality of Machin to Enter into an Agreement with Kenora Central Ambulance Communications Centre Lake of the Woods District Hospital (CACC) for the provision of communication services to the Machin Volunteer Fire & First Response. **RESOLUTION**
- 12.2 **By-Law 12-2020** - Being a By-law of The Corporation of the Municipality of Machin to Enter into a Purchase and Sale Agreement with Kenora District Services Board for Machin Municipal Housing Corporation.
- 12.3 **By-Law 13-2020** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 9th day of March 2020. **RESOLUTION**

13. Adjourn

RESOLUTION

NOTICE OF MOTIONS
REGULAR COUNCIL MEETING #05-2020
March 9, 2020

THAT the Agenda for the Regular Council meeting of Monday, March 9, 2020 be accepted as presented.

THAT Machin Council accept the Regular Council Meeting Minutes #04-2020 held February 24, 2020 as presented.

THAT Machin Council accept the February 2020 Fire Department Report as presented.

THAT Machin Council accept the Finance and Administration February 2020 Report Budget Report/Monthly Cheque Register as presented.

THAT Machin Council accept the recommendation of the Public Works Committee to approve the Vermilion Bay Drinking Water System Annual Report for 2019.

THAT Machin Council accept the recommendation of the Public Works Committee to hire _____ as the Public Works DZ Truck Driver at a rate of _____.

THAT Machin Council accept the recommendation of the Public Works Committee to approve of Shawna Alberts attending the Drinking Water Quality Management Standard – Vision 2020 workshop to be held in Thunder Bay April 15th and 16th, 2020.

THAT Machin Council approve of Tammy Rob attending the AMCTO Zone 9 Spring Meeting to be held in Thunder Bay May 5th and 6th, 2020.

THAT Machin Council approve of the Clerk Treasurer hiring a Collection Agency to help collect unpaid water and tax accounts.

THAT Machin Council approve of supporting the City of Dryden Resolution pertaining to NWHU Municipal Levy Increases;

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

THAT Machin Council approve By-law 11-2020 - Being a By-law of The Corporation of the Municipality of Machin to Enter into an Agreement with Kenora Central Ambulance Communications Centre Lake of the Woods District Hospital (CACC) for the provision of communication services to the Machin Volunteer Fire & First Response.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9th day of March, 2020.

THAT Machin Council approve By-law 12-2020 – Being a By-law of The Corporation of the Municipality of Machin to Enter into a Purchase and Sale Agreement with Kenora District Services Board for Machin Municipal Housing Corporation.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9th day of March, 2020.

THAT Machin Council approve By-law 13-2020 – 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 March, 2020.

THAT Machin Council approve of adjourning @ _____.