

# REGULAR COUNCIL MEETING #05-2020

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, March 9, 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: Robin Gagne

**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 D. Peterson

SECONDED BY: Councillor R. Pilkey

**THAT** the Agenda for the Regular Council meeting of Monday, March 9, 2020, be accepted as amended:

Add 12.2.1 By-Law 14-2020 - Being a By-law of The Corporation of the Municipality of Machin to Enter into a Ontario Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing for funding to retain an independent third party reviewer to conduct a service delivery and modernization review of municipal services. **CARRIED**

**3. Declaration of Conflict or Pecuniary Interest:**

None declared.

**4. Delegation(s):**

None

**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 #04-2020 held February 24, 2020 as presented. **CARRIED**

**7. Unfinished Business:**

7.1 Lillian Berg School, Doris St. Jules, Principle – Municipal Offices move to School – Discussion

*Council is willing to have someone come to do a presentation but if the cost to the Municipality has not come down since the last talks Council would not be interested in moving to the School.*

7.2 Lillian Berg School, Doris St. Jules, Principle – Outdoor Classroom – Discussion

*Council has no problem with Lillian Berg School making another outdoor classroom on Municipal land north of the School closer to the Church.*

**8. Committee/Officer Reports:**

- 8.1 Fire Department Report for February 2020

**RESOLUTION NUMBER 3**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

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

*Report attached to original Minutes*

- 8.2 Finance and Administration Report for February 2020

**RESOLUTION NUMBER 4**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council accept the February 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: 2019 Annual Water Plant Report

**RESOLUTION NUMBER 5**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Parkes

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

- 9.2 Public Works Recommendation: Hiring DZ Truck Driver

**RESOLUTION NUMBER 6**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

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

**TABLED**

- 9.3 Public Works Recommendation: DWQMS – Vision 2020 Workshop

**RESOLUTION NUMBER 7**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Parkes

**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 15<sup>th</sup> and 16<sup>th</sup>, 2020. **CARRIED**

- 9.4 AMCTO Zone 9 Spring Meeting

**RESOLUTION NUMBER 8**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

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

**CARRIED**

**9. New Business: (con't)**

9.5 Collection Agency – Unpaid Water and Taxes

**RESOLUTION NUMBER 9**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

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

9.6 City of Dryden – Resolution Support

**RESOLUTION NUMBER 10**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

**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. **CARRIED**

**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 RESOLUTION NUMBER 11**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

**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 9<sup>th</sup> day of March, 2020. **CARRIED**

**12.2 RESOLUTION NUMBER 12**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

**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 9<sup>th</sup> day of March, 2020. **CARRIED**

**12.2.1 RESOLUTION NUMBER 13**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve By-law 14-2020 - Being a By-law of The Corporation of the Municipality of Machin to Enter into a Ontario Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing for funding to retain an independent third party reviewer to conduct a service delivery and modernization review of municipal services.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9<sup>th</sup> day of March, 2020. **CARRIED**

**12.3 RESOLUTION NUMBER 14**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

**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 9<sup>th</sup> day of March, 2020. **CARRIED**

**13. Adjourn:**

**RESOLUTION NUMBER 15**

MOVED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of adjourning @ 7:35 p.m.

**CARRIED**

THE CORPORATION OF THE  
MUNICIPALITY OF MACHIN

---

Gord Griffiths, Mayor

---

Tammy Rob, Clerk Treasurer