

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Monday, April 14, 2020  
06-2020**

**Attendance**

7:00 P.M.

- 1. Call to Order**
  
- 2. By-law – 15-2020** – Being a By-law of The Corporation of the Municipality of Machin to Rescind By-law 51-2018 and Being a By-law to Approve Council and Committee Procedure as per attached Schedule "A". **RESOLUTION**
  
- 3. Approval of Agenda** **RESOLUTION**
  
- 4. Declaration of Conflict or Pecuniary Interest**
  
- 5. Delegation(s):**  
None
  
- 6. Notice of Motions**
  
- 7. Approval of Previous Minutes**
  - 7.1 Regular Council Meeting Minutes #05-2020 held March 9, 2020 as presented. **RESOLUTION**
  
- 8. Unfinished Business**  
None
  
- 9. Committee/Officer Reports:**
  - 9.1 Fire Department March 2020 Report **RESOLUTION**
  - 9.2 Finance and Administration March 2020 Report Budget Report/Monthly Cheque Register **RESOLUTION**
  - 9.3 Finance Committee Meeting Minutes **RESOLUTION**
  - 9.4 Policing Board Minutes **RESOLUTION**

**10. New Business:**

- 10.1 Public Works Recommendation: Hiring DZ Truck Driver  
**RESOLUTION**
- 10.2 Public Works Recommendation: Scada Support Program  
Service Contract **RESOLUTION**
- 10.3 Rescind City of Dryden – Resolution Support  
**RESOLUTION**
- 10.4 Machin Volunteer Fire Department Applicants  
**RESOLUTION**
- 10.5 Lillian Berg School McIntosh Proposal **RESOLUTION**
- 10.6 Town of Midland – Resolution Support **RESOLUTION**
- 10.7 Township of Emo- Resolution Support **RESOLUTION**
- 10.8 Eagle River Property on Hwy 594 – Discussion
- 10.9 Letter of Understanding re: Lillian Berg PS HUB – Discussion
- 10.10 COVID-19 – Discussion

**11. Information**

- 11.1 Ministry of the Solicitor General - Compliance
- 11.2 District of Kenora Home for the Aged – Funding Formula
- 11.3 Minister of Municipal Affairs and Housing - Message
- 11.4 Ministry of Transportation – Gas Tax Program Funding  
Allocation
- 11.5 Federation of Canadian Municipalities - Newsletter
- 11.6 Minister of Energy, Northern Development and Mines - Letter
- 11.7 Minister of Environment, Conservation and Parks - Letter
- 11.8 MNRF – Protecting People and Property: 'Ontario's Flooding  
Strategy'

**12. In Camera**

None

**13. By-laws:**

- 13.1 **By-Law 16-2020** - Being a By-law of to confirm the  
proceedings of the Regular Meeting of Council, this 14<sup>th</sup> day  
of April 2020. **RESOLUTION**

**14. Adjourn**

**RESOLUTION**

**NOTICE OF MOTIONS**  
**REGULAR COUNCIL MEETING #06-2020**  
**April 14, 2020**

**THAT** Machin Council approve By-law 15-2020 - Being a By-law of The Corporation of the Municipality of Machin to Rescind By-law 51-2018 and Being a By-law to Approve Council and Committee Procedure.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 14<sup>th</sup> day of April, 2020.

**THAT** the Agenda for the Regular Council meeting of Tuesday, April 14, 2020 be accepted as presented.

**THAT** Machin Council accept the Regular Council Meeting Minutes #05-2020 held March 9, 2020 as presented.

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

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

**THAT** Machin Council approve the February 21, 2020 and March 6, 2020 Finance Committee Meeting Minutes as presented.

**THAT** Machin Council approve the November 20, 2019 Municipality of Machin Policing Board Meeting Minutes as presented.

**THAT** Machin Council accept the recommendation of the Public Works Committee to hire Glenn Wise as full-time Truck Driver/Labourer for the Public Works Department, wage as per wage grid with two weeks vacation. He will have a three month probation period and will qualify for Benefit Package.

**THAT** Machin Council accept the recommendation of the Public Works Committee to approve of Purchasing a one year Service Contract from Selog to provide support for the Scada Equipment at the Vermilion Bay Water Treatment Plant at a cost of \$3500.00 plus tax.

**THAT** Machin Council approve of rescinding the March 9, 2020, Municipality of Machin Resolution #10 pertaining to the NWHU Municipal Levy Increases;

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

**THAT** Machin Council accept the Machin Volunteer Fire Department applications from Cora MacRae and Michael Therrien pending clear Medicals and Criminal Record Checks.

**THAT** Machin Council approve of supporting the Grade 7/8's of Lillian Berg School in their application to fix up the McIntosh Residential School Site through the Commemorating the History & Legacy of Residential Schools Program.

**Notice of Motions #06-2020**  
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**THAT** Machin Council approve of supporting the Town of Midland Proposal to the Federal Government to Direct Payment of Federal Funds to Municipalities to Waive Property Taxes for the Year 2020;

**FURTHER THAT** a copy of this resolution be forwarded to Prime Minister Justin Trudeau, Premier Doug Ford and AMO.

**THAT** Machin Council approve of supporting the Township of Emo Resolution on February 11, 2020 regarding Cell Phone Service on Highway 502;

**FURTHER THAT** a copy of this resolution be forwarded to Premier Doug Ford, MPP Greg Rickford, Minister of Infrastructure, President and CEO of Tbaytel and President and CEO of Bell Canada.

**THAT** Machin Council approve By-law 16-2020 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 14<sup>th</sup> day of April, 2020.

**THAT** Machin Council approve of adjourning @ \_\_\_\_\_.