

REGULAR COUNCIL MEETING #06-2020

The Minutes of the Regular Council Meeting held via Teleconference
on Tuesday, April 14, 2020 at 6:45 p.m.

Attendance:

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

Tammy Rob, Clerk-Treasurer
Todd Montgomery, Machin Fire Chief

Absent:

Gallery:

1. Call to Order:

The Regular Council Meeting was called to order by Mayor G. Griffiths
at 6:45 p.m.

2. RESOLUTION NUMBER 1

MOVED BY: Councillor D. Peterson
SECONDED BY: Councillor G. Parkes

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 14th day of
April, 2020. **CARRIED**

3. Approval of Agenda:

RESOLUTION NUMBER 2

MOVED BY: Councillor G. Parkes
SECONDED BY: Councillor R. Kujansuu

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

4. Declaration of Conflict or Pecuniary Interest:

None declared.

5. Delegation(s):

None

6. Notice of Motions

7. Approval of Previous Minutes:

7.1 RESOLUTION NUMBER 3

MOVED BY: Councillor R. Kujansuu
SECONDED BY: Councillor R. Pilkey

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

8. Unfinished Business:

None

9. Committee/Officer Reports:

- 9.1 Fire Department Report for March 2020
RESOLUTION NUMBER 4
MOVED BY: Councillor G. Parkes
SECONDED BY: Councillor D. Peterson
THAT Machin Council accept the March 2020 Fire Department Report as presented. **CARRIED**
Report attached to original Minutes
- 9.2 Finance and Administration Report for March 2020
RESOLUTION NUMBER 5
MOVED BY: Councillor G. Parkes
SECONDED BY: Councillor R. Pilkey
THAT Machin Council accept the March 2020 Finance and Administration Report, Budget Report/Monthly Cheque Register as presented. **CARRIED**
Report attached to original Minutes
- 9.3 Finance Committee Meeting Minutes
RESOLUTION NUMBER 6
MOVED BY: Councillor R. Kujansuu
SECONDED BY: Councillor R. Pilkey
THAT Machin Council approve the February 21, 2020 and March 6, 2020 Finance Committee Meeting Minutes as presented. **CARRIED**
- 9.4 Policing Board Minutes
RESOLUTION NUMBER 7
MOVED BY: Councillor R. Pilkey
SECONDED BY: Councillor R. Kujansuu
THAT Machin Council approve the November 20, 2019 Municipality of Machin Policing Board Meeting Minutes as presented. **CARRIED**

10. New Business:

- 10.1 Public Works Recommendation: Hiring DZ Truck Driver
RESOLUTION NUMBER 8
MOVED BY: Councillor G. Parkes
SECONDED BY: Councillor R. Kujansuu
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. **CARRIED**
- 10.2 Public Works Recommendation: Scada Support Program Service Contract
RESOLUTION NUMBER 9
MOVED BY: Councillor R. Kujansuu
SECONDED BY: Councillor R. Pilkey
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. **CARRIED**

10. New Business: (con't)

- 10.3 Rescind City of Dryden – Resolution Support
RESOLUTION NUMBER 10
MOVED BY: Councillor G. Parkes
SECONDED BY: Councillor R. Kujansuu
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. **CARRIED**
- 10.4 Machin Volunteer Fire Department Applicants
RESOLUTION NUMBER 11
MOVED BY: Councillor R. Pilkey
SECONDED BY: Councillor D. Peterson
THAT Machin Council accept the Machin Volunteer Fire Department applications from Cora MacRae and Michael Therrien pending clear Medicals and Criminal Record Checks. **CARRIED**
- 10.5 Lillian Berg School McIntosh Proposal
RESOLUTION NUMBER 12
MOVED BY: Councillor D. Peterson
SECONDED BY: Councillor R. Pilkey
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. **CARRIED**
- 10.6 Town of Midland – Resolution Support
RESOLUTION NUMBER 13
MOVED BY: Councillor G. Parkes
SECONDED BY: Councillor R. Kujansuu
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. **DEFEATED**
- 10.7 Township of Emo- Resolution Support
RESOLUTION NUMBER 14
MOVED BY: Councillor R. Pilkey
SECONDED BY: Councillor R. Kujansuu
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. **CARRIED**
- 10.8 Eagle River Property on Hwy 594 – Discussion
Council will not move forward with any other offers to purchase this property.

10. New Business: (con't)

10.9 Letter of Understanding re: Lillian Berg PS HUB – Discussion

Members on the school board would like to know if Council is interested in revisiting the proposal of having municipal offices at Lillian Berg School. Council feels that due to the costs involved and community concerns about having offices in the school that moving to the school is not something they will consider at this time.

10.10 COVID-19 – Discussion

The municipal staff is dealing well with work conditions and continue to monitor the situation.

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 **RESOLUTION NUMBER 15**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

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 14th day of April, 2020. **CARRIED**

14. Adjourn:

RESOLUTION NUMBER 16

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @ 7:32 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer