

REGULAR COUNCIL MEETING #07-2020

The Minutes of the Regular Council Meeting held via Teleconference
on Monday, April 27, 2020 at 2:00 p.m.

Attendance:

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

Tammy Rob, Clerk-Treasurer
Jason Danielson, Public Works Supervisor

Absent:

Gallery:

1. Call to Order:

The Regular Council Meeting was called to order by Mayor G. Griffiths
at 2:00 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor R. Pilkey

THAT the Agenda for the Regular Council meeting of Monday, April 27, 2020, be
accepted as presented. **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 G. Parkes

SECONDED BY: Councillor D. Peterson

THAT Machin Council accept the Regular Council Meeting Minutes
#06-2020 held April 14, 2020 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

None

9. New Business:

9.1 Electricity – Woodland Arena - Discussion

Council would like the Cost Savings Estimate 2018-2020 as reviewed and reported by LAS for to be verified by Ontario Hydro.

10. Information

10.1 Manulife Group Benefits – Advance Bulletin

10.2 Ministry of Transportation – Public Transit stream

10.3 Ontario Heritage Trust – April News

10.4 WSIB Financial Relief Package

11. In Camera

11.1 Property Issue- Legal

RESOLUTION NUMBER 3

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve of entering into an In-Camera session @ 2:22 re: Personnel – COVID - 19

CARRIED

11.2 **RESOLUTION NUMBER 4**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of rising and reporting from an In-Camera session @ 2:50.

CARRIED

12. By-laws:

12.1 **RESOLUTION NUMBER 5**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Parkes

THAT Machin Council Approve By-Law 17-2019 - Being a By-law to Set Transition Ratios for the 2020 Taxation Year.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 27th day of April, 2019.

CARRIED

12.2 **RESOLUTION NUMBER 6**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve By-law 18-2020 - Being a By-law to enter into a Letter of Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the Municipality of Machin Related to Funding Provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 27th day of April, 2020.

CARRIED

12. By-laws: (con't)

12.3 RESOLUTION NUMBER 7

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve By-law 19-2020 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 27th day of April, 2020. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 8

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @ 2:52 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer