

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Monday, May 11, 2020  
08-2020**

**Attendance**

- 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 #07-2020 held April 27, 2020 as presented. **RESOLUTION**
  - 6.2 In-Camera Council Meeting Minutes #07-2020 held April 27, 2020 as presented. **RESOLUTION**
- 7. Unfinished Business**  
None
- 8. Committee/Officer Reports:**
  - 8.1 Fire Department April 2020 Report **RESOLUTION**
  - 8.2 Finance and Administration April 2020 Report  
Budget Report/Monthly Cheque Register **RESOLUTION**
  - 8.3 Staff Report: Reserves **RESOLUTION**
- 9. New Business:**
  - 9.1 Public Works Recommendation: New Dump Fees **RESOLUTION**
  - 9.2 2020 Budget - Discussion
- 10. Information**
  - 10.1 LAS – Commodity Newsletter Q1 2020
  - 10.2 FCM – FCM AGM and Election 2020 Update
  - 10.3 Solicitor General – Community Safety and Well-Being Plan
  - 10.4 Ontario Trillium Foundation – May 2020 Newsletter

**11. In Camera**

11.1 Personnel

**RESOLUTIONS**

**12. By-laws:**

12.1 **By-Law 20-2020** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 11<sup>th</sup> day of May 2020.

**RESOLUTION**

**13. Adjourn**

**RESOLUTION**

**NOTICE OF MOTIONS**  
**REGULAR COUNCIL MEETING #08-2020**  
**May 11, 2020**

**THAT** the Agenda for the Regular Council meeting of Monday, May 11, 2020 be accepted as presented.

**THAT** Machin Council accept the Regular Council Meeting Minutes #07-2020 held April 27, 2020 as presented.

**THAT** Machin Council accept the In-Camera Council Meeting Minutes #07-2020 held April 27, 2020 as presented.

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

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

**THAT** Council approve of transferring the following amounts from the 2019 Budget under expenditures and donations to reserve accounts and reserve fund accounts:

Municipal Office	\$17,370.00	Parkland	\$0.00
Seniors Bus Fund	\$8,684.00	Fire Trust Fund	\$24,237.00
Garden	\$160.00	Monument Care	\$50.00
Clinic	\$3,210.00	Clinic Building	\$3,000.00
Arena	\$3,204.00	Pathways	\$916.00
Perpetual Care	\$220.00	Pavillion	\$50.00
Arena Labour	\$2,500.00	Seniors Building	\$2,400.00
Fire	\$5,585.00	Working Fund	\$284,600.00
Roads	\$64,722.00		

**AND THAT** Council approve transferring from the following Reserve Accounts:

Home Support	\$69,962.00	Clinic	\$3,885.00
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**THAT** Machin Council accept the recommendation of the Public Works Committee to approve of amending Waste Disposal Fees for 2019 by adding a cost for Building Materials for ½ tons and trailers to be .70 cents per cubic foot.

**THAT** Machin Council approve of entering into an In-Camera session @ \_\_\_\_\_ re: Personnel

**THAT** Machin Council approve of rising and reporting from an In-Camera session @ \_\_\_\_\_.

**THAT** Machin Council approve By-law 20-2020 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 11<sup>th</sup> day of May, 2020.

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