

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, May 25, 2020
09-2020**

Attendance

2:00 P.M.

- 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 #08-2020 held May 11, 2020 as presented. **RESOLUTION**
 - 6.2 In-Camera Council Meeting Minutes #08-2020 held May 11, 2020 as presented. **RESOLUTION**
- 7. Unfinished Business**
None
- 8. Committee/Officer Reports:**
None
- 9. New Business:**
 - 9.1 2017 Municipal General and Water Budgets **RESOLUTION**
 - 9.2 Municipal Asset Management Program Funding **RESOLUTION**
 - 9.3 Pro-Bono Tourism Strategy – Machin Proposal - Discussion
 - 9.4 COVID Friendly Municipal Solutions – Municipal Optimization 2020 – Discussion
- 10. Information**
 - 10.1 LAS - 2019 Natural Gas Consumption Reports
- 11. In Camera**
None
- 12. By-laws:**
 - 12.1 **By-Law 21-2020** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 25th day of May 2020. **RESOLUTION**
- 13. Adjourn** **RESOLUTION**

NOTICE OF MOTIONS
REGULAR COUNCIL MEETING #09-2020
May 25, 2020

THAT the Agenda for the Regular Council meeting of Monday, May 25, 2020 be accepted as presented.

THAT Machin Council accept the Regular Council Meeting Minutes #08-2020 held May 11, 2020 as presented.

THAT Machin Council accept the In-Camera Council Meeting Minutes #08-2020 held May 11, 2020 as presented.

THAT Machin Council approve the 2020 Municipal General Budget in the amount of \$2,448,342.00 which is a 0% tax rate increase; and

FURTHERMORE THAT Machin Council approve the 2020 Municipal Water Budget in the amount of \$369,360.00.

THAT Machin Council approve of applying for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Data and Plan;

BE IT THEREFORE resolved that the Municipality of Machin commits to conduct the following activities in its proposed project submitted to the Federation of the Canadian Municipalities' Municipal Asset Management Program to advance our asset management program;

- O.Reg 588/17 Compliant Asset Management Plan
- Asset Data Work and Training
- GIS Data Work

BE IT FURTHER resolved that the Municipality of Machin commits \$6,500.00 from its budget toward the costs of this initiative.

THAT Machin Council approve By-law 21-2020 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 25th day of May, 2020.

THAT Machin Council approve of adjourning @ _____.