

REGULAR COUNCIL MEETING #08-2020

The Minutes of the Regular Council Meeting held via Teleconference
on Monday, May 11, 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
Todd Montgomery, Machin Fire Chief

Absent:

Gallery:

1. Call to Order:

The Regular Council Meeting was called to order by Mayor G. Griffiths
at 2:40 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

THAT the Agenda for the Regular Council meeting of Monday, May 11, 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 R. Kujansuu

SECONDED BY: Councillor D. Peterson

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

6.2 RESOLUTION NUMBER 3

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

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

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Fire Department Report for April 2020

RESOLUTION NUMBER 4

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor D. Peterson

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

Report attached to original Minutes

Chief Montgomery reported that call volume is down. In house training has not resumed yet but there is some online training being done.

He also thanked the Mayor and Councillor Pilkey for offering sandwiches to the firefighters while on a recent call.

Chief Montgomery is working with MNR to procure signs to be placed at the fire departments with the fire codes on them so that the public understands fire conditions.

Donation letters to the unorganized residents will continue to go out.

8.2 Finance and Administration Report for April 2020

RESOLUTION NUMBER 5

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

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

Report attached to original Minutes

8.3 Staff Report: Reserves

RESOLUTION NUMBER 6

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

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	\$30,528.00
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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CARRIED

9. New Business:

9.1 Public Works Recommendation: New Dump Fees

RESOLUTION NUMBER 7

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

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. **CARRIED**

9. New Business: (con't)

9.2 2020 Budget - Discussion

The 2020 Budget will be approved at the next Regular Council Meeting, however due to social distancing and gatherings of over 5 people prohibited, the public will be unable to attend the meeting. Notices will be put up letting the public know that a copy of the budget will be made available if requested and that any questions or concerns will be addressed via teleconference call with Council and one person at a time.

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

RESOLUTION NUMBER 8

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve of entering into an In-Camera session @ 3:16. re: Personnel **CARRIED**

11.2 **RESOLUTION NUMBER 9**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve of rising and reporting from an In-Camera session @ 3:40. **CARRIED**

12. By-laws:

12.1 **RESOLUTION NUMBER 10**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

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 11th day of May, 2020. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 11

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @ 3:42 p.m. **CARRIED**

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer