

REGULAR COUNCIL MEETING #09-2020

The Minutes of the Regular Council Meeting held via Teleconference
on Monday, May 25, 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

Absent:

Gallery:

1. Call to Order:

The Regular Council Meeting was called to order by Mayor G. Griffiths
at 2:05 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

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

Addition: 9.5 Surplus Equipment RESOLUTION

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 R. Pilkey

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

CARRIED

6.2 RESOLUTION NUMBER 3

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Parkes

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

CARRIED

7. Unfinished Business:

None

8. Committee/Officer Reports:

None

9. New Business:

9.1 2020 Municipal General and Water Budgets

RESOLUTION NUMBER 4

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

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.

CARRIED

9.2 Municipal Asset Management Program Funding

RESOLUTION NUMBER 5

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

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.

CARRIED

9.3 Pro-Bono Tourism Strategy – Machin Proposal - Discussion

Machin has been approached to have an All-Season Tourism Strategy and Action Plan completed pro-bono by a newly formed consulting firm. The company would then use the Municipality of Machin as a reference in the future.

Council feels that at this time they would not be interested but may revisit the proposal in the future.

9.4 COVID Friendly Municipal Solutions – Municipal Optimization 2020 – Discussion

Council has been approached by a company that would prepare a Council/Management Optimization plan for Machin. Council feels this is a good idea and would be beneficial to have but that it would be too costly to have a plan developed for a small municipality like Machin.

9.5 Surplus Equipment

RESOLUTION NUMBER 6

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve of declaring Fire Truck #63 Hub Snuffer surplus and direct staff to sell.

CARRIED

10. Information

10.1 LAS - 2019 Natural Gas Consumption Reports

11. In Camera

None

12. By-laws:

12.1 **RESOLUTION NUMBER 7**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

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. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 8

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @ 2:55 p.m. **CARRIED**

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer