

# REGULAR COUNCIL MEETING #10-2020

The Minutes of the Regular Council Meeting held via Teleconference  
on Monday, June 8, 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 2:45 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, June 8, 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  
#09-2020 held May 25, 2020 as presented. **CARRIED**

### **6.2 RESOLUTION NUMBER 3**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council accept the In-Camera Council Meeting Minutes  
#09-2020 held May 25, 2020 as presented. **CARRIED**

## **7. Unfinished Business:**

None

**8. Committee/Officer Reports:**

8.1 Fire Department Report for May 2020

**RESOLUTION NUMBER 4**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

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

*Report attached to original Minutes*

*Council would like better communications between the Municipal office staff/Public Works staff and the fire department when things are being done that affect or are connected to the fire department.*

8.2 Finance and Administration Report for May 2020

**RESOLUTION NUMBER 5**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

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

*Report attached to original Minutes*

**9. New Business:**

9.1 Public Works Recommendation: 2020 Water Financial Plan

**RESOLUTION NUMBER 6**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council accept the recommendation of the Public Works Committee to hire Watson & Associates to prepare a 2020 Water Financial Plan at a cost of \$7,500.00 plus applicable taxes. **CARRIED**

9.2 City of Brantford – Resolution Support

**RESOLUTION NUMBER 7**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

**THAT** Machin Council approve the City of Brantford's request for support to have March 17 proclaimed Essential Worker's Day;

**FURTHERMORE** that a copy of this resolution be sent to AMO, FCM and ROMA. **CARRIED**

**10. Information**

10.1 LHIN – 2020/2021 Service Accountability Agreement Extension Letter

10.2 Ontario Heritage Trust – May news

10.3 MECP – Provincial Day of Action on Litter

10.4 Ontario Human Rights Commission – Appointment to Superior Court

10.5 Technical Standards and Safety Authority – Operating Engineers Alternate Rules

10.6 NedNor – Expanded Eligibility Criteria – Canada Emergency Business Account

10.7 Ontario Energy Board – launches new Resource Centre for consumers

10.8 Mayor of Oakville – Letter to the Attorney General

10.9 FCM – Voice Newsletter

10.10 Ministry of Municipal Affairs and Housing – Letter re: Reliable Broadband Access

**11. In Camera**

None

**12. By-laws:**

12.1 **RESOLUTION NUMBER 8**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

**THAT** Machin Council approve By-law 22-2020 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 8<sup>th</sup> day of June, 2020. **CARRIED**

**13. Adjourn:**

**RESOLUTION NUMBER 9**

MOVED BY: Councillor R. Pilkey

**THAT** Machin Council approve of adjourning @ 3:30 p.m.

**CARRIED**

THE CORPORATION OF THE  
MUNICIPALITY OF MACHIN

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Gord Griffiths, Mayor

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Tammy Rob, Clerk Treasurer