

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, June 22, 2020
11-2020**

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 #10-2020 held June 8, 2020 as presented. **RESOLUTION**
- 7. Unfinished Business**
None
- 8. Committee/Officer Reports:**
 - 8.3 Staff Report: Reserves **RESOLUTION**
- 9. New Business:**
 - 9.1 Virtual AMO 2020 Conference and AGM **RESOLUTION**
 - 9.2 Docks & Lifts Quote re: Railing on Accessible Dock **RESOLUTION**
 - 9.3 KGS Group re: Machin Landfills - Discussion
- 10. Information**
 - 10.1 Ministry of Municipal Affairs & Housing – Reliable Broadband Letter
 - 10.2 Letter from Attorney General re: Remote POA Proceedings
 - 10.3 Hydro One – Global Adjustment Deferred
 - 10.4 Deadline Extension – Municipal Modernization Program
 - 10.5 Solicitor General – OPP Invoices
- 11. In Camera**
None

12. By-laws:

12.1 **By-law 23-2020** - Being a By-law to adopt estimates of all sums required during 2020 for municipal purposes, to set and levy the rates of taxation and to further provide for penalty and interest in default of payment thereof for 2020.

RESOLUTION

12.2 **By-law 24-2020** - Being a By-law to adopt tax rates to be levied on the taxable property within the Corporation of the Municipality of Machin for School Board purposes.

RESOLUTION

12.3 **By-Law 25-2020** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 22nd day of June 2020.

RESOLUTION

13. Adjourn

RESOLUTION

NOTICE OF MOTIONS
REGULAR COUNCIL MEETING #11-2020
June 22, 2020

THAT the Agenda for the Regular Council meeting of Monday, June 22, 2020 be accepted as presented.

THAT Machin Council accept the Regular Council Meeting Minutes #10-2020 held June 8, 2020 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:
Monument Care \$100.00

THAT Machin Council approve the following to attend the Virtual AMO 2020 Conference and AGM:

THAT Machin Council approve the quote from Docks & Lifts to purchase more railing for the accessible dock.

THAT Machin Council Approve By-law 23-2020 - Being a By-law to adopt estimates of all sums required during 2020 for municipal purposes, to set and levy the rates of taxation and to further provide for penalty and interest in default of payment thereof for 2020.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 22nd day of June, 2020.

THAT Machin Council Approve By-law 24-2020 - Being a By-law to adopt tax rates to be levied on the taxable property within the Corporation of the Municipality of Machin for School Board purposes.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 22nd day of June, 2020.

THAT Machin Council approve By-law 25-2020 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 22nd day of June, 2020.

THAT Machin Council approve of adjourning @ _____.