

# REGULAR COUNCIL MEETING #11-2020

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, June 22, 2020 at 2:00 p.m.

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 2:00 p.m.

**2. Approval of Agenda:**

**RESOLUTION NUMBER 1**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor D. Peterson

**THAT** the Agenda for the Regular Council meeting of Monday, June 22, 2020 be accepted as amended;

Add 11.1 In Camera

**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 #10-2020 held June 8, 2020 as presented.

**CARRIED**

**7. Unfinished Business:**

None

**8. Committee/Officer Reports:**

8.1 Staff Report: Reserves

**RESOLUTION NUMBER 3**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

**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

**CARRIED**

**9. New Business:**

- 9.1 Virtual AMO 2020 Conference and AGM

**RESOLUTION NUMBER 4**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve the following to attend the Virtual AMO 2020 Conference and AGM: None

**CARRIED**

- 9.2 Docks & Lifts Quote re: Railing on Accessible Dock

**RESOLUTION NUMBER 5**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

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

**CARRIED**

- 9.3 KGS Group re: Machin Landfills - Discussion

*An Abatement Plan for the Vermilion Bay and Eagle River Waste Disposal Sites are needed to determine the long term viability of each site. This is very costly to prepare and requires approval by the Ministry of Environment, Conservation and Parks. Council would like to move forward with this but is requesting government help, on behalf of the unorganized area residents that Machin's landfill sites service, cover the costs of developing a new plan.*

**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**

- 11.1 Personnel

**RESOLUTION NUMBER 5.1**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

**THAT** Machin Council approve of entering into an In-Camera session @ 2:28. re: Personnel

**CARRIED**

- 11.2 **RESOLUTION NUMBER 5.2**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of rising and reporting from an In-Camera session @ 3:16.

**CARRIED**

**12. By-laws:**

**12.1 RESOLUTION NUMBER 6**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

**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 22<sup>nd</sup> day of June, 2020. **CARRIED**

**12.2 RESOLUTION NUMBER 7**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

**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 22<sup>nd</sup> day of June, 2020. **CARRIED**

**12.3 RESOLUTION NUMBER 8**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

**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 22<sup>nd</sup> day of June, 2020. **CARRIED**

**13. Adjourn:**

**RESOLUTION NUMBER 9**

MOVED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of adjourning @ 3:18 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