

REGULAR COUNCIL MEETING #12-2020

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, July 13, 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: Todd Montgomery, Machin Fire Chief

Gallery:

1. Call to Order:

The Regular Council Meeting was called to order by Mayor G. Griffiths at 3:15 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor G. Parkes
SECONDED BY: Councillor D. Peterson

THAT the Agenda for the Regular Council meeting of Monday, July 13, 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 R. Pilkey

THAT Machin Council accept the Regular Council Meeting Minutes #11-2020 held June 22, 2020 as presented. **CARRIED**

6.2 RESOLUTION NUMBER 3

MOVED BY: Councillor G. Parkes
SECONDED BY: Councillor D. Peterson

THAT Machin Council accept the In-Camera Council Meeting Minutes #11-2020 held June 22, 2020 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Fire Department Report for June 2020

RESOLUTION NUMBER 4

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor R. Pilkey

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

Report attached to original Minutes

8.2 Finance and Administration Report for June 2020

RESOLUTION NUMBER 5

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

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

Report attached to original Minutes

9. New Business:

9.1 Municipal Modernization Program – Request for Proposal

RESOLUTION NUMBER 6

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve of hiring BDO to complete a Municipal Modernization Program for the Municipality. **CARRIED**

9.2 Waste Disposal Attendant

RESOLUTION NUMBER 7

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve of increasing Wayne Boomhower's pay rate for Public Works Crew to the Waste Disposal Attendant rate;

FURTHERMORE that this rate be retroactive to June 1, 2020. **CARRIED**

9.3 KDSB Regional Housing Strategy – Discussion

KDSB is requesting a letter of support from the Municipality regarding KDSB'S Regional Housing Strategy Northern Ontario Heritage Fund Corporation Application, which Council has agreed to do.

9.4 Crown Land Purchase - Discussion

Council is still working on the acquisition of crown land that runs along Highway 17 through Vermilion Bay.

10. Information

10.1 MNRF – Review of Draft Forest Management Plan

10.2 MECP – Letter from Minister re: Environmental Assessment modernization

10.3 Government of Canada's Economic and Fiscal Snapshot 2020

10.4 Municipal Affairs and Housing – Covid 19 Economic Recovery Act, 2020

10.5 Federation of Canadian Municipalities – June 22 News

10.6 Ministry of Finance – Education Property Tax Payment deferral

10.7 Federation of Canadian Municipalities – July 6 News

10.8 Municipal Affairs and Housing – changes to the Planning Act

10.9 June news from the Ontario Heritage Trust

11. In Camera

None

12. By-laws:

12.1 **RESOLUTION NUMBER 8**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve By-law 26-2020 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 13th day of July, 2020. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 9

MOVED BY: Councillor R. Pilkey

THAT Machin Council approve of adjourning @ 4:07 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer