

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, November 9, 2020
20-2020**

- 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 #19-2020 held October 26, 2020 as presented. **RESOLUTION**
- 7. Unfinished Business**
None
- 8. Committee/Officer Reports:**
 - 8.1 Fire Department October 2020 Report **RESOLUTION**
 - 8.2 Finance and Administration October 2020 Report
Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.1 Health and Safety Committee Minutes – October 2, 2020 **RESOLUTION**
- 9. New Business:**
 - 9.1 Staff Christmas Cards **RESOLUTION**
 - 9.2 Municipal Hours of Operation re: Christmas/New Year
Period **RESOLUTION**
 - 9.3 2021 Water Rates **RESOLUTION**
 - 9.4 Arena Helper **RESOLUTION**
 - 9.5 Canada Summer Jobs Application/Agreement – Discussion
 - 9.6 Mike Thibodeau re: Old Credit Union Building – Discussion
 - 9.7 Battery Collection and Recycling - Discussion
 - 9.6 COVID-19 - Discussion

10. Information

- 10.1 AMO Communications – Policy Update
- 10.2 NWHU – Media Release
- 10.3 Ontario Trillium Foundation – Resilient Communities Fund Upcoming Deadline
- 10.4 AMO Communications – WatchFile
- 10.5 P World – Managing a Cyber Crisis: Readiness, Response, and Recovery
- 10.6 Ontario’s Nuclear Advantage – COVID-19 PPE Donation
- 10.7 AMO Communications – Policy Update
- 10.8 Celerity Cell Tower
- 10.9 Waste Reduction Week – Swap, Share, Repair Weekend
- 10.10 AMO Communications – Policy Update
- 10.11 Ontario’s Nuclear Advantage – Centre for Canadian Nuclear Sustainability
- 10.12 Ontario’s Nuclear Advantage – Interviews Bruce Power
- 10.13 AMO Communications – Policy Update
- 10.14 Enbridge Gas – Rate Increase

11. In Camera

None

12. By-laws:

- 12.1 **By-Law 35-2020** - Being a By-law of The Corporation of the Municipality of Machin to Enter into an Agreement with Her Majesty The Queen In Right Of Ontario as Represented By The Solicitor General for the provision of Police Services.

RESOLUTION

- 12.2 **By-Law 36-2020** - Being a By-law of to confirm the proceedings of the Regular Meeting of Council, this 9th day of November 2020.

RESOLUTION

13. Adjourn

RESOLUTION

NOTICE OF MOTIONS
REGULAR COUNCIL MEETING #20-2020
November 9, 2020

THAT the Agenda for the Regular Council meeting of Monday, November 9, 2020 be accepted as presented.

THAT Machin Council accept the Regular Council Meeting Minutes #19-2020 held October 26, 2020 as presented.

THAT Machin Council accept the October 2020 Fire Department Report as presented.

THAT Machin Council accept the Finance and Administration October 2020 Report Budget Report/Monthly Cheque Register as presented.

THAT Machin Council approve the October 2, 2020 Health and Safety Committee Meeting Minutes as presented.

THAT Machin Council approve of Purchasing \$30.00 gift cards from the Vermilion Bay Co-op for the Municipal staff in lieu of a Christmas Party.

THAT Machin Council approve the Municipal hours of operation over the 2020 Christmas/New Years period as follows:

Municipal Office

Closed December 24, 2020 to January 3, 2021

Public Works Department

Will operate their regular hours but will be closed on the following:

December 25 (full day), 28 (full day), 2020 and January 1, 2021 (full day).

Woodland Arena

Woodland Arena will be closed to the public from December 24, 2020 to December 28, 2020 inclusive, but will accept private rentals upon request at the Manager's discretion.

Landfill Sites (Vermilion Bay and Eagle River)

The Landfill Sites will be closed December 26, 2020.

Eagle River Rink

To Be Announced depending on ice conditions.

Notice of Motions
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THAT Machin Council approve of the following water rates for 2021 which is a 2% increase from 2020:

Residential Users	\$113.70 monthly billing
Residential Service Turned Off	\$56.85 monthly billing
Minimum Meter Rate Under 10,000 gal.	\$172.60 monthly billing
Meter Rate for 10,000 to 50,000 gal.	\$.017572 gal.
Meter Rate for next 50,000 gal.	\$.015721 gal.
Meter Rate for next 999,999 gal.	\$.007256 gal.
Meter Service Turned Off	\$86.30 monthly billing
Turn On and Off Charge	\$50.00
Sale of Water	\$.17 gal.

THAT Machin Council approve of hiring Gerrit Mann as Arena Helper at a rate of pay as per wage grid.

THAT Machin Council approve By-law 35-2020 – Being a By-law of The Corporation of the Municipality of Machin to Enter into an Agreement with Her Majesty The Queen In Right Of Ontario as Represented By The Solicitor General for the provision of Police Services.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9th day of November, 2020.

THAT Machin Council approve By-law 36-2020 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9th day of November, 2020.

THAT Machin Council approve of adjourning @ _____.