

# REGULAR COUNCIL MEETING #20-2020

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, November 9, 2020 at 3:01 p.m.

## **Attendance:**

Present: Gord Griffiths, Mayor  
Ron Kujansuu, Councillor  
Garry Parkes, Councillor  
Ray Pilkey, Councillor  
Dennis Peterson, Councillor  
Tammy Rob, Clerk-Treasurer  
Olivia Robinson, Machin Fire Department Secretary

Absent:

Gallery:

## **1. Call to Order:**

The Regular Council Meeting was called to order by Mayor G. Griffiths at 3:01 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, November 9, 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 D. Peterson

SECONDED BY: Councillor R. Pilkey

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

**CARRIED**

## **7. Unfinished Business:**

None

**8. Committee/Officer Reports:**

8.1 Fire Department Report for October 2020

**RESOLUTION NUMBER 3**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

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

*Report attached to original Minutes*

*The Trunk or Treat events held on Halloween at the Arena parking lot and Eagle River Fire Hall went very well.*

*Council commended the Fire Department for their response at the recent fire on Highway 17. Olivia Robinson also expressed the departments appreciation for the pizzas brought out to the members attending the fire and for Machin's Public Works department for their help.*

8.2 Finance and Administration Report for October 2020

**RESOLUTION NUMBER 4**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor D. Peterson

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

*Report attached to original Minutes*

8.3 Health and Safety Committee Minutes

**RESOLUTION NUMBER 5**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

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

*Minutes attached to original Council Minutes*

**9. New Business:**

9.1 Staff Christmas Cards

**RESOLUTION NUMBER 6**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

**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. **CARRIED**

**9. New Business: (con't)**

9.2 Municipal Hours of Operation re: Christmas/New Year Period

**RESOLUTION NUMBER 7**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

**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.

**CARRIED**

9.3 2021 Water Rates

**RESOLUTION NUMBER 8**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

**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.

**CARRIED**

9.4 Arena Helper

**RESOLUTION NUMBER 9**

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor G. Parkes

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

**CARRIED**

9.5 Canada Summer Jobs Application/Agreement - Discussion

*The Clerk Treasurer will apply for funding for summer students.*

9.6 Mike Thibodeau re: Old Credit Union Building - Discussion

*Council is interested and will look into Mr. Thibodeau's proposal.*

**9. New Business: (con't)**

9.7 Battery Collection and Recycling – Discussion  
*Council will not participate with this program.*

9.8 COVID-19 – Discussion  
*Council may look at changing the Municipal COVID policy to address staff who have travelled outside of Northwestern Ontario.*  
*The Municipal Office will remain closed for the month of December.*

**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

*Council will no longer have Information on agendas. Information will now be forwarded to Council for review before meetings and Council will decide which items they wish to add to agendas for discussion. This will save time and money by not photocopying all Information items.*

**11. In Camera**

None

**12. By-laws:**

**12.1 RESOLUTION NUMBER 10**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

**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 9<sup>th</sup> day of November, 2020.

**CARRIED**

**12. By-laws: (con't)**

**12.2 RESOLUTION NUMBER 11**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

**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 9<sup>th</sup> day of November, 2020. **CARRIED**

**13. Adjourn:**

**RESOLUTION NUMBER 12**

MOVED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of adjourning @ 4:24 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