

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Monday, January 11, 2021  
01-2021**

- 1. Call to Order**
- 2. Approval of Agenda** **RESOLUTION**
- 3. Declaration of Conflict or Pecuniary Interest**
- 4. Delegation(s):**
  - 4.1 Bonita Ysen– Eagle River Rink
- 5. Notice of Motions**
- 6. Approval of Previous Minutes**
  - 6.1 Regular Council Meeting Minutes #22-2020 held December 14, 2020 as presented. **RESOLUTION**
- 7. Unfinished Business**
- 8. Committee/Officer Reports:**
  - 8.1 Fire Department December 2020 Report **RESOLUTION**
  - 8.2 Finance and Administration December 2020 Report Budget Report/Monthly Cheque Register **RESOLUTION**
- 9. New Business:**
  - 9.1 Public Works Recommendation – Vermilion Bay Drinking Water System- Operational Plan **RESOLUTION**
  - 9.2 Public Works Recommendation – QMS Management Review Report **RESOLUTION**
  - 9.3 Public Works Recommendation – QMS Review and Provision of Infrastructure Report **RESOLUTION**
  - 9.4 Public Works Recommendation – QMS Risk Assessment **RESOLUTION**
  - 9.5 Public Works Recommendation - QMS Review Meeting Minutes **RESOLUTION**
  - 9.6 2021 Meetings Dates **RESOLUTION**
  - 9.7 Health & Safety Policy **RESOLUTION**
  - 9.8 Machin Messenger – Set-up and Editing Agreement **RESOLUTION**
  - 9.9 Nuclear Symposium **RESOLUTION**
  - 9.10 Dryden and Area: Joint Community Safety and well-Being Advisory Committee: Terms of Reference **RESOLUTION**
  - 9.11 30% Vacancy Rebate for Commercial Taxes – Discussion
  - 9.12 Community Building Fund – Discussion
  - 9.13 KDMA AGM – Discussion
  - 9.14 Crossing Rehab Costs Charged by CP - Discussion

**10. Information**

None

**11. In Camera**

None

**12. By-laws:**

12.1 **By-Law 01-2021** - Being a By-law of The Corporation of the Municipality of Machin to rescind By-law 15-2020 and Being a By-law to Approve Council and Committee Procedure. **RESOLUTION**

12.2 **By-Law 02-2021** - Being a By-law authorizing the borrowing of money to meet current expenditures of the Council of The Corporation of the Municipality of Machin. **RESOLUTION**

12.3 **By-Law 03-2021** - Being a By-Law to Adopt Estimates of all Sums Required During 2021 for Municipal Purposes, to Set and Levy the Rates of the Interim Billing for Taxation. **RESOLUTION**

12.4 **By-Law 04-2021** - Being a By-law to Set Transition Ratios for the 2021 Taxation Year. **RESOLUTION**

12.5 **By-Law 05-2021** - Being a By-law of The Corporation of the Municipality of Machin to Enter into a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for Municipal Transit Enhanced Cleaning. **RESOLUTION**

12.6 **By-Law 06-2021** – Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**

**13. Adjourn**

**RESOLUTION**

**NOTICE OF MOTIONS**  
**REGULAR COUNCIL MEETING #01-2021**  
**January 11, 2021**

**THAT** the Agenda for the Regular Council meeting of Monday, January 11, 2021 be accepted as presented.

**THAT** Machin Council accept the Regular Council Meeting Minutes #22-2020 held December 14, 2020 as presented.

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

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

**THAT** Machin Council approve the Vermilion Bay Drinking Water System – Operational Plan as recommended by the Public Works Committee.

**THAT** Machin Council approve the Management Review Report for QMS as recommended by the Public Works Committee.

**THAT** Machin Council approve the Review and Provision of Infrastructure Report for QMS as recommended by the Public Works Committee.

**THAT** Machin Council approve the Risk Assessment Report for QMS as recommended by the Public Works Committee.

**THAT** Machin Council approve the December 16, 2020 QMS Review Meeting Minutes as recommended by the Public Works Committee.

**THAT** Machin Council approve of changing the following Regular Council Meeting dates:  
Monday, May 24<sup>th</sup>, 2021 to Tuesday, May 25<sup>th</sup>, 2021 due to 'Victoria Day' stat;  
Monday, October 11<sup>th</sup>, 2021 to Tuesday, October 12<sup>th</sup>, 2021 due to 'Thanksgiving Day' stat;

**FURTHERMORE** that Machin Council approve the Public Works Committee recommendation to change its regular meetings on;  
Monday, May 24<sup>th</sup>, 2021 to Tuesday, May 25<sup>th</sup>, 2021 due to 'Victoria Day' stat;  
Monday, October 11<sup>th</sup>, 2021 to Tuesday, October 12<sup>th</sup>, 2021 due to 'Thanksgiving Day' stat;

**FURTHERMORE** that Machin Council approve of cancelling the Monday, December 27<sup>th</sup>, 2021 Regular Council Meeting due to 'Christmas Holidays'.

**THAT** Machin Council approve of The Municipality of Machin Health and Safety Policy Statement.

**THAT** Machin Council approve of extending the agreement with Marcia Pilipishen to prepare the "Machin Messenger" newsletter on a monthly basis from January to December 2021 at \$\_\_\_\_\_ per month for set-up and editing.

**Notice of Motions #01-2021**  
**January 11, 2021**  
**Page 2**

**THAT** Machin Council approve of the following people attending the virtual Nuclear Symposium to be held on Wednesday, March 17, 2021.

**THAT** Machin Council approve of the Dryden and Area: Joint Community Safety and Well-Being Advisory Committee: Terms of Reference.

**THAT** Machin Council approve of By-law 01-2021 – Being a By-law of The Corporation of the Municipality of Machin to rescind By-law 15-2020 and Being a By-law to Approve Council and Committee Procedure.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 11<sup>th</sup> day of January, 2021.

**THAT** Machin Council approve By-law 02-2021 - Being a By-law authorizing the borrowing of money to meet current expenditures of the Council of The Corporation of the Municipality of Machin.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 11<sup>th</sup> day of January, 2021.

**THAT** Machin Council approve By-law 03-2021 - Being a By-Law to Adopt Estimates of all Sums Required During 2021 for Municipal Purposes, to Set and Levy the Rates of the Interim Billing for Taxation.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 11<sup>th</sup> day of January, 2021.

**THAT** Machin Council Approve By-Law 04-2021 - Being a By-law to Set Transition Ratios for the 2021 Taxation Year.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 11<sup>th</sup> day of January, 2021.

**THAT** Machin Council approve By-law 05-2021 – Being a By-law of The Corporation of the Municipality of Machin to Enter into a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for Municipal Transit Enhanced Cleaning.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 11<sup>th</sup> day of January, 2021.

**THAT** Machin Council approve By-law 06-2021 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 11<sup>th</sup> day of January, 2021.

**THAT** Machin Council approve of adjourning @ \_\_\_\_\_.