

# REGULAR COUNCIL MEETING #22-2020

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, December 14, 2020 at 2:53 p.m.

## **Attendance:**

Present: Gord Griffiths, Mayor  
Ron Kujansuu, Councillor  
Garry Parkes, Councillor  
Ray Pilkey, Councillor  
Dennis Peterson, Councillor  
Tammy Rob, Clerk-Treasurer  
Dan Robinson, Deputy Fire Chief

Absent:

Gallery:

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

The Regular Council Meeting was called to order by Mayor G. Griffiths at 2:53 p.m.

## **2. Approval of Agenda:**

### **RESOLUTION NUMBER 1**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

**THAT** the Agenda for the Regular Council meeting of Monday, December 14, 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. Pilkey

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council accept the Regular Council Meeting Minutes #21-2020 held November 23, 2020 as presented.

**CARRIED**

## **7. Unfinished Business:**

None

**8. Committee/Officer Reports:**

- 8.1 Fire Department Report for November 2020

**RESOLUTION NUMBER 3**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

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

*Report attached to original Minutes*

*Congratulations to Dan Robinson who has been appointed as Deputy Fire Chief.*

- 8.2 Finance and Administration Report for November 2020

**RESOLUTION NUMBER 4**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

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

*Report attached to original Minutes*

- 8.3 Health and Safety Committee, October 30, 2020 Minutes

**RESOLUTION NUMBER 5**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve the October 30, 2020 Health and Safety Committee Meeting Minutes as presented. **CARRIED**

*Minutes attached to original Council Minutes*

- 8.4 Machin Revitalization Committee, June 24, 2020 Minutes

**RESOLUTION NUMBER 6**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

**THAT** Machin Council approve the June 24, 2020 Revitalization Committee Meeting Minutes as presented. **CARRIED**

*Minutes attached to original Council Minutes*

**9. New Business:**

- 9.1 Fire Chief Honorarium

**RESOLUTION NUMBER 7**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

**THAT** Machin Council approve of increasing the Fire Chief Honorarium to \$2,500.00. **CARRIED**

- 9.2 Fire Department Secretary Wage

**RESOLUTION NUMBER 8**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

**THAT** Machin Council approve of increasing the Fire Department Secretary wage to \$\_\_\_\_\_ per hour. **TABLED**

*Council has decided to wait till 2021 when all of the employee's wages will be reviewed.*

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

9.3 Disaster Mitigation and Adaptation

**RESOLUTION NUMBER 9**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of applying under Category 4 – Disaster Mitigation and Adaptation for Flood Mitigation for Berglund Road.

**CARRIED**

9.4 Ontario Rebuilding and Recovery Act – Discussion

*Will get more information and estimates on what renovations could be made to the current Municipal office building to make it accessible and what an addition to the Credit Union would cost.*

9.5 Request for Crown Land Adjacent to North Cemetery – Discussion

*Council will move forward with this request for crown land.*

9.6 CP Invoices – Discussion

*Council will write a letter stating Council's position that some of the work that the Municipality is being charged for should be at CP's cost not the Municipality.*

9.7 COVID-19 – NWHU Letters to the Editor- Discussion

*The Municipal Office will remain closed for the month of January 2021. Meetings will start at 2:00 pm unless delegations attending meetings request an evening meeting.*

*Council has approved a radio Christmas message at a cost of \$250.00*

**10. Information**

None

**11. In Camera**

None

**12. By-laws:**

12.1 **RESOLUTION NUMBER 10**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

**THAT** Machin Council approve By-law 38-2020 – Being a By-law of to enter into an Ontario Transfer Payment Agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Solicitor General and the Machin Police Services Board relating to R.I.D.E. Grant Program.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 14<sup>th</sup> day of December, 2020.

**CARRIED**

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

**12.2 RESOLUTION NUMBER 11**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

**THAT** Machin Council approve By-law 39-2020 – Being a By-law of to accept and implement a Municipal Modernization Program as prepared by BDO Canada, LLP.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 14<sup>th</sup> day of December, 2020. **CARRIED**

**12.3 RESOLUTION NUMBER 12**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

**THAT** Machin Council approve By-law 40-2020 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 14<sup>th</sup> day of December, 2020. **CARRIED**

**13. Adjourn:**

**RESOLUTION NUMBER 13**

MOVED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of adjourning @ 4:20 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