

REGULAR COUNCIL MEETING #07-2021

The Minutes of the Regular Council Meeting held in the Council Chambers, Municipal Office Building, Vermilion Bay, Ontario on Monday, March 22, 2021 at 2:00 p.m.

Attendance:

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

Absent:

Gallery:

1. Call to Order:

The Regular Council Meeting was called to order by Mayor G. Griffiths at 2:00 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

THAT the Agenda for the Regular Council meeting of Monday, March 22, 2021, be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None declared.

4. Delegation(s):

4.1 Burton Penner, Carlyn Penner and Sarah Smith - Dogs

This delegation is representing Borealis Sled Dog Adventures to address a complaint that the sled dogs are constantly barking which is disrupting campers at a nearby camp ground. All dogs have all been moved farther up Burton's road away from the house. There is a distance of roughly one mile from the camp ground to where the dogs are moved. The camp ground owner had stated to the Mayor that he would be ok with the dogs being moved farther down the road.

All parties are hopeful that moving the dogs will resolve this issue.

5. Notice of Motions

6. Approval of Previous Minutes:

6.1 RESOLUTION NUMBER 2

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council accept the Regular Council Meeting Minutes #05-2021 held March 8, 2021 as presented. **CARRIED**

6. Approval of Previous Minutes: (con't)

6.2 RESOLUTION NUMBER 3

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the Special Council Meeting Minutes #06-2021 held March 11, 2021 as presented.

CARRIED

6.3 RESOLUTION NUMBER 4

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT Machin Council accept the In-Camera Council Meeting Minutes #06-2021 held March 11, 2021 as presented.

CARRIED

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Health and Safety Committee Minutes – November 30, 2020

RESOLUTION NUMBER 5

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor R. Pilkey

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

CARRIED

9. New Business:

9.1 Waste Disposal Tipping Fees: Contaminated Soil

RESOLUTION NUMBER 6

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve of changing the price for a Tandem load of Contaminated Soil, Waste Disposal Tipping Fee to \$1,000.00 per load.

CARRIED

9.2 JML Engineering – Bridge Inspections

RESOLUTION NUMBER 7

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve of hiring JML Engineering to do the Bi-annual Inspection of North Minnitaki, South Minnitaki, Roussin Road and Cascade Road Bridges at a cost of \$14,200.00 plus HST;

FURTHERMORE that JML Engineering complete a detailed timber investigation and detailed truss investigation on Cascade Road Bridge at a cost of \$4,500.00 plus HST;

FURTHERMORE that JML Engineering complete a detailed steel girder investigation and establish a monitoring system for the girders for future inspections on North Minnitaki Road Bridge at a cost of \$7,200.00 plus HST.

CARRIED

9. New Business: (con't)

9.3 Revitalization Committee Resignation

RESOLUTION NUMBER 8

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the resignation of Erin Leutschaft from the Revitalization Committee. **CARRIED**

9.4 Spring Road Clean Up

RESOLUTION NUMBER 9

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council support the Machin Road Clean Up by purchasing Garbage Bags and having Public Works Staff haul the waste to the Dumps. **CARRIED**

9.5 OAPSB Spring Conference and AGM

RESOLUTION NUMBER 10

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve of the following people attending the OAPSB Spring Conference and AGM to be held virtually on May 26 – 28, 2021: **TABLED**

9.6 Request for Proposal - Municipal Modernization Program

RESOLUTION NUMBER 11

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve of submitting a Request for Proposal for the Municipal Modernization Program Intake 2 – Implementation Stream. **CARRIED**

9.6 COVID-19 – Discussion

The Municipal Office will remain closed for the month of April.

10. Information

None

11. In Camera

None

12. By-laws:

12.1 **RESOLUTION NUMBER 12**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve By-law 17-2021 – Being a By-law to Enter into a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for the Safe Restart Agreement Phase 2 Municipal Transit Funding.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 22nd day of March, 2021. **CARRIED**

12. By-laws: (con't)

12.2 RESOLUTION NUMBER 13

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve By-law 18-2021 – Being a By-law to Amend By-Law 08-2020 to Enter into a Multi-Sector Service Accountability Agreement for the Period March 31, 2021 to March 31, 2022 with the North West LHIN.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 22nd day of March, 2021. **CARRIED**

12.3 RESOLUTION NUMBER 14

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve By-law 19-2021 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 22nd day of March, 2021. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 15

MOVED BY: Councillor R. Pilkey

THAT Machin Council approve of adjourning @ 3:02 p.m. **CARRIED**

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer