

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Monday, April 26, 2021  
09-2021**

**Attendance**

2:00 P.M.

- 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 #08-2021 held April 12, 2021 as presented. **RESOLUTION**
- 7. Unfinished Business**  
None
- 8. Committee/Officer Reports:**
  - 8.1 Staff Report: Reserves **RESOLUTION**
- 9. New Business:**
  - 9.1 Board of Directors – Machin Representative **RESOLUTION**
  - 9.2 Northern Ontario Heritage Fund - Arena **RESOLUTION**
  - 9.3 Mutual Aid for Water Wastewater - Discussion
  - 9.4 COVID-19 - Discussion
- 10. Information**
  - 10.1 None
- 11. In Camera**  
None

**12. By-laws:**

12.1 **By-Law 22-2021** - 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 Minister of Municipal Affairs and Housing for funding under the Municipal Disaster Recovery Assistance Program (MDRA) for flooding in July 2019. **RESOLUTION**

12.2 **By-Law 23-2021** - 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 Minister of Municipal Affairs and Housing for funding under the Municipal Disaster Recovery Assistance Program (MDRA) for flooding in September 2019. **RESOLUTION**

12.3 **By-Law 24-2021** - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**

**13. Adjourn** **RESOLUTION**

**NOTICE OF MOTIONS**  
**REGULAR COUNCIL MEETING #09-2021**  
**April 26, 2021**

**THAT** the Agenda for the Regular Council meeting of Monday, April 26, 2021 be accepted as presented.

**THAT** Machin Council accept the Regular Council Meeting Minutes #08-2021 held April 12, 2021 as presented.

**THAT** Council approve of appointing \_\_\_\_\_ to the Board of Directors of Patricia Area Community Endeavours (PACE).

**THAT** Council approve of transferring the following amounts from the 2020 Budget under expenditures and donations to reserve accounts and reserve fund accounts:

Municipal Office	\$17,500.00	Parkland	\$100.00
Seniors Bus Fund	\$9,984.00	Fire Trust Fund	\$17,343.34
Garden	\$70.00	Monument Care	\$400.00
Clinic	\$1,750.00	Clinic Building	\$3,000.00
Arena	\$1,300.00	Pathways	\$275.00
Perpetual Care	\$1,075.00	Seniors Building	\$2,400.00
Arena Labour	\$2,500.00		
Roads	\$65,298.00		

**AND THAT** Council approve transferring from the following Reserve Accounts:

Home Support           \$23,375.53

**THAT** Machin Council approve of applying to Northern Ontario Heritage Fund under the Enhancement Funding Stream for a Woodland Arena Renovation Project. In the amount of \_\_\_\_\_ at a 90% funding rate.

**THAT** Machin Council approve By-law 22-2021 – 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 Minister of Municipal Affairs and Housing for funding under the Municipal Disaster Recovery Assistance Program (MDRA) for flooding in July 2019.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 26<sup>th</sup> day of April, 2021.

**THAT** Machin Council approve By-law 23-2021 – 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 Minister of Municipal Affairs and Housing for funding under the Municipal Disaster Recovery Assistance Program (MDRA) for flooding in September 2019.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 26<sup>th</sup> day of April, 2021.

**THAT** Machin Council approve By-law 24-2021 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 26<sup>th</sup> day of April, 2021.

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