

**TOWNSHIP OF MACHAR
MINUTES – INAUGURAL MEETING
Monday, December 3, 2018**

Call to Order, Disclosures of Pecuniary Interest and the General Nature Thereof; nil.

Council elect present: Mayor Lynda Carleton, Councillors Ron McLaren, Blair Flowers, Bart Wood and Neil Scarlett. Staff present: Clerk Administrator Brenda Paul, AMCT.

1. Declaration of Office by Mayor

Completed.

2. Declaration of Office by Councillors

Completed.

3. Appointment of Deputy Mayor, Resolution

226-18 Flowers, Wood

THAT we appoint Councillor Ron McLaren as Deputy Mayor for the 2018-2022 term. CARRIED

4. Council appointments to Boards and Committees, Resolution

227-18 McLaren, Scarlett

THAT we appoint Council representatives for the term 2018-2022 as follows:

Ron McLaren and Neil Scarlett to South River Machar Arena Committee,
Ron McLaren and Neil Scarlett to South River Machar Culture and Recreation Committee,
Blair Flowers and Neil Scarlett to South River Machar Fire Committee,
Lynda Carleton to South River Machar Union Public Library Board,
Blair Flowers to South River Machar Medical Centre Board of Management. CARRIED

228-18 Wood, Flowers

THAT we appoint Council representatives for the term 2018-2022 as follows:

Lynda Carleton to Central Almaguin Planning Board,
Bart Wood to Almaguin Recycling Initiative Hazmat,
Bart Wood to Joint Building Committee,
Bart Wood to Parry Sound District Provincial Offences Act,
Ron McLaren to East Parry Sound District Veterinary Unit. CARRIED

229-18 Scarlett, McLaren

THAT we appoint Council representatives for the term 2018-2022 as follows:

Lynda Carleton and Ron McLaren to Machar Human Resources,
full Council with the exception of Neil Scarlett to Machar Public Works. CARRIED

5. Citizen appointments to Boards and Committees, Resolution

230-18 Scarlett, McLaren

THAT we appoint Machar citizen representatives for the term 2018-2022 as follows:

Heather Pinkerton and Becki Carleton to South River Machar Union Public Library Board,
Becki Carleton to South River Machar Medical Centre Board of Management. CARRIED

6. District and Zone representatives; Health Unit, ROMA (Rural ON Munic Assoc), OGRA (ON Good Rds Assoc), District of Parry Sound Municipal Association Executive, District of Parry Sound Social Services Administration Board

231-18 Scarlett, McLaren

THAT we nominate Councillor Blair Flowers as District of Parry Sound Northeast representative to the North Bay Parry Sound District Health Unit Board of Health representing Callander, Powassan, South River, Sundridge, Machar and Nipissing,

FURTHER THAT this Resolution be forwarded for support to Callander, Powassan, South River, Sundridge, Machar and Nipissing. CARRIED

232-18 McLaren, Wood

THAT we nominate Mayor Lynda Carleton as Ward #5 representative to the Executive of the District of Parry Sound Municipal Association representing Joly, Machar, Magnetawan, South River, Strong and Sundridge,

FURTHER THAT this Resolution be forwarded for support to Joly, Magnetawan, South River, Strong and Sundridge. CARRIED

7. Almaguin Highlands Health Centre regarding membership and newly elected Council

Not all municipalities take part. Machar doesn't and will remain the same.

8. Council Training Sessions Attendance/Registration

Mayor Carleton attended Municipal Leadership Essentials (formerly Heads of Council Training) on Nov 17, 2018 and once again found it very informative and updated with new legislative requirements. All 4 Councillors confirmed wish to be registered for As a Member of Council What You Need to Know to be held on Mar 8, 2019 in North Bay. Admin will register.

9. Distribute Council Expenses Record and applicable By-Laws

a. Remuneration and Expenses 16-18

b. Code of Conduct 20-07 includes Conflict of Interest

c. Municipal Conflict of Interest Act with amendments Mar 1, 2019

d. Municipal World article The landmines of leadership and conflict resolution

e. Municipal World article New councillors: keep your stick on the ice, 10 rules

f. A Guide to Municipal Accountability, Transparency and Confidentiality in Ontario Apr 2016

Admin able to distribute some different interesting reads this Inaugural package, as the entire Council remains the same, so will already have the standard reference documents such as; Official Plan, Zoning By-Law, Procedural By-Law, Procurement By-Law, etc. It was noted there are new Conflict of Interest Act requirements as of Mar 1, 2019 requiring written declaration.

10. Distribute 2019 Monthly Planners

Provided.

Congratulatory letters from MPP Norm Miller & Steve Clark, Minister of Municipal Affairs & Housing

Almaguin News Photo

Clerk Administrator advised of Almaguin News inquiry and took a Council photo as requested.

ADJOURN

233-18 McLaren, Flowers

THAT we give 1st, 2nd, 3rd and final reading to Confirming By-Law and that we adjourn until our Regular meeting scheduled for Mon, Dec 10, 2018 or per Procedural By-Law. CARRIED

Mayor Lynda Carleton

Clerk Administrator Brenda Paul, AMCT