

**TOWNSHIP OF MACHAR
MINUTES – REGULAR MEETING
Monday, July 23, 2018**

Call to Order, Disclosures of Pecuniary Interest and the General Nature Thereof: Councillor McLaren to item #19 due to his business.

Council present: Mayor Lynda Carleton, Deputy Mayor Ron McLaren, Councillors Bart Wood and Neil Scarlett. Staff present: Treasurer/Deputy-Clerk Angela Loney.

BUSINESS

1. Jul 9, 2018 minutes, Resolution

Council expressed gratitude for the Appreciation BBQ hosted by the South River Lions Club on July 18 and requested a Thank You card be sent to them. It was agreed that since it was so well attended, if all parties were interested in making it an annual event that everyone could possibly share the workload.

136-18 Scarlett, Wood

THAT we adopt minutes of Jul 9, 2018. CARRIED

2. 2018 Summer Newsletter, Resolution

Add South River Machar Agricultural Society Fall Fair Sep 7 & 8 on the bottom of the front page.

137-18 Flowers, Scarlett

THAT we approve 2018 Summer Newsletter. CARRIED

3. Budget Report to Jun 30, 2018, Resolution

Discussion on the Fire budget and how Township budget will not change as rates have already been reported and implemented. The \$5,151.00 additional would have to come from within the approved Fire Budget, as doors came in lower than anticipated. Expenses are lower due to Eagle Lake Rd, as no progress draws have been paid out yet.

138-18 McLaren, Flowers

THAT we accept Budget Report to Jun 30, 2018. CARRIED

a. Main Street Revitalization Initiative funding

Funding has been received and stored in a 1 year GIC for use next year.

b. Municipal Elections Restricted Acts (Lame Duck)

Reviewed.

c. Municipal Accessibility Policy/Plan, Resolution

All staff and policy makers have been trained in Customer Service and the Human Rights Code. The Accessibility Audit information has been sent.

139-18 Wood, Scarlett

THAT we accept Municipal Accessibility Policy and updated Municipal Accessibility Plan. CARRIED

COMMITTEES

4. Machar Public Works minutes of Jul 12, 2018, Resolution

140-18 Wood, McLaren

THAT we accept Public Works minutes of Jul 12, 2018. CARRIED

a. Eagle Lake Estates Park closed as necessary on Jul 23, 28 & 29 for ELCA Phragmites Cut

Things went well, cleared the whole Park area, Eagle Lake Narrows on Saturday. ELCA achieved funding through FOCA resulting in a brush cutter purchase. Council wanted to reiterate that the initiative is to educate the residents on how and when of cutting so that going forward it will be a private effort.

- **AMP 2017: 2017 Asset Management Plan, Resolution**

141-18 Scarlett, Wood

THAT we accept AMP 2017; the 2017 Asset Management Plan for the Township of Machar, May 2018 version. CARRIED

5. South River Machar Arena Committee minutes of Jul 4, 2018, Resolution

142-18 Scarlett, McLaren

That we support motions 34-39 as contained in Arena minutes of Jul 4, 2018; adopt the minutes, AP Ledger/Income Statement, Arena Manager's Report dated Jun 2018, research information and pricing for a generator for the arena, one time donation of \$1,500 to the Agricultural Society for the Fall Fair, meet again... CARRIED

6. South River Machar Culture and Rec minutes of Jul 4, 2018, Resolution

143-18 Scarlett, Wood

THAT we support motions 17-19 as contained in Culture and Rec minutes of Jul 4, 2018; accept the minutes, Income Statement/AP Ledger, meet again on Aug 1, 2018... CARRIED

a. Special meeting of Jul 19, 2018 to discuss the Farmers Market

Council would like to explore new ideas on how to improve the Farmers Market.

144-18 Scarlett, McLaren

THAT we support motions 20-21 as contained in Culture and Rec minutes of Jul 9, 2018; suspension of the South River Machar Farmer's Market for Summer 2018, meet again on Aug 1, 2018... CARRIED

7. Joint Building Permit Summaries for Jun, Resolution

145-18 Wood, Flowers

THAT we accept Building Permit summaries for Jun 2018. CARRIED

a. Building Inspector (Contract position max 8 months) closes 4:00 pm on Fri, Jul 27, 2018

8. North Bay Parry Sound District Health Unit minutes available on their website

www.myhealthunit.ca/en/Board-of-Health-Minutes.asp?mid=11637

9. District of Parry Sound Social Services Admin Bd most recent quarterly report Jun 2018

Reviewed.

INFORMATION

- 10. NB Parry Sound Health Unit News Release July 11, 2018 Protect Yourself From Forest Fire Smoke; "Forest fire smoke is made up of a mixture of gases and very small particles that are produced when and other organic matter burn, these small particles and gases can be harmful to your health, so its's important to take precaution; for more information contact the Health Unit at 1-800-563-2808**

11. Township of Armour MAHC (Muskoka Algonquin Health Care); MPP Norm Miller's Petition requests core hospital services are maintained at both Huntsville District Memorial Hospital and South Muskoka Memorial Hospital and all small and medium sized hospitals receive enough funding to maintain core services; Message for Almaguin Meeting Re MAHC, copy of Norm Miller's speech that was read
12. Message from Municipal Affairs and Housing Minister Steve Clark, appreciates the importance of your work, understands provincial actions can have a direct impact on your operations, provincial-municipal relationship is important, will consult with AMO and the municipal sector on areas of mutual interest, input invaluable as Ontario's new government delivers policies and programs that will improve the lives of all Ontarians
13. AMO Policy Update – Ontario Government's Speech from the Throne outlined the Progressive Conservative government's legislative objectives; The new provincial government is seeking to deliver quickly on key actions discussed during the campaign
14. AMO Watchfile Jul 12, 2018 In This Issue
 - 50 years of landscape architecture in Ontario.
 - WSIB policy changes related to Cancers in Firefighters and Fire Investigators.
 - Registration now open for ONE Investor Basics & Beyond Workshops.
 - Water and dock safety tips.
 - Court case to establish municipal jurisdiction.
 - Careers with St. Catharines and Brockton.
15. AMO Watchfile Jul 19, 2018 In This Issue
 - AMO raises municipal concerns with announced Greyhound Bus service cancellation.
 - Broadband under review again.
 - 2019 ROMA Conference - Registration open.
 - Getting the most out of Facebook.
 - Managing trolls, negative comments & really angry people.
 - Delegations at AMO Conference.
 - Risk management considerations for splash pads.
 - Energy training that will save you money.
 - Career with City of Hamilton.
16. IESO Community Engagement share research that was commissioned by the Independent Electricity System Operator (IESO) that sheds light on the current state of municipal energy use in the province and point to future trends and opportunities for undertaking sustainable energy improvements in communities; Ontario Municipal Energy Profile webpage hosts a copy of the Report as well as a four page summary that capture some of the more prominent findings
17. JLT (Jardine Lloyd Thompson Canada Inc) 2017 JLT Canada Public Sector Summit: "Shifting the Focus" brought together key decision makers from municipalities across Canada to participate in 7 engaging speaker sessions that explored the evolving challenges municipalities face, 3 day event in The Blue Mountains last Oct, how to prepare next 30 yrs, Post Summit Book available
18. OMAFRA (ON Ministry of Agriculture, Food and Rural Affairs) W Nipissing E Sudbury Soil and Crop Improvement Assoc Crop Tour 2018 Aug 9 – 9:30 am, Sturgeon Falls to Verner

146-18 Scarlett, Flowers

THAT we support MPP Norm Miller's petition that requests core hospital services are maintained at both Huntsville District Memorial Hospital and South Muskoka Memorial Hospital and all small and medium sized hospitals receive enough funding to maintain core services. CARRIED

ADDITIONAL/ROUND TABLE/NOTICE OF MOTION

19. Notice of Public Meeting Application No. 1-011 from CE to CE-XX

Application process is moving again; public meeting Aug 13, 2018 at 6:30 p.m.

ADJOURN

147-18 McLaren, Wood

THAT we give 1st, 2nd, 3rd and final reading to Confirming By-Law and that we adjourn until our Regular meeting scheduled for Mon, Aug 13, 2018 or per Procedural By-Law. CARRIED

Mayor Lynda Carleton

Treasurer Deputy Clerk Angela Loney

AL.