

**TOWNSHIP OF MACHAR  
MINUTES – REGULAR MEETING  
Monday, July 9, 2018**

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

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

**Guests: Carl and MaryAnne Pahapill, Chartered Professional Accountants.**

**2017 Consolidated, Trust Fund Financial Statements presentation**

Year end results reflected in Consolidated Financial Statements were reviewed. Reserves to cash equivalents reflecting well. Consolidated Schedule of Tangible Capital Assets additions and betterments to annual amortization reflecting well. These are factors that substantiate municipal financial position. Supplementary Municipal breakdown provided is helpful information and reflects consolidated boards. Notes to the Consolidated Financial Statements were reviewed for year ended Dec 31, 2017. Remaining landfill site life is 249 years. The municipality continues to be in a positive financial position. Staff has done a good job. Clean audit report received. Audit and Representation letters signed and returned.

**128-18 Wood, Scarlett**

THAT we accept the Consolidated and Trust Fund Financial Statements for Dec 31, 2017. CARRIED

**BUSINESS**

**1. Jun 25, 2018 minutes, Resolution**

**129-18 Scarlett, McLaren**

THAT we adopt minutes of Jun 25, 2018. CARRIED

**2. 2018 Summer Newsletter Draft 1**

Suggestion to add the Fall Fair date to be revisited next meeting after Agricultural Society meeting.

**3. Bloom Buster Science Project Presentation Update**

Unfortunately, Amy is unable to hold a presentation before leaving in the following weeks.

**4. South River Machar Lions Appreciation Social and BBQ on Wed, Jul 18, 2018**

Staff and Council invited. Numbers provided for RSVP.

**5. Pay List for Jun, Resolution**

**130-18 Wood, Scarlett**

THAT we authorize Pay List by Fund as of Jun 30, 2018; \$186,355.18. CARRIED

**a. Almaguin Spartans Junior A Hockey Team advertising options 5<sup>th</sup> Season**

Starter package selected \$250+HST. 6 Game Tickets to be donated to upcoming Fundraiser on Jul 20 for Morgan McLaren.

**COMMITTEES**

**6. Central Almaguin Planning minutes of Jun 20, 2018, Resolution**

**131-18 McLaren, Scarlett**

THAT we acknowledge Planning minutes of Jun 20, 2018. CARRIED

**7. Joint Building Committee minutes of Jun 25, 2018, Resolution**

Deputy Chief Building Official has resigned for an opportunity at another municipality. Chief Building Official has brought forward a proposal to Committee at a Special meeting. Several communications and items of information received and a request to consider having a Special meeting. Strong has received a majority from the member municipalities to proceed.

**134-18 Wood, McLaren**

THAT we receive JBC minutes of Jun 25, 2018 and recommend the hiring of a seasonal part time contract Building Inspector and the CBO's annual salary to be increased proceed on a trial basis until such time as it can be substantiated that the change will be successful. CARRIED

A citizen complaint was referred from this morning indicating they couldn't reach the JBC Dept. Machar Admin took efforts to reach out to Strong Admin to advise and remedy.

**INFORMATION**

8. **Eagle Eye, President's Letter In this edition: AGM & Events; Invasive Phragmites; Septic Systems; 2018 Municipal Election; Insurance Reminder; Lake Steward's Report; Board of Directors, Membership Form & Support Local Businesses**
9. **District of Parry Sound Social Services Administration Board pleased to release 2<sup>nd</sup> Demographic and Socioeconomic Profile for the District**
10. **Almaguin Adult Learning Centre July calendar plus a poster for a new program starting on Jul 3 called 'Meals on the Bus'; United Way in North Bay is sponsoring a one year trial monthly bus run to North Bay from Burk's Falls will stop in Burk's Falls, Sundridge, South River and Powassan**
11. **North Bay Parry Sound District Health Unit Whooping Cough identified in Powassan and surrounding area, ways to protect yourself [www.myhealthunit.ca/whoopingcough](http://www.myhealthunit.ca/whoopingcough)**
12. **MPAC News – Jul 2018; AMCTO conference: in tune with municipal needs; New tools to support municipal candidates; Helping more Ontarians confirm their voter eligibility**
13. **The Federation of Northern Ontario Municipalities Media Release FONOM Congratulates Doug Ford on Being Elected Premier; 2018 FONOM/MMA Conference in Parry Sound; Thank You to those that run to represent us; FONOM looking forward to AMO Conference in August**
14. **Federation of Canadian Municipalities FMC's new rural report starts a national conversation; Rural challenges, national opportunity highlighting the successes and potential of Canada's smaller and more remote communities; Rural communities are significant drivers of Canada's economy, but they also face unique challenges that need tailor-made policy and resource solutions, report shows how tackling these local challenges is how we'll build a country, need help to help build on this positive momentum and turn this conversation into action, Adapt and share it with local media**
15. **AMO Communications Policy Update - AMO Stands with Canada and Ontario on NAFTA**
16. **AMO Communications Report on Nominations to the 2018 -2020 AMO Board of Directors; elections will be held on Mon, Aug 20, 2018, 12:00 – 5:30p.m., and Tue, Aug 21, 2018, 8:00 a.m. – 12:00 p.m. during the AMO Annual Conference located Parliament Foyer, Shaw Centre, Ottawa**
17. **AMO Communications MEPCO Update – OMERS Plan Review Success Requires Commitment of All Sponsors, calls on all to support and participate constructively in Comprehensive Plan Review**
18. **AMO Policy Update; New Ontario Government Takes Office, the new Cabinet is (listed)**
19. **AMO Watchfile Jun 28, 2018 In This Issue**
  - *Construction Act* - Important changes coming July 1.
  - Apply for FCM's Green Municipal Fund capital project funding.
  - Government of Canada's Enabling Accessibility Fund.
  - Investor Basics & Beyond Workshops for Fall 2018.
  - The Basics of the LAS Natural Gas Program.
  - Careers with York Region and Northumberland County.
20. **AMO Watchfile Jul 5, 2018 In This Issue**
  - Ontario government revokes Regulation that implements cap-and-trade carbon tax regime.
  - New *Smoke-Free Ontario Act, 2017* effective date postponed indefinitely.
  - Federal regulations to implement the *Cannabis Act* are now final.
  - 10th anniversary of the LAS Electricity Program.
  - Careers with Kitchener, Hamilton Township, Pelham and London.

21. Ombudsman Ontario Annual Report has been published and is available now on website [info@ombudsman.on.ca](mailto:info@ombudsman.on.ca)
22. Ontario Society For The Prevention of Cruelty to Animals (SPCA) is launching the 2018 No Hot Pets campaign on Jun 21<sup>st</sup>, Ontario SPCA has less than 75 officers on the road, to patrol the whole province simply cannot respond to every single call and rely heavily on police and animal control; more information visit [nohotpets.ca](http://nohotpets.ca)
23. Ontario Federation of Agriculture Proud to Farm Photo Contest is open to all OFA members and their immediate families, prizes will be awarded to winners in each of the three categories, Proud to Farm, Farm Scenes, Farm Animals plus an additional grand prize for the Farmers Choice award, deadline to submit photo entries is Fri, Aug 17, 2018, follow the link for more information and entry forms: <https://ofa.on.ca/photocontest/>
24. Ministry of Agriculture, Food & Rural Affairs 2018 Twilight Pasture Tours, Chelmsford Tue, Aug 7<sup>th</sup>, Massey Wed, Aug 8<sup>th</sup> and Thessalon Thu, Aug 9<sup>th</sup> at 6:30 p.m.
25. Ministry of Agriculture, Food & Rural Affairs 2018 Canadian Beef Industry Conference Early Bird Registration Extended to Jun 30; 2018 Canadian Beef Industry Conference Aug 14-16<sup>th</sup>, 2018 London Convention Centre, London ON; for program details, accommodations and to register, visit <http://canadianbeefindustryconference.com/wordpress/>
26. Ministry of Agriculture, Food & Rural Affairs Northern ON Poultry Tour, Jul 12, Powassan
27. Ministry of Agriculture, Food & Rural Affairs Contestants Wanted West Nipissing, East Sudbury Queen of the Furrow 2018-19, deadline Jul 7, contact [janfarms@fibreop.ca](mailto:janfarms@fibreop.ca)
28. Municipal Monitor magazine Q2 2018; Ease of Transport Uber All, Public Transit Today Should Be Flexible, Dynamic and On Demand, Diversity Dilemma-How to Encourage a Variety of Rural Residents to Run for Office, Making Room for the Millennials-Municipalities must Attract a New Generation to Public Sector Finance, Going the Distance-Sudbury East Municipal Association Creates a Model for Sharing Services
29. Municipal World magazine Jul 2018; Artificial Intelligence and HR, Respect and Dignity in the Workplace, Innovation & Revitalization in Industrial Cities, Beyond Squeaky Wheel Leadership
30. CIB Marketing & Communications 2018 Communities in Bloom – Symposium & Awards Program in Strathcona County from Sep 26 to 29, 2018

#### ADDITIONAL/ROUND TABLE/NOTICE OF MOTION

In Memory of Drew Jeffery plaque installed at Municipal Office flower garden.

Pickleball is being played at the South River Machar Arena Tennis Courts every Mon, Wed and Fri from 9-11 am. There are extra rackets for first timers. Participants encouraged to come out and give it a try.

#### CLOSED SESSION

##### **132-18 Wood, Scarlett**

THAT we proceed into Closed Session in order to address a matter pertaining to; personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor/client privilege, including communications necessary for that purpose. Time 7:15 pm. CARRIED

##### **133-18 McLaren, Wood**

THAT we come out of Closed Session. Time 7:40 pm. CARRIED

#### ADJOURN

##### **135-18 Scarlett, Wood**

THAT we give 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and final reading to Confirming By-Law and that we adjourn until our Regular meeting scheduled for Mon, Jul 23, 2018 or per Procedural By-Law. CARRIED

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Mayor Lynda Carleton

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Clerk Administrator Brenda Paul, AMCT

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