

**TOWNSHIP OF MACHAR
MINUTES – REGULAR MEETING
Monday, May 27, 2019**

Disclosures of Pecuniary Interest and the General Nature Thereof; nil.

Council present: Mayor Lynda Carleton, Deputy Mayor Ron McLaren, Councillors Blair Flowers, Bart Wood and Neil Scarlett. Staff present: Clerk Administrator Brenda Paul and Superintendent of Public Works Stephen Scarlett.

Guests observing: John Mowat, Cindy Ord, and Marvin Nolan.

BUSINESS

1. Adoption of May 13, 2019 minutes, Resolution

104-19 Scarlett, McLaren

THAT we adopt May 13, 2019 minutes. CARRIED

2. Website Upgrade Proposal

Sourced from agency of record/long lasting client relationships with Powassan, Callander, Strong, Joly, South River, etc and based on the Township of Strong's website as previously discussed. Website hosting annual cost would be required, but Clerk Administrator clarified that IT service per month cost would not be required. Quote is within budget allocated for 2019. Council instructed additional supplier prices be obtained.

3. Near North Crime Stoppers request to sponsor 23rd Annual Golf Tournament fundraiser

Approved \$150. Availability of Almaguin/Machar stats was queried.

4. Women's Own Resource Centre request for donation

Approved \$100.

5. Almaguin Spartans request to advertise

Approved Starter Advertising Sponsorship Package; \$250 + HST.

COMMITTEES

6. Machar Public Works minutes of May 16, 2019, Resolution

Reviewed. Contractor and Twp samples taken on Eagle Lake Rd, results forthcoming and meeting with contractor to be scheduled. Machar Mall roof replacement completed. Landfill fencing to be completed in the Spring or Summer. Landfill is hiring 1 Summer Student. Beach sand discussed.

105-19 Wood, McLaren

THAT we accept Public Works minutes of May 16, 2019 including tenders as follows, subject to tender requirements: Surface Treatment – Duncor Enterprises Inc \$130,258.84, Granular A – 1447313 ON Ltd \$109,316.20, and Winter Sand – Whitmell Ltd \$27,566.35, all amounts are with HST. CARRIED

a. Proposed Small Drinking Water System Start-Up Information, Playground Maintenance

Communication received from Health Unit; Notice to Operate or Reopen a Small Drinking Water System form required. Clerk Administrator inquired and Public Health Inspector advised system is Narrows Beach washrooms; sample not required as we're low risk, post only.

As reviewed at Public Works, inspection schedule for Playground to include monthly Health and Safety as well as Parks Caretaker. Superintendent of Public Works will co-ordinate checklists.

7. South River Machar Culture and Rec minutes of May 14, 2019, Resolution

Soccer registration to go up on area signs. T ball questionnaire to accompany soccer registration. List of items for next meeting (events) discussed. List of recreational activities available discussed and to come to next Council meeting. Clerk Administrator requested a copy of soccer flyer to post.

106-19 McLaren, Scarlett

THAT we support motions 17-19 in Culture and Recreation minutes of May 14, 2019 as follows: accept the minutes, Income Statement/AP Ledger, meet again on Jun 11, 2019... CARRIED

8. South River Machar Arena minutes of May 14, 2019, Resolution

AgriFund and Trillium Fund applications discussed for generator(s). Future capital projects of concern; failure of ice pad, roof, condenser, dressing room. Recreational infrastructure funding discussed. Project, pricing and information should be prepared and ready to go for an application. Smoking outside the Arena discussed, smokers should be 9 m away from the Arena & sports fields.

107-19 Scarlett, McLaren

THAT we support motions 29-34 in Arena minutes of May 14, 2019 as follows: accept the minutes, Income Statement/AP Ledger, motion 2019-27 be rescinded, accept the Arena Draft #1 without the generator budget (Machar 2019 share \$83,562 representing a 10.38% increase), accept the application to apply for a Trillium Grant for both generators for \$140,000, meet again on Jun 11, 2019... CARRIED

9. N Bay Parry Sound District Health Unit minutes of Feb 27/19, Jan 23/19 & Jun 27/18 posted

INFORMATION

- 10. Township of Archipelago Resolution; Bill 108, the More Homes, More Choices Act, 2019** request the Government of ON to halt the legislation and properly engage and consult with municipalities
- 11. Town of Aurora Resolution; Bill 2018** oppose Bill 108 which in its current state will have negative consequences on community building and proper planning
- 12. Township of Essa Resolution; Support of Essa Public Library Board Initiative** circulate a petition seeking support for the ON Public Library Bd in their request for the reinstatement of funding to the ON Library Service agencies to, at a minimum, 2017-18 funding levels
- 13. Federation of ON Cottagers' Assoc; Rural ON: we're in this together**
- 14. N Bay Parry Sound District Health Unit; implements Check&Go!** Making it easier for individuals to know a food establishment's inspection results, colour coded signage launching Jun 3, 2019
- 15. N Bay Parry Sound District Health Unit; launching Overdose Alert System**, currently there is not a system in place to collect real time information on opioid related overdoses and negative drug reactions in the Health Unit's catchment area, making it difficult to build a detailed understanding of local drug patterns, phase 2 involves extending and testing the system in other communities, Nipissing and Parry Sound Districts is one of the communities selected, will run throughout the summer and may develop into a permanent system depending on its success locally
- 16. AMO Communications; ON Budget Bulletin #3;** changes and impacts, policing, public health
- 17. AMO Watchfile May 9, 2019 In This Issue**
 - The top questions about digital signatures.
 - Ministry of Energy webinars discuss energy reporting.
 - AMO Conference 2019 - *Municipalities: Ontario's Frontline*.
 - Register for AMO's Wellness & Mental Health in the Municipal Workplace Symposium.
 - Risk Management Symposium coming soon.
 - Investments 101 online course now available!
 - Town Hall Tuesdays webinar series.
 - LAS Blog: Investing for Outcomes.
 - Feeling the cyber threat?
 - A conversation with ONE Investment.
 - Careers with Lakeshore and Hastings County.
- 18. AMO Watchfile May 16, 2019 In This Issue**
 - The top questions about digital signatures.
 - 2018 Financial Information Returns being posted on MIDAS.
 - Creating Energy Efficient Municipalities webinar.

- AMO Conference 2019 - *Municipalities: Ontario's Frontline*.
- Register for AMO's Wellness & Mental Health in the Municipal Workplace Symposium.
- Risk Management Symposium this September.
- Investments 101 online course now available!
- Careers with Hamilton, York Region, Cambridge and Ontario Association of Fire Chiefs.

19. AMO Watchfile May 23, 2019 In This Issue

- AMO municipal website survey.
- Apply for an AMO Federal Gas Tax Award.
- The top questions about digital signatures.
- Last chance to register for AMO's Mental Health Symposium.
- We may have to add more spots!
- Investments 101 online course available!
- A conversation with ONE Investment.
- Town Hall Tuesday webinar - Group buying options.
- Identify energy savings in your facilities!
- LAS Blog: Energy Planning Tool update.
- Commodity programs - Electricity and Natural Gas.
- Careers with Toronto Transit Commission, Grey County and Toronto.

20. NECO Community Futures Development Corp; Flood Relief Prgm provides for 0% loans of up to \$25,000 to assist businesses with insurance deductible costs or other needs as a direct result of flood, program details and a link to application on front page of www.neco.on.ca

21. Seniors Community Grant Prgm; incorporated organization that provides services and supports for seniors in your community, funding from \$1,000-\$25,000, visit www.ontario.ca/seniors

22. OMAFRA; IPM (International Plowing Match) 2019 CIL Volunteers Needed (Steppers and Greeters)

23. OMAFRA; W Nipissing Sudbury E OFA working on a great project for booth at IPM, if you have old pictures of farming, before and after pictures, scanned and a video created, will run during the day, brief story behind the picture... madeleine_beaudry@yahoo.ca

24. OMAFRA; News Release: The Rural Agri-Innovation Network (RAIN) and its partners proud to release the North Central Food and Agriculture Market Study, initiated in Jun 2018, designed to examine the local food economy, for detailed recommendations and study, visit RAIN website

25. MPAC In Touch May 2019; MPAC welcomes 2 new Board members, MPAC welcomes Chris Rickett Director Municipal and Stakeholder Relations, 2018 Annual Report available now, Making connections at industry conferences this spring, Condominiums: new standardized process for issuing assessment notices

26. Business and Professional Women of ON; Project ONroute: invitation for your attendance at an ONroute of your choice on Jul 30, World Day to Prevent Trafficking of Persons at 9:20 am for 1 hour only, please RSVP via info@courageforfreedom.org

27. Municipal World May 2019; New uses for historic places of faith, Prioritizing green spaces, Tackling housing affordability challenges, Creating strong intermunicipal collaborations

AMO Policy Update – Welcome Fiscal Relief for this Year and Premier of ON, Hon Doug Ford letter distributed.

ADDITIONAL/ROUND TABLE/NOTICE OF MOTION

Mayor Carleton delivered 2 letters from the Lions Club regarding Canada Day celebrations; to come forward next meeting. Float discussed, and most likely there is no staff time available for this year.

Councillor Flowers advised there is a \$4,000 grant available to the Friendly Circle. Clerk Administrator advised contact information is coming forward next meeting, and requested Councillor Flowers advise.

Blue Green Algae Public Information Session on Sat, Jun 8 discussed. Mayor Carleton and Deputy Mayor McLaren to be added to the attendance list.

Councillor Wood advised on Phragmites cut dates; Sun, Jul 21, Sat, Jul 27, Mon, Jul 29, Sat, Aug 3 and possibly Sat, Aug 10 inquiring about Public Works staff availability, pylons, sign at boat launch, and picnic tables at the Narrows Park. Superintendent of Public Works was unsure about staff, confirmed the rest.

ADJOURN

108-19 Flowers, Scarlett

THAT we give 1st, 2nd, 3rd and final reading to Confirming By-Law and that we adjourn until our Regular meeting scheduled for Mon, Jun 10, 2019 or per Procedural By-Law. CARRIED

Mayor Lynda Carleton
BP

Clerk Administrator Brenda Paul, AMCT