

**TOWNSHIP OF MACHAR  
MINUTES – REGULAR MEETING  
Monday, May 28, 2018**

**Call to Order, 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.

Guest observing: John Mowat.

**BUSINESS**

**1. May 14, 2018 minutes, Resolution**

**101-18 Scarlett, Wood**

THAT we adopt minutes of May 14, 2018. CARRIED

**2. Joint Building Permit Fee By-Law, Resolution**

Further to Public Meeting held, each municipality passes an updated by-law for 2019/2020 fees.

**102-18 Wood, McLaren**

THAT we give 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and final reading to By-Law No. 10-18; respecting construction, demolition, change of use, conditional permits and inspections. CARRIED

**3. Phragmites Public Information Session update**

Further to Council instruction at our last meeting, Clerk Administrator inquired with ELCA President on what the next steps will be. President replied on May 15 advising ELCA is holding a Board of Directors meeting next Sat. He will discuss potential plans for dealing with the phragmites with the Board members and, hopefully, meet with Council to develop a tangible plan. No further reply. Council directed the Clerk Administrator to follow up.

Clerk Administrator inquired on scheduling Amy MacFarlane for her Science Fair Project presentation; Bloom Buster (simple, cost effective solution to blue-green algae). Council directed she be invited to our Jun 11 meeting and that stakeholders discussed be invited to attend for the presentation as well.

**4. Tax Sale 1-021 options update**

Further to last meeting; 3 options presented. Council instructed to readvertise a 2<sup>nd</sup> time.

**103-18 McLaren, Scarlett**

THAT we readvertise Tax Sale 1-021. CARRIED

**5. Machar Crackers request for donation towards the Canada Day 2018 Fireworks display at Eagle Lake Narrows on Sat, Jun 30**

Approved \$500.

**6. Kawartha Credit Union hosting a fundraising BBQ and Silent Auction on Jun 29 to send local children to the SR Machar Day Camp**

Approved 2 size Medium Canada 150 Machar collector t-shirts and \$25 donation towards costs.

**COMMITTEES**

**7. Machar Public Works minutes of May 17, 2018, Resolution**

**104-18 Wood, McLaren**

THAT we accept Public Works minutes of May 17, 2018,  
FURTHER THAT we award tenders as follows (Total w/out HST); Surface Treatment to Bruell Contracting Ltd \$104,029.90, Granular "A" to PD Brooks Haulage \$83,880.00 and Winter Sand to Carr Aggregates Inc \$18,390.00. CARRIED

Councillor Flowers advised he checked with the Fire Chief and the best location for a dry hydrant would be at Riding Ranch Rd and Eagle Lake Rd. Clerk Administrator to refer to Superintendent of Public Works for review with Eagle Lake Rd project consultant and Fire Chief.

**8. South River Machar Medical Centre minutes of May 15, 2018, Resolution**

**105-18 Scarlett, Flowers**

THAT we support motions 1-4 as contained in Medical minutes of May 15, 2018; adopt the minutes, Pay List/Budgetary Control, Flower Gardens in the amount of \$150/month x 6 months, now adjourned until Jun 19, 2018... CARRIED

Quote received for lawn refurbishing discussed. Renovations into the lobby proposed by doctors discussed.

**9. South River Machar Library minutes of May 9, 2018, Resolution**

**106-18 Wood, McLaren**

THAT we acknowledge Library minutes of May 9, 2018. CARRIED

**10. South River Machar Fire minutes of Apr 3, 2018**

Further to discussions at our Apr 23, 2018 meeting regarding notation in Fire minutes, email received requesting additional payment. Clerk Administrator responded that we're not able to forward the additional amount requested. Council Resolution approved \$166,344 per Committee recommendation of the proposed budget presented. This was after lengthy deliberations at Council as the amount was up 31.7% (initially there was not enough support to pass, Budget returned to Committee, Fire Chief attended Council, and then a Recorded Vote with just enough support to pass). We were confused by the sentence in the Fire minutes and had some discussion at Council. We didn't anticipate a higher amount at \$171,495 (reflecting a proposed increase of 35.7%). We've already passed our overall Township budget at the \$166,344 approved amount. Lengthy discussion ensued. It was noted South River passes their overall budget in Jul. Our budget information has already been released, tax rates calculated and by-law passed. Fire minutes of Dec 5, 2017 reviewed. To amend our overall budget would require a Public Meeting, pulling back and recalculation of new tax rates, rescinding and passing a new by-law. Council directed Fire Committee discuss budget remedies available.

**INFORMATION**

11. North Bay Parry Sound District Health Unit will be ready to serve the public at 345 Oak Street West starting Monday, May 14, 2018, building at 681 Commercial Street will be closed
12. North Bay Parry Sound District Health Unit would like to remind the public to be aware of ticks when spending time outdoors over the long weekend, May is Lyme Disease Awareness Month, and with the increase in numbers of confirmed cases of Lyme disease in Ontario, it is important to protect yourself from tick bites; Methods to prevent tick bites [www.myhealthunit.ca/lyme](http://www.myhealthunit.ca/lyme)
13. Safety Training Plus Sundridge Jun 8<sup>th</sup> & 9<sup>th</sup> Babysitting CPR/First Aid and Home Alone First Aid
14. MPAC News – May 2018 Valuation date change announced with 2018 Ontario Budget; The Province has directed that the valuation date be moved from January 1, 2020 to January 1, 2019 for 2020 Assessment Update; Current Value Assessments as of January 1, 2019 will be place for the 2021-2024 property tax years; Further enhancing the municipal experience in Municipal Connect; On the list to vote? Voterlookup.ca is now available; Expanding data collection through PIER; Organizational update
15. AMO Policy Update – Ministry of Community Safety and Correctional Services Introduces Important Policy Changes for Fire and Police – What You Need to Know; The three MCSCS fire regulations are now publicly available: Firefighter Training & Certification, Community Risk Assessment and Public

Reporting for Fire Departments from the municipal government view, these regulations are rushed and may have unintended fiscal, risk management, and timing impacts, Safer Ontario Act, 2018 In-Force Date; Policing Oversight; Community Safety and Well-Being Planning - all municipalities will be required to adopt Community Safety and Well-Being Plans by January 1, 2021; Consolidate of OPP Detachment Police Service Boards; Regulation Development – Over 150 regulations are needed to give effect to the Act

16. AMO President 2018 Provincial Election – Municipal Priorities key priorities for the sector
17. 2018 AMO AGM and Annual Conference “in Conversation” August 19 – 22, 2018, Ottawa ON
18. AMO Watchfile May 17, 2018 In This Issue
  - Election platform update and provincial election tools.
  - *Construction Act* - What it means to municipalities.
  - We Are on the Brink of a Revolution: The Future of Government.
  - Hashtags. Emojis. Selfies.
  - So, You Want to Run for Council?
  - We may have to add more spots!
  - Register for LAS' last Town Hall of 2018 in Cochrane.
  - The importance of photometric design.
  - Careers with Durham, Northumberland, OPS, Temagami and Guelph
19. AMO Watchfile May 24, 2018 In This Issue
  - Portal for reporting GHG now open.
  - *Construction Act* - What it means to municipalities.
  - Sponsorship opportunities still available for the AMO Annual Conference.
  - The future is video content.
  - What is the purpose of a Code of Conduct?
  - Hashtags. Emojis. Selfies.
  - So, You Want to Run for Council?
  - Renewable energy in Ontario municipalities.
  - Careers with National Arts Centre, Bradford West Gwillimbury, Marmora & Lake and Grey Highlands.
20. Ontario Education Services Corporation website has been updated and is now live:  
[www.elections.ontarioschooltrustees.org](http://www.elections.ontarioschooltrustees.org)
21. June is Ontario's 34<sup>th</sup> annual Seniors' Month; This year's theme, "Now's the time to start something new," highlights how aging does not prevent any of us from leading fulfilling lives; new website [www.ontario.ca/AgingWell](http://www.ontario.ca/AgingWell)
22. CN pleased to share 2018 edition of our CN in your Community publication
23. Environmental Commissioner of Ontario Environment, Energy and Climate Resources for Municipalities; Ontario's Climate Act: From Plan to Progress outlines Ontario's greenhouse gas (GHG) emissions in 2015; Making Connections: Straight Talk about Electricity in Ontario describes the province's electricity system and identifies some of the key issues facing decision makers available at website at [www.eco.on.ca](http://www.eco.on.ca)
24. Municipal World Magazine – The impact of Cannabis on Municipalities; Beasley Neighbours for Neighbours; Solutions for Tall Wood Buildings; Healthy Choices Happen in Public Libraries

Item 12 to be added to website and Newsletter; important for citizen information.

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

#### CLOSED SESSION

##### 107-18 Scarlett, Wood

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. Time 7:38 pm. CARRIED

##### 108-18 McLaren, Wood

THAT we come out of Closed Session. Time 7:50 pm. CARRIED

#### ADJOURN

##### 109-18 Scarlett, Flowers

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, Jun 11, 2018 or per Procedural By-Law. CARRIED