

TOWNSHIP OF MACHAR
MINUTES – INAUGURAL MEETING
Tuesday, November 15, 2022

Call to Order, Disclosures of Pecuniary Interest and the General Nature Thereof; Mayor Carleton in item 5. as one of the applicants is related to her.

Council present: Mayor Lynda Carleton, Councillors Ron McLaren, Neil Scarlett, Pearl Ivens and Blair Flowers. Staff present: Clerk Administrator Brenda Paul and Treasurer Deputy Clerk Angela Loney.

Guests observing portion of the meeting: Jean Ivens and Doug Ivens.

1. Notice of Election, Declaration of Office by Mayor

Completed.

2. Notice of Election, Declaration of Office by Councillors

Completed.

3. Appointment of Deputy Mayor, Resolution

165-22 Scarlett, Flowers

THAT we appoint Councillor Ron McLaren as the Deputy Mayor for the 2022-2026 term. CARRIED

4. Council appointments to Boards and Committees, Resolution

166-22 Scarlett, Ivens

THAT we appoint Council representatives for the term 2022-2026 as follows:

Lynda Carleton to South River Machar Union Public Library Board,

Blair Flowers to South River Machar Medical Centre Board of Management. CARRIED

167-22 McLaren, Flowers

THAT we appoint Council representatives for the term 2022-2026 as follows:

Lynda Carleton to Central Almaguin Planning Board,

Pearl Ivens to Almaguin Recycling Initiative Hazmat,

Neil Scarlett to Joint Building Committee,

Pearl Ivens to Parry Sound District Provincial Offences Act,

Ron McLaren to East Parry Sound Veterinary Unit. CARRIED

168-22 Flowers, Scarlett

THAT we appoint Council representatives for the term 2022-2026 as follows:

Lynda Carleton and Ron McLaren to Machar Human Resources,

full Council with the exception of Neil Scarlett to Machar Public Works and Neil Scarlett as the lead

on Recreation events. CARRIED

5. Citizen appointments to Boards and Committees, Resolution

169-22 Scarlett, Flowers

THAT we appoint Machar citizen representatives for the term 2022-2026 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; Eastholme Home for the Aged, North Bay Parry Sound District Health Unit, Parry Sound Emergency Medical Service (EMS) Advisory Committee, District of Parry Sound Municipal Association Executive, District of Parry Sound Social Services Administration Board, FONOM (Federation of N ON Municipalities)

170-22 Scarlett, McLaren

THAT we support the nomination of Jim Coleman as the Area 2 representative to Eastholme, East Parry Sound District of Parry Sound Home for the Aged representing South River, Sundridge and Machar. CARRIED

171-22 McLaren, Ivens

THAT we nominate Councillor Blair Flowers as District of Parry Sound Northeast representative to the North Bay Parry Sound District Health Unit representing Callander, Powassan, South River, Sundridge, Machar and Nipissing,
FURTHER THAT this Resolution be forwarded to the municipalities for support. CARRIED

172-22 Scarlett, Flowers

THAT we support the nomination of Pearl Ivens as the representative to the Parry Sound District Emergency Medical Service Advisory Committee representing Machar, Joly, Strong, Sundridge and South River. CARRIED

173-22 McLaren, Ivens

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 to the municipalities for support. CARRIED

7. Almaguin Community Economic Development (ACED) 2022 Red Gala Advance Invite

Information.

8. Distribute Council Expenses Record and applicable By-Laws

a. Remuneration and Expenses 16-18, 18-22, Resolution

174-22 Scarlett, McLaren

THAT we give 1st, 2nd, 3rd and final reading to By-Law No. 18-22; that one third of the remuneration paid to the elected members of Council and their local boards shall be considered as expenses. CARRIED

b. By-Law to appoint Committee of Adjustment, Resolution

175-22 Scarlett, Flowers

THAT we give 1st, 2nd, 3rd and final reading to By-Law No. 20-22; to constitute and appoint a Committee of Adjustment. CARRIED

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

d. Procedural By-Law 4-14, Procurement By-Law 13-05

e. Municipal Conflict of Interest Act R.S.O. 1990

Conflict of Interest and Pecuniary Interest are Council driven (not the responsibility of staff), Council need to be cognizant of the requirements and make their declarations as needed.

f. Council Member's Declaration of Pecuniary Interest

Form provided and available at meetings.

g. Council Training Sessions Attendance/Registration

Mayor Carleton and Councillor Ivens attended in Burks Falls. Deputy Mayor McLaren and Councillor Scarlett to attend in Orillia. Councillor Flowers will check his schedule.

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

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

9. 2023 Monthly Planners

Distributed.

ADJOURN

176-22 Scarlett, 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, Nov 28, 2022. CARRIED

Mayor Lynda Carleton

Clerk Administrator Brenda Paul, AMCT

BP.