

**TOWNSHIP OF MACHAR  
MINUTES – REGULAR MEETING  
TUESDAY, October 9, 2018**

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

Council present: Deputy Mayor Ron McLaren, Councillors Blair Flowers and Neil Scarlett. Mayor Lynda Carleton joined the meeting a few minutes late due to a personal appointment out of town. Councillor Wood was absent with notice due to a work issue. Staff present: Clerk Administrator Brenda Paul.

Guest observing: Cindy Ord.

**BUSINESS**

**1. Sep 24, 2018 minutes, Resolution**

**185-18 Scarlett, Flowers**

THAT we adopt minutes of Sep 24, 2018. CARRIED

**2. Pay List for Sep 2018, Resolution**

Several questions put forward and answered including; voter kits mail out, by-law enforcement/paralegal, tax legals, Eagle Lake Rd progress payment 2, Scarlett Rd surface treatment, landfill gate malfunction.

**186-18 McLaren, Scarlett**

THAT we authorize Pay List by Fund as of Sep 30, 2018: \$955,897.56. CARRIED

**3. District of Parry Sound Municipal Assoc Spring Meeting on Apr 26, 2019 hosting**

South River and Machar may be willing to host. Municipality checklist provided, and includes: arrange catering for lunch, registration and morning coffee break. Mayor Carleton suggested the Agricultural Society may wish to cater the lunch, similar to the 100 mile dinner event or community dinner, as a fundraiser revenue for them. A sponsor for the registration and morning coffee break was also suggested. We need to determine South River's interest.

**COMMITTEES**

**4. South River Machar Medical minutes of Sep 18, 2018, Resolution**

Renovations proposed by the doctors discussed. Names put forward to do the plans needed for tender. Chairperson Flowers will continue to pursue (preferred contact not available until Jan).

**187-18 Flowers, Scarlett**

THAT we support motions 1-3 as contained in Medical minutes of Sep 18, 2018; adopt the minutes, Pay List/Budgetary Control, adjourned until Oct 16, 2018... CARRIED

**5. Central Almaguin Planning minutes of Sep 19, 2018, Resolution**

**188-18 Flowers, McLaren**

THAT we acknowledge Planning minutes of Sep 19, 2018. CARRIED

**6. Joint Building Permit Agreement 2-037, Resolution**

Clerk Administrator explained proposal received from Building Dept and previous precedents. Council queried enforcement provisions; deposit loss, Zoning By-Law/Building By-Law action.

**189-18 Flowers, Scarlett**

THAT we authorize the issuance of Building Permit 2-037 pending an Agreement establishing time frame for demolition of original structure, immediate deposit of \$3,000.00 refundable upon demolition and issuance of Demolition Permit is required. CARRIED

**7. Joint Building Permit Summaries for Sep, Resolution**

**190-18 McLaren, Flowers**

THAT we acknowledge Building Permit Summaries for Sep 2018. CARRIED

Total permit activity at Sep 30, 2018 = 106, compared to 125 last year.

**8. Joint Building minutes of Oct 2, 2018, Resolution**

Mayor Carleton attended for Councillor Wood. Service Agmt was reviewed at the meeting.

**191-18 McLaren, Scarlett**

THAT we acknowledge Building minutes of Oct 2, 2018; including hiring as per Service Agreement and appointing Helen Vock as Deputy Chief Building Official as required. CARRIED

**9. South River Machar Fire minutes of Sep 25, 2018, Resolution**

Discussion ensued. Fire Committee representatives advised there was no written report received for the additional amount discrepancy requested regarding 2018 Fire budget. Explanation was provided at Committee by reviewing several budget expense lines, indicating the discrepancy is not solely due to a variance in the interest rate, but several other items too. Councillor Scarlett reiterated that the 2018 Fire Budget of \$166,344 has been approved by both Councils, and the higher budget of \$171,495 only approved by 1 Council, which means it stays at \$166,344. Committee representatives have assured that our contribution will be \$166,314 or the actual, per the cost sharing agreement, a budget is a best estimate. Council queried Reserve amounts. Special Trust Fund = \$100,000. \*Reserve Balance as at Dec 31, 2017 = \$33,564.35. Fire Permits were discussed as the Fire Chief indicates administration of the Open Air By-Law and issuing of permits falls under the Fire Dept and he requires them in a more timely manner. He has suggested that if staffing levels don't permit dropping permits off, then we could look at issuing permits from the Fire Dept. It was suggested this could be beneficial for Fire purposes, eg knows immediately when issued, can take into account any upcoming fire rating changes, and may be more applicable, eg Building Dept issues Building Permits, Fire issues Fire permits. Committee minutes of Sep 25 reviewed, Committee minutes of Sep 4 still need correction.

**192-18 Scarlett, McLaren**

THAT we support motions 44-49 as contained in Fire minutes of Sep 25, 2018; Income Statement/AP Ledger, Fire Chief's Report, close the meeting to discuss a matter pertaining to personnel, adjourn from closed, appoint Mathew Buttle as a new volunteer fire fighter, meet again on Nov 6, 2018... CARRIED

**193-18 Flowers, Scarlett**

THAT we with respect to motion 43 as contained in Fire minutes of Sep 25; we request corrections to the minutes of Sep 4, 2018 as documented in Council minutes of Sep 10, 2018. CARRIED

**INFORMATION**

- 10. Township of Montague Resolution supports the Assoc of Munic Clerks and Treas of ON in requesting that the Provincial Government undertake consultation with municipalities prior to modifying legislation that effects municipal governments**
- 11. Township of Amaranth Resolution regarding Licensing Process to Take Water for Commercial Water Bottling Facilities, be the same as the municipal licensing process and be subject to Source Water Protection regulations and all annual inspections and reviews**
- 12. Town of Hearst Letter regarding the request to sign and endorse an accord drafted at the Transforming Ontario's North Summit, concerns with this initiative and the proposed use of**

- an Accord in the near term with the Federal and Provincial government, participants did not have an opportunity to view or discuss the language proposed Accord until the last day
13. BACED (Burks Falls & Area Community Economic Dev) pleased to announce the upcoming “Leveraging Facebook for your Business” workshop during Small Business Week, everything from the basics to advertising & analyzing performance, Tue, Oct 16 from 10 am – 2 pm at Highlander Brew, space is limited, register to secure your spot Jeffrey Beaudoin 705-746-5892
  14. N Bay Parry Sound & Distr; Health Unit launches campaign to promote Breastfeeding in the community, visit [www.myhealthunit.ca/normalizeit](http://www.myhealthunit.ca/normalizeit) or call 1-800-563-2808
  15. Ministry of Natural Resources and Forestry, Westwind Forest Stewardship Inc & the Parry Sound Local Citizens’ Committee invite you to review and comment on the 2019-2029 Draft Forest Management Plan for the French-Severn Forest, draft FMP & the draft FMP summary available at [www.ontario.ca/forestplans](http://www.ontario.ca/forestplans) comments by Dec 27, 2018
  16. FONOM (Fed of N ON Munic) to participate in the Development of Ontario’s Provincial Forestry Strategy to reduce red tape and create an environment that supports growth and competitiveness within the sector, holding 9 roundtable sessions over the coming months
  17. AMO (Assoc of Munic of ON) Policy Update; Ontario introduces legislation to expand Natural Gas through Private Investment, Minister of Infra introduced The Access to Natural Gas Act amends the ON Energy Board Act, 1998 to provide rate protection for consumers on investments made by natural gas distributors in expanding their systems
  18. AMO Policy Update; Province to Introduce Private Cannabis Retail Legislation with Municipal Opt Out, the AGCO (Alcohol & Gamin Commission of ON) will have a 15 day comment period for the public, communities and municipal governments to provide input on proposed locations before granting a license, all municipal governments will receive at least \$10,000 to support transition to legal cannabis & the province will announce the full funding allocation in the future, legislation will require cannabis stores to observe minimum distances from schools in place of planning controls, Ministers announced the province would harmonize cannabis with the current rules for places of use for tobacco under the Smoke Free Ontario Act, 2006
  19. AMO Policy Update; Bill 36, Changes to other Acts related to the Use and Sale of Cannabis, one of the key changes is the places of use, in essence, prohibited where smoking of tobacco is prohibited, some details related to provincial licensing will be done through regulation
  20. AMO Briefing; Municipal Governments in the Ontario Recreational Cannabis Framework, referred Bill 36, The Ontario Cannabis Statute Law Amendment Act, to the Standing Committee on Social Policy for review, AMO is now preparing to seek standing before the Committee, AMO has developed a briefing document Municipal Governments in the Ontario Recreational Cannabis Framework, to help elected officials and staff understand the legislation and the regulatory environment for recreational cannabis in Ontario, until Bill 36 becomes law, the Ontario Cannabis Act 2017 remains in effect
  21. AMO President Jamie McGarvey provides a video update following AMO’s Sep 28 Bd meeting
  22. AMO Watchfile Sep 27, 2017 In This Issue
    - Main Street Revitalization Initiative funds.
    - New date for the Used Tires webinar - October 9!
    - AMO’s new council term training.
    - 2019 AMO AGM and Annual Conference dates.
    - Investment Basics sessions next week.
    - LAS Blog: Putting your cottage to sleep for the winter.
    - LAS Sewer and Water Line Warranty webinar.
    - Careers with South Bruce Peninsula, Guelph and Hamilton Township.
  23. AMCTO Legislative Express Oct 1, 2018; Policy Spotlight: Province Reviewing Fiscal Situation, over the past 2 weeks the government has released the results of 2 reviews of Ontario’s finances under the previous Liberal government, a week later the government released the results of a line by line audit, amongst the report’s conclusions were recommendations that the province provide few services, charge more for them, sell off Crown assets, means test more provincial programs and consolidate some of Ontario’s arms length agencies, notably the audit highlighted transfer payments as an area of government spending that has grown exponentially, municipalities should begin to plan for the implications of potential cuts, policy updates, bills and lawmaking, resources, contact us
  24. LPASC (Local Planning Appeal Support Centre) Planning Ahead Issue 1, Sep 2018 On the Horizon, Momentum underway at LPASC, Summary of Client Inquiries, LPASC News, Case Summary, Tips & Tools, In the Community, What we heard from our clients
  25. Department of National Defence National Veteran’s Week Speakers Program 2018, Veteran’s

Week 2018 from Nov 5-11, current members of the Canadian Armed Forces are available to give presentations at schools and community organizations as part of the Dept of National Defence's National Veterans' Week Speakers Program, deadline to request is Oct 19, 2018 <http://dgpaapp.forces.gc.ca/en/vet/index.asp> materials can be order directly at [www.veterans.gc.ca/CanadaRemembers](http://www.veterans.gc.ca/CanadaRemembers)

26. Ontario Heritage Trust; Celebrate someone who is helping to conserve Ontario's heritage! Youth Achievement, Community Leadership, Lifetime Achievement, Excellence in Conservation, the top individual recipient of the award for Youth Achievement also receives a \$2,000 post secondary scholarship, nomination deadline Oct 21, 2018

Discussion ensued on several informational items, including 17, 18, 19, 20, 23, and 26. Clerk Administrator to draft a Resolution for 17. Deputy Mayor McLaren voiced concern with respect to 23 and we should be apprising departments. Clerk Administrator confirmed reduction of transfer payments has the potential for significance, as previous years have seen increases. A name put forward for 26. Administration to review nomination requirements. Blue-green algae presentation again introduced. Clerk Administrator to see if scheduling in the winter may work.

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

#### **ADJOURN**

#### **194-18 Scarlett, McLaren**

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 Tue, Nov 13, 2018 or per Procedural By-Law. CARRIED

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Mayor Lynda Carleton

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Clerk Administrator Brenda Paul, AMCT

**BP.**