

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Monday, September 26, 2022  
19-2022**

- 6:30 P.M.1. Call to Order**
- 2. Approval of Agenda** **RESOLUTION**
- 3. Declaration of Conflict or Pecuniary Interest**
- 4. Delegation(s):**
- 4.1 Bonnie Leutschaft – Request for Information re: Safety Concerns of Water Treatment Plant
- 5. Notice of Motions**
- 6. Approval of Previous Minutes**
- 6.1 Regular Council Meeting Minutes #18-2022 held September 12, 2022 as presented. **RESOLUTION**
- 7. Unfinished Business**
- None
- 8. Committee/Officer Reports:**
- 8.1 Health and Safety Committee Minutes **RESOLUTION**
- 9. New Business:**
- 9.1 Volunteer Selection Committee **RESOLUTION**
- 9.2 Seniors Month Proclamation **RESOLUTION**
- 9.3 Council Meeting Cancellation **RESOLUTION**
- 9.4 Ambulance Base/Health Clinic Drawing/Cost Projections – Discussion
- 9.5 Woodland Arena Rental Rates – Discussion
- 9.6 Lillian Berg School – Walk for Wenjack – Discussion
- 10. Information**
- None
- 11. In Camera**
- None
- 12. By-laws:**
- 12.1 **By-Law 54-2022** - Being a By-law to amend By-law No. 011-2001, as amended, the Zoning By-law for The Corporation of the Municipality of Machin with respect to Con 2 PT lot 3 DES PT 2 on KR270 Parcel 24081 Temple Township – 1972 Evergreen Road. **RESOLUTION**
- 12.2 **By-Law 55-2022** - Being a By-law to amend By-law No. 011-2001, as amended, the Zoning By-law for The Corporation of the Municipality of Machin with respect to Plan M388 Lots 1 to 2 Parcels 24468, Langton Township – 177 Vermilion Bay Street. **RESOLUTION**
- 12.3 **By-Law 56-2022** - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
- 13. Adjourn** **RESOLUTION**