

# REGULAR COUNCIL MEETING #11-2022

The Minutes of the Regular Council Meeting  
held in the Council Chambers, Municipal Office Building,  
Vermilion Bay, Ontario on Tuesday, May 24, 2022 at 7:00 p.m.

## **Attendance:**

Present: Gord Griffiths, Mayor  
Ron Kujansuu, Councillor (via phone)  
Garry Parkes, Councillor  
Dennis Peterson, Councillor  
Ray Pilkey, Councillor  
  
Tammy Rob, Clerk-Treasurer  
Max Nagy, Economic Development Officer

Absent:

Gallery: Tony Blair

## **1. Call to Order:**

The Regular Council Meeting was called to order by Mayor G. Griffiths  
At 7:00 p.m.

## **2. Approval of Agenda:**

### **RESOLUTION NUMBER 1**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

**THAT** the Agenda for the Regular Council meeting of Tuesday, May 24, 2022, be  
accepted as presented. **CARRIED**

## **3. Declaration of Conflict or Pecuniary Interest:**

None declared.

## **4. Delegation(s):**

None

## **5. Notice of Motions**

## **6. Approval of Previous Minutes:**

### **6.1 RESOLUTION NUMBER 2**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council accept the Regular Council Meeting Minutes  
#10-2022 held May 9, 2022 as presented. **CARRIED**

## **7. Unfinished Business:**

None

## **8. Committee/Officer Reports:**

8.1 Machin Health and Safety Committee Minutes

### **RESOLUTION NUMBER 3**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

**THAT** Machin Council approve the April 20, 2022 Joint Health and Safety  
Committee Meeting Minutes as presented. **CARRIED**

*Attached to original Council Minutes*

**9. New Business:**

- 9.1 The Royal Canadian Legion – Military Service Recognition Book

**RESOLUTION NUMBER**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

**THAT** Machin Council approve of purchasing a Business Card Colour advertisement at a cost of \$260.00 in the NWO Royal Canadian Legion Military Service Recognition Book.

**CARRIED**

- 9.2 Revised Policy Approval

**RESOLUTION NUMBER 5**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve the revisions to Machin Policy #3.22 Reimbursement of Expenses for Employees and Members of Council.

**CARRIED**

- 9.3 Town of Rainy River – Resolution Support

**RESOLUTION NUMBER 6**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

**THAT** Machin support the Town of Rainy River Resolution 20-009 adopted May 9, 2022 with regards to care and maintenance of Connecting Links in small or rural municipalities;

**FURTHERMORE** that a copy of this resolution be forwarded to the Minister of Transportation and our local MPP.

**CARRIED**

**10. Information**

None

**11. In Camera**

None

**12. By-laws:**

- 12.1 **RESOLUTION NUMBER 7**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

**THAT** Machin Council approve By-law 29-2022 – Being a By-law to Appoint Shawna Alberts as Chief Building Official for the Municipality of Machin and that Noel Dumontier be appointed Building Inspector for the Municipality of Machin.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 24<sup>th</sup> day of May, 2022.

**CARRIED**

- 12.2 **RESOLUTION NUMBER 8**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve By-law 30-2022 – Being a By-law respecting construction, demolition and change of use permits and inspections and being a By-law to rescind By-law #21-2014.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 24<sup>th</sup> day of May, 2022.

**CARRIED**

**12. By-laws (cont)**

**12.3 RESOLUTION NUMBER 9**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

**THAT** Machin Council Approve By-Law 31-2022 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 24<sup>th</sup> day of May, 2022. **CARRIED**

**13. Adjourn:**

**RESOLUTION NUMBER 10**

MOVED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of adjourning @ 7:16 p.m. **CARRIED**

THE CORPORATION OF THE  
MUNICIPALITY OF MACHIN

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Gord Griffiths, Mayor

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Tammy Rob, Clerk Treasurer