

REGULAR COUNCIL MEETING #07-2022

The Minutes of the Regular Council Meeting
held in the Council Chambers, Municipal Office Building,
Vermilion Bay, Ontario on Monday, March 28, 2022 at 2:00 p.m.

Attendance:

Present: Gord Griffiths, Mayor
Ron Kujansuu, Councillor
Garry Parkes, Councillor
Dennis Peterson, Councillor
Ray Pilkey, Councillor

Tammy Rob, Clerk-Treasurer
Max Nagy, Economic Development Officer

Absent:

Gallery: Devin Golin

1. Call to Order:

The Regular Council Meeting was called to order by Mayor G. Griffiths
At 2:00 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

THAT the Agenda for the Regular Council meeting of Monday, March 28, 2022,
be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None declared.

4. Delegation(s):

4.1 Todd Montgomery, Machin Fire Chief
Dan Robinson, Machin Deputy Fire Chief

*Chief Montgomery and Deputy Chief Robinson reviewed the Machin
Volunteer Fire Department 2022 budget proposal with Council.*

5. Notice of Motions

6. Approval of Previous Minutes:

6.1 RESOLUTION NUMBER 2

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council accept the Regular Council Meeting Minutes
#05-2022 held March 14, 2022 as presented. **CARRIED**

6.2 RESOLUTION NUMBER 3

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the Special Council Meeting Minutes
#06-2022 held March 24, 2022 as presented. **CARRIED**

6.3 RESOLUTION NUMBER 4

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

THAT Machin Council accept the In-Camera Council Meeting Minutes
#06-2022 held March 24, 2022 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Machin Revitalization Committee Minutes

RESOLUTION NUMBER 5

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve the February 9, 2022 Machin Revitalization Committee Meeting Minutes as presented. **CARRIED**

Attached to original Council Minutes

8.2 Machin Health and Safety Committee Minutes

RESOLUTION NUMBER 6

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve the February 16, 2022 Joint Health and Safety Committee Meeting Minutes as presented. **CARRIED**

Attached to original Council Minutes

9. New Business:

9.1 Eagle River Park

RESOLUTION NUMBER 7

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of naming the park in Eagle River on the corner of Highway 594 and Cascade Road the "Eagle River Historical Park". **CARRIED**

9.2 Resilient Communities Fund

RESOLUTION NUMBER 8

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT Machin Council approves of applying to the Ontario Trillium Foundation through the Resilient Communities Fund for the costs associated with weekly art and yoga classes at the Eagle River Senior Centre and Happy Go Lucky Seniors Centre as well as a crafts class to take place once a month. The Municipality will be applying for 100% of the costs associated with this project to be covered by the Ontario Trillium Foundation. **CARRIED**

9.3 Seniors Community Grant

RESOLUTION NUMBER 9

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council approves of applying to the Ministry for Seniors and Accessibility for the Seniors Community Grant for the costs associated with purchasing Starlink equipment, a projector, a projector screen, and the cost of a teacher to run computer classes once a month at the Happy Go Lucky Seniors Centre. The funding from this program will cover 100% of the costs of this project. **CARRIED**

10. Information

None

11. In Camera

11.1 Legal

RESOLUTION NUMBER 10

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve of entering into an In-Camera session @ 2:35 am. re: Finance **CARRIED**

11.2 **RESOLUTION NUMBER 11**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve of rising and reporting from an In-Camera session @ 3:15 pm. **CARRIED**

12. By-laws:

12.1 **RESOLUTION NUMBER 12**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve By-law 19-2022 – Being a By-law of The Corporation of the Municipality of Machin to Enter into a Contribution Agreement with The Federal Economic Development Agency for Northern Ontario as represented by the Minister of Indigenous Services and Minister responsible for the Federal Economic Development Agency for Northern Ontario towards the development of a Promotional Tourism Video.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 28th day of March, 2022. **CARRIED**

12.2 **RESOLUTION NUMBER 13**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT Machin Council Approve By-Law 20-2022 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 28th day of March, 2022. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 14

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @ 3:20 p.m. **CARRIED**

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer