

REGULAR COUNCIL MEETING #10-2022

The Minutes of the Regular Council Meeting
held in the Council Chambers, Municipal Office Building,
Vermilion Bay, Ontario on Monday, May 9, 2022 at 6:45 p.m.

Attendance:

Present: Gord Griffiths, Mayor
Ron Kujansuu, Councillor (via phone)
Garry Parkes, Councillor (via phone)
Dennis Peterson, Councillor
Ray Pilkey, Councillor

Tammy Rob, Clerk Treasurer
Max Nagy, Economic Development Officer
Todd Montgomery, Machin Fire Chief
Dan Robinson, Machin Deputy Fire Chief

Absent:

Gallery: Tony Blair

1. Call to Order:

The Regular Council Meeting was called to order by Mayor G. Griffiths at 6:45 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT the Agenda for the Regular Council meeting of Monday, May 9, 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 R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council accept the Regular Council Meeting Minutes #09-2022 held April 25, 2022 as presented. **CARRIED**

7. Unfinished Business:

7.1

RESOLUTION NUMBER 3

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve of contributing \$2,000.00 towards the Vermilion Bay Lions Club Family Fun Day to be held August 20, 2022. **CARRIED**

8. Committee/Officer Reports:

8.1 Fire Department Report for April 2022

RESOLUTION NUMBER 4

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT Machin Council accept the April 2022 Fire Department Report as presented. **CARRIED**

Report attached to original Minutes

The new fire truck will not be delivered until the end of July.

Work at the Eagle River dam will prevent the Fire Department from getting water from the river where they usually do. They are looking at different options of getting/storing large amounts of water.

The Fire Halls will be open to hand out bags for the roadside clean up on May 14th.

8.2 Finance and Administration Report for April 2022

RESOLUTION NUMBER 5

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

THAT Machin Council accept the April 2022 Finance and Administration Report, Budget Report/Monthly Cheque Register as presented. **CARRIED**

Report attached to original Minutes

8.3 Economic Development Report – Verbal

Max Nagy, EDO, gave Council a written report on the various projects he has been working on.

Ely Lake Cottage Lots:

Are looking at the pro's and con's of a consent vs subdivision development. MTO will not approve the use of the Dryden Forest Management Company's logging road to access the lots, are looking at ways to use the road.

Municipal Website:

The new website will be completed this week and training with staff will take place next week. Once training is completed the new site will be launched as well as the tourist attraction video.

Credit Union:

Bimose Tribal Council will meet with Council on May 17th to discuss the possibility of purchasing the Credit Union building and future plans.

Recreational Facilitator:

Applications have come in for the position of Recreational Facilitator, applicants will be contacted for interviews, would like the position to be filled and started by July 1st, 2022.

8.4 Machin Revitalization Committee Minutes

RESOLUTION NUMBER 6

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve the March 16, 2022 Machin Revitalization Committee Meeting Minutes as presented. **CARRIED**

9. New Business:

9.1 Revitalization Committee Member Resignation

RESOLUTION NUMBER 7

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council accept the member resignation of Debbie Boyd from the Machin Revitalization Committee.

CARRIED

9.2 Machin Fire Chief Recommendation: Member Application Approval

RESOLUTION NUMBER 8

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve the recommendation from the Machin Volunteer Fire Department Chief to accept the application from Ryker Robinson to become a member of the Machin Volunteer Fire Department pending approved medical.

CARRIED

9.3 Continuing Education House 2012

RESOLUTION NUMBER 9

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of Shawna Alberts taking the online House 2012 Course through George Brown College at a cost of \$453.00.

CARRIED

9.4 Tax Sales

RESOLUTION NUMBER 10

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve of starting the Tax Sale process on the following properties:

60-21-000-003-15900-0000

60-21-000-003-19400-0000

60-21-000-003-19900-0000

60-21-000-003-25600-0000

60-21-000-003-27100-0000

60-21-000-003-27400-0000

60-21-000-003-29700-0000

60-21-000-033-29919-0000

CARRIED

10. Information

None

11. In Camera

None

12. By-laws:

12.1 **RESOLUTION NUMBER 11**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve By-law 25-2022 - Being a By-law of The Corporation of the Municipality of Machin to Enter into a Transfer Payment Agreement with Her Majesty the Queen as represented by the Minister of Infrastructure through the Investing in Canada Infrastructure Program (ICIP) – Green Infrastructure Funding Stream for funding upgrades to the Machin Water Treatment Plant.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9th day of May, 2022.

CARRIED

12. By-laws: (cont)

12.2 RESOLUTION NUMBER 12

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve By-law 26-2022 - Being a By-law to authorize the use of English in notices, forms and other information provided under the *Municipal Elections Act*.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9th day of May, 2022. **CARRIED**

12.3 RESOLUTION NUMBER 13

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve By-law 27-2022 - Being a By-law that provides that the Council of a municipality may pass a By-law to submit to its electors a proposed By-law requiring their assent; and also being a By-law that provides for a question not otherwise authorized by law but within the Council's jurisdiction.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9th day of May, 2022. **CARRIED**

12.4 RESOLUTION NUMBER 14

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

THAT Machin Council Approve By-Law 28-2022 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9th day of May, 2022. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 15

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @ 7:20 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer