

# REGULAR COUNCIL MEETING #12-2022

The Minutes of the Regular Council Meeting  
held in the Council Chambers, Municipal Office Building,  
Vermilion Bay, Ontario on Monday, June 13, 2022 at 7:04 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  
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 7:04 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 Monday, June 13, 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. Pilkey

**THAT** Machin Council accept the Regular Council Meeting Minutes #11-2022 held May 24, 2022 as presented. **CARRIED**

## **7. Unfinished Business:**

None

**8. Committee/Officer Reports:**

8.1 Fire Department Report for May 2022

**RESOLUTION NUMBER 3**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

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

*Report attached to original Minutes*

*The new First Response vehicle should be delivered by the end of July.*

8.2 Finance and Administration Report for May 2022

**RESOLUTION NUMBER 4**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council accept the May 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.*

*Website:*

*The new Machin Website launched last week along with the tourist video. There has been a very positive response to both.*

*Community Improvement Plan:*

*Max would like to apply to FedNor for funding to have a Community Improvement Plan done for Machin. This Plan could help with future development within Machin.*

*MNRF Update:*

*Max continues to work with the various ministries to develop lots on Ely Lake, the expansion of the Vermilion Bay North Cemetery and the tourist lot subdivision at the airport.*

*Recreational Facilitator:*

*Carman Brignall has been interviewed and is being recommended for the position.*

8.4 Machin Revitalization Committee Minutes

**RESOLUTION NUMBER 5**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

**THAT** Machin Council approve the April 27, 2022 and the May 11, 2022 Machin Revitalization Committee Meeting Minutes as presented. **CARRIED**

8.5 Health and Safety Committee Minutes

**RESOLUTION NUMBER 6**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

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

**9. New Business:**

- 9.1 Public Works Recommendation - Minnitaki Road North

**RESOLUTION NUMBER 7**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of Dryden Forest Management Company applying Claycrete to Minnitaki Road North as recommended by the Machin Public Works Committee.

**CARRIED**

- 9.2 Public Works Recommendation – Municipal Battery Recycling

**RESOLUTION NUMBER 8**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

**THAT** Machin Council enter into a Municipal Battery Recycling agreement with Raw Materials Company Inc. as recommended by the Machin Public Works Committee.

**CARRIED**

- 9.3 Purchase New Municipal Half-ton

**RESOLUTION NUMBER 9**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

**THAT** Machin Council approve purchasing a 2017 Chevy Silverado Half-ton from Dryden GM at a cost of \$36,692.00 plus applicable taxes.

**CARRIED**

- 9.4 Water Treatment Plant – Equipment Quote

**RESOLUTION NUMBER 10**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve the purchase of Turbidity Equipment for the Water Treatment Plant as per the Quote from Synergy Controls Corporation for \$24,768.00 plus applicable taxes.

**CARRIED**

**10. Information**

None

**11. In Camera**

None

**12. By-laws:**

- 12.1 **RESOLUTION NUMBER 11**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve By-law 32-2022 - Being a By-law of The Corporation of the Municipality of Machin to Enter into a Memorandum of Understanding with Dryden Forest Management Company Ltd. for Sustainable Forest Licence Responsible Forest Access Roads to provide support to Machin for the use an existing road for the development of lots near Ely Lake.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 13<sup>th</sup> day of June, 2022.

**CARRIED**

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

**12.2 RESOLUTION NUMBER 12**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

**THAT** Machin Council Approve By-Law 33-2022 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 13<sup>th</sup> day of June, 2022. **CARRIED**

**13. Adjourn:**

**RESOLUTION NUMBER 13**

MOVED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of adjourning @ 7:35 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