

REGULAR COUNCIL MEETING #19-2022

The Minutes of the Regular Council Meeting
held in the Council Chambers, Municipal Office Building,
Vermilion Bay, Ontario on Monday, September 26, 2022, at 6:30 p.m.

Attendance:

Present: Gord Griffiths, Mayor
Ron Kujansuu, Councillor (via telephone)
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, Kennedy Maidment, Greg Maidment, Greg Swanson,
Bonnie Leutschaft,

1. Call to Order:

The Regular Council Meeting was called to order by Mayor G. Griffiths
At 6:30 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT the Agenda for the Regular Council meeting of Monday, September 26,
2022, be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None declared.

4. Delegation(s):

4.1 Bonnie Leutschaft – Request for Information re: Safety Concerns of Water
Treatment Plant

Ms. Leutschaft requested information on Mike Emms, whether he is qualified to work at the Water Treatment Plant or if he is getting paid for coming to help at the plant. The Mayor stated that Mike ran the Machin plant for years and he has not charged the Municipality for helping. Mike Emms will also be the back up person until a new back up water treatment operator can be hired.

5. Notice of Motions

6. Approval of Previous Minutes:

6.1 RESOLUTION NUMBER 2

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the Regular Council Meeting Minutes
#18-2022 held September 12, 2022, as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Health and Safety Committee Minutes

RESOLUTION NUMBER 3

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve the August 17, 2022, Joint Health and Safety Committee Meeting Minutes as presented.

CARRIED

9. New Business:

9.1 Volunteer Selection Committee

RESOLUTION NUMBER 4

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

THAT the Machin Council approve of appointing Caleigh Ross, Erin Leutschaft Braybrook and Kasey Gauthier as the Volunteer Selection Committee per Machin Policy 1.19, Volunteer Recognition.

CARRIED

9.2 Seniors Month Proclamation

RESOLUTION NUMBER 5

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council Proclaim the month of October 2022 as 'Seniors Month'.

CARRIED

9.3 Council Meeting Cancellation

RESOLUTION NUMBER 6

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of cancelling the October 24th, 2022 Regular Council Meeting due to the Municipal Election.

CARRIED

9.4 Ambulance Base/Health Clinic Drawing/Cost Projections – Discussion

KDSB has outlined the square footage for a new health clinic and EMS base in Vermilion Bay. The projected square footage is 11,000 at an estimated cost of 11 million dollars, which Machin can't afford. Max discussed doing a feasibility study and cost projections to be closer to shovel ready in case there is funding in the future. Council has decided to move forward and have the project ready to tender.

9.5 Woodland Arena Rental Rates – Discussion

Council will reduce the rental rates for Minor Hockey to \$75.00 per hour. Tournament rentals will be \$150.00 plus HST per hour.

9.6 Lillian Berg School – Walk for Wenjack – Discussion

The Municipality will clean the grounds at the MacIntosh site.

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 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.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 26th day of September 2022. **CARRIED**

12.2 RESOLUTION NUMBER 8

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council Approve 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.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 26th day of September 2022. **CARRIED**

12.3 RESOLUTION NUMBER 9

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT Machin Council Approve By-Law 56-2022 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 26th day of September 2022. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 10

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @ 7:00 p.m. **CARRIED**

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer