

**MACHIN COUNCIL  
REGULAR MEETING AGENDA  
Monday, September 12, 2022  
18-2022**

- 1. Call to Order**
- 2. Approval of Agenda** **RESOLUTION**
- 3. Declaration of Conflict or Pecuniary Interest**
- 4. Delegation(s):**  
None
- 5. Notice of Motions**
- 6. Approval of Previous Minutes**
  - 6.1 Regular Council Meeting Minutes #17-2022 held August 22, 2022 as presented. **RESOLUTION**
- 7. Unfinished Business**  
None
- 8. Committee/Officer Reports:**
  - 8.1 Fire Department August 2022 Report **RESOLUTION**
  - 8.2 Finance and Administration August 2022 Report Budget Report/Monthly Cheque Register **RESOLUTION**
  - 8.3 Economic Development Report – Verbal
  - 8.4 Recreational Facilitator Report – Verbal
- 9. New Business:**
  - 9.1 Machin Fire Chief Recommendation: Member Application Approval **RESOLUTION**
  - 9.2 Policy Approval **RESOLUTION**
  - 9.3 Water Treatment Plant Roof Engineering Quote **RESOLUTION**
  - 9.4 Eagle River Recreation Centre Rental Agreement **RESOLUTION**
  - 9.5 CP Property Phase 1 ESA Proposals **RESOLUTION**
- 10. Information**  
None
- 11. In Camera**  
None

**12. By-laws:**

- 12.1 **By-Law 47-2022** – 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 M399 Lot 6 Parcel 23713 Langton Township – 68 Spruce Ave. **RESOLUTION**
- 12.2 **By-Law 48-2022** – Being a By-law to provide for Advance Votes to be held prior to Voting Day. **RESOLUTION**
- 12.3 **By-Law 49-2022** – A By-law to authorize the use of English in notices, forms and other information provided under the Municipal Elections Act. **RESOLUTION**
- 12.4 **By-Law 50-2022** – 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. **RESOLUTION**
- 12.5 **By-Law 51-2022** – Being a By-law to enter into a Purchase Agreement with the Ministry of Natural Resources and Forestry for the purchase of lands required to expand the Vermilion Bay North Cemetery. **RESOLUTION**
- 12.6 **By-Law 52-2022** – Being a By-law of The Corporation of the Municipality of Machin To Enter into an Agreement to Appoint an Integrity Commissioner, Paul S. Heayn. **RESOLUTION**
- 12.7 **By-Law 53-2022** – Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**

**13. Adjourn**

**RESOLUTION**