

REGULAR COUNCIL MEETING #13-2022

The Minutes of the Regular Council Meeting
held in the Council Chambers, Municipal Office Building,
Vermilion Bay, Ontario on Monday, June 27, 2022 at 7:00 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

Absent:

Gallery:

1. Call to Order:

The Regular Council Meeting was called to order by Mayor G. Griffiths
At 7:00 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, June 27, 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. Kujansuu

SECONDED BY: Councillor R. Pilkey

THAT Machin Council accept the Regular Council Meeting Minutes
#12-2022 held June 13, 2022 as presented. **CARRIED**

7. Unfinished Business:

7.1 Propane Recycling – Discussion

The Municipality has looked into recycling the nearly one hundred old propane tanks at our landfill sites. Scavengers have removed the brass valves from the tanks and after talking to Energy Tech out of Kenora Tammy was told that without the copper valves the tanks cannot be recycled and they cannot be put in the landfill because they are contaminated goods. The Municipality will now have to hire a company to come pick-up the propane tanks at a rough cost of \$1,000.00. After a short discussion Council has decided to no longer accept propane tanks at its landfill sites, a notice will go in the Machin Messenger.

8. Committee/Officer Reports:

None

9. New Business:

9.1 Recreational Facilitator

RESOLUTION NUMBER 3

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve of hiring Carman Brignall as the Machin Recreational Facilitator for a one-year term beginning July 1st, 2022.

CARRIED

9.2 Fednor Funding Application

RESOLUTION NUMBER 4

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of applying to Fednor through the Northern Ontario Development Program for \$50,000.00 at a 90% funding rate to help cover the costs associated with a Community Improvement Plan;

FURTHERMORE the Municipality of Machin will commit to cover any project cost overruns.

CARRIED

10. Information

None

11. In Camera

None

12. By-laws:

12.1 **RESOLUTION NUMBER 5**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve By-law 34-2022 – Being a By-law of The Corporation of the Municipality of Machin to Amend Schedule 'B' of By-law 17-2019 Being a By-law to Establish Rules & Regulations to be Used in Connection with the Vermilion Bay, Vermilion Bay North, Eagle River and Minnitaki Cemeteries.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 27th day of June, 2022.

CARRIED

12. By-laws (cont)

12.2 RESOLUTION NUMBER 6

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council Approve By-Law 35-2022 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 27th day of June, 2022. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 7

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @ 7:15 p.m. **CARRIED**

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer