

**MACHIN REVITALIZATION COMMITTEE
MINUTES**

March 16, 2022

In Attendance: Karen Mol, Ray Pilkey, Carmene Hampe, Debbie Boyd, Norbert Bruyere,
Caleigh Ross, Roxanne Mol

Absent: Marie Colegrove

Gallery: Max Nagy, Andrea Hatton, Garry Parkes

Recording Secretary: Tammy Rob, Clerk Treasurer

1. Call to Order:

The meeting was called to order at 6:00 p.m. by Karen Mol.

2. Approval of Agenda

MOVED BY: D. Boyd

SECONDED BY: N. Bruyere

THAT the Agenda for the Revitalization Committee Meeting, Wednesday, March 16, 2022 be accepted as presented.

CARRIED

3. Declaration of Conflict or Pecuniary Interest:

None

4. Approval of Previous Minutes

MOVED BY: R. Pilkey

SECONDED BY: D. Boyd

THAT the Minutes of the previous meeting of February 9th, 2022 be accepted as presented.

CARRIED

5. Old Business

1. West Highway 17 Sign

- As Discussed, Burton P.

No updates.

6. New Business:

1. 2022 Draft Budget (attached)

- Discussion, Council presentation?

Council will be looking closely at budgets this year. The Committee will prioritize the future projects in case their 2022 Budget amount is not totally approved. The t-shirts, hoodies, the flag poles and the bulletin board in Minnitaki are already started so they would be approved. The Committee prioritized the projects as follows:

- 1. garbage container in Minnitaki*
- 2. porta potties in Minnitaki and Eagle River*
- 3. murals in Vermilion Bay, Minnitaki and Eagle River*
- 4. cement pads in Minnitaki.*

2. 2022 Projects (from 2021 budget)

a. Eagle River

1. Two new Flag Poles
 - Finalize locations in spring of 2022

No new updates

b. Vermilion Bay

- 1. Spruce St. and Armstrong St. existing Flag Poles**
 - Add additional flags and hardware to poles
 - Norbert and Ryan have offered to do this when they change to the summer flags

No new updates

3. 2022 Projects - Other (not RVC budget)

a. Advertising Sign Post – Eagle River

- 1. Advertising/directions to local businesses/Tourist Camps – Update Max**

No new updates

b. Existing Older Machin Municipal Signs

- 1. Touch-up of older signs crafted by Burton Penner**
 - Tammy will co-ordinate with Burton this summer

No new updates

6. New Business: (cont)

4. 2022 Potential New Projects/Budget (attached draft budget)

a. Marketing/Revenue

1. T-Shirts and Hoodies

- Signature Sign & Stitchery (Dryden) – Update Karen

T-Shirts and Hoodies have been ordered and they will be ready in 2-3 weeks.

- Sales/Marketing - Discussion

Will try to co-ordinate where and when to sell the t-shirts and hoodies with the Committee members once the shirts are ready.

b. Mural

1. Dryden High School Art Class

- Location?

Carmene would like to see a mural at Gloria's building in Eagle River, Caleigh would like to have a mural at the Municipal Office in Vermilion Bay. Before the art students can go ahead with the mural the Committee must decide on a theme, Carmene suggested fishing, hunting, train/train station and logging.

The Committee agreed to have the first mural in Eagle River at Gloria's building and it will be a train.

c. Eagle River

1. Porta-Pottie

- 1 unit for 4 months, includes cleaning cost

The cost is \$1250.00. The Committee would like to have a porta-pottie at the park in Eagle River.

d. Minnitaki

1. Antique Farm Equipment (3pcs) – Donated by Dean Benham and Wise Family

- Cement Bases

6. New Business: (con't)

2. Porta-Pottie

- 1 unit for 4 months, includes cleaning cost

The cost is \$1250.00. The Committee would like to have a porta-pottie at the park in Minnitaki.

3. In-ground Garbage Container

The cost is \$1700.00 for the in-ground garbage container, the Committee feels that this is needed.

5. Official Naming Eagle River Park

a. "Eagle River Historical Park" - Update

Council will approve the naming at the next Council meeting.

b. Future Sign?

The Committee will look at a sign for the park in the future.

6. Official Naming Minnitaki Site

a. "Minnitaki Historical Site" - Discussion

The Committee will leave this item for discussion at a later time.

7. Grant/Revitalization Ideas

a. Grant updates/opportunities - Max

Max discussed grants that are available at this time.

8. Road Map

a. Long-term Projects/Goals - Discussion

The Committee discussed long-term projects, one project would be to put a roof over the out door rink in Eagle River.

7. Next Meeting Date:

The next meeting will be on, April 27, 2022, at 6:30 pm.

Location: Eagle River Recreation Centre.

8. Adjourn: The meeting adjourned at 7:36 pm.

Moved By: R. Pilkey