

# REGULAR COUNCIL MEETING #15-2022

The Minutes of the Regular Council Meeting  
held in the Council Chambers, Municipal Office Building,  
Vermilion Bay, Ontario on Monday, July 25, 2022 at 7:00 p.m.

## Attendance:

Present: Gord Griffiths, Mayor  
Ron Kujansuu, Councillor  
Garry Parkes, Councillor  
Dennis Peterson, Councillor  
Ray Pilkey, Councillor  
  
Tammy Rob, Clerk-Treasurer  
Max Nagy, Economic Development Officer

Absent: Tony Blair, Caleigh Ross, Devin Golin

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 R. Pilkey

SECONDED BY: Councillor R. Kujansuu

**THAT** the Agenda for the Regular Council meeting of Monday, July 25, 2022, be  
accepted as amended;

Add: 9.5 Ontario Trillium Foundation Grant Application

**CARRIED**

## 3. Declaration of Conflict or Pecuniary Interest:

None declared.

## 4. Delegation(s):

4.1 Alex McQuarrie, BDO Dunwoody – 2021 Financial Statements

### RESOLUTION NUMBER 2

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve the BDO Draft Financial Statements for the  
year ended December 31, 2021 as presented. **CARRIED**

*Alex McQuarrie, BDO Dunwoody, presented the 2021 Draft Financial  
Statement Report. He explained to Council any changes in the financials  
from the previous year. Copies of the Financial Statements will be made  
available to the public when finalized.*

## 5. Notice of Motions

## 6. Approval of Previous Minutes:

### 6.1 RESOLUTION NUMBER 3

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

**THAT** Machin Council accept the Regular Council Meeting Minutes  
#14-2022 held July 11, 2022 as presented. **CARRIED**

**7. Unfinished Business:**

- 7.1 Revised Employment Policy 3.24 - Recognition of Service and Retirement Gifts

**RESOLUTION NUMBER 4**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

**THAT** Machin Council approve the revisions to Machin Policy #3.24 Recognition of Service and Retirement Gifts.

**CARRIED**

**8. Committee/Officer Reports:**

- 8.1 Health and Safety Committee Minutes

**RESOLUTION NUMBER 5**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve the May 18, 2022 Joint Health and Safety Committee Meeting Minutes as presented.

**CARRIED**

**9. New Business:**

- 9.1 Water Treatment Plant Roof Quotes

**RESOLUTION NUMBER 6**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

**THAT** Machin Council approve the quote of \$184,000.00 plus HST received from REMR for repairs to the Roof of the Vermilion Bay Water Treatment Plant;

**FUTHERMORE** that Machin Council approve the quote of \$7,686.00 plus HST received from REMR for repairs to the Roof of the Vermilion Bay Pumphouse.

**TABLED**

*Machin will apply for an extension for the grant to do the roof repairs and Council would like to have an engineer's report completed on the Water Plant roofing system.*

- 9.2 Township of Ryerson – Resolution Support

**RESOLUTION NUMBER 7**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

**THAT** Machin support the Township of Ryerson Resolution 124-22 Carried July 12, 2022 requesting the Province of Ontario to develop and implement a community warning program similar to Amber Alert for those persons of special needs or circumstances who leave the caregivers or locations and potentially put themselves at risk;

**FURTHERMORE** that a copy of this resolution be forwarded to the Premier of Ontario.

**CARRIED**

- 9.3 ArcGis Online Mapping Software – Discussion

*This is a software program that would allow people to access property and infrastructure information in Machin that could be useful in attracting new businesses/residents.*

*Machin will be getting a GIS program with the new Asset Management Plan, Council would like to see how much information this will provide before going forward with ArcGis.*

- 9.4 Proposal for Veterans News Remembrance Day 2022 – Discussion

*Council regrets but will not go forward with this proposal.*

**9. New Business: (cont)**

9.5 Ontario Trillium Foundation Grant Application

**RESOLUTION NUMBER 7a**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

**THAT** Machin Council approve of applying to the Ontario Trillium Foundation through the Capital Grant Program at a 100% funding rate with Machin covering any cost overruns for purchasing and installing playground and fitness equipment at the Pine Tree Park. **CARRIED**

**10. Information**

None

**11. In Camera**

None

**12. By-laws:**

12.1 **RESOLUTION NUMBER 8**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve By-law 40-2022 – Being a By-law to enter into a Letter of Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the Municipality of Machin Related to Funding Provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 25<sup>th</sup> day of July, 2022. **CARRIED**

12.2 **RESOLUTION NUMBER 9**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

**THAT** Machin Council Approve By-Law 41-2022 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 25<sup>th</sup> day of July, 2022. **CARRIED**

**13. Adjourn:**

**RESOLUTION NUMBER 10**

MOVED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of adjourning @ 8:10 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