

REGULAR COUNCIL MEETING #04-2022

The Minutes of the Regular Council Meeting
held in the Council Chambers,
Municipal Office Building, Vermilion Bay, Ontario
on Monday, February 28, 2022 at 2:00 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:

Gallery:

1. Call to Order:

The Regular Council Meeting was called to order by Mayor G. Griffiths at 2:00 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

THAT the Agenda for the Regular Council meeting of Monday, February 28, 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 G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council accept the Regular Council Meeting Minutes #03-2022 held February 14, 2022 as presented.

CARRIED

7. Unfinished Business:

7.1 Funding Application: Northern Ontario Development Program

RESOLUTION NUMBER 3

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of applying to the Northern Ontario Development Program through FEDNOR to cover the costs associated with conducting a Cottage Lot Feasibility Study \$54,000.00 at a 90% funding rate of which the Municipality will be responsible for \$5,400.00;

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

8. Committee/Officer Reports:

None

9. New Business:

9.1 Funding Application: Inclusive Community Grant

RESOLUTION NUMBER 4

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve of applying to the Inclusive Community Grant Program through the Ministry of Seniors and Accessibility to help with the costs of making the Municipal Office more accessible for seniors or persons with disabilities, the Municipality will be applying for \$60,000.00 at a 100% funding rate;

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

9.2 City of Brantford: Resolution Support

RESOLUTION NUMBER 5

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT Machin support the City of Brantford resolution adopted January 25, 2022 with regards to Closing the Revolving Door of Justice;

FURTHERMORE that a copy of this resolution be forwarded to our local MPP, our local MP, the Association of Municipalities of Ontario (AMO), and the Federation of Canadian Municipalities (FCM). **CARRIED**

9.3 Staff – Discussion

The Public Works Supervisor is back at work with reduced hours for now.

Council discussed hiring a part-time/call-in equipment operator for Public Works. Will wait to hear from the Lead Hand and whether he is returning to work. Will discuss this at the next Public Works meeting.

10. Information

None

11. In Camera

None

12. By-laws:

12.1 RESOLUTION NUMBER 6

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve By-law 12-2022 – Being a By-law to Authorize an Agreement with Canadian Pacific Railway Company for the Purchase of Land.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 28th day of February, 2022. **CARRIED**

12.1 RESOLUTION NUMBER 7

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve By-law 13-2022 – Being a By-law to Authorize an Agreement with Jason Carl Walkey and Jennifer Joanne Walkey for the Purchase of Land.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 28th day of February, 2022. **CARRIED**

12.1 RESOLUTION NUMBER 8

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve By-law 14-2022 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 28th day of February, 2022. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 9

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @ 2:30 p.m. **CARRIED**

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer