

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, May 9, 2022
10-2022**

- 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 #09-2022 held April 25, 2022 as presented. **RESOLUTION**
- 7. Unfinished Business**
 - 7.1 Vermilion Bay Lions Club Family Fun Day **RESOLUTION**
- 8. Committee/Officer Reports:**
 - 8.1 Fire Department April 2022 Report **RESOLUTION**
 - 8.2 Finance and Administration April 2022 Report Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 Economic Development Report – Verbal
 - 8.4 Machin Revitalization Committee Minutes **RESOLUTION**
- 9. New Business:**
 - 9.1 Revitalization Committee Member Resignation **RESOLUTION**
 - 9.2 Machin Fire Chief Recommendation: Member Application Approval **RESOLUTION**
 - 9.3 Continuing Education House 2012 **RESOLUTION**
 - 9.4 Tax Sales **RESOLUTION**
- 10. Information**
None
- 11. In Camera**
None

12. By-laws:

12.1 **By-Law 25-2022** – Being a By-law of The Corporation of the Municipality of Machin to Enter into a Transfer Payment Agreement with Her Majesty the Queen as represented by the Minister of Infrastructure through the Investing in Canada Infrastructure Program (ICIP) – Green Infrastructure Funding Stream for funding upgrades to the Machin Water Treatment Plant. **RESOLUTION**

12.2 **By-Law 26-2022** – Being a By-law to authorize the use of English in notices, forms and other information provided under the *Municipal Elections Act*. **RESOLUTION**

12.3 **By-Law 27-2022** – 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**

12.4 **By-Law 28-2022** – Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**

13. Adjourn **RESOLUTION**