

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, July 11, 2022
14-2022**

- 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 #13-2022 held
June 27, 2022 as presented. **RESOLUTION**
- 7. Unfinished Business**
None
- 8. Committee/Officer Reports:**
 - 8.1 Fire Department June 2022 Report **RESOLUTION**
 - 8.2 Finance and Administration June 2022 Report
Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 Economic Development Report – Verbal
 - 8.4 Recreational Facilitator Report - Verbal **RESOLUTION**
- 9. New Business:**
 - 9.1 Boreal Signs Quote – Municipal Decals **RESOLUTION**
 - 9.2 Burton Penner Quote – Municipal Signs **RESOLUTION**
 - 9.3 Township of Greater Madawaska – Resolution Support
 - 9.4 Employment Policy 3.24 - Recognition of Service and
Retirement Gifts - Discussion
- 10. Information**
None
- 11. In Camera**
None

12. By-laws:

12.1 **By-Law 36-2022** – 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 37-2022** - Being a By-law to adopt tax rates to be levied on the taxable property within the Corporation of the Municipality of Machin for School Board purposes. **RESOLUTION**

12.3 **By-Law 38-2022** - Being a By-law to adopt estimates of all sums required during 2021 for municipal purposes, to set and levy the rates of taxation and to further provide for penalty and interest in default of payment thereof for 2022. **RESOLUTION**

12.4 **By-Law 39-2022** – Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**

13. Adjourn **RESOLUTION**