

REGULAR COUNCIL MEETING #20-2022

The Minutes of the Regular Council Meeting
held in the Council Chambers, Municipal Office Building,
Vermilion Bay, Ontario on Tuesday, October 11, 2022 at 6:23 p.m.

Attendance:

Present: Gord Griffiths, Mayor
Ron Kujansuu, Councillor (via phone)
Garry Parkes, Councillor
Dennis Peterson, Councillor
Ray Pilkey, Councillor

Tammy Rob, Clerk Treasurer
Max Nagy, Economic Development Officer
Carman Brignall, Recreational Facilitator
Todd Montgomery, Machin Fire Chief

Absent:

Gallery: Tony Blair

1. Call to Order:

The Regular Council Meeting was called to order by Mayor G. Griffiths at 6:23 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT the Agenda for the Regular Council meeting of Tuesday, October 11, 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 D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT Machin Council accept the Regular Council Meeting Minutes #19-2022 held September 26, 2022 as presented.

CARRIED

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Fire Department Report for September 2022

RESOLUTION NUMBER 3

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the September 2022 Fire Department Report as presented. **CARRIED**

Report attached to original Minutes

8.2 Finance and Administration Report for September 2022

RESOLUTION NUMBER 4

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council accept the September 2022 Finance and Administration Report, Budget Report/Monthly Cheque Register as presented. **CARRIED**

Report attached to original Minutes

8.3 Economic Development Report – Verbal

Max Nagy, EDO, gave Council a verbal report on the various projects he has been working on.

Cemetery Expansion – Have two proposals for the survey, a resolution to approve one of the proposals will be approved at this meeting.

Seniors Community Grants – Have been approved for starlink wifi equipment, a projector and screen, and the costs to have someone teach computer classes at the Happy Go Lucky Senior Centre.

CP Property – A draft tender has been prepared for the Feasibility Study on the CP Property.

8.4 Recreational Facilitator Report - Verbal

Carman Brignall, Machin’s Recreational Facilitator

Baseball and Roller Blading brought in a revenue of \$629.77.

Signed and agreement with the Dryden Native Friendship Centre to use the Eagle River Recreation Centre. Will need to have a regular cleaner for the Rec Centre.

Yoga, Art Classes and Arm Chair Travel is ongoing.

9. New Business:

9.1 Winter Dump Hours

RESOLUTION NUMBER 5

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve of the following new winter hours at the waste disposal sites effective November 1st, 2022;

**WINTER HOURS
 WASTE DISPOSAL SITES**

	TUESDAY	SATURDAY
VERMILION BAY SITE	1 p.m. -5 p.m.	8 a.m. - 12 p.m.
EAGLE RIVER SITE	8 a.m. - 12 p.m.	1 p.m. - 5 p.m.

CARRIED

9. New Business: (cont)

9.2 Cemetery Expansion

RESOLUTION NUMBER 6

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve the proposal from TBT Engineering for \$9,575.00 Plus HST for the survey work to be done at the Vermilion North Cemetery. **CARRIED**

9.3 Special Council Meeting

RESOLUTION NUMBER 7

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve of cancelling the November 14th, 2022 Regular Council Meeting and scheduling a Special Council Meeting to Swear in New Council, November 15th, 2022. **CARRIED**

10. Information

None

11. In Camera

11.1 Staffing Issue

RESOLUTION NUMBER 8

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve of entering into an In-Camera session @ 6:48 pm. re: Staffing Issue **CARRIED**

11.2 **RESOLUTION NUMBER 9**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of rising and reporting from an In-Camera session @ 7:05 pm. **CARRIED**

12. By-laws:

12.1 **RESOLUTION NUMBER 10**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve By-law 57-2022 – Being a By-Law to Rescind By-Law 38-2018 and Being a By-Law to Establish a Joint Audit Compliance Committee.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 11th day of October, 2022. **CARRIED**

12.2 **RESOLUTION NUMBER 11**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

THAT Machin Council Approve By-Law 58-2022 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 11th day of October, 2022. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 12

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @ 7:22 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer