

# REGULAR COUNCIL MEETING #02-2022

The Minutes of the Regular Council Meeting  
held via Online Video Conference,  
on Monday, January 24, 2022 at 2:00 p.m.

## **Attendance:**

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

Absent: Dennis Peterson, Councillor

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 R. Kujansuu

SECONDED BY: Councillor R. Pilkey

**THAT** the Agenda for the Regular Council meeting of Monday, January 24, 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. Kujansuu

**THAT** Machin Council accept the Regular Council Meeting Minutes  
#01-2022 held January 10, 2022 as presented. **CARRIED**

## **7. Unfinished Business:**

None

**8. Committee/Officer Reports:**

None

**9. New Business:**

9.1 Fire Department Credit Card Limit

**RESOLUTION NUMBER 3**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of rising limit of the fire department credit cards to \$2,000.00. **CARRIED**

9.2 Volunteer Recognition Policy Approval

**RESOLUTION NUMBER 4**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

**THAT** Machin Council approve Machin Policy #1.19 Volunteer Recognition. **CARRIED**

9.3 NOMA Resolution Support

**RESOLUTION NUMBER 5**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

**THAT** Machin Council support the NOMA resolution encouraging the Provincial Government and the Ontario Medical Association to expand the Northern Ontario School of Medicine capacity to address the need for physicians in Northern Ontario;

**FURTHERMORE** that this resolution be forwarded to Premier Doug Ford, Minister of Colleges and Universities Jill Dunlop, Minister of Health Christine Elliot, MPP Greg Rickford, Ontario Medical Association and Association of Municipalities of Ontario (AMO). **CARRIED**

9.4 Eagle River Rink Ice Preparation - Discussion

*The pump has been fixed and the public works crew is still working on the ice and are hoping that it will be ready for use this week. The warm shack can be opened as of January 31<sup>st</sup>.*

**10. Information**

None

**11. In Camera**

None

**12. By-laws:**

**12.1 RESOLUTION NUMBER 6**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

**THAT** Machin Council approve By-law 07-2022 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 24<sup>th</sup> day of January, 2022. **CARRIED**

**13. Adjourn:**

**RESOLUTION NUMBER 7**

MOVED BY: Councillor R. Kujansuu

**THAT** Machin Council approve of adjourning @ 2:55 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