

SPECIAL COUNCIL MEETING #10-2017

The Minutes of the Special Council Meeting held in the Council Chambers,
Municipal Office Building, Vermilion Bay, Ontario on
Thursday, May 18, 2017, at 4:00 p.m.

Present: Ron Kujansuu, Deputy Mayor
Linda Anderson, Councillor
Gord Griffiths, Councillor
Joe Ruete, Councillor

Tammy Rob, Clerk Treasurer
Jason Danielson, Public Works Working Foreman
Cora MacRae, Machin Fire Chief
Mike Emms, Environmental Manager

Absent: Drew Myers, Mayor

Gallery: Kurt Schmidt

1. Call to Order:

The meeting was called to order by Deputy Mayor R. Kujansuu at 4:31 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor L. Anderson

THAT the Agenda for the Special Council meeting of May 18, 2017 be
accepted as presented.

CARRIED

3. Declaration of Conflict or Pecuniary Interest:

None

4. Notice of Motions

5. New Business:

- 5.1 Preliminary Budget
Cora MacRae, Machin Fire Chief
Mike Emms, Environmental Manager
Jason Danielson, Public Works Working Foreman

*Council was presented with and discussed the Department Heads
preliminary budget figures as prepared by the Clerk- Treasurer,
Public Works Working Foreman, Machin Fire Chief, Environmental
Manager.*

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6. By-laws:

6.1 RESOLUTION NUMBER 2

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor L. Anderson

THAT Machin Council approve By-law 18-2017 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 18th day of May, 2017. **CARRIED**

7. Adjourn:

RESOLUTION NUMBER 3

MOVED BY: Councillor G. Griffiths

THAT Machin Council approve of adjourning @ 8:10 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Ron Kujansuu, Deputy Mayor

Tammy Rob, Clerk-Treasurer