

SPECIAL COUNCIL MEETING #17-2018

The Minutes of the Special Council Meeting held in the Council Chambers,
Municipal Office Building, Vermilion Bay, Ontario on
Monday, August 20, 2018 at 9:00 a.m.

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

Tammy Rob, Clerk Treasurer

Absent: Drew Myers, Mayor
Linda Anderson, Councillor

Gallery: Garry Parkes, Tracy Chevrier, Terry Foley, Jean Matias,
Darlene Matias

1. Call to Order:

The meeting was called to order by Deputy Mayor R. Kujansuu at 9:08 a.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor G. Griffiths

SECONDED BY: Councillor J. Ruete

THAT the Agenda for the Special Council meeting of August 20, 2018 be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None

4. Notice of Motions

5. In Camera

The In Camera portion was cancelled.

6. New Business

6.1 Property

RESOLUTION NUMBER 2

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve of making an offer to purchase in the amount of \$99,900.00 for the old Credit Union building located at 146 Vermilion Bay St., Vermilion Bay, ON. **CARRIED**

The old Credit Union building takes care of many of the accessibility issues that the current Municipal office must address by 2025.

7. By-laws:

7.1 RESOLUTION NUMBER 3

MOVED BY: Councillor J. Ruete

SECONDED BY: Councillor G. Griffiths

THAT Machin Council approve By-law 32-2018 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 20th day of August, 2018. **CARRIED**

8. Adjourn:

RESOLUTION NUMBER 4

MOVED BY: Councillor G. Griffiths

THAT Machin Council approve of adjourning @ 9:45 a.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Ron Kujansuu, Deputy Mayor

Tammy Rob, Clerk-Treasurer