REGULAR COUNCIL MEETING
#13-2025

The Minutes of the Regular Council Meeting
held in the Council Chambers, Municipal Office Building,
Vermilion Bay, Ontario on Monday, July 14, 2025 at 7:20 p.m.

Attendance:

Present: Dennis Peterson, Councillor
Tony Blair, Councillor
Greg Swanson, Councillor
Ray Pilkey, Councillor
Tammy Rob, Clerk Treasurer
Max Nagy, Economic Development Officer (ZOOM)
Todd Montgomery, Fire Chief

Absent: Gord Griffiths, Mayor

Gallery: None

1. Call to Order:

The Regular Council Meeting was called to order by Councillor Dennis Peterson at 7:20 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1
MOVED BY: Councillor T. Blair
SECONDED BY: Councillor R. Pilkey
THAT the Agenda for the Regular Council meeting of Monday, July 14th, 2025, be accepted as prepared.
Addendum 9.4 – amending the former resolution for NOHFC Project.
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. Swanson
SECONDED BY: Councillor T. Blair
THAT Machin Council accept the Regular Council Meeting Minutes #12-2025 held on June 23rd, 2025 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Fire Department June 2025 Report

RESOLUTION NUMBER 3

MOVED BY: Councillor R. Pilkey
SECONDED BY: Councillor G. Swanson

THAT Machin Council accept the June 2025 Fire Department Report as presented. **CARRIED**

Todd Montgomery gave a verbal report. Todd went over report. Grass fire was started by vehicle incident. CPR Tracks fire was responded to by MNR and mopped up when Machin arrived. Smoke calls responded to. Attended Fathers Day Fiasco. Attended annual district Firefighters Golf tournament 80 golfers. Anthony Ryan is done his book training, at every practice and will start going to calls. Three Machin firefighters booked for FireCon in Sept funded by OFM. New OFM guy has been helping out our dept a lot, quick responses, helping to get equipment.

8.2 Finance and Administration Report for June 2025

RESOLUTION NUMBER 4

MOVED BY: Councillor R. Pilkey
SECONDED BY: Councillor G. Swanson

THAT Machin Council approve of accepting the Finance and Administration June 2025 Budget Report/Monthly Cheque Register as presented. **CARRIED**

Report attached to original Minutes.

8.3 Economic Development Report – Verbal

Max Nagy, EDO, gave Machin Council a verbal report.
***MNRF**- Cheque has been delivered for Crown land purchase in June. Waiting to hear.*
***Cemetery** – Nothing new.*
***Water Treatment Plant**-seven different things applying for and Machin portion of costs would be just over $60,000.*
***Happy Go Lucky Center**- Audio equipment has been installed. Asking for Extension on grant for concrete due to waiting on quotes. Jason Anderson was at Center today and tommorrow, quote on patio stones and concrete sidewalk. If the money is there, then go ahead.*
***Arena Grant**- We got turned down by OTF for ice plant chiller. Max is calling to get follow-up appt as to why declined. NOHFC resolution to apply for $500,000 which would leave Machin portion at $180,000. Not sure if money is in budget for this next year. NOHFC needs a Resolution to go with application saying Machin would cover the $180,000. Max is looking at other ways/ Hydro incentives.*
If the Trane estimate is correct, we might get $90,000 back in revenue. NOHFC application is due soon. Could table if we want but we need a new plant.

8.3 Economic Development Report – Verbal con't

Blue Box *– Circular Materials company would take over Recycling. They will calculate Bin rental, landfill wages and pickup fee and give amount to us. Savings of over $45,000 annually. Starting in Jan2026. Not for businesses. Residential recycling only for this program.*

Video Shooting – *Max got a lot done when here. He showed Cheryl and Sandra the camera holder. Crystal Lake is not sure they want to be a part of this. Co-op and Lions are being worked on.*

BE & Retention *– Kennedy was going to help Max in August. Can be done online.*

9. New Business:

9.1 AMCTO – Unit 3 of MAP training for Cheryl Murray

RESOLUTION NUMBER 5

MOVED BY: Councillor T. Blair
SECONDED BY: Councillor G. Swanson

THAT Machin Council approve of Cheryl Murray attending AMCTO MAP Unit 3 Zoom classes at a cost of $510.00 + taxes starting in September 2025. **CARRIED**

9.2 Bi-Annual Bridge Inspection Quote

RESOLUTION NUMBER 6

MOVED BY: Councillor R. Pilkey
SECONDED BY: Councillor G. Swanson

THAT Machin Council approve of the JML Engineering Bi-Annual Bridge Inspection Quote of $9,850 plus HST for North Minnitaki Road Bridge over Wabigoon River and Cascade Road Bridge over Eagle River. **CARRIED**

9.3 Steenhof Mining Consulting Proposal

RESOLUTION NUMBER 7

MOVED BY: Councillor G. Swanson
SECONDED BY: Councillor T. Blair

THAT Machin Council approve of the Steenhof Mining Consulting Proposal for the Machin Health Clinic – engineering and government support services - dated June 18 2025. **CARRIED**

9.4 Tax Relief – Rescinded By-Law 11-2007

Tax relief discussion was held on the properties under construction for more than 3 months a year. By-Law 11-2007 gave the right to give back 30% of municipal portion in such cases but the By-Law has been rescinded. It was only on commercial properties. If another by-law is written, careful consideration must be given to the wording. Section 357 form deals with MPAC approval (not Municipalities approval) regarding reassessment and taxes.

DISCUSSION

9.5 Draft Financial Statements 2023

RESOLUTION NUMBER 8

MOVED BY: Councillor R. Pilkey
SECONDED BY: Councillor G. Swanson

THAT Machin Council approve of the Draft Financial Statements for 2023 prepared by MNP LLP. **CARRIED**

9. New Business cont'd:

9.6 NOHFC Grant
RESOLUTION NUMBER
MOVED BY: Councillor G. Swanson
SECONDED BY: Councillor R. Pilkey
THAT Machin Council approves of amending the former resolution for NOHFC Project 75002083 and approving of an updated budget applying for $676,812. The Municipality of Machin is responsible for $176,812 of the total budget plus any cost overruns with $500,000 being covered by the Northern Ontario Heritage Fund Corporation resulting in a funding percentage of 73.88%. **CARRIED**

10. Information

None

11. In Camera

None

12. By-laws:

12.1 **RESOLUTION NUMBER 9**
MOVED BY: Councillor R. Pilkey
SECONDED BY: Councillor G. Swanson
THAT Machin Council approve **By-Law 33-2025** - Being a By-law to Confirm the Proceedings of the Meeting. **CARRIED**

13. Adjourn:
RESOLUTION NUMBER 10
MOVED BY: Councillor G. Swanson
THAT Machin Council approve of adjourning @ 8:40p.m. **CARRIED**

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

_____
Gord Griffiths, Mayor

_____
Tammy Rob, Clerk Treasurer