

REGULAR COUNCIL MEETING #14-2022

The Minutes of the Regular Council Meeting
held in the Council Chambers, Municipal Office Building,
Vermilion Bay, Ontario on Monday, July 11, 2022 at 6:26 p.m.

Attendance:

Present: Gord Griffiths, Mayor
Ron Kujansuu, Councillor
Garry Parkes, Councillor
Dennis Peterson, Councillor
Ray Pilkey, Councillor

Tammy Rob, Clerk Treasurer
Max Nagy, Economic Development Officer
Carman Brignall, Recreational Facilitator
Dan Robinson, Machin Deputy Fire Chief

Absent:

Gallery: Tony Blair, Kennedy Maidment, Mike Harzing

1. Call to Order:

The Regular Council Meeting was called to order by Mayor G. Griffiths at 6:26 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT the Agenda for the Regular Council meeting of Monday, July 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 G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the Regular Council Meeting Minutes #13-2022 held June 27, 2022 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Fire Department Report for June 2022

RESOLUTION NUMBER 3

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

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

Report attached to original Minutes

8.2 Finance and Administration Report for June 2022

RESOLUTION NUMBER 4

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT Machin Council accept the June 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 written report on the various projects he has been working on.

Ely Lake:

Have completed the next steps for the disposition process, if Council has no questions Max will submit these to MNRF and wait for a response.

Community Development:

Max is reaching out to potential developers to see if there is interest in developing apartments and senior housing.

8.4 Recreational Facilitator Report - Verbal

Carman Brignall, Machin's new Recreational Facilitator has been busy getting information on running different programs for seniors and kids within the Municipality of Machin. Some of the activities Carman has been working on are baseball, roller blading at Woodland Arena, and a kids camp.

9. New Business:

9.1 Boreal Signs Quote – Municipal Decals

RESOLUTION NUMBER 5

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of the quote received from Boreal Signs for Machin logo decals for Municipal vehicles. **CARRIED**

The quote also includes the installation of the decals.

9. New Business: (cont)

9.2 Burton Penner Quote – Municipal Signs

RESOLUTION NUMBER 6

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve the quote received from Burton Penner to restore the Municipal Cemetery and Service Club signs. **CARRIED**

Tammy will contact MTO to see if they will replace the posts for the Service Club signs.

9.3 Township of Greater Madawaska – Resolution Support

RESOLUTION NUMBER 7

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

THAT Machin support the Township of Greater Madawaska Resolution 131-22 Carried June 20, 2022 with regards to Annual Emergency Exercise Exemption;

FURTHERMORE that a copy of this resolution be forwarded to the Premier of Ontario, our local MPP and the Minister of Municipal Affairs, Solicitor General. **CARRIED**

9.4 Employment Policy 3.24 - Recognition of Service and Retirement Gifts - Discussion

Council Garry Parkes would like the service recognition and retirement award to be offered as a gift or as cash. A resolution will be brought to the next meeting to approve the recipients having a choice of a cash or a gift award.

10. Information

None

11. In Camera

None

12. By-laws:

12.1 **RESOLUTION NUMBER 8**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve By-law 36-2022 - Being a By-law of The Corporation of the Municipality of Machin to Enter into a Transfer Payment Agreement with Her Majesty the Queen as represented by the Minister of Infrastructure through the Investing in Canada Infrastructure Program (ICIP) – Green Infrastructure Funding Stream for funding upgrades to the Machin Water Treatment Plant.

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

12. By-laws: (cont)

12.2 RESOLUTION NUMBER 9

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve By-law 37-2022 – Being a By-law to adopt tax rates to be levied on the taxable property within the Corporation of the Municipality of Machin for School Board purposes.

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

12.3 RESOLUTION NUMBER 10

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve By-law 38-2022 – Being a By-law to adopt estimates of all sums required during 2022 for municipal purposes, to set and levy the rates of taxation and to further provide for penalty and interest in default of payment thereof for 2022.

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

12.4 RESOLUTION NUMBER 11

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT Machin Council Approve By-Law 39-2022 - 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 July, 2022. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 12

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @ 7:02 p.m. **CARRIED**

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer