

REGULAR COUNCIL MEETING #01-2023

The Minutes of the Regular Council Meeting
held in the Council Chambers, Municipal Office Building,
Vermilion Bay, Ontario on Monday, January 9, 2023 at 6:56 p.m.

Attendance:

Present: Gord Griffiths, Mayor
Tony Blair, Councillor
Dennis Peterson, Councillor
Ray Pilkey, Councillor
Greg Swanson, Councillor

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

Absent:

Gallery: Robin Gagne

1. Call to Order:

The Regular Council Meeting was called to order by Mayor G. Griffiths at 6:56 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT the Agenda for the Regular Council meeting of Monday, January 9, 2023, be accepted as prepared. **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 T. Blair

SECONDED BY: Councillor G. Swanson

THAT Machin Council accept the Regular Council Meeting Minutes #23-2022 held December 13, 2022 as presented. **CARRIED**

6.2 RESOLUTION NUMBER 3

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor T. Blair

THAT Machin Council accept the In-Camera Council Meeting Minutes #23-2022 held December 13, 2022 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Fire Department Report for December 2022

RESOLUTION NUMBER 4

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Swanson

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

Report attached to original Minutes

The Department is looking for new members and may be holding recruitment drives in the future.

Council thanked the Department for their efforts to help get ice in at the Eagle River Rink.

Councillor Pilkey stated that the January 2023 Fire Department write up for the Machin Messenger was a very good way to let the public know what the Department has been doing. He asked if it would be possible to do a brief summary of the Departments activities quarterly for the Messenger.

8.2 Finance and Administration Report for December 2022

RESOLUTION NUMBER 5

MOVED BY: Councillor T. Blair

SECONDED BY: Councillor D. Peterson

THAT Machin Council accept the December 2022 Finance and Administration Report, Budget Report/Monthly Cheque Register as presented. **CARRIED**

Report attached to original Minutes

Councillor Pilkey asked if there could be a breakdown of what is purchased on the credit cards. Council will be given a copy of the Visa bill each month.

8.3 Economic Development Report – Verbal

Max Nagy, EDO, gave Council a verbal report on the various projects he has been working on.

Will be meeting with MNRF this Friday for an update on the airport road allowances and the survey instructions for the North Cemetery expansion.

Max has started to calculate some numbers for the Lakeshore Capacity Assessment for Eli Lake and is now waiting for answers to a few questions from Ministry of the Environment, Conservation and Parks before proceeding.

Max applied and was approved for a mentorship program through the Economic Developers Council of Ontario (EDCO). This is an 8 month program that would pair Max with a person in economic development that has experience, knowledge and connections that could be passed on to Max which would help to enhance his professional development. This would allow Max to review his funding applications and projects with the mentor who could help with feedback based on their years of experience. Max would have to be a member of the EDCO the participate in the program at a cost of \$337.00 per year. Council agreed to purchasing the membership.

The CP property will need to have a Phase 2 ESA completed within the next 18 months or the Phase 1 ESA will need to be redone. The Phase 2 ESA will cost anywhere from \$15,000 to \$30,000.00.

8. Committee/Officer Reports:

8.3 Economic Development Report – Verbal (cont)

Hydro One has a grant available focusing on physical, psychological and emotional safety. Max would like Council to consider a project that would qualify for this grant.

There are three confirmed people that would like to be on the Economic Development Committee, the 'ex-officio' member is Liz Norman from Ministry of Northern Development and Dennis Peterson will represent Council. Max plans on having a final list of committee members for the next Council meeting in January or first meeting in February, then the Committee can have their first meeting.

The piece of property in Eagle River that the Municipality is selling will be re-listed on Kijiji.

An Agreement to lease the Credit Union building was signed in December and the new tenant will be starting renovations soon. He would like to pay his rent by e-transfer if this can be set up. Tammy will look into costs to set up e-transfers, it could make it much easier for any type of payment to the Municipality.

8.4 Recreational Facilitator Report - Verbal

Carman Brignall, Machin's Recreational gave a report on current and future events that she is working on.

Tai Chi is starting this month and armchair yoga is continuing for now.

Armchair travel is travelling to Hawaii this month, this continues to be popular. The Mayor will invite Greg Rickford to attend this event.

The Dryden office of the Ontario Metis Association is planning several events to be held in the Municipality.

Dryden Native Friendship Centre is also continuing to hold events at the Eagle River Recreation Hall.

On February 11th there will be a Valentine's Day Dinner and Dance at the Eagle River Recreation Hall with Lorne Nelson playing guitar and singing.

Carman is also looking into self-defense classes, art/craft classes and possibly starting to fund raise for fireworks on July 1st.

8.5 Health and Safety Committee Minutes

RESOLUTION NUMBER 6

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor T. Blair

THAT Machin Council approve the October 21, 2022 Joint Health and Safety Committee Meeting Minutes as presented.

CARRIED

9. New Business:

9.1 Road Signage – Public Works Committee Recommendation

RESOLUTION NUMBER 7

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT Machin Council accept the recommendation of the Public Works Committee to have additional Stop Signs placed at the following locations:

Add new Stop Sign at end of Townline Road at North end (Cascade Road) and leave existing sign at east end of Cascade Road at Townline Road.

CARRIED

9. New Business (cont)

9.2 2023 Meetings Dates

RESOLUTION NUMBER 8

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Swanson

THAT Machin Council approve of changing the following Regular Council Meeting dates:

Monday, April 10th, 2023 to Tuesday, April 11th, 2023 due to 'Easter Monday' stat;

Monday, May 22nd, 2023 to Tuesday, May 23rd, 2023 due to 'Victoria Day' stat;

Monday, October 9th, 2023 to Tuesday, October 10th, 2023 due to 'Thanksgiving Day' stat;

FURTHERMORE that Machin Council approve the Public Works Committee recommendation to change its regular meeting on;

Monday, April 10th, 2023 to Tuesday, April 11th, 2023 due to 'Easter Monday' stat;

Monday, October 9th, 2023 to Tuesday, October 10th, 2023 due to 'Thanksgiving Day' stat;

FURTHERMORE that Machin Council approve of cancelling the Monday, December 25th, 2023 Regular Council Meeting due to 'Christmas Holidays'.

CARRIED

9.3 Health & Safety Policy

RESOLUTION NUMBER 9

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve of The Municipality of Machin Health and Safety Policy Statement.

CARRIED

9.4 Machin Messenger – Set-up and Editing Agreement

RESOLUTION NUMBER 10

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor T. Blair

THAT Machin Council approve of extending the agreement with Marcia Pilipishen to prepare the "Machin Messenger" newsletter on a monthly basis from January to December 2023 at \$100.00 per month for set-up and editing.

CARRIED

9.5 EMS Base/Health Clinic Feasibility Study Proposals

RESOLUTION NUMBER 11

MOVED BY: Councillor G. Swanson

SECONDED BY: Councillor R. Pilkey

THAT Machin Council accepts the proposal from Nelson Architecture to undertake a Feasibility Study/Cost Projection for an EMS Base/Health Clinic for a cost of \$25,000.00 plus HST.

CARRIED

9.6 Machin Police Services Board Appointments & Chair Election

RESOLUTION NUMBER 12

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor T. Blair

THAT Machin Council approve the following Machin Police Services Board Appointments and Chair Election:

Chair - Councillor Dennis Peterson

Provincial Appointment - Mandy Montgomery

Council Appointment - Geoffrey Hartley

CARRIED

9. New Business (cont)

9.7 Safe Restart Agreement Phase 4

RESOLUTION NUMBER 13

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve of entering into a Safe Restart Agreement Phase 4 Funding with the Ministry of Transportation for COVID Funding.

CARRIED

9.8 Official Minnitaki Name

RESOLUTION NUMBER 14

MOVED BY: Councillor G. Swanson

SECONDED BY: Councillor T. Blair

THAT Machin Council approve of Officially naming the Minnitaki Highway 17 park area the "Minnitaki School Historical Site".

CARRIED

10. Information

None

11. In Camera

None

12. By-laws:

12.1 **RESOLUTION NUMBER 15**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT Machin Council Approve By-Law 01-2023 - Being a By-law authorizing the borrowing of money to meet current expenditures of the Council of The Corporation of the Municipality of Machin.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9th day of January, 2023.

CARRIED

12.2 **RESOLUTION NUMBER 16**

MOVED BY: Councillor G. Swanson

SECONDED BY: Councillor T. Blair

THAT Machin Council Approve By-Law law 02-2023 - Being a By-Law to Adopt Estimates of all Sums Required During 2023 for Municipal Purposes, to Set and Levy the Rates of the Interim Billing for Taxation.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9th day of January, 2023.

CARRIED

12.3 **RESOLUTION NUMBER 17**

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council Approve By-Law 03-2023 - Being a By-law to Set Transition Ratios for the 2023 Taxation Year.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9th day of January, 2023.

CARRIED

12. By-laws: (cont)

12.4 RESOLUTION NUMBER 18

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Swanson

THAT Machin Council Approve By-Law law 04-2023 – Being a By-law of to enter into an Ontario Transfer Payment Agreement with His Majesty the King in right of the Province of Ontario as represented by the Solicitor General and the Machin Police Services Board relating to R.I.D.E. Grant Program.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9th day of January, 2023. **CARRIED**

12.5 RESOLUTION NUMBER 19

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor T. Blair

THAT Machin Council Approve By-Law law 05-2023 – Being a By-law of The Corporation of the Municipality of Machin to Rescind By-law 48-2021 and Being a By-law to establish an Emergency Management Programme for the protection of public safety, health, the environment, the critical infrastructure and property, and to promote the economic stability and a disaster-resilient community.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9th day of January, 2023. **CARRIED**

12.6 RESOLUTION NUMBER 20

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Swanson

THAT Machin Council Approve By-Law law 06-2023 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 9th day of January, 2023. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 21

MOVED BY: Councillor R. Pilkey

THAT Machin Council approve of adjourning @ 7:57p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer