

REGULAR COUNCIL MEETING #08-2022

The Minutes of the Regular Council Meeting
held in the Council Chambers, Municipal Office Building,
Vermilion Bay, Ontario on Monday, April 11, 2022 at 2:37 p.m.

Attendance:

Present: Gord Griffiths, Mayor
Ron Kujansuu, Councillor
Garry Parkes, Councillor
Ray Pilkey, Councillor
Holly Toews, Deputy Clerk

Absent: Dennis Peterson, Councillor

Gallery: Robin Gagne, Devin Golin

1. Call to Order:

The Regular Council Meeting was called to order by Mayor G. Griffiths at 2:37 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT the Agenda for the Regular Council meeting of Monday, April 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 R. Pilkey

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the Regular Council Meeting Minutes #07-2022 held March 28, 2022 as presented. **CARRIED**

6.1 RESOLUTION NUMBER 3

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the In-Camera Council Meeting Minutes #07-2022 held March 28, 2022 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Fire Department Report for March 2022

RESOLUTION NUMBER 4

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

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

Report attached to original Minutes

8.2 Finance and Administration Report for March 2022

RESOLUTION NUMBER 5

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the March 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.

9. New Business:

9.1 Year of the Garden - Proclamation

RESOLUTION NUMBER 6

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council Proclaim 2022 as "Year of the Garden".

CARRIED

9.2 Longest Day of Smiles - Proclamation

RESOLUTION NUMBER 7

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council Proclaim June 19, 2022 as "Longest Day of SMILES®".

CARRIED

10. Information

10.1 Ministry of Natural Resources and Forestry

10.2 Canadian Pacific 2022 Vegetation Control Program

11. In Camera

None

12. By-laws:

12.1 RESOLUTION NUMBER 8

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve By-law 21-2022 – Being a By-law to enter into a Letter of Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the Municipality of Machin Related to Funding Provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program.

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

12.2 RESOLUTION NUMBER 9

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council Approve By-Law 22-2022 - 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 April, 2022. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 10

MOVED BY: Councillor R. Pilkey

THAT Machin Council approve of adjourning @ 2:53 p.m. **CARRIED**

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Holly Toews, Deputy Clerk