REGULAR COUNCIL MEETING
#04-2025

The Minutes of the Regular Council Meeting
held in the Council Chambers, Municipal Office Building,
Vermilion Bay, Ontario on Monday, February 24, 2025 at 6:00 p.m.

Attendance:

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

Tammy Rob, Clerk Treasurer
Max Nagy, Economic Development Officer (ZOOM)

Absent: None

Gallery: Robin Gagne

1. Call to Order:

The Regular Council Meeting was called to order by Mayor G. Griffiths at 6:00 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, February 24th, 2025, be accepted as prepared. With addendum 9.3 Audit RFP
CARRIED

3. Declaration of Conflict or Pecuniary Interest:

None declared.

4. Delegation(s):

4.1 Lyle Gushulak – Property-did not attend meeting.

5. Notice of Motions

6. Approval of Previous Minutes:

6.1 **RESOLUTION NUMBER 2**
MOVED BY: Councillor T. Blair
SECONDED BY: Councillor D. Peterson
THAT Machin Council accept the Regular Council Meeting Minutes #03-2025 held February 10th, 2025 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

None

9. New Business:

9.1 Catherine Swithenbank as JHSC employee representative

RESOLUTION NUMBER 3
MOVED BY: Councillor R. Pilkey
SECONDED BY: Councillor G. Swanson
THAT Machin Council approve of Catherine Swithenbank to be on the Joint Health and Safety Committee as employee representative.
CARRIED

9.2 Machin Fire Department free Machin gym memberships

RESOLUTION NUMBER 4
MOVED BY: Councillor D. Peterson
SECONDED BY: Councillor G. Swanson
THAT Machin Council approve the recommendation from the Machin Volunteer Fire Department Chief to provide free Machin gym memberships for the Machin Fire Department Volunteers who are in good standing. **CARRIED**

9.3 Audit RFP

Max gave a verbal report. *Two proposals have come in for 2025 audit. Current Auditor did not submit. Deadline was Feb 21. Doane Grant Thornton Thunder Bay looks better $5000-7000 for them to come here.*

Max is to request a quote for 2024 also in 2 weeks. **DISSCUSION**

10. Information

None

11. In Camera

None

12. By-laws:

12.1 **RESOLUTION NUMBER 5**
MOVED BY: Councillor D. Peterson
SECONDED BY: Councillor R. Pilkey
THAT Machin Council approve By-Law 13-2025 – Being a By-Law of The Corporation of the Municipality of Machin to Enter into an Agreement with Northern Ontario Heritage Fund Corporation for funding for the Community Enhancement Program - Project number 7500202 as per attached Schedule A **CARRIED**

12.2 **RESOLUTION NUMBER 6**
MOVED BY: Councillor R. Pilkey
SECONDED BY: Councillor T. Blair
THAT Machin Council approve By-Law 14-2025 - Being a By-law of The Corporation of the Municipality of Machin to Enter into a Service Agreement with the Ontario Provincial Police regarding the Primary Public Safety Answering Point (P-PSAP) as per attached schedule A.
CARRIED

12. By-laws: cont'd

12.3 **RESOLUTION NUMBER 7**
MOVED BY: Councillor D. Peterson
SECONDED BY: Councillor R. Pilkey
THAT Machin Council approve By-Law 15-2025 - Being a By-law of The Corporation of the Municipality of Machin to Enter into an Agreement with Ontario Health North West as per attached schedule A. **CARRIED**

12.4 **RESOLUTION NUMBER 8**
MOVED BY: Councillor T. Blair
SECONDED BY: Councillor G. Swanson
THAT Machin Council approve By-Law 16-2025 - Being a By-law to Confirm the Proceedings of the Meeting **CARRIED**

13. Adjourn:
RESOLUTION NUMBER 9
MOVED BY: Councillor R. Pilkey
THAT Machin Council approve of adjourning @ 6:25p.m. **CARRIED**

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

_____
Gord Griffiths, Mayor

_____
Tammy Rob, Clerk Treasurer