REGULAR COUNCIL MEETING
#18-2025

The Minutes of the Regular Council Meeting
held in the Council Chambers, Municipal Office Building,
Vermilion Bay, Ontario on Monday, September 22, 2025 at 6:00 p.m.

Attendance:

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

Tammy Rob, Clerk Treasurer
Max Nagy, Economic Development Officer

Absent: None

Gallery: Robin Gagne, Cheryl Murray

1. Call to Order:

The Regular Council Meeting was called to order by Mayor Gord Griffiths at 6:00 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1
MOVED BY: Councillor G. Swanson
SECONDED BY: Councillor D. Peterson
THAT the Agenda for the Regular Council meeting of Monday, September 22nd, 2025, be accepted as prepared. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None declared.

4. Delegation(s):

4.1 MNP Auditors (Zoom) – 2023 Financial

RESOLUTION NUMBER 2
MOVED BY: Councillor D. Peterson
SECONDED BY: Councillor R. Pilkey
THAT Machin Council approve the MNP Draft Financial Statements and FIR for the year ended December 31, 2023 as presented.
CARRIED

Rebecca Gustafson, MNP Senior Manager and Auditor, presented, explained reports and plans to have 2024 ready for December 2025.

5. Notice of Motions

6. Approval of Previous Minutes:

6.1 **RESOLUTION NUMBER 3**
MOVED BY: Councillor G. Swanson
SECONDED BY: Councillor T. Blair
THAT Machin Council accept the Regular Council Meeting Minutes #17-2025 held September 8th, 2025 as presented. **CARRIED**

7. Unfinished Business:

7.1 Public Works

Sign at East End of Berglund needs to be replaced. Brushing has been put back another two weeks. For culvert replacement, one call locates. Metal at landfills will get cleaned up in next 2 weeks. No word on school walk. Hope to work on road for lots at Blue Lake airport subdivision. For long term vehicle parking at dock, there is a spot that may be used. **DISCUSSION**

8. Committee/Officer Reports:

8.1 Revitalization Committee August 20th, 2025 Minutes

RESOLUTION NUMBER 4

MOVED BY: Councillor D. Peterson
SECONDED BY: Councillor T. Blair

THAT Machin Council accept Revitalization Committee August 20th, 2025 Minutes as presented. **CARRIED**

9. New Business:

9.1 MC Lough Electric Inc Quote for Eagle River Rink Lighting

RESOLUTION NUMBER 5

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

THAT Machin Council accept M.C. Lough Electric Inc Quote LQ#1927 dated September 12th, 2025, for Eagle River Rink Lighting at $7,520.00 (HST not included). **CARRIED**

Tree branches need to be cut off at the rink.

9.2 Reserves

RESOLUTION NUMBER 7

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

THAT Machin Council approve of transferring the following amounts from the 2024 budget under expenditures and donations to reserve accounts and reserve fund accounts:

Municipal Office	$17,950.00	NORDS	$71,358.23
Seniors Bus Fund	$9,570.00	Fire Trust Fund	$20,367.00
OCIFA (Roads)	$124,388.00	Monument Care	$200.00
Clinic	$1,425.00	Clinic Building	$3,000.00
Arena	$450.00	Perpetual Care	$1,000.00
Seniors Building	$2,400.00	Arena Labour	$2,500.00
Garden	$210.00	Revitalization	$2,800.00

CARRIED

9.3 Asset Management Plan

RESOLUTION NUMBER 6

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

THAT Machin Council accept PSDcitywide Asset Management Plan dated September 15, 2025 as presented. **CARRIED**

10. Information

None

11. In Camera

None

12. By-laws:

12.1 **RESOLUTION NUMBER 8**
MOVED BY: Councillor D. Peterson
SECONDED BY: Councillor R. Pilkey
THAT Machin Council approve **By-Law 39-2025** - 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 7501618 as per attached Schedule A.

12.2 **RESOLUTION NUMBER 9**
MOVED BY: Councillor R. Pilkey
SECONDED BY: Councillor D. Peterson
THAT Machin Council approve **By-Law 40-2025** - 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 @ 7:00p.m. **CARRIED**

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

_____
Gordon Griffiths, Mayor

_____
Tammy Rob, Clerk Treasurer