

REGULAR COUNCIL MEETING #16-2022

The Minutes of the Regular Council Meeting
held in the Council Chambers, Municipal Office Building,
Vermilion Bay, Ontario on Monday, August 8, 2022 at 6:50 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, Robin Gagne

1. Call to Order:

The Regular Council Meeting was called to order by Mayor G. Griffiths at 6:50 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor R. Kujansuu
SECONDED BY: Councillor D. Peterson

THAT the Agenda for the Regular Council meeting of Monday, August 8, 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. Pilkey

THAT Machin Council accept the Regular Council Meeting Minutes #15-2022 held July 25, 2022 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Fire Department Report for July 2022

RESOLUTION NUMBER 3

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the July 2022 Fire Department Report as presented.

CARRIED

Report attached to original Minutes

It was a very busy month for the Department. Hoping that the new fire truck will be here to be put on display at the August 20th Family Day.

8.2 Finance and Administration Report for July 2022

RESOLUTION NUMBER 4

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the July 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/Cemetery Expansion/Roads at Airport:
Waiting for final responses from MNRF.*

Max would like to start an Economic Development Committee, a resolution will be brought to the next meeting. Council feels it will be beneficial for Machin.

8.4 Recreational Facilitator Report - Verbal

Carman Brignall, Machin's Recreational Facilitator

Kids camp has started and there are 15 kids attending.

Roller Skating/Blading on Thursday nights has been going well, have made roughly \$420.00 revenue in two nights. Carman is looking at getting more blades/skates to rent out.

Baseball is running every Wednesday at 7 pm and are hoping for more people to come out.

Will hold chair yoga at the Rec Centre in Eagle River this week.

8.5 Machin Revitalization Committee Meeting Minutes

RESOLUTION NUMBER 5

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve the June 8, 2022 Machin Revitalization Committee Meeting Minutes as presented.

CARRIED

9. New Business:

- 9.1 Public Works Recommendation: Scada Support Program Service Contract
RESOLUTION NUMBER 6
MOVED BY: Councillor D. Peterson
SECONDED BY: Councillor G. Parkes
THAT Machin Council accept the recommendation of the Public Works Committee to approve of Purchasing a one year Service Contract from Selog to provide support for the Scada Equipment at the Vermilion Bay Water Treatment Plant at a cost of \$3500.00 plus tax. **CARRIED**
- 9.2 Bell Phone Package
RESOLUTION NUMBER 7
MOVED BY: Councillor R. Pilkey
SECONDED BY: Councillor D. Peterson
THAT Machin Council approve of purchasing a new phone system from Bell. **CARRIED**
- 9.3 AMCTO Zone 9 Meeting
RESOLUTION NUMBER 8
MOVED BY: Councillor G. Parkes
SECONDED BY: Councillor R. Pilkey
THAT Machin Council approve of Tammy Rob attending the AMCTO Zone 9 Fall Meeting to be held in Thunder Bay on September 27 & 28, 2022. **CARRIED**
- 9.4 Town of South Bruce Peninsula – Resolution Support
RESOLUTION NUMBER 9
MOVED BY: Councillor D. Peterson
SECONDED BY: Councillor R. Kujansuu
THAT Machin Council support the Town of South Bruce Peninsula Resolution 266-2022 adopted July 19, 2022 requesting assistance with the physician shortages in Ontario;
FURTHERMORE that a copy of this resolution be forwarded to the Prime Minister Justin Trudeau, the Ontario Minister of Health and Long-Term Care, Federal Minister of Health, the Premier of Ontario, our local MPP and the College of Physicians and Surgeons of Ontario. **CARRIED**
- 9.5 Minnitaki Columbarium - Discussion
Residents in Minnitaki have asked about putting up a columbarium at the Minnitaki Cemetery. A notice will be put in the Messenger to see if there are people interested in putting a columbarium in Minnitaki, if there is enough interest the niche's could be presold to help pay for the columbarium.

10. Information

None

11. In Camera

None

12. By-laws:

12.1 RESOLUTION NUMBER 10

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve By-law 42-2022 – Being a By-law to enter into a Grant Agreement with the Federation of Canadian Municipalities to provide the Municipality with funding for its Municipal Asset Management Program.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 8th day of August, 2022. **CARRIED**

12.2 RESOLUTION NUMBER 11

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT Machin Council Approve By-Law 43-2022 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 8th day of August, 2022. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 12

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @ 7:33 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer