

REGULAR COUNCIL MEETING #05-2022

The Minutes of the Regular Council Meeting
held in the Council Chambers, Municipal Office Building,
Vermilion Bay, Ontario on Monday, March 14, 2022 at 3:00 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
Olivia Robinson, Machin Fire Department Secretary

Absent:

Gallery: Devin Golin

1. Call to Order:

The Regular Council Meeting was called to order by Mayor G. Griffiths at 3:00 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT the Agenda for the Regular Council meeting of Monday, March 14, 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 #04-2022 held February 28, 2022 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Fire Department Report for February 2022

RESOLUTION NUMBER 3

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

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

Report attached to original Minutes

There are 21 volunteer fire fighters with the Machin Department.

8.2 Finance and Administration Report for February 2022

RESOLUTION NUMBER 4

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

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

Report attached to original Minutes

Will start scheduling budget meetings.

8.3 Economic Development Report – Verbal

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

Ontario Trillium Fund – Resilient Communities is open for applications again. Max met with the Happy Go Lucky Seniors to discuss funding projects that they might want to apply for. An application for funding to have armchair yoga and art/craft classes will be sent in.

There is also a Seniors Community Grant with up to \$25000.00 available funding. This could be used to get Starlink high speed unlimited internet, a large screen and projector, and for monthly computer/internet training classes.

Max is also looking at funding to update Machin's Official Plan, Zoning By-law, Community Improvement Plan. Updating these plans could help future projects within the Municipality. The cost to update the three plans would be \$50-60 thousand and Machin could apply for funding to cover up to 90% of this cost.

Max will try to set up a meeting with MNR representatives to discuss Ely Lake cottage lots on March 25th.

The Website should be ready to launch mid-April. Staff training for the website will be provided before the launch.

8.4 Machin Revitalization Committee Minutes

RESOLUTION NUMBER 5

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve the November 24, 2021 Machin Revitalization Committee Meeting Minutes as presented. **CARRIED**

Report attached to original Council Minutes

8. Committee/Officer Reports: (cont)

8.5 Machin Health and Safety Committee Minutes

RESOLUTION NUMBER 6

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve the December 10, 2021 Joint Health and Safety Committee Meeting Minutes as presented.

CARRIED

Report attached to original Council Minutes

9. New Business:

9.1 Spring Road Clean Up

RESOLUTION NUMBER 7

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council support the Machin Road Clean Up by purchasing Garbage Bags and having Public Works Staff haul the waste to the Dumps.

CARRIED

9.2 AMCTO Zone 9 Spring Meeting & Conference

RESOLUTION NUMBER 8

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve of Tammy Rob, Clerk Treasurer, attending the AMCTO Zone 9 Spring Meeting and Conference to be held in Thunder Bay on April 12th and 13th, 2022 at a cost of \$100.00.

CARRIED

9.3 Plumbing Inspection Seminar

RESOLUTION NUMBER 9

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve of Shawna Alberts attending the Plumbing Inspection for the Generalist course to be held virtually on April 6th and 13th, 2022 at a cost of \$270.00.

CARRIED

9.4 Naming Eagle River Park - Discussion

The Revitalization Committee would like to officially name the park in Eagle River 'Eagle River Historical Park'. Council is in favour of this, a resolution will be brought to the next Council Meeting.

9.5 LUP Renewal for Waste Disposal Site - Discussion

The Land Use Permit renewal for the Vermilion Bay Waste Disposal Site has gone up in price. Machin will have no choice but to renew.

9.6 Covid – Discussion

The Municipal Office will be closed the month of April. Meetings will continue to be held at 2 p.m., but more people will be allowed to attend the meetings.

A Budget Meeting will be held on March 24th, 2022 at 9 a.m.

10. Information

None

11. In Camera

None

12. By-laws:

12.1 RESOLUTION NUMBER 10

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve of By-law 15-2022 – Being a By-law to Amend By-Law 18-2021 to Enter into a Multi-Sector Service Accountability Agreement for the Period March 31, 2022 to March 31, 2023 with the North West LHIN.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 14th day of March, 2022. **CARRIED**

12.2 RESOLUTION NUMBER 11

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve By-law 16-2022 - Being a By-law to Enter into an Agreement with Blue Lake Provincial Park as represented by the Ministry of Natural Resources and Forestry as per the attached "Waste Management Agreement".

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 14th day of March, 2022. **CARRIED**

12.3 RESOLUTION NUMBER 12

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council Approve By-Law 17-2022 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 14th day of March, 2022. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 13

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @ 4:00 p.m. **CARRIED**

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer