REGULAR COUNCIL MEETING
#13-2026

The Minutes of the Regular Council Meeting
held in the Council Chambers, Municipal Office Building,
Vermilion Bay, Ontario on Monday, June 22, 2026 at 6:00 p.m.

Attendance:

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

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

Absent: None

Gallery: Garry Parkes

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 T. Blair
SECONDED BY: Councillor D. Peterson
THAT the Agenda for the Regular Council meeting of Monday, June 22nd, 2026, be accepted as prepared. **CARRIED**

With additions of 9.4 Brochure – Municipality of Machin and 9.5 HGL Seniors Centre

3. Declaration of Conflict or Pecuniary Interest:

None

4. Delegation(s):

Rebecca Gustafson – 2025 Draft Financial Statement
Rebecca Gustafson, Senior Manager, of MNP Fort France office walked thru the draft Financial Statements and Auditors report for 2025.

5. Notice of Motions

6. Approval of Previous Minutes:

6.1 **RESOLUTION NUMBER 2**
MOVED BY: Councillor R. Pilkey
SECONDED BY: Councillor D. Peterson
THAT Machin Council accept the Regular Council Meeting Minutes #11-2026 held June 8th, 2026 as presented. **CARRIED**

7. Unfinished Business

7.1 Public Works

Complaint brought forward about gravel on Airport Road, dusty and wanting to know the plan for it. Public Works had already planned for calcium to be put on it soon. Calcium will make a big difference. There usually is a large crack on Airport Road which Public Works is trying to fill/ bring up level.

Complaint brought forward about Eagle River Rink not being shoveled and pump pressure issues. It is a staffing issue, and snowfall timing. There is not enough power to run a large pump. Pump situation is better this year. Clearing the rink is not priority, roads are. Volunteers are advertised for to help with putting in ice and shoveling. Person with complaint has offered to help with sump pump and labour. Water pressure was 50psi this spring. Hot water tanks has issue of water not flowing through all of the tanks. Breakers need to be remarked.

Graveling the roads looks good. Calcium is coming soon. Brushing is almost done. More gravel is coming. Crews have been stretched with flagging and graveling.

MTO will be at Bobbies Corner at 1pm Wednesday.

Ronan Babcock starts Public Works next week until the fall. High School summer staff will be interviewed soon.

Jon Schmidt update on ER Rink deck – it is on his list.

Karn Mol volunteered to paint table and bench. Machin will purchase the paint from Revitalization funds.

Council discussed garbage cans to Minnitaki.

Burton Penner will let us know when he is able to continue with projects. He suggested sanding logs, pressure washing and resealing the Pavilion ceiling. **DISCUSSION**

8. Committee/Officer Reports:

None

9. New Business:

9.1 2025 Financial Statement

RESOLUTION NUMBER 3

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

THAT Machin Council approve the Draft Financial Statement for 2025 prepared by MNP LLP as presented. **CARRIED**

9.2 FEDNOR Program

Max Nagy discussed new program under Build Community Strong fund, aimed at Recreation buildings, facilities and have impact on economic development. It is a five year program so Machin can apply during the next 4 years. Some cases will go up to 75% funding. Most must be shovel ready projects. This could be used for Eagle River playground in future or kitchen for lease at arena. There is a different federal government fund for over $1 million but is a 50/50 cost share. **DISCUSSION**

9.3 Woodland Arena - Pop-up Playground Event

Unsigned Contract for Timmons Fitness Alternatives attached to agenda. Contract is for August 14 thur 18, 2026. Council would like following comments added - Nothing heavy equipment or vehicles will be on the ice surface. Use sandbags for anchors.

Council would like to ensure that Municipal staff is there during setup process. **DISCUSSION**

9. New Business cont'd:

9.4 Brochure – Municipality of Machin
Brochure from Municipality of Machin created by Economic Development handed out to Council for review. Max noted that spelling errors will be corrected and asked Council for comments.
DISCUSSION

9.5 Happy Go Lucky Seniors Center
Max Nagy will check on grant to cover the eavestroughs, may not be accepted. **DISCUSSION**

10. Information
None

11. In Camera
None

12. By-laws:

12.1 **RESOLUTION NUMBER 4**
MOVED BY: Councillor R. Pilkey
SECONDED BY: Councillor D. Peterson
THAT Machin Council approve **By-Law 26-2026** - Being a By-law to enter into an agreement with Circular Materials.
READ a FIRST, SECOND and THIRD time, and FINALLY passed this 22nd day of June, 2026. **CARRIED**

12.2 **RESOLUTION NUMBER 5**
MOVED BY: Councillor D. Peterson
SECONDED BY: Councillor R. Pilkey
THAT Machin Council approve **By-Law 27-2026** - Being a By-law to establish a Joint Compliance Audit Committee.
READ a FIRST, SECOND and THIRD time, and FINALLY passed this 22nd day of June, 2026. **CARRIED**

12.3 **RESOLUTION NUMBER 6**
MOVED BY: Councillor R. Pilkey
SECONDED BY: Councillor D. Peterson
THAT Machin Council approve **By-Law 28-2026** - Being a By-law to Confirm the Proceedings of the Meeting.
READ a FIRST, SECOND and THIRD time, and FINALLY passed this 22nd day of June, 2026. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 7

MOVED BY: Councillor R. Pilkey

THAT Machin Council approve of adjourning @ 7:50 p.m. **CARRIED**

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

_____
Gord Griffiths, Mayor

_____
Tammy Rob, Clerk Treasurer