

SPECIAL COUNCIL MEETING #21-2022

The Minutes of the Special Council Meeting
held in the Council Chambers, Municipal Office Building,
Vermilion Bay, Ontario on Monday, November 21, 2022 at 6:10 p.m.

Attendance:

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

Tammy Rob, Clerk Treasurer
Max Nagy, Economic Development Officer
Carman Brignall, Recreational Facilitator
Todd Montgomery, Machin Fire Chief

Absent:

Gallery: Robin Gagne, Laurel Pilkey, Linda Griffiths, Mary Peterson, Leslie Tourond

The inaugural meeting began with the swearing-in of the new Council members, after which pictures were taken of Council.

1. Call to Order:

The Special Council Meeting was called to order by Mayor G. Griffiths at 6:10 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT the Agenda for the Special Council meeting of Monday, November 21, 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 D. Peterson

THAT Machin Council accept the Regular Council Meeting Minutes #20-2022 held October 11, 2022 as presented.

CARRIED

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Fire Department Report for October 2022

RESOLUTION NUMBER 3

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor T. Blair

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

Report attached to original Minutes

The Fire Chief congratulated the new Council and looks forward to working with everyone.

8.2 Finance and Administration Report for October 2022

RESOLUTION NUMBER 4

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Swanson

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

Report attached to original Minutes

8.3 Health and Safety Committee Minutes

RESOLUTION NUMBER 5

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve the September 21, 2022 Joint Health and Safety Committee Meeting Minutes as presented. **CARRIED**

8.4 Economic Development Report – Verbal

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

The EDO congratulated the new Council and is looking forward to working together on some of the ongoing projects.

CP Property – A Phase 1 Environmental Study draft report has been sent to a qualified professional, are just waiting for a response.

Arena Rates - Hockey games will be charged out at \$150.00 plus tax. Public Skating rates will be discussed at the next Council meeting.

Eagle River Recreation Centre has shown \$7000.00 more than budgeted for revenue.

8.5 Recreational Facilitator Report - Verbal

Carman Brignall, Machin's Recreational Facilitator

Will put a notice in Messenger that we are looking for volunteers to help at the Eagle River Rink.

Partnering with the Dryden Native Friendship Centre has been very beneficial as recreational and educational programs aimed at getting people out and bringing people together have been well attended.

The Arm Chair Travel was cancelled for this week due to sickness.

December 3rd will be busy with the CP Holiday Train stopping in Vermilion Bay and an afternoon sliding party, an evening Santa Claus Parade (theme is Christmas in the Village) and then a skate with Santa at the Arena.

9. New Business:

9.1 Appointment to Committees

RESOLUTION NUMBER 6

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Swanson

THAT Machin Council approve the following Council representatives to be on the following Committees:

Machin Police Services Board – Dennis Peterson

Home Support Committee – Tony Blair

Kenora District Services Board (KDSB) – Gord Griffiths

~~KDSB Alternate -~~

Patricia Area Community Endeavours (PACE) – Dennis Peterson

Kenora District Municipal Association (KDMA) – Gord Griffiths

Finance Chair – Gord Griffiths

Public Works Chair – Ray Pilkey

Community Development Chair – Dennis Peterson

Recreation Committee Chair – Tony Blair

Committee of Adjustment - Tony Blair, Ron Kujansuu

Fire Department – Greg Swanson

Northwestern Health Unit – Trudy Sachowski

Local Citizen Advisory Committee (LCAC) – Greg Swanson

Northwest Training Adjustment Board (NTAB) -

Communities for Safe Living – Gord Griffiths

Revitalization Committee – Ray Pilkey

All Committee members are expected to give written reports to Mayor and Council. **CARRIED**

9.2 Board of Management, District of Kenora Home for the Aged

RESOLUTION NUMBER 7

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT the Council of the Municipality of Machin hereby endorses

_____ of the _____ to

serve as the Area 2 Representative (representing the City of Dryden, Municipality of Machin, Township of Ignace, Municipality of Sioux Lookout and the Township of Pickle Lake) on the District of Kenora Home for the Aged Board of Management. **TABLED**

9.3 Sanding Tender

RESOLUTION NUMBER 8

MOVED BY: Councillor T. Blair

SECONDED BY: Councillor R. Pilkey

THAT the Machin Council approve of accepting the Sanding Tender from Steven Blair Contracting Ltd. at \$120.00 per hour and \$45.00 per yard of salted sand plus taxes. **CARRIED**

9.4 Snow Plowing Tender

RESOLUTION NUMBER 9

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT the Machin Council approve of accepting the Snow Plowing Tender from Arnold Watts at \$80.00 per hour plus taxes. **CARRIED**

10. Information

None

11. In Camera

None

12. By-laws:

12.1 RESOLUTION NUMBER 10

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Swanson

THAT Machin Council approve By-law 59-2022 – Being a By-law of The Corporation of the Municipality of Machin to Appoint an Acting Head of Council.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 21st day of November, 2022. **CARRIED**

12.2 RESOLUTION NUMBER 11

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor T. Blair

THAT Machin Council approve By-law 60-2022 – Being a By-law of The Corporation of the Municipality of Machin to Rescind By-law 50-2018 and Being a By-law to Appoint Signing Officers for and on Behalf of the Corporation of the Municipality of Machin.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 21st day of November, 2022. **CARRIED**

12.3 RESOLUTION NUMBER 12

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor T. Blair

THAT Machin Council approve By-law 61-2022 – Being a By-law of The Corporation of the Municipality of Machin to Rescind By-law 01-2022 and Being a By-law to Approve Council and Committee Procedure as per attached Schedule "A".

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 21st day of November, 2022. **CARRIED**

12.4 RESOLUTION NUMBER 13

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Swanson

THAT Machin Council Approve By-Law 62-2022 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 21st day of November, 2022. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 14

MOVED BY: Councillor R. Pilkey

THAT Machin Council approve of adjourning @ 6:40 p.m. **CARRIED**

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer