

REGULAR COUNCIL MEETING #09-2022

The Minutes of the Regular Council Meeting
held in the Council Chambers, Municipal Office Building,
Vermilion Bay, Ontario on Monday, April 25, 2022 at 2:00 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

Absent:

Gallery: Tony Blair

1. Call to Order:

The Regular Council Meeting was called to order by Mayor G. Griffiths
At 2:00 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

THAT the Agenda for the Regular Council meeting of Monday, April 25, 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
#08-2022 held April 11, 2022 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Machin Health and Safety Committee Minutes

RESOLUTION NUMBER 3

MOVED BY: Councillor R. Kujansuu

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve the March 16, 2022 Joint Health and Safety Committee Meeting Minutes as presented. **CARRIED**

Attached to original Council Minutes

8.2 Machin Policing Committee Minutes/Notes

RESOLUTION NUMBER 4

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve the November 17, 2021 Machin Policing Board Meeting Minutes and the March 16, 2022 Machin Policing Board Notes as presented. **CARRIED**

Attached to original Council Minutes

8.3 Staff Report: Reserves

RESOLUTION NUMBER 5

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

THAT Council approve of transferring the following amounts from the 2021 Budget under expenditures and donations to reserve accounts and reserve fund accounts:

Municipal Office	\$20,000.00	Parkland	\$200.00
Seniors Bus Fund	\$8,984.00	Fire Trust Fund	\$30,013.18
Garden	\$70.00	Monument Care	\$50.00
Clinic	\$1,250.00	Clinic Building	\$3,000.00
Arena	\$1,300.00	Pathways	\$702.71
Perpetual Care	\$2,090.00	Economic	\$39,535.78
Arena Labour	\$2,500.00	Seniors Building	\$2,400.00
Roads	\$59,209.01	Waste Disposal	\$50,000.00
Gas Tax	\$65,298.00		

AND THAT Council approve transferring from the following Reserve Accounts: Clinic \$5,303.77 **CARRIED**

9. New Business:

9.1 2022 Municipal General and Water Budgets

RESOLUTION NUMBER 6

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve the 2022 Municipal General Budget in the amount of \$3,481,702.00 which is a 2% overall tax increase; and

FURTHERMORE THAT Machin Council approve the 2022 Municipal Water Budget in the amount of \$594,161.00. **CARRIED**

Council discussed the final budget numbers and answered any questions from the gallery.

9. New Business: (cont.)

9.2 Vermilion Bay Lions Proposal - Discussion

Members of the Vermilion Bay Lions Club Pig Roast Committee are asking Council, Machin Volunteer Firefighters and the Machin Revitalization Committee to partner with them to organize and have a Family Fun Day on August 20, 2022. They are hoping to see this become an annual event. The Lions members described the event with the activities they would like to see happen that day which include a show and shine, games, fire vehicles displayed and firefighters on hand to explain how the vehicles are used, food trucks or concession stands and a pig roast for dinner and weather permitting a bonfire at the waterfront. Most of the activities would be held at the Lions Hall with some at the Arena and some at the waterfront.

They are asking Council for a donation of \$2,000.00 to help cover some of the costs for the day. They are also asking that Council, Firefighters and Revitalization Committee members donate their time by serving a hamburger and hot dog lunch between 12:30 and 1:30.

Council has agreed to donate \$2,000.00 towards the costs for the day and will also allow the use of the Arena if needed.

9.3 COVID – Discussion

The Municipal Office will reopen to the public on May 2nd after being closed for two years due to COVID. Meeting times will also return to evenings. A notice will be put in the Machin Messenger and on the Facebook page.

10. Information

None

11. In Camera

None

12. By-laws:

12.1 **RESOLUTION NUMBER 7**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve By-law 23-2022 – Being a By-law to enter into an Agreement with Bell Canada to provide Next Generation 9-1-1 services to the Municipality of Machin, as per attached "Next Generation 9-1-1 Authority Service Agreement".

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 25th day of April, 2022.

CARRIED

12.2 **RESOLUTION NUMBER 8**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council Approve By-Law 24-2022 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 25th day of April, 2022.

CARRIED

13. Adjourn:

RESOLUTION NUMBER 9

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @ 3:40 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer