MACHIN REVITALIZATION COMMITTEE MINUTES

May 11, 2022

In Attendance: Karen Mol, Ray Pilkey, Carmene Hampe, Roxanne Mol

Absent: Marie Colegrove, Norbert Bruyere, Caleigh Ross,

Gallery: Gord Griffiths, Garry Parkes

Recording Secretary: Max Nagy

1. Call to Order:

The meeting was called to order at 6:52 p.m. by Karen Mol.

2. Approval of Agenda

MOVED BY: R. Pilkey SECONDED BY: R. Mol

THAT the Agenda for the Revitalization Committee Meeting, Wednesday, May 11, 2022 be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None

4. Approval of Previous Minutes

MOVED BY: R. Pilkey SECONDED BY: C. Hampe

THAT the Minutes of the previous meeting of April 27, 2022 be accepted as

presented. CARRIED

5. Old Business

- 1. 2022 Projects (from 2021 budget)
 - **a.** Vermilion Bay
 - 1) Spruce St. & Armstrong St. existing Flag Poles
 - Add additional flags & hardware to poles
 - Norbert & Ryan will do in spring

No updates.

5. Old Business (cont)

- 2. 2022 Projects Other (not RVC budget)
 - **a.** Advertising Sign Post Eagle River
 - 1) Advertising/directions to local businesses/Tourist Camps Max

Max is in contact with the camps that are still interested in the signs. The cost of the sign post will depend on the amount of camps that want to advertise their camp on the sign. The camp signs will be 2×3 and the pole will be roughly 5 meters high. Burton Penner is doing the signs and post.

- **b.** Existing Older Machin Municipal Signs (Tammy's budget)
 - 1) Touch-up of older signs crafted by Burton Penner
 - Tammy will co-ordinate with Burton this summer
 - Service signs on Highway 17 are Machin signs and will be redone this year

Tammy is working with Burton over the summer to touch up/replace the signs.

6. New Business:

- **1.** 2022 Projects
 - a. Marketing/Revenue
 - 1) T-Shirts & Hoodies
 - Signature Sign & Stitchery (Dryden) Update Karen
 - Sales / marketing Discussion
 The t-shirts and hoodies are in and the Committee is happy
 them. T-shirts will be sold for \$25.00 and hoodies for \$50.00.
 Larger sizes would be more. Shirts can be sold at the Vermilion
 Bay Co-op and a table will be set up at the Lion's Plant Sale on
 May 28th.
 - **b.** Eagle River Two Flag Poles
 - Site Selection when, who One will be at the Fire Hall. One has yet to be determined.

6. New Business: (cont)

- **c.** Eagle River
 - **1)** Mural, DHS Art Class Update Max

 The Committee would like something with the train station and a train carrying logs. The wall at Gloria's will need to be measured.
- **d.** Minnitaki
 - **1)** Bulletin Board Brannon Mol *Nothing new to report.*
- 2. Grant/Revitalization Ideas
 - **a)** Grant updates/opportunities Max *Nothing new to report.*
- 3. Joint RVC/Council Discussion
 - b) Mayor Gord Griffiths and Councillor Garry Parkes plan to attend Carmene asked about replacing the windows upstairs at the Recreation Centre. A proposal will be brought to Council to replace the windows. The adopt a planter is a good idea, Machin will pay for the plants. The front concrete slab at the Minnitaki Park area is sinking. Mayor Griffiths and Councillor Parkes discussed the Committee's budget. They also explained Council's position on future projects that the Committee would like to do that could increase the liability for the Municipality.

Columbarium's at the Municipal Cemeteries was also discussed as a future project.

7. Information:

1. Machin's Volunteer Clean-Up For Green-Up Day – to Saturday, May 14th

The clean-up will happen on the May 14th, people can sign up at the

Municipal Office during the week or at the Machin Fire Halls on Saturday.

Garbage bags are available on sign up.

8. Next Meeting Date:

The next meeting will be on, June 8, 2022, at 6:30 pm.

Location: Eagle River Recreation Centre.

9. Adjourn: The meeting adjourned at 7:44 pm.

Moved By: R. Pilkey