

REGULAR COUNCIL MEETING #17-2022

The Minutes of the Regular Council Meeting
held in the Council Chambers, Municipal Office Building,
Vermilion Bay, Ontario on Monday, August 22, 2022, at 7:00 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
Dan Robinson, Machin Deputy Fire Chief

Absent:

Gallery: Tony Blair, Kennedy Maidment

1. Call to Order:

The Regular Council Meeting was called to order by Mayor G. Griffiths
At 7:00 p.m.

2. Approval of Agenda:

RESOLUTION NUMBER 1

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

THAT the Agenda for the Regular Council meeting of Monday, August 22, 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
#16-2022 held August 8, 2022, as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Health and Safety Committee Minutes

RESOLUTION NUMBER 3

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor G. Parkes

THAT Machin Council approve the July 20, 2022, Joint Health and Safety Committee Meeting Minutes as presented. **CARRIED**

9. New Business:

9.1 Waste Disposal Fees

RESOLUTION NUMBER 4

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor R. Kujansuu

THAT the Machin Council approve the revised Waste Disposal Fees affective September 1st, 2022. **CARRIED**

9.3 Eagle River Property Sale – Discussion

The Municipality owns a property in Friendship Drive in Eagle River. Will approach KDSB if they would be interested in the property.

9.4 Fire Department Free Dumping – Discussion

A resolution will be brought to the next meeting to clarify free dumping for volunteer fire fighters.

10. Information

None

11. In Camera

None

12. By-laws:

12.1 **RESOLUTION NUMBER 5**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor D. Peterson

THAT Machin Council approve By-law 44-2022 – Being a By-law to Establish Terms of Reference for the Economic Development Committee.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 22nd day of August, 2022. **CARRIED**

12.2 **RESOLUTION NUMBER 6**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT Machin Council Approve By-Law 45-2022 - Being a By-law of The Corporation of the Municipality of Machin to adopt the 2021 Asset Management Plan for the Municipality of Machin as submitted by Public Sector Digest and attached hereto.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 22nd day of August, 2022. **CARRIED**

12. By-laws: (cont)

12.3 RESOLUTION NUMBER 7

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin Council Approve By-Law 46-2022 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 22nd day of August, 2022. **CARRIED**

13. Adjourn:

RESOLUTION NUMBER 8

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @ 7:25 p.m. **CARRIED**

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer