REGULAR COUNCIL MEETING
#08-2026

The Minutes of the Regular Council Meeting
held in the Council Chambers, Municipal Office Building,
Vermilion Bay, Ontario on Monday, April 27, 2026 at 6:00 p.m.

Attendance:

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

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 G. Swanson
THAT the Agenda for the Regular Council meeting of Monday, April 27th, 2026, be accepted as prepared. **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 D. Peterson
SECONDED BY: Councillor R. Pilkey
THAT Machin Council accept the Regular Council Meeting Minutes #07-2026 held April 13th, 2026 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Economic Development Committee Minutes for March 17,2026

RESOLUTION NUMBER 3

MOVED BY: Councillor D. Peterson
SECONDED BY: Councillor G. Swanson

THAT Machin Council accept the Economic Development Committee Minutes for March 17, 2026 as presented. **CARRIED**

9. New Business:

9.1 2026 Municipal General Budget and 2026 Municipal Water Budget

RESOLUTION NUMBER 4

MOVED BY: Councillor R. Pilkey
SECONDED BY: Councillor G. Swanson

THAT Machin Council approve the 2026 Municipal General Budget in the amount of $3,602,401.00 which is a 3.96% overall tax increase; and

FURTHERMORE THAT Machin Council approve the 2026 Municipal Water Budget in the amount of $677,024.00. **CARRIED**

Council discussed a further meeting to sit down with Shawna Alberts and Katie and come up with a game plan for pumps and budget.

9.2 Public Works

Council discussed the following.

Cascade Bridge closed in May- Two Signs are ordered.

Advertising this week for two - 6 month Public Works positions. We are waiting on approval for funding on summer students also.

Brushing program needs to be done. Dust control is to be planned.

For Long term Dock parking for this year, direct people to park at bottom of the sliding hill. Brushing to be done on the west side of the Water Plant for parking.

Burton Penner tested bleaching on the Pavilion southeast side last summer. He took a grinder to clean up the logs and it did a good job. Burton is gone for a couple of weeks. Outhouse at Pavilion, fence at Eagle & Post need to be resealed. Public Works may be able to reseal the projects. The ball diamond fence top needs to be replaced-maybe use Hydro poles. Arena posts were cleaned up. There may be volunteers in the community.

MTO should be notified to put up closed or dead end signs for 83rd road when bridge is closed. Otherwise, a lot of traffic will head down there. Max will remind MTO.

Eagle River Recreation Centre roof is leaking. NOHFC $250,000 grant could be applied for the roof. Grant has not been applied for yet. Max suggested Council have a walkthrough for renovation items for Grant. Revitalization Committee had a list including windows. Doors, roof, update the heating system could be looked at. Jon Schmidt will look at roof. **DISCUSSION**

10. Information

None

11. In Camera

None

12. By-laws:

12.1 **RESOLUTION NUMBER 5**
MOVED BY: Councillor G. Swanson
SECONDED BY: Councillor D. Peterson
THAT Machin Council approve **By-Law 20-2026** - Being a By-law to Confirm the Proceedings of the Meeting

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 27th day of April, 2026. **CARRIED**

13. Adjourn:
RESOLUTION NUMBER 6
MOVED BY: Councillor T. Blair
THAT Machin Council approve of adjourning @ 6:55 p.m. **CARRIED**

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

_____
Gord Griffiths, Mayor

_____
Tammy Rob, Clerk Treasurer