

**MACHIN REVITALIZATION COMMITTEE
MINUTES**

April 27, 2022

In Attendance: Karen Mol, Ray Pilkey, Carmene Hampe, Norbert Bruyere,

Absent: Marie Colegrove, Debbie Boyd, Caleigh Ross, Roxanne Mol

Gallery:

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: N. Bruyere

SECONDED BY: R. Pilkey

THAT the Agenda for the Revitalization Committee Meeting, Wednesday, April 27, 2022 be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None

4. Approval of Previous Minutes

MOVED BY:

SECONDED BY:

THAT the Minutes of the previous meeting of March 16, 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.

2. 2022 Projects - Other (not RVC budget)

a. Advertising Sign Post – Eagle River

1) Advertising/directions to local businesses/Tourist Camps

- Update Max

Max will contact the camps to see if they are still interested in doing this.

5. Old Business (cont)

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

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

The service club sign west of Vermilion Bay that was damaged this past winter need to be replaced. The service sign on the east side of Vermilion Bay is also in very rough shape maybe would be better to remove both signs until they can be replaced.

6. New Business:

1. 2022 Finalized Budget \$6,500 (attached)

a. Marketing/Revenue

1) T-Shirts & Hoodies

- Signature Sign & Stitchery (Dryden) - Update Karen
- Sales / marketing – Discussion

The t-shirts should be close to being ready and the Coop has agreed to sell them there. They could also be sold at the Lions plant sale in May.

The Committee needs to decide who is going to organize the sale of the shirts, track inventory and take care of the money. T-shirts will be sold for \$35.00 and hoodies \$50.00.

b. Eagle River - Two Flag Poles

- Finalize locations in spring of 2022

One will be at the Fire Hall. One has yet to be determined.

c. Eagle River

1) Mural, DHS Art Class - Update Max

The Committee would like something with the train station and a train theme, then the art class will do a draft of the mural to show the Committee.

d. Minnitaki

1) Bulletin Board – Brannon Mol

Is being done.

6. New Business: (cont)

2. Official Naming Minnitaki Site

The Committee needs to decide on an official name for the Minnitaki Site.

3. Grant/Revitalization Ideas

a) Grant updates/opportunities – Max

Nothing new to report.

4. Joint RVC/Council meeting

Would like to have a joint meeting with Council to discuss the Committee's 2022 budget.

7. Information:

1. Machin's Volunteer Clean-Up For Green-Up Day

– postponed to Saturday, May 14th

Fire Department will be on hand May 14th at the fire halls to help sign up people and hand out garbage bags.

2. Vermilion Bay Lions Club is planning an all-day summer event/pig roast on Saturday August 20th, will be looking for community volunteers to help

The Lions are planning a Family Fun Day this summer and are asking this Committee's help with some of the events that day.

3. Other: Eagle River would like to have volunteers start looking after the outdoor rink, was a difficult year for the Municipal staff to maintain the rink. Norbert would like the OPP to start enforcing the speed limit in Vermilion Bay.

8. Next Meeting Date:

The next meeting will be on, May 11, 2022, at 6:30 pm.

Location: Eagle River Recreation Centre.

9. Adjourn: The meeting adjourned at 8:22 pm.

Moved By: N. Bruyere