REGULAR COUNCIL MEETING
#06-2026

The Minutes of the Regular Council Meeting
held in the Council Chambers, Municipal Office Building,
Vermilion Bay, Ontario on Monday, March 23, 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
Tasha Doudiet, Arena Manager

Absent: None

Gallery: Garry Parkes, Robin Gagne

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 D. Peterson
SECONDED BY: Councillor T. Blair
THAT the Agenda for the Regular Council meeting of Monday, March 23rd, 2026, be accepted as prepared. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest:

None declared.

4. Delegation(s):

Norbert Bruyere – Tipping Fees for building
He will be bringing down the big Eagle Lumber building. Floor is no good. ¾ floor is rotten at back section. Dip in floor when walking. It needs a new roof. He is worried the 2 walls are bad also. The building is not what they want to use it for. Tin will be recycled. He would like to know the tipping fee. There are no inside walls. It is a 24x36 building. Hoping to start spring once snow is gone. Contractor estimating 6-8 loads for dump based on Bergagnini cost. Norbert can apply for Community Improvement Plan grants and rebates. Council will think about the situation.

5. Notice of Motions

6. Approval of Previous Minutes:

6.1 **RESOLUTION NUMBER 2**
MOVED BY: Councillor G. Swanson
SECONDED BY: Councillor R. Pilkey
THAT Machin Council accept the Regular Council Meeting Minutes #05-2026 held March 9th, 2026 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Joint Health & Safety Committee Minutes for February 18,2026

RESOLUTION NUMBER 3

MOVED BY: Councillor D. Peterson
SECONDED BY: Councillor T. Blair

THAT Machin Council accept the Joint Health and Safety Committee Minutes for February 18, 2026 as presented. **CARRIED**

8.2 Economic Development Committee Minutes for February 26,2026

RESOLUTION NUMBER 4

MOVED BY: Councillor R. Pilkey
SECONDED BY: Councillor T. Blair D. Peterson

THAT Machin Council accept the Economic Development Committee Minutes for February 26, 2026 as presented. **CARRIED**

9. New Business:

9.1 Wage grid for Machin Employees – April 1, 2026

RESOLUTION NUMBER 5

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

THAT Machin Council approve the wage Grid for Machin employees for 2026 as attached. **CARRIED**

9.2 Economic Development – Bigfoot Stickers

Max presented 4 options bigfoot stickers for Council opinion. On sample page, Council likes the bottom left with white rectangle background with website between his feet. **DISCUSSION**

9.3 Public Works – NORDS

Machin needs to spend the money but work can be completed by September. Projects were discussed including culverts, various roads, brushing contract. **DISCUSSION**

9.4 Woodland Arena Ice Plant

RESOLUTION NUMBER 6

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

THAT Machin Council approve of accepting the proposal from Prairie to purchase a new ice plant for the Woodlands Arena in the amount of $ 671,733.00. **CARRIED**

10. Information

None

11. In Camera

None

12. By-laws:

12.1 **RESOLUTION NUMBER 7**
MOVED BY: Councillor T. Blair
SECONDED BY: Councillor G. Swanson
THAT Machin Council approve **By-Law 13-2026** - Being a By-law of The Corporation of the Municipality of Machin to Enter into an Agreement with His Majesty of King in right of Ontario as represented by the Solicitor General for Ontario Fire Protection Grant Transfer Payment Agreement of $13,300 for purchases to respond to Lithium Ion Incidents as per attached agreement.
CARRIED

12.2 **RESOLUTION NUMBER 8**
MOVED BY: Councillor G. Swanson
SECONDED BY: Councillor R. Pilkey
THAT Machin Council approve **By-Law 14-2026** - Being a By-law of The Corporation of the Municipality of Machin to Enter into a Client/Consultant Agreement with JML Engineering for the Cascade Bridge Replacement Design and Engineering Services per the attached Agreement. **CARRIED**

12.3 **RESOLUTION NUMBER 9**
MOVED BY: Councillor D. Peterson
SECONDED BY: Councillor R. Pilkey
THAT Machin Council approve **By-Law 15-2026** - Being a By-law to Confirm the Proceedings of the Meeting

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 23rd day of March, 2026. **CARRIED**

13. Adjourn:
RESOLUTION NUMBER 10
MOVED BY: Councillor R. Pilkey
THAT Machin Council approve of adjourning @ 7:35 p.m. **CARRIED**

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

_____
Gord Griffiths, Mayor

_____
Tammy Rob, Clerk Treasurer