

**MACHIN COUNCIL
REGULAR MEETING AGENDA
Monday, June 13, 2022
12-2022**

- 1. Call to Order**
- 2. Approval of Agenda** **RESOLUTION**
- 3. Declaration of Conflict or Pecuniary Interest**
- 4. Delegation(s):**
None
- 5. Notice of Motions**
- 6. Approval of Previous Minutes**
 - 4 6.1 Regular Council Meeting Minutes #11-2022 held
May 24, 2022 as presented. **RESOLUTION**
- 7. Unfinished Business**
None
- 8. Committee/Officer Reports:**
 - 7 8.1 Fire Department May 2022 Report **RESOLUTION**
 - 9 8.2 Finance and Administration May 2022 Report
Budget Report/Monthly Cheque Register **RESOLUTION**
 - 8.3 Economic Development Report – Verbal
 - 23 8.4 Machin Revitalization Committee Minutes **RESOLUTION**
 - 29 8.5 Health and Safety Committee Minutes **RESOLUTION**
- 9. New Business:**
 - 9.1 Public Works Recommendation - Minnitaki Road North
RESOLUTION
 - 9.2 Public Works Recommendation – Municipal Battery Recycling
RESOLUTION
 - 30 9.3 Purchase New Municipal Half-ton **RESOLUTION**
 - 33 9.4 Water Treatment Plant – Equipment Quote **RESOLUTION**
- 10. Information**
None
- 11. In Camera**
None

12. By-laws:

- 37 12.1 **By-Law 32-2022** – Being a By-law of The Corporation of the Municipality of Machin to Enter into a Memorandum of Understanding with Dryden Forest Management Company Ltd. for Sustainable Forest Licence Responsible Forest Access Roads to provide support to Machin for the use an existing road for the development of lots near Ely Lake.
RESOLUTION

- 42 12.2 **By-Law 33-2022** – Being a By-law to Confirm the Proceedings of a Meeting.
RESOLUTION

13. Adjourn **RESOLUTION**

NOTICE OF MOTIONS
REGULAR COUNCIL MEETING #12-2022
June 13, 2022

THAT the Agenda for the Regular Council meeting of Monday, June 13, 2022 be accepted as presented.

THAT Machin Council accept the Regular Council Meeting Minutes #11-2022 held May 24, 2022 as presented.

THAT Machin Council accept the May 2022 Fire Department Report as presented.

THAT Machin Council accept the Finance and Administration May 2022 Report Budget Report/Monthly Cheque Register as presented.

THAT Machin Council approve the April 27, 2022 and the May 11, 2022 Machin Revitalization Committee Meeting Minutes as presented.

THAT Machin Council approve the April 20, 2022 Health and Safety Committee Meeting Minutes as presented.

THAT Machin Council approve of Dryden Forest Management Company applying Claycrete to Minnitaki Road North as recommended by the Machin Public Works Committee.

THAT Machin Council enter into a Municipal Battery Recycling agreement with Raw Materials Company Inc. as recommended by the Machin Public Works Committee.

THAT Machin Council approve purchasing a 2017 Chevy Silverado Half-ton from Dryden GM at a cost of \$36,692.00 plus applicable taxes.

THAT Machin Council approve the purchase of Turbidity Equipment for the Water Treatment Plant as per the Quote from Synergy Controls Corporation for \$24,768.00 plus applicable taxes.

THAT Machin Council approve By-law 32-2022 - Being a By-law of The Corporation of the Municipality of Machin to Enter into a Memorandum of Understanding with Dryden Forest Management Company Ltd. for Sustainable Forest Licence Responsible Forest Access Roads to provide support to Machin for the use an existing road for the development of lots near Ely Lake.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 13th day of June, 2022.

THAT Machin Council approve By-law 33-2022 – Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 13th day of June, 2022.

THAT Machin Council approve of adjourning @ _____.

REGULAR COUNCIL MEETING #11-2022

The Minutes of the Regular Council Meeting
held in the Council Chambers, Municipal Office Building,
Vermilion Bay, Ontario on Tuesday, May 24, 2022 at 7:00 p.m.

Attendance:

Present: Gord Griffiths, Mayor
Ron Kujansuu, Councillor (via phone)
Garry Parkes, Councillor
Dennis Peterson, Councillor
Ray Pilkey, Councillor

Tammy Rob, Clerk-Treasurer
Max Nagy, Economic Development Officer

Absent:

Gallery: Tony Blair

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 G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT the Agenda for the Regular Council meeting of Tuesday, May 24, 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 D. Peterson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council accept the Regular Council Meeting Minutes
#10-2022 held May 9, 2022 as presented. **CARRIED**

7. Unfinished Business:

None

8. Committee/Officer Reports:

8.1 Machin Health and Safety Committee Minutes

RESOLUTION NUMBER 3

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor G. Parkes

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

Attached to original Council Minutes

9. New Business:

- 9.1 The Royal Canadian Legion – Military Service Recognition Book

RESOLUTION NUMBER

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve of purchasing a Business Card Colour advertisement at a cost of \$260.00 in the NWO Royal Canadian Legion Military Service Recognition Book. **CARRIED**

- 9.2 Revised Policy Approval

RESOLUTION NUMBER 5

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve the revisions to Machin Policy #3.22 Reimbursement of Expenses for Employees and Members of Council. **CARRIED**

- 9.3 Town of Rainy River – Resolution Support

RESOLUTION NUMBER 6

MOVED BY: Councillor R. Pilkey

SECONDED BY: Councillor D. Peterson

THAT Machin support the Town of Rainy River Resolution 20-009 adopted May 9, 2022 with regards to care and maintenance of Connecting Links in small or rural municipalities;

FURTHERMORE that a copy of this resolution be forwarded to the Minister of Transportation and our local MPP. **CARRIED**

10. Information

None

11. In Camera

None

12. By-laws:

- 12.1 **RESOLUTION NUMBER 7**

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council approve By-law 29-2022 – Being a By-law to Appoint Shawna Alberts as Chief Building Official for the Municipality of Machin and that Noel Dumontier be appointed Building Inspector for the Municipality of Machin.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 24th day of May, 2022. **CARRIED**

- 12.2 **RESOLUTION NUMBER 8**

MOVED BY: Councillor D. Peterson

SECONDED BY: Councillor R. Kujansuu

THAT Machin Council approve By-law 30-2022 – Being a By-law respecting construction, demolition and change of use permits and inspections and being a By-law to rescind By-law #21-2014.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 24th day of May, 2022. **CARRIED**

12. By-laws (cont)

12.3 RESOLUTION NUMBER 9

MOVED BY: Councillor G. Parkes

SECONDED BY: Councillor R. Pilkey

THAT Machin Council Approve By-Law 31-2022 - Being a By-law to Confirm the Proceedings of a Meeting.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 24th day of May, 2022.

CARRIED

13. Adjourn:

RESOLUTION NUMBER 10

MOVED BY: Councillor R. Kujansuu

THAT Machin Council approve of adjourning @ 7:16 p.m.

CARRIED

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer



MACHIN VOLUNTEER FIRE AND FIRST RESPONSE DEPARTMENT

Fire Department Monthly Report

Person Reporting: Oliva Robinson

Month: May 2022

Department Activity:

1. Fire/Rescue Calls – 3

- a. Municipal: 2 – grass fire and report of smoke which was a controlled fire
- b. Unorganized: 0
- c. MTO/Highway: 1 – person stranded in vehicle
- d. Mutual Aid: 0

2. First Response Calls – 11

- a. Municipal: 8
- b. Unorganized: 2
- c. Highway: 1

3. Fire Prevention:

4. Training:

3 practices
Online courses

5. Vehicle Checks Completed:

61, 62, 64, 65, 66 and 67

6. Other:

Help with Spring Road Clean-Up
62 and 65 pump testing
67 repairs to radiator hose
64 annual safety and repairs
Wash 64 and 66
Deliver expired extinguishers to SPI
Attend council meeting
Attend Lions meeting

STAFF REPORT

Report of Activities May 2022 Finance and Administration

- Issued Machin Messenger.
- Bank Statement.
- Sign weekly cheques and payroll cheques.
- Went through basket and emails.
- Approved expense forms.
- Prepare stuff for Council Meetings.
- Requests for information- Building Permit, Zoning, Official Plan and property.
- Home Support Funding Reporting
- NSF Cheques.
- Sold Cemetery Plots.
- Water Turn Offs/ons.
- Covid 19 - grants.
- Dock Grant- Work has been completed, working on reporting.
- Bus shelter – The Shelter has been installed, the doors are on. Just waiting for a plug in to be installed at Fire Hall. RTL is booking the time to install.
- EFT payments and set up new account
- HST Report
- OCIF Reporting
- Berglund Road Grant Application- Work being done. Working on reporting.
- CP Rail meetings. Sent email back with counter offer. No answer yet.
- Committee of Adjustment/ Zoning application.
- WSIB and Short/Long Term Disability forms.
- Get ready for the Auditors. Auditors came to do the final, they will be calling with questions as they go.
- Getting ready to print final tax bills.
- Gas Tax Reporting.
- HST Reporting.
- Getting information for the auditor.
- Called Burton Penner to get quotes for on Signs.

MUNICIPALITY OF MACHIN - 2022 FINANCIAL REPORT - (2021 Vs 2022 Year To Date -January ->May)

2021 FISCAL YEAR				2022 FISCAL YEAR							
DEPARTMENT	Revenue		Expenses		Revenue		Expenses		Expenditures Year-To-Date	vs Budget **	vs Revenue *
	Budget	Actual Year-To-Date	Budget	Actual Year-To-Date	Budget	Actual * Year-To-Date	Budget **	Actual *** Year-To-Date			
Administration	\$ 2,481,842.00	\$ 1,662,545.58	\$ 558,218.00	\$ 194,583.15	\$ 2,681,621.00	\$ 1,442,358.49	\$ 678,026.00	\$ 249,799.79	36.8%		NA
Download	\$ -		\$ 495,133.00	\$ 195,489.84	\$ -		\$ 506,020.00	\$ 198,107.34	39.2%		NA
Council	\$ -		\$ 75,700.00	\$ 23,906.66	\$ -		\$ 84,200.00	\$ 24,569.96	29.2%		NA
Election	\$ -		\$ -	\$ 250.00	\$ -	400.00	\$ 10,000.00	\$ 250.00	NA		NA
Cleaning	\$ -		\$ 6,600.00	\$ 2,122.80	\$ -		\$ 6,600.00	\$ 2,533.03	38.4%		NA
Econ Dev Officer	\$ 86,690.00	\$ -	\$ 78,809.00	\$ 17,095.64	\$ 86,690.00	\$ 31,093.00	\$ 91,120.00	\$ 39,902.11	43.8%		
Bylaw	\$ 6,000.00	\$ 321.00	\$ 9,950.00	\$ 1,992.33	\$ 6,000.00	\$ 1,614.00	\$ 9,950.00	\$ 634.54	6.4%		NA
Fire	\$ 336,500.00	\$ 9,832.20	\$ 461,655.00	\$ 86,004.31	\$ 21,500.00	\$ 6,163.75	\$ 142,930.00	\$ 43,411.16	30.4%		NA
Animal	\$ 800.00	\$ 150.00	\$ 1,000.00	\$ 81.74	\$ 800.00	\$ 80.00	\$ 1,000.00	\$ -	0.0%		0.0%
Police	\$ -	\$ -	\$ 268,200.00	\$ 97,405.05	\$ -		\$ 272,400.00	\$ 102,358.85	37.6%		NA
Public Works	\$ 65,698.00	\$ 236,757.20	\$ 576,737.00	\$ 142,185.67	\$ 127,651.00	\$ 127,251.00	\$ 547,588.00	\$ 143,929.30	26.3%		88.4%
Airport	\$ 100.00	\$ -	\$ 4,000.00	\$ 2,947.87	\$ 100.00	\$ -	\$ 5,000.00	\$ 3,501.51	-		NA
Parks	\$ 150.00	\$ 100.00	\$ 77,200.00	\$ 11,472.71	\$ 150.00	\$ 120.00	\$ 75,700.00	\$ 6,148.77	8.1%		NA
Cemetery	\$ 4,000.00	\$ 4,300.00	\$ 5,500.00	\$ 636.51	\$ 3,500.00	\$ 400.00	\$ 5,500.00	\$ 407.04	7.4%		98.3%
Streelights	\$ -	\$ -	\$ 21,000.00	\$ 6,578.90	\$ -	\$ -	\$ 21,000.00	\$ 2,229.89	10.6%		NA
Waste Disposal	\$ 71,000.00	\$ 30,076.00	\$ 137,303.00	\$ 33,318.34	\$ 71,000.00	\$ 31,169.50	\$ 137,203.00	\$ 37,978.49	27.7%		82.1%
Clinic	\$ 10,000.00	\$ 2,100.00	\$ 31,600.00	\$ 12,332.40	\$ 10,000.00	\$ 19,775.00	\$ 32,100.00	\$ 10,658.97	33.2%		185.5%
Home Support	\$ 36,813.00	\$ 10,807.00	\$ 38,813.00	\$ 23,704.30	\$ 36,813.00	\$ 12,806.00	\$ 38,813.00	\$ 18,760.45	48.3%		68.3%
Elderly Person Cer	\$ -	\$ -	\$ 5,400.00	\$ 3,341.76	\$ -		\$ 5,400.00	\$ 3,940.86	73.0%		NA
Zoning/Planning	\$ 7,400.00	\$ -	\$ 6,500.00	\$ -	\$ 2,400.00	\$ -	\$ 6,500.00	\$ -	0.0%		NA
Cottage Lot	\$ -	\$ -	\$ 20,000.00	\$ -	\$ 252,360.00	\$ -	\$ 435,400.00	\$ 37,278.58	NA		NA
Rec Committee	\$ 160,910.00	\$ (228.96)	\$ 224,450.00	\$ -	\$ 500.00	\$ -	\$ 5,600.00	\$ 763.20	13.6%		NA
Arena	\$ 98,000.00	\$ 2,361.29	\$ 231,575.00	\$ 63,724.22	\$ 178,617.00	\$ 11,164.03	\$ 330,252.00	\$ 174,421.16	52.8%		6.4%
Rec Centre	\$ 2,000.00	\$ -	\$ 23,800.00	\$ 9,287.16	\$ 2,000.00	\$ 245.00	\$ 24,300.00	\$ 10,333.51	42.5%		2.4%
Eagle River Rink	\$ -	\$ -	\$ 8,760.00	\$ 4,688.65	\$ -	\$ -	\$ 9,100.00	\$ 9,023.51	99.2%		NA
Water	\$ 369,360.00	\$ 184,668.48	\$ 369,360.00	\$ 170,550.88	\$ 594,161.00	\$ 128,103.28	\$ 594,161.00	\$ 140,603.63	23.7%		91.1%
SUMMARY	\$ 3,737,263.00	\$ 2,143,789.79	\$ 3,737,263.00	\$ 1,103,700.89	\$ 4,075,863.00	\$ 1,812,743.05	\$ 4,075,863.00	\$ 1,261,545.65	31.0%		143.7%

MUNICIPALITY OF MACHIN
Statement of Revenue and Expenditures
Revised Budget

For the Fiscal Period 2021-5 Ending May 31, 2021

Account Number		Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Total ADMINISTRATION Revenues	\$	0.00	\$ 24,064.38	\$ 2,481,842.00	\$ 1,662,545.58	33.01%
Total ADMINISTRATION Expenditures	\$	0.00	\$ 31,861.37	\$ 558,218.00	\$ 194,583.15	65.14%
ADMINISTRATION Excess of Revenues Over Expenditur	\$	0.00	\$ (7,796.99)	\$ 1,923,624.00	\$ 1,467,962.43	23.69%
Total DOWNLOAD Expenditures	\$	0.00	\$ 29,159.30	\$ 495,133.00	\$ 195,489.84	60.52%
DOWNLOAD Excess of Revenues Over Expenditures	\$	0.00	\$ (29,159.30)	\$ (495,133.00)	\$ (195,489.84)	60.52%
Total COUNCIL Expenditures	\$	0.00	\$ 3,391.87	\$ 75,700.00	\$ 23,906.66	68.42%
COUNCIL Excess of Revenues Over Expenditures	\$	0.00	\$ (3,391.87)	\$ (75,700.00)	\$ (23,906.66)	68.42%
Total ELECTION Expenditures	\$	0.00	\$ 0.00	\$ 0.00	\$ 250.00	0.00%
ELECTION Excess of Revenues Over Expenditures	\$	0.00	\$ 0.00	\$ 0.00	\$ (250.00)	0.00%
Total CLEANING Expenditures	\$	0.00	\$ 568.21	\$ 6,600.00	\$ 2,122.80	67.84%
CLEANING Excess of Revenues Over Expenditures	\$	0.00	\$ (568.21)	\$ (6,600.00)	\$ (2,122.80)	67.84%
Total ECON. DEV. COMM. Revenues	\$	0.00	\$ 0.00	\$ 86,690.00	\$ 0.00	100.00%
Total ECON. DEV. COMM. Expenditures	\$	0.00	\$ 9,472.67	\$ 78,809.00	\$ 17,095.64	78.31%
ECON. DEV. COMM. Excess of Revenues Over Expendit	\$	0.00	\$ (9,472.67)	\$ 7,881.00	\$ (17,095.64)	316.92%
Total BY-LAW/BUILD Revenues	\$	0.00	\$ 0.00	\$ 6,000.00	\$ 321.00	94.65%
Total BY-LAW/BUILD Expenditures	\$	0.00	\$ 0.00	\$ 9,950.00	\$ 1,992.33	79.98%
BY-LAW/BUILD Excess of Revenues Over Expenditures	\$	0.00	\$ 0.00	\$ (3,950.00)	\$ (1,671.33)	57.69%
Total FIRE Revenues	\$	0.00	\$ 4,800.00	\$ 336,500.00	\$ 9,832.20	97.08%
Total FIRE Expenditures	\$	0.00	\$ 24,006.47	\$ 461,655.00	\$ 86,004.31	81.37%
FIRE Excess of Revenues Over Expenditures	\$	0.00	\$ (19,206.47)	\$ (125,155.00)	\$ (76,172.11)	39.14%
Total ANIMAL Revenues	\$	0.00	\$ 0.00	\$ 800.00	\$ 150.00	81.25%

MUNICIPALITY OF MACHIN
Statement of Revenue and Expenditures
Revised Budget

For the Fiscal Period 2021-5 Ending May 31, 2021

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Total ANIMAL Expenditures	\$ 0.00	\$ 0.00	\$ 1,000.00	\$ 81.74	91.83%
ANIMAL Excess of Revenues Over Expenditures	\$ 0.00	\$ 0.00	\$ (200.00)	\$ 68.26	134.13%
Total POLICE Expenditures	\$ 0.00	\$ 18,791.00	\$ 268,200.00	\$ 97,405.05	63.68%
POLICE Excess of Revenues Over Expenditures	\$ 0.00	\$ (18,791.00)	\$ (268,200.00)	\$ (97,405.05)	63.68%
Total PUBLIC WORKS Revenues	\$ 0.00	\$ 171,459.20	\$ 65,698.00	\$ 236,757.20	(260.37%)
Total PUBLIC WORKS Expenditures	\$ 0.00	\$ 62,301.43	\$ 576,737.00	\$ 142,185.67	75.35%
PUBLIC WORKS Excess of Revenues Over Expenditure	\$ 0.00	\$ 109,157.77	\$ (511,039.00)	\$ 94,571.53	118.51%
Total AIRPORT Revenues	\$ 0.00	\$ 0.00	\$ 100.00	\$ 0.00	100.00%
Total AIRPORT Expenditures	\$ 0.00	\$ 0.00	\$ 4,000.00	\$ 2,947.87	26.30%
AIRPORT Excess of Revenues Over Expenditures	\$ 0.00	\$ 0.00	\$ (3,900.00)	\$ (2,947.87)	24.41%
Total PARKS Revenues	\$ 0.00	\$ 100.00	\$ 150.00	\$ 100.00	33.33%
Total PARKS Expenditures	\$ 0.00	\$ 7,958.39	\$ 77,200.00	\$ 11,472.71	85.14%
PARKS Excess of Revenues Over Expenditures	\$ 0.00	\$ (7,858.39)	\$ (77,050.00)	\$ (11,372.71)	85.24%
Total CEMETERY Revenues	\$ 0.00	\$ 300.00	\$ 4,000.00	\$ 4,300.00	(7.50%)
Total CEMETERY Expenditures	\$ 0.00	\$ 636.51	\$ 5,500.00	\$ 636.51	88.43%
CEMETERY Excess of Revenues Over Expenditures	\$ 0.00	\$ (336.51)	\$ (1,500.00)	\$ 3,663.49	344.23%
Total STREETLIGHTS Expenditures	\$ 0.00	\$ 521.48	\$ 21,000.00	\$ 6,578.90	68.67%
STREETLIGHTS Excess of Revenues Over Expenditure	\$ 0.00	\$ (521.48)	\$ (21,000.00)	\$ (6,578.90)	68.67%
Total WASTE DISPOSAL Revenues	\$ 0.00	\$ 5,908.50	\$ 71,000.00	\$ 30,076.00	57.64%
Total WASTE DISPOSAL Expenditures	\$ 0.00	\$ 9,686.96	\$ 137,303.00	\$ 33,318.34	75.73%
WASTE DISPOSAL Excess of Revenues Over Expenditu	\$ 0.00	\$ (3,778.46)	\$ (66,303.00)	\$ (3,242.34)	95.11%

MUNICIPALITY OF MACHIN
Statement of Revenue and Expenditures
Revised Budget

For the Fiscal Period 2021-5 Ending May 31, 2021

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Total HEALTH CLINIC Revenues	\$ 0.00	\$ 0.00	\$ 10,000.00	\$ 2,100.00	79.00%
Total HEALTH CLINIC Expenditures	\$ 0.00	\$ 1,029.32	\$ 31,600.00	\$ 12,332.40	60.97%
HEALTH CLINIC Excess of Revenues Over Expenditure	\$ 0.00	\$ (1,029.32)	\$ (21,600.00)	\$ (10,232.40)	52.63%
Total HOME SUPPORT Revenues	\$ 0.00	\$ 2,096.00	\$ 36,813.00	\$ 10,807.00	70.64%
Total HOME SUPPORT Expenditures	\$ 0.00	\$ 5,753.05	\$ 38,813.00	\$ 23,704.30	38.93%
HOME SUPPORT Excess of Revenues Over Expenditure	\$ 0.00	\$ (3,657.05)	\$ (2,000.00)	\$ (12,897.30)	(544.87)%
Total ELDERLY PERSON CENTRE Revenues	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Total ELDERLY PERSON CENTRE Expenditures	\$ 0.00	\$ 0.00	\$ 5,400.00	\$ 3,341.76	38.12%
ELDERLY PERSON CENTRE Excess of Revenues Over	\$ 0.00	\$ 0.00	\$ (5,400.00)	\$ (3,341.76)	38.12%
Total ZONING/PLANNING Revenues	\$ 0.00	\$ 0.00	\$ 7,400.00	\$ 0.00	100.00%
Total ZONING/PLANNING Expenditures	\$ 0.00	\$ 0.00	\$ 6,500.00	\$ 0.00	100.00%
ZONING/PLANNING Excess of Revenues Over Expendit	\$ 0.00	\$ 0.00	\$ 900.00	\$ 0.00	100.00%
Total COTTAGE LOT Expenditures	\$ 0.00	\$ 0.00	\$ 20,000.00	\$ 0.00	100.00%
COTTAGE LOT Excess of Revenues Over Expenditures	\$ 0.00	\$ 0.00	\$ (20,000.00)	\$ 0.00	100.00%
Total RECREATION & CULTURE-REC. COMM. Revenue	\$ 0.00	\$ 0.00	\$ 160,910.00	\$ (228.96)	100.14%
Total RECREATION & CULTURE-REC. COMM. Expend	\$ 0.00	\$ 0.00	\$ 224,450.00	\$ 0.00	100.00%
RECREATION & CULTURE-REC. COMM. Excess of Rev	\$ 0.00	\$ 0.00	\$ (63,540.00)	\$ (228.96)	99.64%
Total RECREATION & CULTURE-ARENA Revenues	\$ 0.00	\$ 1,014.14	\$ 98,000.00	\$ 2,361.29	97.59%
Total RECREATION & CULTURE-ARENA Expenditures	\$ 0.00	\$ 3,726.36	\$ 231,575.00	\$ 63,724.22	72.48%
RECREATION & CULTURE-ARENA Excess of Revenues	\$ 0.00	\$ (2,712.22)	\$ (133,575.00)	\$ (61,362.93)	54.06%
Total RECRATION & CULTURE-REC. CENTRE Revenue	\$ 0.00	\$ 0.00	\$ 2,000.00	\$ 0.00	100.00%

MUNICIPALITY OF MACHIN
Statement of Revenue and Expenditures
Revised Budget

For the Fiscal Period 2021-5 Ending May 31, 2021

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Total RECRATION & CULTURE-REC. CENTRE Expend	\$ 0.00	\$ 801.56	\$ 23,800.00	\$ 9,287.16	60.98%
RECRATION & CULTURE-REC. CENTRE Excess of Reve	\$ 0.00	\$ (801.56)	\$ (21,800.00)	\$ (9,287.16)	57.40%
Total RECREATION \$ CULTURE- E.RIVER RINK Reven	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Total RECREATION \$ CULTURE- E.RIVER RINK Expen	\$ 0.00	\$ 264.55	\$ 8,760.00	\$ 4,688.65	46.48%
RECREATION \$ CULTURE- E.RIVER RINK Excess of Re	\$ 0.00	\$ (264.55)	\$ (8,760.00)	\$ (4,688.65)	46.48%
Total WATER Revenues	\$ 0.00	\$ 88,104.86	\$ 369,360.00	\$ 184,668.48	50.00%
Total WATER Expenditures	\$ 0.00	\$ 61,279.32	\$ 369,360.00	\$ 170,550.88	53.83%
WATER Excess of Revenues Over Expenditures	\$ 0.00	\$ 26,825.54	\$ 0.00	\$ 14,117.60	0.00%

MUNICIPALITY OF MACHIN
Statement of Revenue and Expenditures
Revised Budget

For the Fiscal Period 2021-5 Ending May 31, 2021

Account Number		Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Total Revenues	\$	0.00	\$ 297,847.08	\$ 3,737,263.00	\$ 2,143,789.79	42.64%
Total Expenditures	\$	0.00	\$ 271,209.82	\$ 3,737,263.00	\$ 1,103,700.89	70.47%
Total Excess of Revenues Over Expenditures	\$	0.00	\$ 26,637.26	\$ 0.00	\$ 1,040,088.90	0.00%

MUNICIPALITY OF MACHIN
Statement of Revenue and Expenditures
Original Budget

For the Fiscal Period 2022-5 Ending May 31, 2022

Account Number		Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Total ADMINISTRATION Revenues	\$	0.00	\$ 4,809.32	\$ 2,681,621.00	\$ 1,442,358.49	46.21%
Total ADMINISTRATION Expenditures	\$	0.00	\$ 38,096.60	\$ 678,026.00	\$ 249,799.79	63.16%
ADMINISTRATION Excess of Revenues Over Expenditur	\$	0.00	\$ (33,287.28)	\$ 2,003,595.00	\$ 1,192,558.70	40.48%
Total DOWNLOAD Expenditures	\$	0.00	\$ 29,433.40	\$ 506,020.00	\$ 198,107.34	60.85%
DOWNLOAD Excess of Revenues Over Expenditures	\$	0.00	\$ (29,433.40)	\$ (506,020.00)	\$ (198,107.34)	60.85%
Total COUNCIL Revenues	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Total COUNCIL Expenditures	\$	0.00	\$ 5,406.57	\$ 84,200.00	\$ 24,569.96	70.82%
COUNCIL Excess of Revenues Over Expenditures	\$	0.00	\$ (5,406.57)	\$ (84,200.00)	\$ (24,569.96)	70.82%
Total ELECTION Revenues	\$	0.00	\$ 400.00	\$ 0.00	\$ 400.00	0.00%
Total ELECTION Expenditures	\$	0.00	\$ 0.00	\$ 10,000.00	\$ 250.00	97.50%
ELECTION Excess of Revenues Over Expenditures	\$	0.00	\$ 400.00	\$ (10,000.00)	\$ 150.00	101.50%
Total CLEANING Expenditures	\$	0.00	\$ 855.27	\$ 6,600.00	\$ 2,533.03	61.62%
CLEANING Excess of Revenues Over Expenditures	\$	0.00	\$ (855.27)	\$ (6,600.00)	\$ (2,533.03)	61.62%
Total TOURIST OFFICE Revenues	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Total TOURIST OFFICE Expenditures	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
TOURIST OFFICE Excess of Revenues Over Expenditur	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Total ECON. DEV. COMM. Revenues	\$	0.00	\$ 0.00	\$ 86,690.00	\$ 31,093.00	64.13%
Total ECON. DEV. COMM. Expenditures	\$	0.00	\$ 7,527.31	\$ 91,120.00	\$ 39,902.11	56.21%
ECON. DEV. COMM. Excess of Revenues Over Expendit	\$	0.00	\$ (7,527.31)	\$ (4,430.00)	\$ (8,809.11)	(98.85%)
Total Expenditures	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Excess of Revenues Over Expenditures	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%

MUNICIPALITY OF MACHIN
Statement of Revenue and Expenditures
Original Budget

For the Fiscal Period 2022-5 Ending May 31, 2022

Account Number		Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Total BY-LAW/BUILD Revenues	\$	0.00	\$ 1,312.00	\$ 6,000.00	\$ 1,614.00	73.10%
Total BY-LAW/BUILD Expenditures	\$	0.00	\$ 0.00	\$ 9,950.00	\$ 634.54	93.62%
BY-LAW/BUILD Excess of Revenues Over Expenditures	\$	0.00	\$ 1,312.00	\$ (3,950.00)	\$ 979.46	124.80%
Total FIRE Revenues	\$	0.00	\$ 4,229.13	\$ 21,500.00	\$ 6,163.75	71.33%
Total FIRE Expenditures	\$	0.00	\$ 12,858.61	\$ 142,930.00	\$ 43,411.16	69.63%
FIRE Excess of Revenues Over Expenditures	\$	0.00	\$ (8,629.48)	\$ (121,430.00)	\$ (37,247.41)	69.33%
Total ANIMAL Revenues	\$	0.00	\$ 0.00	\$ 800.00	\$ 80.00	90.00%
Total ANIMAL Expenditures	\$	0.00	\$ 0.00	\$ 1,000.00	\$ 0.00	100.00%
ANIMAL Excess of Revenues Over Expenditures	\$	0.00	\$ 0.00	\$ (200.00)	\$ 80.00	140.00%
Total POLICE Expenditures	\$	0.00	\$ 19,199.00	\$ 272,400.00	\$ 102,358.85	62.42%
POLICE Excess of Revenues Over Expenditures	\$	0.00	\$ (19,199.00)	\$ (272,400.00)	\$ (102,358.85)	62.42%
Total PUBLIC WORKS Revenues	\$	0.00	\$ 0.00	\$ 127,651.00	\$ 127,251.00	0.31%
Total PUBLIC WORKS Expenditures	\$	0.00	\$ 28,511.68	\$ 547,588.00	\$ 143,929.30	73.72%
PUBLIC WORKS Excess of Revenues Over Expenditure	\$	0.00	\$ (28,511.68)	\$ (419,937.00)	\$ (16,678.30)	96.03%
Total AIRPORT Revenues	\$	0.00	\$ 0.00	\$ 100.00	\$ 0.00	100.00%
Total AIRPORT Expenditures	\$	0.00	\$ 0.00	\$ 5,000.00	\$ 3,501.51	29.97%
AIRPORT Excess of Revenues Over Expenditures	\$	0.00	\$ 0.00	\$ (4,900.00)	\$ (3,501.51)	28.54%
Total PARKS Revenues	\$	0.00	\$ 120.00	\$ 150.00	\$ 120.00	20.00%
Total PARKS Expenditures	\$	0.00	\$ 1,674.10	\$ 75,700.00	\$ 6,148.77	91.88%
PARKS Excess of Revenues Over Expenditures	\$	0.00	\$ (1,554.10)	\$ (75,550.00)	\$ (6,028.77)	92.02%
Total CEMETERY Revenues	\$	0.00	\$ 0.00	\$ 3,500.00	\$ 400.00	88.57%

MUNICIPALITY OF MACHIN
Statement of Revenue and Expenditures
Original Budget

For the Fiscal Period 2022-5 Ending May 31, 2022

Account Number		Current Budget		Current Actual		Annual Budget		YTD Actual		Remaining Budget %
Total CEMETERY Expenditures	\$	0.00	\$	407.04	\$	5,500.00	\$	407.04		92.60%
CEMETERY Excess of Revenues Over Expenditures	\$	0.00	\$	(407.04)	\$	(2,000.00)	\$	(7.04)		99.65%
Total STREETLIGHTS Expenditures	\$	0.00	\$	568.41	\$	21,000.00	\$	2,229.89		89.38%
STREETLIGHTS Excess of Revenues Over Expenditure	\$	0.00	\$	(568.41)	\$	(21,000.00)	\$	(2,229.89)		89.38%
Total WASTE DISPOSAL Revenues	\$	0.00	\$	6,745.50	\$	71,000.00	\$	31,169.50		56.10%
Total WASTE DISPOSAL Expenditures	\$	0.00	\$	7,069.05	\$	137,203.00	\$	37,978.49		72.32%
WASTE DISPOSAL Excess of Revenues Over Expenditu	\$	0.00	\$	(323.55)	\$	(66,203.00)	\$	(6,808.99)		89.71%
Total HEALTH CLINIC Revenues	\$	0.00	\$	0.00	\$	10,000.00	\$	19,775.00		(97.75%)
Total HEALTH CLINIC Expenditures	\$	0.00	\$	763.82	\$	32,100.00	\$	10,628.97		66.89%
HEALTH CLINIC Excess of Revenues Over Expenditure	\$	0.00	\$	(763.82)	\$	(22,100.00)	\$	9,146.03		141.38%
Total HOME SUPPORT Revenues	\$	0.00	\$	200.00	\$	36,813.00	\$	12,806.00		65.21%
Total HOME SUPPORT Expenditures	\$	0.00	\$	2,601.16	\$	38,813.00	\$	18,760.45		51.66%
HOME SUPPORT Excess of Revenues Over Expenditur	\$	0.00	\$	(2,401.16)	\$	(2,000.00)	\$	(5,954.45)		(197.72%)
Total ELDERLY PERSON CENTRE Revenues	\$	0.00	\$	0.00	\$	0.00	\$	0.00		0.00%
Total ELDERLY PERSON CENTRE Expenditures	\$	0.00	\$	0.00	\$	5,400.00	\$	3,940.86		27.02%
ELDERLY PERSON CENTRE Excess of Revenues Over	\$	0.00	\$	0.00	\$	(5,400.00)	\$	(3,940.86)		27.02%
Total ZONING/PLANNING Revenues	\$	0.00	\$	0.00	\$	2,400.00	\$	0.00		100.00%
Total ZONING/PLANNING Expenditures	\$	0.00	\$	0.00	\$	6,500.00	\$	0.00		100.00%
ZONING/PLANNING Excess of Revenues Over Expendit	\$	0.00	\$	0.00	\$	(4,100.00)	\$	0.00		100.00%
Total COTTAGE LOT Revenues	\$	0.00	\$	0.00	\$	252,360.00	\$	0.00		100.00%
Total COTTAGE LOT Expenditures	\$	0.00	\$	0.00	\$	435,400.00	\$	37,278.58		91.44%

MUNICIPALITY OF MACHIN
Statement of Revenue and Expenditures
Original Budget

For the Fiscal Period 2022-5 Ending May 31, 2022

Account Number		Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
COTTAGE LOT Excess of Revenues Over Expenditures	\$	0.00	\$ 0.00	\$ (183,040.00)	\$ (37,278.58)	79.63%
Total WATER SOURCE PROTECTION Expenditures	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
WATER SOURCE PROTECTION Excess of Revenues Ov	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Total RECREATION & CULTURE-REC. COMM. Revenue	\$	0.00	\$ 0.00	\$ 500.00	\$ 0.00	100.00%
Total RECREATION & CULTURE-REC. COMM. Expend	\$	0.00	\$ 0.00	\$ 5,600.00	\$ 763.20	86.37%
RECREATION & CULTURE-REC. COMM. Excess of Rev	\$	0.00	\$ 0.00	\$ (5,100.00)	\$ (763.20)	85.04%
Total RECREATION & CULTURE-ARENA Revenues	\$	0.00	\$ 337.50	\$ 178,617.00	\$ 11,164.03	93.75%
Total RECREATION & CULTURE-ARENA Expenditures	\$	0.00	\$ 47,606.19	\$ 330,252.00	\$ 174,421.16	47.19%
RECREATION & CULTURE-ARENA Excess of Revenues	\$	0.00	\$ (47,268.69)	\$ (151,635.00)	\$ (163,257.13)	(7.66%)
Total RECRATION & CULTURE-REC. CENTRE Revenue	\$	0.00	\$ 35.00	\$ 2,000.00	\$ 245.00	87.75%
Total RECRATION & CULTURE-REC. CENTRE Expend	\$	0.00	\$ 158.22	\$ 24,300.00	\$ 10,333.51	57.48%
RECRATION & CULTURE-REC. CENTRE Excess of Reve	\$	0.00	\$ (123.22)	\$ (22,300.00)	\$ (10,088.51)	54.76%
Total RECREATION \$ CULTURE- E.RIVER RINK Reven	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Total RECREATION \$ CULTURE- E.RIVER RINK Expen	\$	0.00	\$ 257.96	\$ 9,100.00	\$ 9,023.51	0.84%
RECREATION \$ CULTURE- E.RIVER RINK Excess of Re	\$	0.00	\$ (257.96)	\$ (9,100.00)	\$ (9,023.51)	0.84%
Total WATER Revenues	\$	0.00	\$ 28,474.56	\$ 594,161.00	\$ 128,103.28	78.44%
Total WATER Expenditures	\$	0.00	\$ 18,752.30	\$ 594,161.00	\$ 140,603.63	76.34%
WATER Excess of Revenues Over Expenditures	\$	0.00	\$ 9,722.26	\$ 0.00	\$ (12,500.35)	0.00%

MUNICIPALITY OF MACHIN
Statement of Revenue and Expenditures
Original Budget

For the Fiscal Period 2022-5 Ending May 31, 2022

Account Number		Current Budget		Current Actual		Annual Budget		YTD Actual		Remaining Budget %
Total Revenues	\$	0.00	\$	46,663.01	\$	4,075,863.00	\$	1,812,743.05		55.52%
Total Expenditures	\$	0.00	\$	221,746.69	\$	4,075,863.00	\$	1,261,515.65		69.05%
Total Excess of Revenues Over Expenditures	\$	0.00	\$	(175,083.68)	\$	0.00	\$	551,227.40		0.00%

Accounts Payable Cheque Register Report - CIBC- GENERAL-6800513*For The Date Range From 5/1/2022 To 5/31/2022**For All Vendors And For Outstanding, Cleared, Voided Cheques - Computer Generated*

Cheque # / eCheque ID	Type	Date	Vendor	Name	Amount	Status
16665	C	5/6/2022	8	1974853 ONTARIO INC.	\$874.38	O
16666	C	5/6/2022	96	ALS CANADA LTD.	\$142.10	O
16667	C	5/6/2022	10	BELL CANADA	\$1,383.31	O
16668	C	5/6/2022	205	BELL CANADA	\$361.04	O
16669	C	5/6/2022	524	BERT'S AUTO WRECKING	\$280.01	O
16670	C	5/6/2022	15	CANADIAN PACIFIC RAILWAY	\$326.50	O
16671	C	5/6/2022	18	CANADIAN TIRE LTD.	\$75.71	O
16672	C	5/6/2022	69	CIBC CORPORATE CLASSIC VISA	\$3,159.86	O
16673	C	5/6/2022	62	COURTESY FREIGHT SYSTEMS LTD.	\$71.74	O
16674	C	5/6/2022	443	DENNIS PETERSON	\$360.00	O
16675	C	5/6/2022	441	GORD GRIFFITHS	\$379.78	O
16676	C	5/6/2022	148	GREEN SHIELD CANADA	\$3,160.81	O
16677	C	5/6/2022	127	HYDRO ONE NETWORKS INC	\$10,295.64	O
16678	C	5/6/2022	339	I.C.E. MARKETING & CONSULTING LTD.	\$12,782.99	O
16679	C	5/6/2022	682	INTERCITY INDUSTRIAL SUPPLY LIMITED	\$672.73	O
16680	C	5/6/2022	544	LAKE OF THE WOODS DISTRICT HOSPITAL	\$500.00	O
16681	C	5/6/2022	352	MINISTER OF FINANCE	\$160.00	O
16682	C	5/6/2022	36	MUNICIPALITY OF MACHIN - WATER	\$1,056.30	O
16683	C	5/6/2022	136	NANCY ROSS	\$472.00	O
16684	C	5/6/2022	113	ONTARIO COMMUNITY SUPPORT ASSOCIATION	\$250.00	O
16685	C	5/6/2022	45	PISTON RING SERVICE	\$265.70	O
16686	C	5/6/2022	612	SHAWNA ALBERTS	\$467.19	O
16687	C	5/6/2022	211	SUPERIOR PROPANE	\$696.86	O
16688	C	5/6/2022	279	TBAY TEL	\$293.80	O
16689	C	5/6/2022	171	VERMILION BAY LIONS CLUB	\$2,000.00	O
16690	C	5/12/2022	96	ALS CANADA LTD.	\$158.20	O
16691	C	5/12/2022	5	ARNOLD WATTS	\$192.10	O
16692	C	5/12/2022	177	B & M DELIVERY SERVICES LIMITED	\$6,025.50	O
16693	C	5/12/2022	12	BDO CANADA LLP	\$23,577.45	O
16694	C	5/12/2022	165	BOBBY'S CORNER	\$3,294.78	O
16695	C	5/12/2022	181	DMTS	\$22.32	O
16696	C	5/12/2022	127	HYDRO ONE NETWORKS INC	\$2,832.79	O
16697	C	5/12/2022	213	LOCK AND KEY SERVICE 2142619 ONTARIO INC.	\$221.48	O
16698	C	5/12/2022	394	MINISTER OF FINANCE	\$1,436.70	O
16699	C	5/12/2022	136	NANCY ROSS	\$132.00	O

Accounts Payable Cheque Register Report - CIBC- GENERAL-6800513*For The Date Range From 5/1/2022 To 5/31/2022**For All Vendors And For Outstanding, Cleared, Voided Cheques - Computer Generated*

Cheque # / eCheque ID	Type	Date	Vendor	Name	Amount	Status
16700	C	5/12/2022	659	PRAIRIE HVAC/R	\$21,427.06	O
16701	C	5/12/2022	160	RONA DRYDEN-00630	\$6,501.19	O
16702	C	5/12/2022	55	WILSON'S BUSINESS SOLUTIONS	\$826.08	O
16703	C	5/12/2022	180	WOLSELEY CANADA INC.	\$251.74	O
16704	C	5/19/2022	96	ALS CANADA LTD.	\$206.80	O
16705	C	5/19/2022	5	ARNOLD WATTS	\$1,695.00	O
16706	C	5/19/2022	62	COURTESY FREIGHT SYSTEMS LTD.	\$35.81	O
16707	C	5/19/2022	288	ENBRIDGE GAS INC.	\$2,991.76	O
16708	C	5/19/2022	678	EVERGUARD FIRE - SAFTEY	\$453.89	O
16709	C	5/19/2022	127	HYDRO ONE NETWORKS INC	\$3,771.98	O
16710	C	5/19/2022	352	MINISTER OF FINANCE	\$3,678.45	O
16711	C	5/19/2022	486	NORTHLAND SEPTIC SERVICE	\$813.60	O
16712	C	5/19/2022	628	RAY PILKEY	\$109.94	O
16713	C	5/19/2022	291	REALTAX INC.	\$1,017.00	O
16714	C	5/19/2022	243	RELIANCE HOME COMFORT	\$84.84	O
16715	C	5/19/2022	649	RTL ELECTRIC	\$6,103.05	O
16716	C	5/19/2022	107	STEVEN BLAIR CONTRACTING LTD	\$423.07	O
16717	C	5/19/2022	211	SUPERIOR PROPANE	\$481.76	O
16718	C	5/19/2022	668	TURPIN'S SERVICE & STORAGE	\$347.54	O
16719	C	5/24/2022	12	BDO CANADA LLP	\$8,917.11	O
16720	C	5/24/2022	62	COURTESY FREIGHT SYSTEMS LTD.	\$36.51	O
16721	C	5/24/2022	44	DISTRICT OF KENORA HOME FOR THE AGED	\$50,940.33	O
16722	C	5/24/2022	30	KEEWATIN - PATRICIA DISTRICT SCHOOL BOARD	\$105,000.00	O
16723	C	5/24/2022	67	KENORA DISTRICT SERVICES BOARD	\$25,640.00	O
16724	C	5/24/2022	89	MINISTRY OF FINANCE - PAYMENT PROCESSING CTR	\$19,199.00	O
16725	C	5/24/2022	486	NORTHLAND SEPTIC SERVICE	\$282.50	O
16726	C	5/24/2022	52	NORTHWEST CATHOLIC SCHOOL BRD	\$35,000.00	O
16727	C	5/24/2022	65	NORTHWESTERN HEALTH UNIT	\$3,793.40	O
16728	C	5/24/2022	238	ONTARIO FIRE TRUCK INC.	\$4,025.79	O
16729	C	5/24/2022	47	SKENE TRANSFER	\$1,282.52	O
Cleared					\$0.00	
Outstanding					\$383,719.49	
Void					\$0.00	

**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

**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 x 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

THE CORPORATION OF THE MUNICIPALITY OF MACHIN
JOINT HEALTH AND SAFETY COMMITTEE
MEETING #04-2022 MINUTES

The Joint Health and Safety Committee meeting held on Wednesday, April 20, 2022 in Council Chambers at the Municipal Office Building, Vermilion Bay, Ontario.

Present: Jason Danielson, Tammy Rob, Holly Toews, Sandra King, Max Nagy,
Shawna Alberts, Olivia Robinson, Caren Leutschaft, Wayne Boomhower,
Dan Langlais

Absent: Jerry Roulston, Gene Pollard, Andrea Hatton,
Irene Ollis, Louis Robichaud

Chair: Jason Danielson

1. **The meeting was called to order at 8:16 a.m.**
2. **Approval of Agenda:** *The agenda was approved as presented.*
3. **Approval of Previous Meeting Minutes:** *The Committee approved the previous meeting minutes.*
4. **New Business:**
 - 4.1 Health and Safety Incident Report
An incident during Tony Dome where one of the curlers fell on the ice and sustained a head injury was reviewed by the Committee. The person that fell had proper footwear on. The Committee discussed ways that the fall could have been avoided by clearly marking the edges of curling ice and the regular ice. Carpet could be put between the rinks, pebbling the ice in a wider area, painting a line between the pebbled ice and regular ice. Will look at putting all the first aid equipment in one central spot that can be accessed quickly.
 - 4.2 First Aid Training
Holly will arrange first aid Level C training for Machin staff. Part of the training will be done online with one day of practical training. Once dates are confirmed with the trainer we can begin.
5. **Safety Concerns:**
Wayne would like to see dash cameras put in municipal vehicles. Defibrillators need to have batteries tested.
6. **Workplace Inspection Reports:**
Municipal Office – all good
Clinic – lights – *Jason checking this*
Eagle River Fire Hall – Expired extinguisher by the door.
Vermilion Bay Fire Hall – compressor underfilled and broken gauges – *SPI repairing next time they are in Vermilion Bay, F1 tube lights burnt out (4' & 8') – Jason will look into this, extinguishers expired – Jason advised department to take the extinguishers into SPI to exchange*
7. **Next Meeting May 18, 2022 at 8:15 a.m.**

The meeting adjourned at 8:42 a.m.


Jason Danielson


Holly Toews

OFFER TO PURCHASE



www.drydengm.ca

SALES PERSON: Mark Tourond

DATE: JUNE 3/2022

NAME: MUNICIPALITY OF MACHIN

MAILING: Box 249

PHYSICAL ADDRESS: 75 SPURCE CITY: VERMILION AB POSTAL: P0V2V0

TELEPHONE HOME: 227-2633 CELL: 221-8717 WORK:

E-MAIL: clerk.treasurer@22visitmachin.com

N\U STOCK# V22124A YEAR 2017 MODEL CHEVY SILVERADO CREW

VAN 2DR 4DR 2WL 4X4 EXT.CAB DBL CAB CREW REG.CAB S.U.V.AWD/FWD

IN SERVICE DATE EXACT KM'S AT TIME OF OFFER 82,292

NEW: CERTIFIED: SAFETY ONLY: AS IS:

TRADE IN \ LOAN DISCLOSURE

YEAR MAKE

MODEL

BODYSTYLE

VIN

COLOUR KMS

LIEN AMOUNT REMAINING

LIENHOLDER

DGM ACCOUNT BALANCE:

INSURANCE PARTICULARS

INSURANCE CO INTACT

AGENT GILLONS

POLICY# A199043

EXPIRY DATE

RIN/DRILIC P0613-27304-10127

EXPIRY DATE 01 27 2023

MSRP \$36995 - 712

AGREED PRICE \$36283

PROTECTION PLUS \$399

ACCESSORIES

TRADE VALUE

NET

DEPOSIT VISA \$500

4502-2869-3105-7392 EXP 03/25

TUESDAY 215 DELIVERY 819
FULL TRAIL GAS
CASH DEAL
CONFIRM WITH COUNCIL

YOUR PRIVACY IS IMPORTANT TO US. ASK US IF YOU WOULD LIKE MORE INFORMATION ABOUT OUR PRIVACY POLICY.

MANAGER: [Signature] PURCHASER: X Gary [Signature]

SALESPERSON: [Signature]

30R

SHOWROOM REPORT

Run: 05/31/2022

Environment:

Vehicle Id: 34424

VIN: 3GCUKREC5HG489411

Stock Number: V22124A

Detail Colour: GAZ Summit White

Year: 2017

Make: Chevrolet

Description: Silverado Z71 1500 4WD LT

Engine: 5.3L V8 F OHV 16V

Transmission:

Current Mileage: 82,268 K

Last Mileage Date: May 19, 2022

Received Date: May 16, 2022

In Service Date: August 21, 2017

List Price: \$36,995.00

Purchase Options:

VEHICLE PURCHASE AGREEMENT

H.S.T. VENDOR NO.
12580 4633 RT0001
DEALER REG. NO.
3361870

Dryden Chevrolet Buick GMC Ltd.
489 Government Street
Dryden ON P8N2P6
Bus. #: (807) 223 7123 Fax #: (807) 223 7728

DEAL #: 50157

☐ NEW ☒ USED

DATE
June 07, 2022

PURCHASER Municipality of Machin /		HOME PHONE NO. (807) 227 - 2633	BUSINESS PHONE NO.	CELL PHONE NO. (807) 220 - 1864
ADDRESS PO Box 249 / 75 Spruce Street		APT. NO.	CITY Vermillion Bay	PROVINCE ON
E-MAIL accounting@visibnacin.on.ca		INSURANCE CO.	POLICY NO.	EXPIRY DATE
I, THE PURCHASER, AGREE TO PURCHASE THE FOLLOWING VEHICLE FROM YOU, THE DEALER, ON THE TERMS SET OUT IN THIS AGREEMENT INCLUDING THE VEHICLE INFORMATION DOCUMENT WHICH FORMS PART OF THIS AGREEMENT.				
VEHICLE DESCRIPTION				
STOCK NO. V22124A	YEAR 2017	MAKE Chevrolet	MODEL Silverado Z71 150L	TRIM
VIN 3GCUKRECS5H489411		BODY TYPE Pickup		COLOUR GAZ Summit
DATE OF DELIVERY 06/07/2022		DISTANCE TRAVELLED 82,268		IF MANUFACTURER WARRANTY APPLICABLE TIME IS MEASURED FROM June 07 - 22
BASIC VEHICLE AND OPTIONS		PURCHASE PRICE AND PAYMENT		
BASIC VEHICLE PRICE (MSRP)		TOTAL SALE PRICE		
OPTIONAL EXTRAS (MSRP)		36,283.00		
		N/A		
		FREIGHT		
		FEDERAL AIR CONDITIONER TAX		
		DOCUMENTATION FEE		
		399.00		
		OMVIC FEE		
		10.00		
PRODUCT NAME AND DESCRIPTION		WARRANTY PERIOD	DATE OF PURCHASE	DATE OF DELIVERY
Extended Warranty			N/A	Declined
TOTAL BASIC VEHICLE AND OPTIONAL EXTRAS PRICE (TOTAL MSRP)		36,995.00		
Dealer Discount		712.00		
TOTAL		36,283.00		
PRE-DELIVERY EXPENSE				
TOTAL SALE PRICE		36,283.00		
Comments: The dealership receives a fee from the institution that is providing my financing.				
Financing Information: I confirm that the financial institution providing financing for the purchase of this vehicle has provided me with the initial disclosure statement regarding financial information as required under the Consumer Protection Act, 2002.				
I have received the Vehicle Information form required under the Motor Vehicle Dealers Act, 2002.				
Service Plan: This vehicle was sold with a Service Plan. () Yes (X) No				
TRADE-IN DESCRIPTION AND LIEN DISCLOSURE		TOTAL VEHICLE PRICE		
VIN		36,692.00		
LICENCE FEE		TRADE-IN ALLOWANCE		
YEAR		TOTAL VEHICLE PRICE LESS TRADE-IN ALLOWANCE		
MAKE		36,692.00		
BODY TYPE		H.S.T. ON TOTAL VEHICLE PRICE LESS TRADE-IN ALLOWANCE		
TRIM		(\$ 36,692.00) 4,769.96		
MODEL		FUEL (INCLUDES H.S.T.)		
COLOUR		PAYOUT ON LIENS AGAINST TRADE-IN		
H.S.T. REGISTRANT NO.		H.S.T. REGISTRANT NO. ()		
VEHICLE TO BE TRADED IN ON		FUEL TAX CONSERVATION REBATE		
H.S.T. ON TRADE-IN		TOTAL PURCHASE PRICE		
RAT OF OUTSTANDING DEBS		41,461.96		
H.S.T. REGISTRANT NO. ()		DEPOSIT		
FUEL TAX CONSERVATION REBATE		<input type="checkbox"/> CASH <input type="checkbox"/> CHEQUE <input type="checkbox"/> CREDIT CARD <input type="checkbox"/> DEBIT		
TOTAL PURCHASE PRICE				
DEPOSIT				
REMARKS CUSTOMER DECLINES EXT. WARRANTY WHEN OFFERED. CASH DEAL CAR PROOF IS CLEAR AND CLEAN				
FINANCING TERMS				
AMOUNT FINANCED (SUBJECT TO LENDER'S APPROVAL)				
AMOUNT DUE ON DELIVERY				
41,461.96				
ACCEPTANCE OF TERMS				
Sales Final. Please review the entire contract, including all attached statements, before signing. This contract is final and binding once I have signed it unless the motor vehicle dealer has failed to comply with certain legal obligations. No other promises or terms have been made to me that are not part of this contract.				
X PURCHASER'S SIGNATURE X CO-SIGNER (IF ANY)				
NAME AND POSITION OF DEALER'S AUTHORIZED REPRESENTATIVE				
Scott Witty				
SIGNATURE OF DEALER'S AUTHORIZED REPRESENTATIVE				
1486819				
SALESPERSON'S NAME				
Mark Tourond				
SALESPERSON'S SIGNATURE				
X				
REG. NO. 5106257				

VP-201-LA (06/16)

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TORONTO AUTOMOBILE DEALERS ASSOCIATION

2010

2010

32



controls corporation
instruments • controls • control valves

May 18, 2022

The Municipality of Machin
Vermillion Bay WTP

PO Box 249
Vermillion Bay, Ontario
POV 2V0

Quotation: QS1924623241-41-2

Page: 1 of 4
Technical Dave Meredith
Contact: dave.meredith@synergycontrols.com
Phone: (204) 633-9323
Cell: (204) 782-0281
Fax: (866) 664-2378

Attention: Shawna Alberts
Phone: 807-227-2064
Email: shawnaalberts@outlook.com
Reference: Turbidity Applications - Filtered Water & WW Percent Solids

Hello Shawna,

Thank you for your recent inquiry. We fully understand that you have many supply options and we truly honour the opportunity to serve you with both superior product and quality technical advice. Below you will find our proposal as requested.

Please note our standard delivery and commercial terms on the last page of this proposal.

COVID-19 Response: At present, COVID-19 is impacting freight charges and fluctuations in the USD/CAD exchange rates. This quote/proposal does not account for any potential adverse impacts COVID-19 may have on Synergy Controls Corporation's performance or obligations herein. In the event of any delays or adverse impacts, Synergy Controls Corporation reserves the right for an equitable adjustment of the delivery schedule and prices herein – inclusive of our 30 day quote validity period - to offset the effects of COVID-19 delays, without fault or penalty of any kind

Best Regards

Erin Murphy

ITEM	QTY	DESCRIPTION	UNIT PRICE	SUB TOTAL
1	1	Endress+Hauser Turbimax Turbidity Sensor - Digital Model:CUS52D-AA1AA3 Tag: Suspended Solids Applicaton Delivery - Approx. 2 Weeks to Site	\$4,330.00	\$4,330.00

winnipeg • thunder bay • sault ste marie • sudbury • timmins
1065 Lorne Street, Sudbury, Ontario P3C 4S6
Tel: (705) 674-CTRL (2875)
Fax: (705) 674-BEST (2378)

QS1924623241-41-2

33R

		<p>CUS52D = Memosens Digital Turbidity Sensor, 3/4" MNPT process connection, -5 to 50 °C (23 to 120 °F) process temperature range, 0.5 to 10 bar absolute (7 to 145 psia) pressure range AA = Approval: Non-hazardous area 1 = Measuring Method: ISO 7027, IR A = Process Connection: Immersion sensor, thread G1, NPT3/4 A = Adaption Cable: Fixed cable, crimp sleeves 3 = Cable Length: 7m</p> <p>Turbimax CUS52D is a smart sensor with lab accuracy that allows unattended operation of all turbidity measuring points in drinking water production and many other applications with fresh, process or salt water. You can mount it directly into your pipeline, thus saving costly bypass installations and avoiding product losses. Thanks to Memosens digital technology, the Turbimax CUS52D offers maximum process and data integrity, simple operation and allows predictive maintenance.</p> <p>Click the link below for full technical details: www.ca.endress.com/CUS52D</p>		
2	1	<p>Endress+Hauser Liquiline CM442 Universal Analytical Transmitter Model:CM442-CAM1A2F211A</p> <p>Tag: Suspended Solids Application Delivery - Approx. 4-5 Months to Site</p> <p>CM442 = Multiparameter controller with two measuring channels based on digital Memosens technology sensors CA = Approval: CSA C/US General Purpose M1 = Sensor Input: 1x digital sensor A2 = Communication: 2x output 0/4...20mA, HART F2 = Additional Features: 2x relay for cleaning; limit 1 = Power supply: 100...230VAC (50/60Hz) 1 = Cable Entry: NPT A = Cable Entry Set: enclosed</p> <p>Liquiline CM442 is a digital multiparameter transmitter for process monitoring and controlling in any application. The 1-/2-channel controller saves you time and money by offering seamless system integration, simple operation and a reduced need for spare part stock. Liquiline CM442 provides you with all the benefits of a best-in-class transmitter platform from clever simplicity to maximum process safety.</p> <p>Click the link below for full technical details: www.ca.endress.com/CM442</p>	\$2,630.00	\$2,630.00
3	2	<p>Synergy Controls Corporation MTOL+ Online Turbidimeter Model:RK-99544-30</p> <p>Tag: Filtered Water Application Delivery - Approx 3 Weeks to Site</p>	\$6,190.00	\$12,380.00

		MTOL+ Online Turbidimeter with Autoclean and Datalogger, White Light; 0 to 100 NTU		
4	1	Endress+Hauser Turbidity - Calibration Kit Model:71030102 Tag: Calibration Kit for Both Turbidity Applications Delivery - 2 Weeks to Site Calibration Kit CUE22, full range Ready for use solutions: 0,02 NTU, 10 NTU and 100 NTU.	\$913.00	\$913.00
5	1	Synergy Controls Corporation Service Model:Commissioning of Filtered Water System Includes commissioning & necessary equipment (ie. Junction box etc) to get above trubidity applications up and running.	\$2,000.00	\$2,000.00
6	1	Synergy Controls Corporation Service Model:Commissioning of Suspended Solids System Commissioning of suspended solids system	\$1,200.00	\$1,200.00
7	2	Endress+Hauser pH Electrode Model:CPS31-1AC2ESA For Potable Water systems, will require pH cable assembly CPK 9-NA-A-1-A CPS31 = Ceratex pH electrode for potable water and swimming pool applications 1 = Electrode Type: Zero point Eo=7.0 AC = Application Range: 1-12pH, -15-80oC, 3 diaphragm 2 = Shaft Length: 120 mm ESA = Head: Process Pg13.5, plug TOP68 pH combination electrode with a ceramic reference diaphragm that has been specifically designed for use in potable water systems and swimming pools that use chlorine based solutions. Technical Specifications: - 7.0 zero point - 2-12 pH range - 0-60°C temperature range - 3 diaphragms - 4.7" shaft length - TOP 68 head design that allows easy removable	\$560.00	\$1,120.00
8	1	Endress+Hauser Analytical - Spare Parts and Accessories Model:50005256 Electrolyte CCY 14-F 50 ml, for CCS 140/141	\$195.00	\$195.00
			\$24,768.00 CAD	

Terms: Full payment is due 30 days after shipment of materials (Subject to credit approval and account status).

Credit Card Payments: All credit card payments will be subjected to a 3% handling fee.

Prices: Are net Canadian Funds, taxes not included and firm for a 30 day acceptance period.

Delivery: As per each line item.

Please note that above delivery is standard and may be improved if required.

CPT End user Location for domestic ground service. Expedited or air shipments are extra at EXWORKS Factory

GST #: R 132 955 352

Manuals: All instruments come complete with one printed manual at no extra charge.

Additional product manuals are available as a separate line item for \$30.00 each.

Electronic PDF manuals are available for no extra charge on most instruments and can be downloaded at

www.ca.endress.com

Stainless Steel Tags: Tags are available as a separate line item for \$15.00 each.

Product selection standard terms: The final selection of product or materials is the responsibility of the user/purchaser.

Synergy Controls Corporation will always act in good faith and in addition does not assume any liability whatsoever regarding the final selection of the product or materials of construction in any application.

All shipping terms used in this document are based on Incoterms 2000. Incoterms are standard trade definitions most commonly used in international sales contracts. Devised and published by the International Chamber of Commerce, they are at the heart of world trade. For more details on the meaning of these or other shipping terms, visit www.iccwbo.org

Quotation created by: Erin Murphy

erin.murphy@synergycontrols.com

THE CORPORATION OF THE MUNICIPALITY OF MACHIN

BY-LAW NUMBER 32-2022

Being a By-law of The Corporation of the Municipality of Machin to Enter into a Memorandum of Understanding with Dryden Forest Management Company Ltd. for Sustainable Forest Licence Responsible Forest Access Roads to provide support to Machin for the use an existing road for the development of lots near Ely Lake as per the attached.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 13th day of June, 2022.

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk-Treasurer

Memorandum of Understanding for Sustainable Forest Licence Responsible Forest Access Roads

BETWEEN

THE MUNICIPALITY OF MACHIN

As represented by:

Gordon Griffiths, Mayor
The Municipality of Machin

Tammy Rob, Clerk Treasurer
The Municipality of Machin

Located at:
75 Spruce Street
Vermilion Bay, Ontario
POV 2V0

Mailing Address:
Box 249
Vermilion Bay, Ontario
POV 2V0

AND

DRYDEN FOREST MANAGEMENT COMPANY LTD.

As represented by:

Steven Young, General Manager
Dryden Forest Management Company

Located at:
28A Earl Avenue
Dryden, Ontario
P8N 1X5

Mailing Address
28A Earl Avenue
Dryden, Ontario
P8N 1X5

1.0 DEFINITION

- a. In this Agreement, "Crown Land" refers to public land which is under the jurisdiction of the Province of Ontario.
- b. In this Agreement, "Road" or "Roads" means a publicly accessible forest access road for which a Sustainable Forest Resources Licence holder has responsibility for the use management, construction, and/or maintenance for forestry purposes within an approved Forest Management Plan.

2.0 PURPOSE

- 2.1 The purpose of this MOU is for Dryden Forest Management Company (hereafter referred to as DFMC) to provide the Municipality of Machin (hereafter referred to as Machin) with support to use an existing Sustainable Forest License (hereafter referred to as the SFL) forest access road, named Langton Township Road, the purposes of access to potential development lots near Ely Lake.
- 2.2 The SFL holds responsibility for the road as part of the Dryden Forest's Forest Management Plan where the primary purpose of this road is accessing current and/or future forest management related operations.

3.0 TERMS

- 3.1 This agreement is a curtesy arrangement whereby DFMC, the SFL holder for the Dryden Forest, has assumed rights and responsibilities for this forest access road on Crown Land.
- 3.2 DFMC will retain the primary responsibility for the access road with full intentions to continue to use this road for forestry purposes in all seasons as DFMC deems necessary.
- 3.3 Machin has expressed interest in developing cottage or residential lots near Ely Lake where access can be provided via Langton Township Road.
- 3.4 This agreement will be in effect as of the date signed, and will remain in effect until terminated by either party according to section 5.

4.0 CONDITIONS

4.1 Road Maintenance

- 4.1.1 DFMC will retain responsibility for existing infrastructure, such as culverts and drainage pipes, or new infrastructure needed for forestry purposes.
- 4.1.2 DFMC will only be responsible for road maintenance activities for forestry purposes, such as surface grading or snow plowing, while forestry operations are using the road, or as deemed necessary.
- 4.1.3 Machin, or future residents, may maintain the road for their own purposes and at their own expense provided the existing forestry infrastructure is not damaged by their maintenance activities.

4.1.3.1 Additional road surfacing (such as chip seal or pavement) may be applied by Machin or the SFL but it will not prevent the use of the road for forestry purposes and the SFL will not be held responsible for any damages.

4.1.4 Any damage to existing forestry infrastructure, including, but not exclusive to, the highway entrance, signage, drainage pipes, water crossings, etc. will be repaired or replaced by the party responsible for causing the damage.

4.1.4.1 The SFL will maintain its responsibilities for infrastructure that naturally degrades in time but is required for forestry purposes.

4.1.5 If damage is caused by natural events, the SFL and Machin will jointly decide responsibility for re-establishing the condition of the road to meet conditions of safe public travel. General terms are as follows:

4.1.5.1 Road washout – SFL will be responsible

4.1.5.2 Wind or Blowdown – Primarily Machin or the residents. Depending on severity, the SFL may provide assistance in the form of equipment or cost reimbursement at the discretion of DFMC.

4.1.5.3 Snowfall – Machin, unless the SFL has active operations.

4.1.6 Additional access to or from this road is permitted, however any control mechanisms (such as gates) are to be outside the 30m right of way associated with the existing road, as measured from the center of the road, and not placed on Crown Land.

4.2 Restrictions on Use

4.2.1 There are not to be any restrictions on the use of the road by or for forestry operations, the public or the residents of the area, unless for temporary purposes such as necessary maintenance.

4.3 Exclusion and Limitation of Liability

The SFL will conduct period maintenance and monitoring of this road. As this road is a publicly accessible road, all users are expected to use caution, understand that road conditions can change quickly and respect other users. Failure to take caution while using this road may result in damage to personal property, injury a person or people, or even death. The SFL will not accept and will not be held responsibility or assume any liability related to the use of this road beyond the scope of its SFL obligations and the work it conducts.

Machin may conduct period maintenance and monitoring of this road. As this road is a publicly accessible road, all users are expected to use caution, understand that road conditions can change quickly and respect other users. Failure to take caution while using this road may result in damage to personal property, injury a person or people, or even death. Machin will not accept and will not be held responsibility or assume any liability related to the use of this road beyond the obligations for the work they conduct.

5.0 TERMINATION

- 5.1 In the event that either party violates the provisions of this Agreement, either party, without cost, liability or penalty, may give notice 30 days advance notice on the intent to terminate this Agreement to the other party. The notice shall be delivered by courier and shall be deemed to have been given upon delivery.
- 5.2 If within the 30 day period, both parties resolve the differences, this agreement will remain in effect.
- 5.3 If the issues remain unresolved after 30 days, this agreement will be terminated and the SFL will retain the responsibility for the original road infrastructure.

IN WITNESS WHEREOF the parties have signed this Agreement as of the date written below.

Once this MOU has been signed, and the identified members/affiliates of the SFL and Machin agree to the terms and conditions set out in this agreement.

Signed by: _____
Steven Young, General Manager Date

Signed by: _____
Gordon Griffiths, Mayor Date

Signed by: _____
Tammy Rob, Clerk Treasurer Date

THE CORPORATION OF THE MUNICIPALITY OF MACHIN

BY-LAW NUMBER 33-2022

Being a By-law of The Corporation of the Municipality of Machin
to confirm the proceedings of the Regular Meeting of Council,
this 13th day of June, 2022.

Recitals

1. Subsection 5(1) of the Municipal Act, 2001, S.O. 2001 c.25, as amended, provides that the powers of a municipal corporation are exercised by its Council. Subsection 5(3) provides that those powers are to be exercised by by-law.
2. Council considers it appropriate to confirm and adopt its proceedings at its meeting by by-law.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF MACHIN ENACTS AS FOLLOWS:

1. The Actions of Council at the following meeting:

13th day of June, 2022 OPEN SESSION, MUNICIPAL COUNCIL MEETING and each motion, resolution and other action passed or taken by the Council at that meeting is, except where prior approval of the Ontario Municipal Board is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.
2. The Mayor and the proper officials of the Municipality are authorized and directed to do all things necessary to give effect to the actions of the Council referred to in Section 1 of this By-law. In addition, the Clerk-Treasurer is authorized and directed to affix the Corporate seal to any documents which require it.
3. This By-law shall come into force on the date that it is finally passed.

READ a FIRST, SECOND and THIRD time, and FINALLY passed this 13th day of June, 2022.

THE CORPORATION OF THE
MUNICIPALITY OF MACHIN

Gord Griffiths, Mayor

Tammy Rob, Clerk Treasurer