

TOWNSHIP OF MACHAR
MINUTES – SPECIAL MEETING
Monday, January 30, 2023

Call to Order, Disclosures of Pecuniary Interest and the General Nature Thereof; nil.

Council present: Mayor Lynda Carleton, Deputy Mayor Ron McLaren, Councillors Neil Scarlett, Pearl Ivens and Blair Flowers. Staff present: Clerk Administrator Brenda Paul and Treasurer Deputy Clerk Angela Loney.

***CLOSED SESSION**

19-23 Scarlett, Flowers

THAT we proceed into Closed Session in order to address a matter pertaining to; security of the property of the municipality or local board; personal matters about an identifiable individual, including municipal or local board employees, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. Time 6:32 pm. CARRIED

20-23 Ivens, Flowers

THAT we come out of Closed Session with agreement as follows: the Village of South River will amend the 2022 Fire Budget to \$191,105.17 municipal contributions and the Township of Machar will amend and pay the pre-Audit 2022 Arena Budget to \$116,702.00 for our municipal contribution, and payment of post-Audit 2022 Arena actual when figures are available. Time 8:05 pm. CARRIED

COMMITTEES

1. Machar Family Fun Day Poster, Resolution

Reviewed. Release awaiting confirmation with Eagle Lake Narrows Country Store.

21-23 Scarlett, McLaren

THAT we approve Family Fun Day 2023 poster. CARRIED

2. Arena Condenser Quotes, Resolution

Reviewed. Quote information received from South River on Jan 25, 2023 and Jan 27, 2023.

22-23 Scarlett, Ivens

WHEREAS the Village of South River has indicated a new Arena Condenser is required and the purchase is time sensitive,

WHEREAS the Village of South River has obtained Condenser quotes and provided a recommendation for the Condenser,

NOW THEREFORE THAT we approve Arena Condenser quote from Black and McDonald Option #2 – VCL Low Profile Evaporative Condenser (VCL-115) in the amount of \$124,560 + HST and agree to our 50% capital contribution of \$62,280 for the Arena Condenser. CARRIED

3. Arena Funding Application Information, Resolution FORTHCOMING

Reviewed. First draft received from South River this afternoon.

23-23 Scarlett, McLaren

THAT we support Village of South River application to NOHFC (Northern Ontario Heritage Fund Corporation) Community Enhancement Program – Enhance Your Community Stream for the South River Machar Arena for new Condenser, new Chiller, new Dehumidifier, and Ice pad replacement, in the amount of \$1.2 m total eligible costs with a \$600 k capital municipal contribution required, being \$300 k from South River and \$300 k from Machar. CARRIED

4. District of Parry Sound Municipal Association Ward #5 Appointment

There is currently a tie vote for the appointment between Lynda Carleton and Tim Bryson. The Association's Secretary Treasurer indicates if a consensus cannot be made between the 6 municipalities, her only suggestion to proceed with the appointment would be to draw a name from a hat to break the tie. Majority of Clerk Administrators have agreed. Awaiting further progress.

ADJOURN

24-23 Flowers, Ivens

THAT we give 1st, 2nd, 3rd and final reading to Confirming By-Law and that we adjourn until our Regular meeting scheduled for Mon, Feb 13, 2023. CARRIED

Mayor Lynda Carleton

Clerk Administrator Brenda Paul, AMCT

BP/tb