

**REGULAR MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY OCTOBER 6, 2020**  
**7:00 P.M. COUNCIL CHAMBERS & TELECONFERENCE**  
**Conference # 1-855-343-6177    Conference ID 6677865**

Mayor: Lynn Watson

Council: John Bucknell, Shelly Bailey, Lynn Orchard-Teleconference, Adam Chevis-sick

Staff: Lynne Duguay

1. Call Meeting to Order  
#20-289  
Moved by: Shelly Bailey  
Seconded by: John Bucknell  
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”  
CD.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda  
#20-290  
Moved by: John Bucknell  
Seconded by: Shelly Bailey  
“RESOLVED that we adopt the agenda as presented/amended”  
CD.
4. Adoption of Minutes of Previous Meeting  
#20-291  
Moved by: John Bucknell  
Seconded by: Shelly Bailey  
“RESOLVED that the Minutes of Council held on September 22, 2020 be accepted as presented.”  
CD.
5. Delegations/Public Presentation
6. Staff & Committee Reports
  - a) Road Supervisor
    - Plow Truck Fall Inspection  
Truck was returned today. Required new clutch, 2 new batteries, couple brake pots and air leaks, other general maintenance work.
    - Winter Works  
Will be gearing up and switching equipment to snow removal by the middle of the month.
    - McCarrel Lake Rd.-in front of Terry Ross  
More cold mix is being put down tomorrow.
  - b) Leisure Services Coordinator
    - Memorial Park  
New Silver Blue Siberian Spruce that was purchased from Lawrence’s has been planted and will grow to maximum of 30 Ft. In a few years we will be able to use it for our tree lighting once again.
    - Halls  
Continue to be closed. Deanna & Scott Clark are getting familiar with the halls and their duties.
    - New Horizon Seniors Program  
Would like to apply once again for another program. Grant is up to \$5,000.00 and it closes October 20, 2020.
    - Carpet Bed  
Structure is still sturdy but the roads department put concrete cement blocks to support the back. Should be good for a few more years.
    - Flower Gardens  
All gardens have been cleaned out and ready for planting next year.
    - Grant Application Webinar  
Was postponed for a few weeks.
  - c) Fire Chief
    - Activity Report  
Nothing new. One call since last report.
    - Fire Department Training-deferred

#20-292

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that we accept the Road Super, Leisure Services Coordinator and Fire Chief reports as presented.”

CD.

- d) Treasurer’s Report
- e) Cemetery Board
- f) Planning Board
  - E2020-06 Applicant-Ian & Sara Kokkonen

#20-293

Moved by: John Bucknell

Seconded by: Shelly Bailey

“RESOLVED that Council recommends that consent be given to E2020-06 Applicants Ian & Saara Kokkonen for a lot addition.”

CD.

- g) Police Services Board
- h) Algoma District Services Administration Board
- i) Algoma District Municipal Association
  - cancelled for this fall
- j) Landfill/Recycling
  - Sept 27/Sept 28 Landfill Break In
  - A lot of small items were taken.
  - Bag Tag 2021 Discussion
  - One more load of scrap metal should catch us up.
  - We will be eliminated bag tags for 2021.
- k) Sewer and Water

7. By-Law

8. Unfinished Business

9. New Business

- a) Business Continuity Plan Update & Discussion
  - No updates at this time.

- b) Appreciation Dinner Discussion

#20-294

Moved by: John Bucknell

Seconded by: Shelly Bailey

“RESOLVED that Council cancels the 2020 Appreciation Dinner due to COVID-19 restrictions and in place of it send \$50.00 vouchers to all Staff, Board & Committee members and volunteers. Vouchers will be valid until December 31, 2020 to be used at Lucy Loo’s or Bucci’s Restaurants. To be sent out the first part of November.”

CD.

- c) McCarrel Lake Road Extension-deferred

- d) Building Permits

#20-295

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that Council acknowledges the CBO approved building permits to 8167494 Canada Ltd. (Stobie Mechanical) for a 70x80 addition, Marco Bernabucci-garage, Sam Bruni-new cottage, Sam Bruni-garage, Anne Hillstrom-shingle garage, Greg Kennedy-new shingles, Meghan Gray-garage, Ron Litalien-new shed, Rod Jarrett-storage shed, 8167494 Canada Ltd (Stobie Mechanical)-add a bathroom, and a Demolition Permit to Meghan Gray-garage.”

CD.

10. Presenting, Referring or Passing of Account

11. Closed Session-Permissive

12. Correspondence

- a) Township of Tarbutt-Farming Industry  
#20-296

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that we support the Township of Tarbutt in requesting that significant steps be taken to provide Broadband service to all of northern Ontario to permit the use of technological advancements such as Robotic Milkers for dairy farmers in the absence of finding and retaining farm help and request that appropriate funding to match the crisis that the decline in agriculture is facing be established for farmers and that such funding be sustainable to allow for planning and growth.”

CD

- b) Town of Amherstburg-AODA Website Compliance Extension Deadline  
#20-297

Moved by: John Bucknell

Seconded by: Shelly Bailey

“RESOLVED that we support the Town of Amherstburg in requesting that the Province of Ontario extend the compliance deadline stated in Section 14(4) of O.Reg 191/11 to require designated public sector organizations to meet the compliance standards under the Accessibility for Ontarians with Disabilities Act by a minimum of one (1) year to at Least January 1, 2022 and that the Province consider providing funding support and training resources to meet these compliance standards.”

CD.

- c) Town of Amherstburg-Amendments to Bill 108-The Ontario Heritage Act  
#20-298

Moved by: John Bucknell

Seconded by: Shelly Bailey

“RESOLVED that we support the Town of Amherstburg is recommending that the Province of Ontario amend Schedule 11 of Bill 108, The Ontario Heritage Act, to remove powers provided to the Local Planning Appeal Tribunal, retaining authority for hearing certain appeals by the Conservation Review Board and return the authority for final decisions to municipal council’s as the elected representative of the communities wherein the property and its features of cultural heritage value exist.”

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law  
#20-299

Moved by: John Bucknell

Seconded by: Shelly Bailey

“RESOLVED that we pass By-law #20-2087 being a by-law to confirm the proceedings of the meeting of Council held on October 6, 2020.”

15. Adjournment  
#20-300

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that this Council shall now adjourn to October 22, 2020 at 7:00 p.m. or until the call of the chair.”

CD

**THAT** these minutes be accepted this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CLERK ADMINISTRATOR**