

**REGULAR MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY SEPTEMBER 22, 2020**  
**7:00 P.M. COUNCIL CHAMBERS & TELECONFERENCE**  
**Conference # 1-855-343-6177    Conference ID 6677865**

Mayor: Lynn Watson

Council: John Bucknell, Shelly Bailey, Adam Chevis, Lynn Orchard (7:00-8:00 p.m.)

Staff: Lynne Duguay, Donny Cameron, Trisha Daynard, Brenda Barbarie, Matt Jarrell-Teleconference

1. Call Meeting to Order  
#20-264  
Moved by: John Bucknell  
Seconded by: Shelly Bailey  
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”  
CD.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda  
#20-265  
Moved by: Shelly Bailey  
Seconded by: John Bucknell  
“RESOLVED that we adopt the agenda as presented.”  
CD.
4. Adoption of Minutes of Previous Meeting  
#20-266  
Moved by: Shelly Bailey  
Seconded by: Adam Chevis  
“RESOLVED that the Minutes of Council held on September 8, 2020 be accepted as presented.”  
CD.
5. Delegations/Public Presentation
6. Staff & Committee Reports
  - a) Road Supervisor  
-Plow Truck Tender  
Councillor Orchard was not happy about Mayor & Road Super not going to look at the truck that Leroy Construction had for sale after the appointment was made. After comparing the trucks in great detail it was decided a viewing was not necessary. Clerk to send an apology to Leroy Construction for any inconveniences.  
#20-267  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that we accept the tender from TMS Truck Centre Ltd. for the purchase of a 2021 Freightliner Model 108SD Tandem Truck with Plow Wing, Harness 7 Combination Spreader in the amount of \$241,830.00 + HST \$31,437.90=\$273,276.90. Delivery approximately 240 working days.”  
CD.  
-Farm Tractor  
Delivery of Kioti Tractor on Thursday Sept. 10. Began 2<sup>nd</sup> cut of roadside grasscutting Sept. 10 and finished today.  
-Cloudy Lake Rd.  
Gravel that was stockpiled at end of McCarrel Lake Road was spread on Cloudy Lake Rd.  
-Truck 12-5  
Going for “ON WHEEL” inspection at Goulais Truck and Tractor week of Sept. 21.  
-McCarrel Lake Rd. Drainage  
Agreement for a mutual ditch on Kirby property on McCarrel Lake Rd.  
Road Super took a look at the beaver dams at the end of Bar River Rd. on the Allen property. It is extremely wet in there and we cannot get our backhoe in. Trapper has been called to trap the beavers. Once that is completed we may have to look at getting a bigger shovel in there to take out the dams. Mayor Watson suggested we set up a meeting with Twp. of Laird Council to discuss some joint road projects for 2021.  
An inquiry into when the landfill road will be rebuilt-Road Super to look into it.
  - b) Leisure Services Coordinator  
-Tennis Courts  
Waiting on a quote from Avery’s for an overlay. Information and research on another product called “Sportsflex M”, more information for next meeting.

-Ontario Trillium Grant-Resilient Communities Fund (deadline December 2, 2020)

#20-268

Moved by: John Bucknell

Seconded by: Shelly Bailey

“RESOLVED that we authorize the Leisure Services Coordinator apply to the Ontario Trillium Grant-Resilient Communities Fund to install a Splash Pad at the Recreation Field by the Milligan Gazebo.”  
CD.

-Sportsplex

Leprohon will be here October 5 & 6 to do the third and final required servicing on the Eco Ice System. Policies and procedures for opening the Sportsplex during the COVID-19 Pandemic are being worked on.

-Halls

Halls will remain closed until further notice. Working on policies and procedures for opening during COVID-19 Pandemic.

-Training

#20-269

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we authorize the Leisure Services Coordinator to attend a Funding Application Writing Webinar on Wednesday September 30, 2020 from 1:30-3:00 p.m.”

CD.

-Halloween Party

#20-270

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that we cancel the Halloween Party normally held at the Echo Bay Hall for 2020 and authorize the Leisure Services Coordinator to plan an outside event “Echo Bay’s Treat in Your Trunk to be held at the Sportsplex.”

CD.

-New Horizons For Seniors Program

Equipment has been installed. Sand will be coming next week.

-Farmer Fall Fun Run

Turnout was great. Weather was beautiful. Nothing but positive comments. Everyone looking forward to next year.

-Echo Bay Hall Roof Repair and Siding and the Museum & Lending Library Roof

Both projects supposed to start beginning of October.

c) Fire Chief

-Activity Report

Pump testing scheduled for October with a new supplier this year. All hydrostatic bottle testing that was due on 2020 has now been completed. OFC reschedule Pumper OPS class for Oct 31-Nov. 2. Class will proceed using the Ontario Fire College’s COVID Action Plan.

-Fire Department Training-Defer to next meeting.

#20-273

Moved by: John Bucknell

Seconded by: Shelly Bailey

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

CD.

d) Treasurer’s Report

e) Cemetery Board

-Sept 21, 2020-Report

Culvert at Sylvan Valley Cemetery being changed, Maple Leaf Sign has been installed but needs to be put higher-Stobie Mechanical will be doing that. Man gate at Aberdeen Cemetery to be installed, look at repairing leaning stones.

f) Planning Board

g) Police Services Board

-Sept. 21, 2020-Report

Criminal record checks will be available on-line only from now on-there is quite a back log so it takes a while to get one processed. Assaults up a bit due to COVID-19, 8 bear calls during this report and 2 dog calls. They will be participating in the Parade of Lights and the Halloween Treat in Your Trunk.

h) Algoma District Services Administration Board

-Area 3 Board Vacancy-Election Results

Councillor Bryon Hall from St Joseph is the new Area 3 representative.

i) Algoma District Municipal Association

-cancelled for this fall

- j) Landfill/Recycling
  - Electronic Products Recycling Association (EPRA) Agreement
  - Ministry of Environment Landfill Amendment Update-Public Consultation Letter was sent out on September 17, 2020
- k) Sewer and Water
  - Haulage of Sewage Sludge
  - #20-274
  - Moved by: Shelly Bailey
  - Seconded by: Adam Chevis
  - “RESOLVED that we accept the quote from Karhi Contracting in the amount of \$350.00 = tax per load for the haulage of sewage sludge.”

CD.

- Lake St. Pump Station
- Had to have it vacuumed out due to rags again.

7. By-Law

- #20-2084 Kirby Ditching Agreement
- #20-275

Moved by: Shelly Bailey  
Seconded by: John Bucknell  
“RESOLVED that we authorize the Clerk to draft By-law #20-84 being a by-law to authorize the Mayor and Clerk to enter into a mutual ditching agreement with Matthew Kirby.”

CD.

- #20-276
- Moved by: Adam Chevis
- Seconded by: Shelly Bailey
- “RESOLVED that we give By-law #20-2084 its first and second reading.”

CD.

- #20-277
- Moved by: John Bucknell
- Seconded by: Shelly Bailey
- “RESOLVED that we give By-law #20-2084 its third and final reading.”

CD.

- #20-2085 Electronic Products Recycling Association Agreement
- #20-278

Moved by: Shelly Bailey  
Seconded by: Adam Chevis  
“RESOLVED that we authorize the Clerk to draft By-law #20-2085 being a by-law to authorize the Mayor and Clerk to sign an agreement with Electronic Products Recycling Association to safely manage our electronic waste in an environmentally sustainable manner and represent us as our Producer Responsibility Organization post December 30, 2020.”

CD.

- #20-279
- Moved by: Adam Chevis
- Seconded by: John Bucknell
- “RESOLVED that we give By-law #20-2085 its first and second reading.”

CD.

- #20-280
- Moved by: Adam Chevis
- Seconded by: Shelly Bailey
- “RESOLVED that we give By-law #20-2085 its third and final reading.”

CD.

8. Unfinished Business

9. New Business

- a) Business Continuity Plan Update & Discussion
- no change

- b) Municipal Plumber
- #20-281
- Moved by: John Bucknell
- Seconded by: Adam Chevis

“RESOLVED that we accept the quote from “The Plumbers” in the amount of \$85.00 per hour for a journeyman and \$60.00 per hour for an apprentice to provide plumbing services for the township.”

CD.

- c) McCarrel Lake Road Extension-lawyer confirming how that road is defined. Defer to next meeting.
- d) Great West Life Group Benefits Renewal  
#20-282  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that we renew our benefit plan with Canada Life beginning October 1, 2020-September 30 2021 with a 15.60% increase for an amount of \$3,752.92 per month.”

CD.

- e) Sault College Placement under the Community Integration through Cooperative Education  
#20-283  
Moved by: Adam Chevis  
Seconded by: John Bucknell  
“RESOLVED that we participate in the Sault College Community Integration through Cooperative Education and accept a field placement for work experience 1-2 days per week October-December 2020.”

CD.

- f) Building Permits  
#20-284  
Moved by: Shelly Bailey  
Seconded by: Adam Chevis  
“RESOLVED that we acknowledge CBO approved building permits to Scott Cadamuro-mud room, 8167494 Ontario Inc.-install bay door, Tim Dulude-garage, Esko Kastikainen-shingles, Lynn Orchard-shingles, Rod MacLeod-reshingle shop, Abby Amimi-shingles, Harri Hakkarainen-garage, Lance Litalien-shingles, Kyle Hurley-replace windows, siding & doors, Freddie Pozzebon-replace deck and Demolition Permit to Rosalind Kiteley-demo a cottage, Kylie Mick-demo cottage.”

CD.

10. Presenting, Referring or Passing of Account  
#20-271  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that we authorize the Treasurer to pay bills for month on August 2020:
- |           |              |
|-----------|--------------|
| Invoices: | \$148,039.29 |
| Payroll:  | \$40,255.61  |
| Total:    | \$188,294.90 |

CD.

Mayor Watson declared a conflict and left the room.

- #20-272  
Moved by: John Bucknell  
Seconded by: Adam Chevis  
“RESOLVED that we authorize the Treasurer to pay Algoma Ag Centre \$2,662.92.”

CD.

Mayor Watson returned to the meeting.

11. Closed Session-Permissive

12. Correspondence

- a) Municipality of Tweed-Cannabis Licensing  
#20-285  
Moved by: John Bucknell  
Seconded by: Adam Chevis  
“RESOLVED that we support the Municipality of Tweed in requesting that immediate action be taken by all levels of government for medical cannabis licensing to follow similar regulations and guidelines as all other pharmaceutical industries.”

CD.

- b) Township of North Glengarry  
#20-286  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that we support the Township of North Glengarry urging the Ontario government to provide funding to increase full-time positions in place of casual and part-time labour in long term care homes and requests that the Ministry of Long-term Care acts to regularly inspect all long term care homes, and sound infection control measures are put in place at all Ontario long term care homes.”

CD.

13. Mayor & Councillors Comments  
Councillor Bucknell inquired if the solar lights on the municipal decorative signs can be adjusted. Clerk to look into.

Can we order more township shirts?

14. Passing of Confirmatory By-law  
#20-287  
Moved by: Adam Chevis  
Seconded by: John Bucknell  
“RESOLVED that we pass By-law #20-2086 being a by-law to confirm the proceedings of the meeting of Council held on September 22, 2020.”

CD.

15. Adjournment  
#20-288  
Moved by: Shelly Bailey  
Seconded by: Adam Chevis  
“RESOLVED that this Council shall now adjourn to October 6, 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**