

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY APRIL 16, 2019**  
**7:00 P.M. COUNCIL CHAMBER**

1. Call Meeting to Order  
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda
4. Adoption of Minutes of Previous Meeting  
“RESOLVED that the Minutes of Council Meeting held on April 2, 2019 and Special Minutes of Council held on April 9 & 11, 2019 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
  - a) Road Supervisor
    - Watson Rd.
    - Amalgamated Tender Results
    - Pickup 11-4
    - Pickup 03-3
    - Road Tour
    - 312 McCarrel Lake Rd.
    - Algoma Power Road Super Meeting-April 24 @9:30 a.m.
  - b) Leisure Services Coordinator
    - Sportsplex
    - Echo Bay Hall-Request to do Furnace Tender
    - Streetlight Replacement Sportsplex/ball field parking lot
    - Echo Bay Sign on the Highway Corridor
    - Summer Employment
    - International Students Ice Rental donation
    - Museum
    - NSCAN
    - Healthy Families
    - Tower Lake Request
    - Request to Attend Algoma Public Health Presentation on May 14
    - Events/Programs
      - Curling
      - Easter Craft Night
      - Indoor Soccer
      - Slo-Pitch & Soccer
      - Met with Echo Bay Elks #535-Ball Program
      - Summer Camp
      - Swim Program
      - 10,000 Steps
      - Community Clean Up Request on Friday April 26, 2019
      - Yoga with Ana
      - Zumba
  - c) Fire Chief
    - Activity Report
    - Changes to Guidelines for Municipal Fire Protection (from Wawa)
    - Construction of Burn House in May
  - d) Treasurer's Report
  - e) Planning Board
  - f) Police Services Board
    - May 27, 2019 next meeting.
  - g) Algoma District Services Administration Board
    - 2019 Annual Meeting-Thursday April 25, 2019 7:00 p.m.
  - h) Algoma District Municipal Association
  - i) Landfill/Recycling
    - discussion on April 10 landfill staff meeting
    - request for 1 additional commingle bin

- spring clean up
- request for additional employee on Saturdays from May-September
- suggestion to move bins out from under roof for summer-where do we put them?

- j) Sewer and Water
  - Environmental Centre-furnace replacement-ventilation
  - Walkerton Clean Water Centre's Standard of Care Session-Wednesday April 24, 2019 1:00 p.m. Bruce Mines Community Hall

7. By-Law

#19-2038 Appointment to Act in Place of Head of Council and Chain of Command

#19-2039 Clean Yard By-law

8. Unfinished Business

9. New Business

- a) Official Plan Open House-April 30, 2019 5-7p.m. Laird Hall
- b) Tuira & Weller Bridge Pre-Construction Meeting-April 23 2:30 p.m.
- c) Request for By-law to Regulate Cats
- d) Rural Community Engagement and Economic Development Workshop with Peter Kenyon from Bank of I.D.E.A.S.-Report
- e) Boardwalk Tender Suggestion
- f) Sylvan Valley Hall Pre-Construction Meeting Date
- g) Date for Public Meeting-Suggested Topics
- h) Federal Gas Tax one-time top-up for 2019 allocation
- i) Mayors, Chiefs and Reeves Group-Thursday April 18, 2019 from 7:00-9:00 p.m. Bruce Mines Township Office.
- j) HNCEA-Tourism Section Cross Promotional Workshop -Tuesday April 23, 2019 10-3:00 Bruce Mines Community Hall
- k) Building Permits

10. Presenting, Referring or Passing of Account

11. Closed Session-Permissive

RESOLVED that this Council proceed into Closed Session at p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :

- a) the security of the property of the municipality or local board;
- b) personal matters about an identifiable individual, including municipal or local board employees;
- c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- d) labour relations or employee negotiations;
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- g) a matter in respect of which a council, board committee or other body may hold a closed meeting under another Act;
- h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;

- i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of person, or organizations
- j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- k) 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.

Closed Session-Mandatory

- a) a request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the Council, Board, Commission or other body is the head of an institution for the purposes of that Act;
- b) an ongoing investigation respecting a municipality, a local board or a municipally controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in Subsection 223.13(1) of the *Municipal Act*, or the Investigator referred to in subsection 239.2(1) of the *Municipal Act*

12. Correspondence

- a) Corporation of the Township of Tudor and Cashel-Cost of Service Delivery for Hydro
- b) 2019 National Public Works Week may19-25, 2019
- c) Request Letter from Elks for Fireworks

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #19-2040 being a by-law to confirm the proceedings of the meeting of Council held on April 16, 2019.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to May 7, 2019 at 7:00 p.m. or until the call of the chair.”