

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

Mayor: Lynn Watson

Council: John Bucknell, Shelly Bailey, Adam Chevis, Lynn Orchard-(absent-sick)

Staff: Lynne Duguay, Donny Cameron, Cindy Findlay, Matt Jarrell, Brenda Barbarie

1. Call Meeting to Order
#19-139
Moved by: John Bucknell
Seconded by: Adam Chevis
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”
CD.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda
#19-140
Moved by: Shelly Bailey
Seconded by: John Bucknell
“RESOLVED that we adopt the agenda as presented/distributed.”
CD.
4. Adoption of Minutes of Previous Meeting
#19-141
Moved by: Adam Chevis
Seconded by: John Bucknell
“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.”
CD.
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Watson Rd.
Will be tearing it up and returning to gravel surface this spring-it has just gotten so bad. Clerk sent letter to MTO requesting that they resurface this section of Watson Rd. but have not received a response yet.
 - Amalgamated Tender Results
Some of the results have come in but still doing calculations. Duncor got surface treatment-increase of 5-8%. Corix Water Products got the culverts. No bids came in for flake calcium so they are looking into other options.
 - Pickup 11-4
Mechanical was done and yellow sticker applied. When loaded with trailer the gross weight is over 4500 kgs and stickers are required.
 - Pickup 03-3
Will use only on a limited basis and we will not be putting any money into repairs.
 - Road Tour
We will be doing a road tour with all of Council this year. Scheduled for Wednesday May 15 at 4:30 p.m. Clerk to book little bus through AJ.
 - 312 McCarrel Lake Rd.
Mayor Watson and Road Super met property owners for an onsite meeting to discuss issues with their driveway and drainage. Road Department to do some ditching and install a culvert-property owner to regrade driveway and slant it differently in order to improve.

-Algoma Power Road Super Meeting-April 24 @9:30 a.m.
#19-142

Moved by: John Bucknell

Seconded by: Shelly Bailey

“RESOLVED that we authorize the Road Super to attend a meeting on Wednesday April 24, 2019 at 9:30 a.m. with Algoma Power at the office in Sault Ste. Marie.”

CD.

-Street sweeping will be starting next week.

-Request from Home Hardware for cold mix. We will provide them with a tonne for \$160.00 but they will have to pick it up from our yard.

-Road Super shared information in regard to municipal ditching and the disposal of the soil-regulations coming down in the future that will require soil testing if material is being placed on private property. If we are putting it on municipal property or at landfill we are fine.

b) Leisure Services Coordinator

-Sportsplex

Roof still leaking. Bulwark came down and did some repairs and will be back for more depending on the outcome. Renovations to LSC office will be taking place next week while she is on vacation. Office is getting cleaned out this week. Drop ceiling will be installed first then new flooring. Everything will be moved back in the week of April 29.

-Echo Bay Hall-Request to do Furnace Tender

#19-143

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we do a tender for the replacement of the furnace at the Echo Bay Hall.”

CD.

-Streetlight Replacement Sportsplex/ball field parking lot

LSC to contact SPS-Joe Miller and get a quote to do this work.

-Echo Bay Sign on the Highway Corridor

#19-144

Moved by: John Bucknell

Seconded by: Adam Chevis

“RESOLVED that we remove the ECHO BAY sign along the north east side of Hwy 17B between the railway tracks and the highway and recycle the red rock that is there.”

CD.

-Summer Employment

Resumes for summer students are coming in and the closing date is May 17 at 4:30 p.m. We have been approved for the Museum L/L Assistant for 10 weeks starting June 17.

#19-145

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that we hire Carlo Boniferro as a part time labourer to assist with grass cutting to begin Tuesday May 21, 2019 as well as vacation relief as needed.”

CD.

-International Students Ice Rental donation

Darren Vaughan had a group of students from Japan down on April 12 for a skate-no charge.

-Museum

Next meeting May 16 at 10:00 a.m. Plans for the Echo Extravaganza are underway. July 7 at the Sportsplex is the date. Elks will not be partnering with us this year. Looking at getting a group to help with food/drinks.

-NSCAN

Next meeting will be in the fall.

-Healthy Families

#19-146

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we authorize the Leisure Services Coordinator or designate to sit on the North Channel Healthy Families Committee as the representative of the Township of Macdonald, Meredith & Aberdeen Additional accept the Collaborative Agreement for a one year term commencing May 1, 2019-May 1, 2020.”

CD.

-Tower Lake Request

#19-147

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that we authorize the use of the Tower Lake property on May 8, 9 & 10 for the White Pines Outdoor Education Program.”

CD.

Lots of dead trees along the driveway at Tower Lake Cabin. Talk to boy scouts about taking some down.

-Request to Attend Algoma Public Health Presentation on May 14

#19-148

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we authorize the Leisure Services Coordinator to attend an Algoma Public Health Presentation on May 14, 2019 from 1:30-3:30 p.m. in Desbarats.”

CD.

-Events/Programs

-Curling

Each week numbers were increasing and we are still getting people out that want to learn how to curl. 20 people

-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

-Zumba

c) Fire Chief

-Activity Report

-Changes to Guidelines for Municipal Fire Protection (from Wawa) Risk Assessment due 2025

-Construction of Burn House in May-deferred

-Boardwalk that was at the landfill was burnt on Monday Night.

#19-149

Moved by: John Bucknell

Seconded by: Adam Chevis

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

CD.

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.

#19-153

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we appoint Mayor Watson as our voting delegate at the 2019 Annual Algoma District Services Administration Board Meeting being held on Thursday April 25, 2019 at 7:00 p.m.”

CD.

- 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#19-154
Moved by: Adam Chevis
Seconded by: John Bucknell
“RESOLVED that we hire Carlo Boniferro as a part time landfill caretaker for Saturday’s starting May 4, 2019 until September 28, 2019 as well as vacation relief as needed.”

CD.

- suggestion to move bins out from under roof for summer-where do we put them?
- j) Sewer and Water
 - Environmental Centre-furnace replacement-ventilation#19-155
Moved by: Shelly Bailey
Seconded by: Adam Chevis
“RESOLVED that we approve Kresin Engineering to conduct a site investigation at the Environmental Centre for heating & Ventilation etc. in the amount of \$3,900.00 + HST.”

CD.

- Walkerton Clean Water Centre’s Standard of Care Session-Wednesday April 24, 2019 1:00 p.m. Bruce Mines Community Hall
- #19-156
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- Moved by: Adam Chevis
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- Seconded by: Shelly Bailey
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- “RESOLVED that we authorize Councillor Bucknell and Clerk to attend a Standard of Care training session taking place on Wednesday April 24, 2019 at 1:00 p.m. in Bruce Mines and hosted by Ontario Clean Water Agency.”

CD.

7. By-Law

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

#19-157
Moved by: John Bucknell
Seconded by: Adam Chevis
“RESOLVED that we authorize the Clerk to draft By-law #19-2038 being a by-law to appoint a Member of Council to act in the place of the Head of Council when the Head of Council is absent or refuses to act or if the office is vacant.”

CD.

#19-158
Moved by: Shelly Bailey
Seconded by: Adam Chevis
“RESOLVED that we give By-law #19-2038 its first and second reading.”

CD.

#19-159
Moved by: Adam Chevis
Seconded by: John Bucknell
“RESOLVED that we give By-law #19-2038 its third and final reading.”

CD.

#19-2039 Clean Yard By-law

#19-160
Moved by: Adam Chevis
Seconded by: Shelly Bailey
“RESOLVED that we authorize the Clerk to draft By-law #19-2039 being a by-law for the governance of yard maintenance in the Township of Macdonald, Meredith & Aberdeen Additional.”

CD.

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
Clerk to find by-laws from other municipalities that regulate cats.
 - d) Rural Community Engagement and Economic Development Workshop with Peter Kenyon from Bank of I.D.E.A.S.-Report
Excellent speaker. Focus on what you have in your community rather than what you don't have. Build on what you do well. Volunteers are happy to help out, you just have to "ask". Do an asset map of what you have.
 - e) Boardwalk Tender Suggestion
#19-161
Moved by: John Bucknell
Seconded by: Adam Chevis
"RESOLVED that we authorize the Clerk to send out a tender document for the construction of the Boardwalk to be due on Friday May 3, 2019 at 2:00 p.m."
CD.
 - f) Sylvan Valley Hall Pre-Construction Meeting Date
Monday April 29, 2019 at 9:30 a.m.
 - g) Date for Public Meeting-Suggested Topics
Wednesday May 29 will be a Public Meeting at the Echo Bay Hall starting at 7:00. Topics-Sportsplex Improvements, Yard Maintenance By-law, Tuira & Weller Bridge Replacement, Budget 2019.
 - h) Federal Gas Tax one-time top-up for 2019 allocation
Our allocation will be the same as 2018.
 - i) Mayors, Chiefs and Reeves Group-Thursday April 18, 2019 from 7:00-9:00 p.m. Bruce Mines Township Office.
#19-162
Moved by: Adam Chevis
Seconded by: Shelly Bailey
"RESOLVED that we authorize Mayor Lynn Watson to attend the Mayors, Chiefs and Reeve's Meeting on Thursday April 18, 2019 in Bruce Mines Municipal at 7:00 p.m."
CD.
 - j) HNCEA-Tourism Section Cross Promotional Workshop
-Tuesday April 23, 209 10-3:00 Bruce Mines Community Hall
#19-163
Moved by: Adam Chevis
Seconded by: Shelly Bailey
"RESOLVED that we authorize Mayor Watson to attend the HNCEA-Tourism Sector Cross Promotional Workshop on Tuesday April 23, 2019, 10-3:30 p.m. Bruce Mines Hall."
CD.
 - k) Building Permits
10. Presenting, Referring or Passing of Account
#19-150
Moved by: Adam Chevis
Seconded by: John Bucknell
"RESOLVED that we authorize the Treasurer to pay the bills for March 2019"

| | |
|-----------|--------------|
| Invoices: | \$245,163.75 |
| Payroll: | \$33,889.59 |
| Total: | \$279,053.34 |

CD.

#19-151

Moved by: Adam Chevis

Seconded by: John Bucknell

“RESOLVED that we appoint Councillor Bailey as Acting Mayor to deal with Accounts Payable.”

CD.

Mayor Watson declared a conflict and left the room at 8:00 p.m.

#19-152

Moved by: John Bucknell

Seconded by: Adam Chevis

“RESOLVED that we pay Algoma Ag Centre \$5,831.02 for March 2019.”

CD.

Mayor Watson returned to the meeting.

11. Closed Session

12. Correspondence

a) Corporation of the Township of Tudor and Cashel-Cost of Service Delivery for Hydro

#19-164

Moved by: John Bucknell

Seconded by: Adam Chevis

“RESOLVED that we support the Corporation of the Township of Tudor and Cashel in requesting that Hydro One and the Ontario Energy Board review its plans regarding delivery service to ensure that the cost of service delivery is fair to everyone.”

CD.

b) 2019 National Public Works Week May19-25, 2019

#19-165

Moved by: Shelly Bailey

Seconded by: Adam Chevis

WHEREAS public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Ontario; and

WHEREAS these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees from provincial and municipal governments and the private sector, who are responsible for rebuilding, improving and protecting our nation’s transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for citizens, civic leaders and children in Canada to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities,

WHEREAS, the year 2019 marks the 58th Annual National Public Works Week sponsored by the American Public Works Association and Canadian Public Works Association be it now,

RESOLVED that we the Mayor and Council of the Township of Macdonald, Meredith & Aberdeen Additional do hereby designate the week of May 19-25, 2019 as National Public Works Week; We urge all the people to join with representatives of the Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

CD.

c) Request Letter from Elks for Fireworks

#19-166

Moved by: Adam Chevis

Seconded by: John Bucknell

“RESOLVED that we donate \$500.00 to the Elks Fireworks Display for their July 1 Canada Day Celebration.”

CD.

13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
#19-167
Moved by; Adam Chevis
Seconded by: Shelly Bailey
“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.”
CD.
15. Adjournment
#19-168
Moved by: John Bucknell
Seconded by: Adam Chevis
“RESOLVED that this Council shall now adjourn to May 7, 2019 at 7:00 p.m. or until the call of the chair.”
CD.

THAT these minutes be accepted this _____ day of _____ 2019.

MAYOR

CLERK ADMINISTRATOR