

**SPECIAL MINUTES  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY APRIL 17, 2019  
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

Council: John Bucknell, Shelly Bailey, Adam Chevis, Lynn Orchard

Staff: Lynne Duguay, Brenda Barbarie, Cindy Findlay, Lacey Kastikainen, Bill Bruce

1. Call Meeting to Order  
#19-169  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that we open our Special Council Meeting at 7:00 p.m.”  
CD.
2. Adoption of Minutes of Previous Meeting
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
  - a) Road Supervisor
  - b) Leisure Services Coordinator
  - c) Fire Chief
  - d) Treasurer’s Report
  - e) Planning Board
  - f) Police Services Board
  - g) Algoma District Services Administration Board
  - h) Algoma District Municipal Association
  - i) Landfill/Recycling
  - j) Sewer and Water
6. By-Law
7. Unfinished Business
8. New Business
  - a) Discussion-Improvements to Sportsplex  
Council was presented with an analysis of the cost of power at the Sportsplex with the Eco Ice System over the last year. Bottom line is it really does not cost any more for power at this facility if the system is being used or not. It costs \$63.92 per day for power whether the system is operating or not. We averaged 1.48 hours of rental per day and the average revenue is \$135.00 per day.
    - need to increase rentals
    - now is the time to contact the teams-Wildcats, Womens Hockey League etc.
    - need to put glass in on the sides-some teams need that (2019 budget)
    - need more advertising
    - word needs to get out better
    - set up a meeting with the different hockey executives to let them know there is ice time available here-make a list of all the leagues and make an appointment to go an executive meeting
    - we need to set our rental prices earlier in the summer
    - contact ringette also
    - need to reach out to the Lacross Group as well
    - what are we going to charge for rental of the building
    - event rate for the Sportsplex-daily/hourly etc.

Through the Investing In Canada Infrastructure Program was announced in March with the first stream identified as Rural and Northern Infrastructure Investments which closed on April 15. There will be 3 more streams of funding, Public Transit, Green and Community, Culture and Recreation which are supposed to be available this year.

We are having this meeting to discuss further improvements at the sportsplex so we can get some engineered drawings prepared prior to this funding application being available.

What is our plan moving forward?

- finish cement floor on the exterior of the dasher boards
- footings on east side to keep critters out
- need more bathrooms
- better shower-would love to have a larger viewing area and place where people can socialize and “watch the game”
- need bleachers
- need more change rooms(larger)-gender neutral change room-referee’s room
- need a dehumidifier
- asphalt outside ice resurfacer big doors
- discussed moving the ice resurfacer to the south end so people would not have to cross to go to the bleachers where it comes out
- look at addition on west side-2 dressing rooms closest to ice could be turned into more seating area
- back two change rooms we could expand the washrooms

Really need to look at what type of a facility we are going to be. Don’t think there would be a league running out of this arena-more of a practice facility and a community hub. What we have is great already just need to expand on it. Need to make it a year round facility.

Look at asking the engineer to draw up some rough drawings and go from there. More discussion required.

9. Presenting, Referring or Passing of Accounts
10. Closed Session
11. Correspondence
12. Mayor & Councillors Comments
13. Confirming By-law
14. Adjournment  
#19-170  
Moved by: John Bucknell  
Seconded by: Shelly Bailey  
“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 \_\_\_\_\_ 2019.

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

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