

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY APRIL 2, 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. Adoption of Minutes of Previous Meeting
“RESOLVED that the Minutes of Council Meeting held on March 19, 2019 be accepted as presented.”

3. Declaration of Pecuniary Interest

4. Delegations/Public Presentation

7:00 p.m. Tyler Bertrand

7:15 p.m. Huron North Community Economic Alliance-
Edith Orr

5. Staff & Committee Reports
 - a) Road Supervisor
 - Load Restrictions
 - McCarrel Lake Rd.
 - Truck 12-5 (plow truck)
 - Spring Run Off
 - Final Payout for Plow Truck Repairs
 - Natural Resources Canada-Funding for Wood Bridge Construction
 - Ontario Invests \$1.3 Billion in Highway Infrastructure
 - b) Leisure Services Coordinator
 - Sportsplex
 - Summer Horticulture, Parks and Recreation Position
 - Museum
 - NSCAN
 - Healthy Families
 - Request from Echo Bay Community Church Easter Egg Hunt
 - “It’s Not Right” Train the Trainer Workshop
 - Events/Programs
 - Community Clean Up Request on Friday April 26, 2019
 - c) Fire Chief
 - Activity Report
 - Request for the Fire Department to use the Echo Bay Community Hall on June 21, 22, & 23 for a training session
 - Request for the Fire Chief & Deputy Fire Chief to attend the OFM Municipal Fire Protection Information Session in Wawa on April 11, 2019
 - New Business Arising from Fire Dept. Monthly Meeting April 1, 2019
 - d) Treasurer’s Report
 - e) Planning Board
 - E2019-01 Applicants-Duguay
 - f) Police Services Board
 - May 27, 2019 next meeting.
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - Agenda-April 27 Meeting-Echo Bay Community Hall
 - i) Landfill/Recycling
 - j) Sewer and Water

6. By-Law
 - #19-2033 Procedural By-law

 - #19-2036 Appointment By-law-Provincial Offences Officers

7. Unfinished Business
 - a) Request to re-visit part time wage increases. (in closed session)

8. New Business
 - a) Council Remuneration-Treasurers' Report 2018
 - b) Basic Emergency Management Course-May 24 & 25, 2019
 - c) Investing in Canada Infrastructure Program
 - d) Rural Community Engagement and Economic Development Workshop with Peter Kenyon from Bank of I.D.E.A.S.-April 5, 2019 in Elliot Lake
 "RESOLVED that we authorize the Mayor and Clerk to attend a Rural Community Engagement and Economic Development Workshop with Peter Kenyon a Lead Consultant at Bank of Ideas in Elliot Lake on April 5, 2019. \$50.00 Registration fee."
 - e) Clerk's Forum Report
 - f) Sylvan Valley Hall Tender-Recommendation
 - g) Expertise for Municipalities-Letter of Engagement-Term-suggesting the same term as Council.
 - h) Council & Board Training-Code of Conduct
 Thursday April 11, 2019 7:00-10:00 p.m.
 - i) Mayors, Chiefs and Reeves Group-Thursday April 18, 2019 from 7:00-9:00 p.m. Bruce Mines Township Office.
 - j) Ministry of Infrastructure-Formula Based Component-Ontario Community Infrastructure Fund
 - k) Ministry of Municipal Affairs and Housing-Minister Steve Clark
 -One Time Payment-\$315,600.00
 - l) Building Permits

9. Presenting, Referring or Passing of Account

10. Closed Session

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) the receiving of 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.

11. Correspondence
 - a) Alzheimer Society-Request to sell raffle tickets
 - b) Dr. Harold S. Trefry Memorial Centre-Letter

12. Mayor & Councillors Comments

13. Confirming By-law
“RESOLVED that we pass By-law #19-2037 being a by-law to confirm the proceedings of the meeting of Council held on April 2, 2019.”
14. Adjournment
“RESOLVED that this Council shall now adjourn to April 16, 2019 at 7:00 p.m. or until the call of the chair.”