

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY APRIL 2, 2019
7:00 P.M. COUNCIL CHAMBER

Mayor: Lynn Watson

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

Staff: Lynne Duguay

Delegations: Tyler Bertrand, Edith Orr, Jacque Pirrie-Huron North Community Economic Alliance

1. Call Meeting to Order
#19-110
Moved by: John Bucknell
Seconded by: Shelly Bailey
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”
CD.

2. Adoption of Minutes of Previous Meeting
#19-111
Moved by: Shelly Bailey
Seconded by: John Bucknell
“RESOLVED that the Minutes of Council Meeting held on March 19, 2019 be accepted as presented.”
CD.

3. Declaration of Pecuniary Interest

4. Delegations/Public Presentation

7:00 p.m. Tyler Bertrand
Tyler went over the process of how the Clean Yard By-law is dealt with in Sault Ste. Marie. Clerk will have a by-law prepared for the April 16 Regular Council Meeting for Council to go through. They do not do the fine/ticket process, it is too difficult because you are often not dealing with the property owner but tenants. They send our letters requesting compliance with a date of when the work has to be done. If it is not completed by that date they tender the work to a contractor and the cost goes on the property tax. We would like to take this by-law to a public meeting

7:15 p.m. Huron North Community Economic Alliance-
Edith Orr & Jacques Pirrie
Edith did an overview of what HNCEA has been up to over the last year and funding opportunities that they have had. There are 17 municipalities and 6 first nations participating. They applied to NCIR for funding to do a Strategic Plan. At their April 11 Annual General Meeting they are looking for Directors to sit on the Non-Profit Corporation so if we know of anyone send them their way. They are requesting \$1.00 per population again in 2019. On April 23 they are hosting a Tourism Promotion.

5. Staff & Committee Reports
 - a) Road Supervisor
 - Load Restrictions
Were put in place on Monday March 25th.
 - McCarrel Lake Rd.
There is an issue with the entrance at 312 McCarrel Lake Rd. Water from driveway flows onto the road in spring causing ice on hill and potential for accidents. Road Super and Mayor to meet on site with property owner.
 - Truck 12-5 (plow truck)
Repairs to exhaust DEF system was required and completed by Goulais River Truck & Trailer
 - Spring Run Off
Water appears to be getting away fine. Approximately 55 frozen culverts to date.

April 2, 2019

-Final Payout for Plow Truck Repairs

Final cheque in the amount of \$14,792.78 was sent to Viking Cives for the repairs to the plow truck. We will be receiving a cheque back from HST in the amount of \$7,331.11 which leaves a total of \$7,709.53 for the deductible and painting we requested as extra.

-Natural Resources Canada-Funding for Wood Bridge Construction
Mayor Watson received information about this funding through FONOM. Not quite what we expected it to be. Probably would not work for us.

-Ontario Invests \$1.3 Billion in Highway Infrastructure
Provincial Government announced 1.3 Billion in Highway Infrastructure for 2019. Hwy 17 B Rehabilitation from Bar River Rd. to city limits supposed to be done in 2019. We will wait and see if this in fact takes place this year.

b) Leisure Services Coordinator

-Sportsplex

Roof is still leaking. We will have Bulwark back down as soon as snow is gone to take a look. Propane training was cancelled. Gage from large rollup door was removed and will be put up at Tower Lake Cabin.

-Summer Horticulture, Parks and Recreation Position

We will need to hire someone for this position to assist with grass cutting etc. but because we fund this ourselves it does not have to be a summer student.

-Museum

Next meeting scheduled for May 21 at 10:00 a.m.

#19-112

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that the October 24, 2018 Minutes of the Ekoba Historical Society be accepted as presented.”

CD.

-NSCAN

Next meeting for the NSCAN group is April 2 at the Kensington Conservancy in Desbarats.

-Healthy Families

April 9 at 10:00 is the next meeting in Johnson.

-Request from Echo Bay Community Church Easter Egg Hunt

#19-113

Moved by: John Bucknell

Seconded by: Shelly Bailey

“RESOLVED that we authorize the use of the Sportsplex on Saturday April 20, 2019 for the Echo Bay County Church for an Easter Egg Hunt. No charge.”

CD.

-“It’s Not Right” Train the Trainer Workshop

Report to follow.

-Events/Programs

Easter Craft Night is on April 15 at Echo Bay Hall

Forms for summer programs have been delivered to school.

10,000 Steps Program begins on April 4 for 4 weeks.

-Community Clean Up Request on Friday April 26, 2019

#19-114

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that we partner with the Echo Bay Public School for a community cleanup day on Friday April 26 and provide garbage bags and pick up and disposal of the filled garbage bags.”

CD.

- 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
#19-115
Moved by: John Bucknell
Seconded by: Shelly Bailey
“RESOLVED that we authorize the use of Echo Bay Community Hall on June 21, 22 and 23 so the Echo Bay Fire Department can host a training session through the Ontario Fire College.”

CD.

- Request for the Fire Chief & Deputy Fire Chief to attend the OFM Municipal Fire Protection Information Session in Wawa on April 11, 2019
#19-116
Moved by: Shelly Bailey
Seconded by: John Bucknell
“RESOLVED that we authorize the Fire Chief and Deputy Fire Chief to attend a workshop “Essentials of Municipal Fire Protection A Decision Maker’s Guide on Thursday April 11, 2019 in Wawa. Registration fee \$25.00.”

CD.

- New Business Arising from Fire Dept. Monthly Meeting April 1, 2019
#19-117
Moved by: John Bucknell
Seconded by: Shelly Bailey
“RESOLVED that we accept the reports from the Road Super, Leisure Services Coordinator and the Fire Chief as presented.”

CD.

- d) Treasurer’s Report
e) Planning Board
-E2019-01 Applicants-Duguay
#19-118
Moved by: Shelly Bailey
Seconded by: John Bucknell
“RESOLVED that we recommend consent be given to E-2019-01, Applicants Phil & Lynne Duguay with no conditions.”

CD.

- f) Police Services Board
-May 27, 2019 next meeting.
g) Algoma District Services Administration Board
Mayor Watson shared a discussion that took place at last Board meeting in regard to the sharing of information and whether municipalities felt they were getting enough information from them. Our area was the only one that said yes. The 12 unit housing project in St. Joseph Twp. was finalized and the tender came in double to what our 10 unit project cost here. Mayor Watson will be attending the NOSDA Conference June 5-7 in SSM
h) Algoma District Municipal Association
-Agenda-April 27 Meeting-Echo Bay Community Hall
i) Landfill/Recycling
Clerk to set up a meeting with staff and Council reps to discuss recycle bins, extra staff on Saturday’s etc.
j) Sewer and Water

6. By-Law

- #19-2033 Procedural By-law
#19-119
Moved by: John Bucknell
Seconded by: Shelly Bailey
“RESOLVED that we give By-law #19-2033 its third and final reading.”

CD.

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

#19-120

Moved by: John Bucknell

Seconded by: Shelly Bailey

“RESOLVED that we authorize the Clerk to draft By-law #19-2036 being a by-law to appoint Brittny White and Ashley Alton as our Provincial Offences Officers.”

CD.

#19-121

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that we give By-law #19-2036 its first and second reading.”

CD.

#19-122

Moved by: John Bucknell

Seconded by: Adam Chevis

“RESOLVED that we give By-law #19-2036 its third and final reading.”

CD.

7. Unfinished Business

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

8. New Business

a) Council Remuneration-Treasurers' Report 2018

#19-123

Moved by: Adam Chevis

Seconded by: John Bucknell

“RESOLVED that we accept the Treasurer's Report for Council Remuneration as presented.”

CD.

b) Basic Emergency Management Course-May 24 & 25, 2019

#19-124

Moved by: John Bucknell

Seconded by: Adam Chevis

“RESOLVED that we authorize the CEMC and Alternate CEMC to host a Basic Emergency Management Course on May 24 & 25, 2019 to ensure compliance for our Community Control Group.”

CD.

c) Investing in Canada Infrastructure Program

Meeting scheduled on Wednesday April 17 at 7:00 to discuss potential improvements at the Sportsplex. Clerk to invite staff as well.

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

Moved by: Adam Chevis

Seconded by: John Bucknell

“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.”

CD.

e) Clerk's Forum Report

-written report provided to Council.

f) Sylvan Valley Hall Tender-Recommendation

#19-126

Moved by: John Bucknell

Seconded by: Adam Chevis

“RESOLVED that we accept the tender from Echo Bay Home Hardware for the Sylvan Valley Hall Improvements in the amount of \$26,892.87 taxes included. Work to be completed by August 31, 2019.”

CD.

- g) Expertise for Municipalities-Letter of Engagement-Term-suggesting the same term as Council.
#19-127
Moved by: Adam Chevis
Seconded by: John Bucknell
“RESOLVED that we authorize the Mayor and Clerk to sign the Letter of Engagement with Expertise for Municipalities for a 3 year term ending March 31, 2022.”

CD.

- 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.

#19-128

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we authorize the Mayor to attend a Mayor, Chiefs & Reeves Meeting on April 18/19 at 7:00 p.m. in Bruce Mines.”

CD.

- j) Ministry of Infrastructure-Formula Based Component-Ontario Community Infrastructure Fund
2019 Allocation-\$77,166.00

- k) Ministry of Municipal Affairs and Housing-Minister Steve Clark
-One Time Payment-\$315,600.00-unconditional

- l) Building Permits

9. Presenting, Referring or Passing of Account

10. Closed Session

#19-131

Moved by: John Bucknell

Seconded by: Adam Chevis

RESOLVED that this Council proceed into Closed Session at 9:40 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :

b) personal matters about an identifiable individual, including municipal or local board employees;

d) labour relations or employee negotiations;

Discussed part time wages. In 2019 we will schedule the staff meeting sooner in the year in order for Council to have more time to discuss wage increases for 2020.

#19-132

Moved by: Adam Chevis

Seconded by: John Bucknell

“RESOLVED that this Council come out of Closed Session at 10:10 p.m. and continue our Regular Council Meeting.”

CD.

Clerk to book staff meeting on Tuesday November 26, 2019 for discussion and again on Tuesday December 10, 2019 for Council decisions and Christmas get together. Council will have their discussions prior to this.

11. Correspondence

- a) Alzheimer Society-Request to sell raffle tickets

#19-129

Moved by: Adam Chevis

Seconded by: John Bucknell

“RESOLVED that we authorize the Alzheimer Society to sell tickets for the Luxurious Ladies Raffle tickets to be drawn on Thursday May 23, 2019.”

CD.

b) Dr. Harold S. Trefry Memorial Centre-Letter
#19-130

Moved by: Adam Chevis

Seconded by: John Bucknell

“RESOLVED that we budget \$1,000.00 to the Dr. Harold S. Trefry memorial Centre 2019.”

CD.

12. Mayor & Councillors Comments
April 9 Budget Meeting will start at 6:30 p.m. rather than 7:00 p.m.
Councillor Chevis will be in Toronto and calling into this meeting. Treasurer to make sure Council has all the numbers by Monday April 8, 2019.

13. Confirming By-law
#19-133

Moved by: John Bucknell

Seconded by: Adam Chevis

“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.”

CD.

14. Adjournment
#19-134

Moved by: Adam Chevis

Seconded by: John Bucknell

“RESOLVED that this Council shall now adjourn to April 16, 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