

-Street Sweeping
To begin April 27.

-Dust Control
To begin April 22

-Winter Sand
935 Tonnes used to date (hopefully that is it for the season).

-Roadside Brushing
TMI began road side brushing on Monday April 20. Moving along very well-we may get more done than anticipated.

-Budget 2020-see above

b) Leisure Services Coordinator

-COVID-19 Pandemic

Algoma Public Health dropped off new larger posters for the park closures. They were put up and the playground equipment has been wrapped again with caution tape due to high winds. Ball and Soccer Programs will have to be discussed at May 7 Council Meeting.

-Sportsplex

Head Arena Caretaker continues to remove ice from the arena by shaving with the ice resurfacer. Currently about 2" still.

Rental inquiries are being taken for the next season.

Batteries for the emergency lighting in the office, washrooms, seating area and change rooms.

#20-122

Moved by: Shelly Bailey

Seconded by: John Bucknell

"RESOLVED that we set the rates for ice rentals for the 2020/2021 season the same as last season, \$130.00-Prime, \$100-Non Prime (M-F 9-4), \$1,000.00 for 10+ rentals, \$65.00 ticket ice."

CD.

-Trans Canada Trail Application Approval-TGT Cycling Rest Station
#20-123

Moved by: Adam Chevis

Seconded by: Shelly Bailey

"RESOLVED that we budget \$5,300.00 for a Cycling Rest Station to be installed at the Environment Centre property and that this project be completed as part of our 2020 Budget."

CD.

-Events

Kids Can Cook-April 22-Cancelled

Echo Bay For Sale- postponed to August 29

c) Fire Chief

-Change to CACC Deployment Plan

Request from Fire Chief to amend the agreement with Central Algoma Communications Centre, who dispatches our Fire Department to include response to any rescue situation within our service area in order to make the call for mutual aid assistance to have the appropriate resources attend as required.

Four emergency calls during this month.

Work continues on the fire hall water supply and final locker install, slow progress due to current situation.

All equipment in good working order.

Training continues to be delivered via the Target Solutions Online Platform until they can meet again. 12 members are working on line to complete the in-class portion of the scheduled June 12 Pumper Operations Course.

No personnel issues to report.

Councillor Orchard inquired about the assisted dog rescue that took place on Easter Sunday on Driftwood Drive/Lake George. Confirmation was made that they were called in by the OPP to assist with this emergency situation. Our Fire Department utilized Mutual Aid to call in the SSM Fire Dept. with their ice rescue equipment. The only way Mutual Aid can be activated is by our fire department. Councillor Orchard voiced concerns for our fire department to ensure insurance coverage was in place in this type of an emergency situation. Clerk to confirm with Algoma Insurance and get clarification on assistance to emergency calls.

#20-124

Moved by: Lynn Orchard

Seconded by: John Bucknell

“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) Cemetery Board
 - f) Planning Board
 - g) Police Services Board
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - k) Sewer and Water
7. By-Law
8. Unfinished Business
9. New Business
- a) Business Continuity Plan Update & Discussion
#20-126
Moved by: John Bucknell
Seconded by: Shelly Bailey
“RESOLVED that we accept the Business Continuity Plan Update as presented and dated April 21, 2020.”
CD.
 - b) Discussion on Interest/Penalties on Tax & Sewer and Water Accounts
Council will hold off for now. If they are going to do anything we will look at it in the Final Tax Bill By-law. Continue monitoring on a monthly basis.
 - c) Leisure Services Coordinator Recruitment-revisit May 5 Regular Council Meeting
 - d) North Shore Health Network’s COVID-19 Surge Plan
Information was provided to Dr. MacLeod.
 - e) Building Permits
-CBO provided information that no Building Permits will be processed at this time unless it is considered essential based on the Provincial Governments Regulations.
10. Presenting, Referring or Passing of Account
#20-125
Moved by: Shelly Bailey
Seconded by: Lynn Orchard
“RESOLVED that we authorize the Acting Treasurer to pay the following bills for March:
- | | |
|-----------|--------------|
| Invoices: | \$243,956.32 |
| Payroll: | \$36,049.77 |
| Total: | \$280,006.09 |
- CD.
11. Closed Session-Permissive
12. Correspondence
- a) Michael Mantha-Congratulations Letter-Municipal Disaster Recovery Assistance Program
 - b) Ministry of Municipal Affairs and Housing
Updated information on COVID-19 updates and how the government is handling things.

13. Mayor & Councillors Comments
Councillor Bucknell commented on how he has heard that ZOOM is not the best when dealing with confidential information. Teleconference meetings work well for us right now.
- Councillor Orchard inquired about the Algoma Public Health Unit Board Meeting which will be taking place tomorrow night and ensured that the topic of reporting COVID-19 results to municipalities was being discussed. Clerk confirmed it was on their agenda and hoped to hear back from the Chair Lee Mason on Thursday.
- Councillor Orchard thanked Council for participating by teleconference rather than in Council Chambers. We have to continue to be cautious with this disease and do our part to stop the spread.
- Mayor Watson thought the teleconference meeting went well. Thanked Council and Staff for everything they have done during these unprecedented times.

14. Passing of Confirmatory By-law
#20-127
Moved by: Lynn Orchard
Seconded by: Shelly Bailey
“RESOLVED that we pass By-law #20-2072 being a by-law to confirm the proceedings of the meeting of Council held on April 21, 2020.”
CD.

15. Adjournment
#20-128
Moved by: Adam Chevis
Seconded by: John Bucknell
“RESOLVED that this Council shall now adjourn to May 5, 2020 at 7:00 p.m. or until the call of the chair.”
CD.

THAT these minutes be accepted this _____ day of _____ 2020.

MAYOR

CLERK ADMINISTRATOR