

SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY APRIL 9, 2019
6:30 P.M. COUNCIL CHAMBER

Mayor: Lynn Watson

Council: John Bucknell, Lynn Orchard, Shelly Bailey (6:45-work), Adam Chevis-electronically

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

1. Call Meeting to Order
#19-135
Moved by: John Bucknell
Seconded by: Lynn Orchard
“RESOLVED that we open our Special Council Meeting at 6:30 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) Budget 2019

6:30-Road Super
-went over 2019 budget numbers for Roads Department
-Taira & Weller Bridges are the big ticket items this year
-Surface Treatment-singles on Maple Leaf Rd. West, Lonely Lake Rd., Waterfront, Driftwood Drive and Bar River Rd
-Reclamation of Pioneer Rd.
-Manholes
-drain in front of Museum needs to be looked a

7:00-Fire Chief
-went over 2019 budget numbers for Fire Department
-new equipment increased with requirement for first aid trauma bags, life safety rope equipment, hand held thermal imagery camera
-Building Maintenance-requirement for new bunker lockers with proper air flow and gear dryers to dry equipment when required
-Radio System-starting to change over a little each year
-Jaws of Life-we have \$5,000.00 funding from the Legion and will be receiving more from the Poppy Fund-amount still not known-total cost of jaws for life is around \$13,000.00
-Councillor Orchard inquired about ice/water rescue? Fire Chief stated there needs to be a lot more investigation and commitment before they would consider this-not at this time.

7:30-Leisure Services Coordinator

- went over 2019 budget numbers for the Leisure Services Department
- Councillor Bailey requested solar lights for the municipal decorative signs
 - Welcome sign-what are we doing with it-it needs work. Put on next Council agenda to discuss possibly getting rid of it.
- Tower Lake Cabin improvements-wall furnace, privies, shingles, deck replacement
- request a better breakdown for account 5446- Hwy 17 corridor and 5428 Echo Bay Hall
- Echo Bay Hall improvement-new furnace, dishwasher,
- Sportsplex-chairs & chair tree, floor cleaner, asphalt, lighting in parking lot & building
- Sylvan Valley Hall improvements

9. Presenting, Referring or Passing of Accounts
10. Closed Session
11. Correspondence
12. Mayor & Councillors Comments
Next Budget Meeting Tuesday May 14, 2019 7:00 p.m.
Should have final numbers for that meeting and tax rates.
13. Confirming By-law
14. Adjournment
#19-136
Moved by: Shelly Bailey
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