

**SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY FEBRUARY 12, 2019
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

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

Staff: Lynne Duguay, Donny Cameron.

1. Call Meeting to Order
#19-57
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
7:00 p.m. Surface Treatment Discussion
Went over the Recommendations for the 2019 Surface Treatment for the Amalgamated Tender.
Maple Leaf Rd. West-800m
Lonely Lake Rd.-850m
Waterfront-850m
Driftwood Drive-1000m
Bar River Rd. East -1000m (starting at Holmberg driveway to Railroad Tracks) (shared with Twp. of Laird)
Total: 5.3 km-\$106,717.60
Rebuild of Pioneer Rd. with pulverizing, gravel and double application of surface treatment-we will frost taper 2 culverts by the creek and do not change the 2 culverts by Hocken’s.
Rd. Super to submit this for the amalgamated tender.
Look at putting more gravel on Watson Rd. past McCarrel Lake Rd. to where we maintain. Also start preparation of Cloudy Lake Rd. to hammer out some rock and gravel it. (Discuss more with Twp. of Laird.)
Also Bar River Rd. East-2 culverts on each side of Government Rd. need to be changed but we will do them normal.
 - 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) Round Table Discussion

Mayor Watson

-Website needs to be overhauled and updated

-Strategic Plan-need to look for funding and put this in place

- Clean Yard By-law-need to get this in place and make sure it is enforced
- Dog By-law-need to get an Animal Control By-law Enforcement person in place (being advertised right now)
- Landfill-would like to look at garbage pickup similar to what Tri-Neighbors have in place. Perhaps a Shared Services Agreement with Twp. Johnson, Tarbutt, Laird and ourselves. (Clerk to get more information). Also need to keep working on the improvements at the landfill.

Councillor Orchard

- continue the improvements at the Sportsplex-finish the rest of the cement floor and glass around all the Dasher Boards. He has received a lot of positive comments around the Sportsplex and we need to keep moving forward. Also need more storage down there and possible another building for grasscutting equipment etc. Look at purchasing tables and chairs in order to promote more events there-expand what we do, festivals etc. Maybe need to move Ice Resurfacer room to south end and put more storage there as well. Need to look at expanding the venue to offer a more social atmosphere, a place where people can go.
- Tractor-roadside grasscutting-too small-could be an H&S issue.
- Ditching-way behind on this

Councillor Bucknell

- garage at Sportsplex and agreed with all the improvements there
- Streetlights expansion
- Dogs a big issue-need to deal with this
- Swear Jar-meetings need to be a little more formal-New Procedural By-law

Councillor Chevis

- Fire Department-online training is going well and they want to expand on this
- Lockers-wood is rotting due to poor ventilation and water pipes running above the locker area-would like to replace existing wood lockers with metal lockers-\$20,000.00 approximately-more discussion required
- ventilation is an issue in this building and would like to look at a possible HVAC system
- more storage is needed-what are the upstairs rooms being used for-meetings-training-kitchen?
- interested in looking into ice rescue-what is the liability for this-what is the cost of training and equipment?
- Landfill-suggested separating the main building from the recycle area and raise the roof in order for the trucks to access the recycle bins-this would eliminate people getting wet when recycling as well as the damage to the soffit and fascia-this should not be too expensive?

Councillor Bailey

- Mayor Watson brought up electronic meetings before-what are we thinking-laptops for all of Council-most Councillors did not see a need for this-Clerk to check with Twp. of St. Joseph to see how they are operating
- Municipal Decorative Signs-would like to see solar lights on them and landscaping
- Sportsplex-agreed with everything Councillor Orchard discussed but need to expand on what events we do and utilize the Sportsplex more now-tables & chairs-storage-festivals-more events.

Other Budget Items to Think About

- renovations to Leisure Services Office-new drop ceiling, electrical and flooring
- Boardwalk-are we doing it joint with the Elks or tendering-need to demolish the rest of it
- Improvements to Sylvan Valley Hall-Trillium Funding of \$28,500 we need to budget about \$10-15,000.00 towards these improvements-roof, soffit, fascia, siding and new ramp.
- Echo Bay Hall Furnace, dishwasher and possibly new stove-should go natural gas
- Taira & Weller Bridges-tender closing Feb. 28-we will have a better idea for budgeting afterwards

- 9. Presenting, Referring or Passing of Accounts
- 10. Closed Session
- 11. Correspondence
- 12. Mayor & Councillors Comments
 Mayor Watson attended the Snow Falcons Snow Mobile Club meeting on Monday Feb. 11 and there was a lot of discussion in regard to the motion passed by Council not permitting the NEW groomer on the section of municipal roads that encompass the Neebish Trail (Church St. W. Hurley St, Waterfront, Watson Rd West and Driftwood Drive). It was discussed with the aggressive cleats that are on this groomer Council was concerned about damage to our surface treatment on these roads. Snow Falcons have requested a delegation at our Feb. 19 Regular Council Meeting to discuss further. Clerk to gather as much information as possible prior to this meeting.
- 13. Confirming By-law
- 14. Adjournment
 #19-57
 Moved by: Adam Chevis
 Seconded by: Shelly Bailey
 “RESOLVED that this Council shall now adjourn to February 19, 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