

**REGULAR MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY FEBRUARY 4, 2020**  
**7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

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

Staff: Lynne Duguay, Glen Irwin-CBO

1. Call Meeting to Order  
#20-35  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”  
CD.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda  
#20-36  
Moved by: John Bucknell  
Seconded by: Lynn Orchard  
“RESOLVED that we adopt the agenda as presented”  
CD.
4. Adoption of Minutes of Previous Meeting  
Moved by: Shelly Bailey  
Seconded by: Adam Chevis  
“RESOLVED that the Minutes of Council Meeting held on January 21, 2020 be accepted as presented.”  
CD.
5. Delegations/Public Presentation  
  
7:00 p.m. Glenn Irwin-CBO  
Discussed the paper, Modernizing the Delivery of Ontario’s Building Code Services and how these changes, if they are pushed through by the Provincial Government could affect us. CBO state at his last conference these changes were discussed and not supported by his group. There will be another level of bureaucracy created “Administrative Authorities” that we will have to pay extra permit fees to over and above the fees that we collect at the municipal level. We will wait and see if this gets passed. Also discussed our building permit process and follow ups from the CBO-he has a system with the Administrative Assistant where they communicate and everything gets done. Council does not always get updated on some of the situations-CBO to come to a Council Meeting on an annual basis.
  - a) Road Supervisor  
-2020 Surface Treatment  
#20-38  
Moved by: Lynn Orchard  
Seconded by: John Bucknell  
“RESOLVED that we authorize the Road Super to submit the 2020 Spring Amalgamated Tender Order as presented.”  
CD.  
  
-2020 Asphalt  
Elizabeth St, Birch St., Hurley (water main repair patch), Watson Rd. (Taira Culvert to Weller Culvert) and Watson Rd. (17B to Railroad Crossing). Council also added the Landfill Driveway and the area at the Sportsplex where the Ice Resurfacer exits.  
-Roadside Brushing  
Looking at hiring TMI Roadside Maintenance from Manitoulin to do our roadside brushing this year for \$110.00 per hour-includes driver and fuel.

- b) Leisure Services Coordinator
  - Sportsplex  
New panels waiting to be installed along with light replacement.  
Furnace and heaters to be serviced by Algoma Heating soon.
  - Sylvan Valley Hall  
Front door at Sylvan Valley Hall has been repaired.
  - Sylvan Valley Retro Ride
  - Echo Bay Hall  
Furnace is scheduled for servicing and pilot light on stove is being looked at still by Repaire.
  - Tower Lake  
Power is back on at the cabin on Jan. 23 and the Deep Freeze Camp Out for the Scouts was changed to Feb. 1.
  - Child Care Algoma  
#20-39  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that we authorize the use of Echo Bay Hall Kitchen to Child Care Algoma for July & August, Monday-Friday from 8:30 a.m. to 1:00 p.m. at a fee of \$10.00 per day.”

CD.

- Events/Programs  
Winter Carnival took place on Jan 25 with 125 people attending.
- c) Fire Chief
  - Activity Report  
#20-40  
Moved by: John Bucknell  
Seconded by: Lynn Orchard  
‘RESOLVED that we accept the reports from the Road Super, Leisure Services Coordinator and Fire Chief as presented.’

CD.

- d) Treasurer’s Report
- e) Cemetery Board
- f) Planning Board
- g) Police Services Board
  - Regulatory Changes to the Community Safety and Policing Act, 2019-Regional Roundtable Sessions-February 24, 2019 Sudbury 9-3 Northbury Hotel & Conference Centre  
#20-41  
Moved by: Shelly Bailey  
Seconded by: Adam Chevis  
“RESOLVED that we authorize Mayor Watson, Clerk Lynne Duguay, and Chair of the Police Services Board, Tom Headrick attend a Regional Roundtable Session in regard to Regulatory Changes to the Community Safety and Policing Act on Mon. February 24, 2020 in Sudbury from 9-3.”

CD.

- h) Algoma District Services Administration Board
- i) Algoma District Municipal Association
  - Saturday April 25, Township of North Shore
- j) Landfill/Recycling
  - Discussion on Bag Tags-Landfill Identification Cards
- k) Sewer and Water

6. By-Law

- By-law #20-2061 Interim Tax Rates By-law  
#20-42  
Moved by: Lynn Orchard  
Seconded by: John Bucknell  
“RESOLVED that we give By-law #20-2061 its third and final reading.”

CD.

7. Unfinished Business
8. New Business
  - a) Ontario Wholesale Energy-Discussion-deferred
  - b) Accountability & Transparency By-law-E4M Policy Drafting Workshop #20-43  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that we authorize the Mayor and Clerk to attend a Policy Drafting Workshop “Accountability & Transparency By-law” on February 18, 2020 in Spanish from 10:00-1:00 p.m. Registration fee \$380.00.”  
CD.
  - c) Echo River Bridge-Detailed Inspection Report & Ownership Summary Report-Discussion-Requested a joint meeting with MTO, Tulloch, Garden, River Council and ourselves. No joint meeting has been confirmed to date.
  - d) Job Descriptions & Wage Scales-In Closed
  - e) Job Posting-In Closed
  - f) 2020 Ontario Community Infrastructure Fund-Formula Based Funding Allocation
  - g) Building Permits
9. Presenting, Referring or Passing of Account
10. Closed Session  
#20-44  
Moved by: Shelly Bailey  
Seconded by: Adam Chevis  
RESOLVED that this Council proceed into Closed Session at 8:00 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;**CD.  
Discussed the Administrative Assistant position.  
Discussed wage step policy.  
#20-45  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that this Council come out of Closed Session at 8:45 p.m. and continue our Regular Council Meeting.”  
CD.  
#20-46  
Moved by: Lynn Orchard  
Seconded by: John Bucknell  
“RESOLVED that we authorize the Clerk to do an Internal Posting for the position of Administrative Assistant, to close on Wednesday February 12<sup>th</sup> at 4:00 p.m.”  
CD.
11. Correspondence
12. Mayor & Councillors Comments

13. Passing of Confirmatory By-law  
#20-47  
Moved by: Shelly Bailey  
Seconded by: Adam Chevis  
“RESOLVED that we pass By-law #20-2063 being a by-law to confirm the proceedings of the meeting of Council held on February 4, 2020.”  
CD.

14. Adjournment  
#20-48  
Moved by: Lynn Orchard  
Seconded by: John Bucknell  
“RESOLVED that this Council shall now adjourn to February 18, 2020 at 7:00 p.m. or until the call of the chair.”  
CD.

**THAT** these minutes be accepted this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

\_\_\_\_\_  
**MAYOR** Lynn Watson

\_\_\_\_\_  
**CLERK ADMINISTRATOR**  
Lynne Duguay