

**REGULAR MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY FEBRUARY 5, 2019**  
**7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

Council: John Bucknell, Adam Chevis, Lynn Orchard, Shelly Bailey (absent-vacation)

Staff: Lynne Duguay

Delegation: David Thompson-RAIN-Rural Agri-Innovation Network

1. Call Meeting to Order  
#19-38  
Moved by: John Bucknell  
Seconded by: Lynn Orchard  
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”  
CD.
2. Adoption of Minutes of Previous Meeting  
#19-39  
Moved by: John Bucknell  
Seconded by: Adam Chevis  
“RESOLVED that the Minutes of Council Meeting held on January 22, 2019, be accepted as presented.”  
CD.
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentation  

7:00 p.m. David Thompson-RAIN-Rural Agri-Innovation Network  
Did a review of what RAIN has been up to over the last couple years. Looking at expanding the food processing business with Penokkean Farms and a potential arbotoire for killing, processing and cutting up local meats. North Central Food & Agriculture Market Study will be completed in March 2019 and available for viewing. Continuing their work with the Maple Syrup Producers and expanding that. Looking for funding over the next 3 years which is based on the number of farms in our townships.

#19-40  
Moved by: Lynn Orchard  
Seconded by: John Bucknell  
“RESOLVED that we support RAIN over the next 3 years in the amount of \$2,175.00 based on \$25.00 per year x 29 farms in the Township.”  
CD.
5. Staff & Committee Reports
  - a) Road Supervisor
    - Surface Treatment 2019  
Approximate values for Surface Treatment for 2019. More discussion required. Invite Road Super to Feb. 12 Special Council Meeting to finalize prior to Amalgamated Tender Meeting on Feb. 13.
    - Dodge Pick Up  
Keep it going for now but do not put a lot of money into it.
    - Plow Truck  
Had transmission troubles, air solenoid needed to be replaced. Running good now.
    - Fire Hydrants  
Cleared for the second time this year.
    - Spring Amalgamated Tender  
#19-41  
Moved by: Lynn Orchard  
Seconded by: John Bucknell  
“RESOLVED that we submit the Amalgamated Tender 2019 as presented by the Road Super. See attached.”  
CD.

Suggested Surface Treatment:  
Lonely lake Rd.-850 m  
Waterfront-850 m  
Driftwood Drive-1000 m  
Bar River Rd. West-1800 m

Complete Rebuild for Pioneer Rd. 1600 m and Echo Lake Rd. 1600 m.  
If we are going to do a complete rebuild we need to do something different with the culverts on Pioneer Rd-or don't bother-frost taper-maybe have to go back to steel. Councillor Orchard inquired about Cloudy Lake Rd. and Watson Rd. from McCarrel Lake intersection to the end where we maintain.

-Snow Falcons Snowmobile Club Groomer  
#19-42

Moved by: Adam Chevis

Seconded by: John Bucknell

“RESOLVED that we amend the letter to send to Snow Falcons allowing the groomer to cross & travel on municipal roads other than the municipal roads required for the Nebbish Trail (Church St. West, Hurley, Waterfront, Watson Rd. West, Driftwood Drive.)”

CD

-Manhole Tender

#19-43

Moved by: Adam Chevis

Seconded by: John Bucknell

“RESOLVED that we authorize the Clerk to send out the Tender for the Repairs of the Manholes. Tender due February 28, 2019.”

CD.

b) Leisure Services Coordinator

-Sportsplex

Family Day Skates set for 12-2 and 6:30-8 p.m.

P.A. Day Skate from 204 on Feb. 1

Mike Moore employees were down on January 25 to complete deficiencies. Down the Line Electric was there January 21 to look at office to quote the new ceiling. Skate sharpener is out of commission right now as the diamond tip needs to be replaced. Just came in.

-Tower Lake

Quotes being obtained for wall furnaces-Budget item.

-Summer Students

Canada Summer Jobs Student grant was submitted on January 24, 2019.

This is requesting an Office & Food Security Assistant and a Recreational Assistant at 10 & 9 weeks.

-Echo Bay Central Public School

Letter sent approving requested ice time and curling time.

-Sylvan Valley Retro Ride

Councillor Orchard declared a conflict and left the room.

#19-44

Moved by: John Bucknell

Seconded by: Adam Chevis

“RESOLVED that we authorize the use of the Sylvan Valley hall on February 23, 2019 for the Sylvan Valley Retro Ride. No charge.”

CD.

#19-45

Moved by: John Bucknell

Seconded by: Adam Chevis

“RESOLVED that we donate an ice rental as a prize for the Sylvan Valley Retro Ride.”

CD.

Councillor Orchard returned to the meeting.

-Events/Programs

Kids Can Cook Workshop-Wednesday February 13 from 3:30-5:30. Heart Healthy Valentine's Day-Chicken Pot Pie, Orzo Greek Salad, Mini Biscuits and Chocolate Sweetheart Parfait.

Children's Hockey Program-will be ending March 3

Women's Hockey Program-will be ending March 3

Winter Carnival was held on January 26 with a fair turn out of approximately 60 people.

Christmas Pole Lights-how many more do we want to budget for this year and where would we like to see them placed. LSC & Clerk mapped out

where potential pole lights could go and will forward to Algoma Power for pole approval.

- c) Fire Chief  
-Activity Report  
Quite other than two motor vehicle accidents caused by adverse weather. Training going well, continue to focus on basic curriculum and 5 year strategic plan.  
#19-46  
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) Planning Board
- f) Police Services Board  
-January 28, 2019-was cancelled
- g) Algoma District Services Administration Board
- h) Algoma District Municipal Association
- i) Landfill/Recycling
- j) Sewer and Water

6. By-Law

#19-2025 Board & Committee Appointments

#19-48

Moved by: Adam Chevis

Seconded by: John Bucknell

“RESOLVED that we give By-law #19-2025 its third and final reading.”

CD.

#19-2026 Interim Taxes

#19-49

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that we give By-law #19-2026 its third and final reading.”

CD.

7. Unfinished Business

8. New Business

- a) Code of Conduct-First Draft- Council Staff Relations Policy-First Draft  
Council went through for policies and will be prepared to adopt them at the February 19 Regular Council Meeting.
- b) Integrity Commissioner-Joint Appointment with Twp. Laird, Tarbutt & Johnson  
Joint meeting of Clerks scheduled for Feb. 6 at 9:00 at Tarbutt Twp. Office. Council discussed the difference in price with the two proposals that we received. To be finalized at Feb. 19 Regular Council Meeting.
- c) Ontario Municipal Partnership Funding – update  
Provincial Government sent confirmation that the first quarter amount will be the same as 2018-\$163,825.00-but it has not yet been confirmed what our total will be for 2019 year.
- d) #19-50  
Moved by: John Bucknell  
Seconded by: Adam Chevis  
“RESOLVED that we authorize the Clerk and CEMC to attend an information session about a local Vulnerable Person Registry on February 12 in Sault Ste. Marie at 1:00 p.m. in the Russ Ramsay Room.”

CD.

- e) FONOM Conference-May 8-10 City of Sudbury  
-who would like to attend? Mayor Watson & Councillor Bailey  
Just waiting for more information-registration fee and host hotel.
- f) Algoma District Municipal Association-Spring Workshop-Saturday April 27, 2019, Echo Bay Community Hall  
#19-47  
Moved by: Lynn Orchard  
Seconded by: John Bucknell  
“RESOLVED that we authorize all of Council and the Clerk to attend the Algoma District Municipal Association Spring Workshop on Saturday April 27, 2019 in Echo Bay.”

CD.

- g) Trillium Capital Grant  
Received confirmation that we were approved for our Trillium Capital Grant for improvements at the Sylvan Valley Hall. New roof, soffit, fascia, siding and accessible front ramp. Tender to be sent out soon.
- h) February 12, 2019 Round Table Meeting  
Road Super to be invited to this meeting at 7:00 p.m. to finalize the Surface Treatment 2019 list.
- i) Dates for Budget Meetings  
We will meet at 6:30 on Feb. 19, 2019 prior to the Regular Council Meeting to have our first Budget Meeting.
- j) Echo Bay School Speed Zone  
Received information from Dan Stala, Traffic Specialist from Ministry of Transportation stating there already is appropriate school zone signage at both approaches to the Echo Bay School and the speed limit, which is 50 km. is the appropriate speed for a Provincial Highway. Flasher signs cannot be applied in that lactation.
- k) Request for use of Loon Dollar Park for a Wedding Ceremony  
#19-51  
Moved by: Lynn Orchard  
Seconded by: John Bucknell  
“RESOLVED that we authorize the use of the Loon Dollar Park for a wedding on Saturday June 8, 2019.”

CD.

Spoke with owners of Lucey Loo’s and they do not have a problem with the parking for that day for the wedding ceremony.

- l) Clerk’s Forum-Tuesday March 26, 2019 Sudbury.  
#19-52  
Moved by: Adam Chevis  
Seconded by: John Bucknell  
“RESOLVED we authorize the Clerk to attend the Clerk’s Forum on March 26, 2019 in Sudbury. Registration fee \$50.00.”

CD.

m) Building Permits

- 9. Presenting, Referring or Passing of Account
- 10. Closed Session
- 11. Correspondence
  - a) Town of Georgina-Schedule 10 of Bill 66
  - b) Town of Orangeville-Bill 66

- c) North Shore Health Network Foundation-  
#19-53  
Moved by: John Bucknell  
Seconded by: Lynn Orchard  
“RESOLVED that we authorize the North Shore Health Network Foundation to sell raffle tickets in our municipality for a “Trip or Triple” raffle to be drawn on January 14, 15 & 16, 2020.”

CD.

12. Mayor & Councillors Comments  
Councillor Bucknell commented on snow removal at the Nurse Practitioner Clinic-they are responsible for the entrance and ramp, Loggy is responsible for the parking lot as per our rental agreement.  
Councillor Bucknell brought up a concern in regard to the Ice Resurfacers maintenance and the safety bar. Clerk to discuss with staff. Also inquired if we would be completing the cement floor at the Sportsplex. This will be a budget item to be discussed further during budget talks.  
Mayor Watson stated we need to do a review of our streetlights and where we should be looking at expanding. He has received a number of requests for a streetlight at the intersection of Church St. West and Hurley Haven driveway. Clerk to get price from SPS for budget.  
Mayor Watson did a report from the ROMA Conference. It was a very good conference, geared to small rural municipalities.  
Councillor Orchard inquired to Council why Part Time Staff only got a 2% wage increase and requested they reconsider and give the extra 1%-to be discussed further.

13. Confirming By-law  
#19-54  
Moved by: John Bucknell  
Seconded by: Adam Chevis  
“RESOLVED that we pass By-law #19-2028 being a by-law to confirm the proceedings of the meeting of Council held on February 5, 2019.”

CD.

14. Adjournment  
#19-55  
Moved by: Lynn Orchard  
Seconded by: John Bucknell  
“RESOLVED that this Council shall now adjourn to February 19, 2019 at 6:30 p.m. or until the call of the chair.”

CD.

**THAT** these minutes be accepted this \_\_\_\_\_ day of \_\_\_\_\_ 2019

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CLERK ADMINISTRATOR**