

**SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
WEDNESDAY FEBRUARY 5, 2020
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

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

Staff: Lynne Duguay

1. Call Meeting to Order
#20-49
Moved by: Lynn Orchard
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
 - 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

Councillor Bucknell was unable to attend the meeting but submitted his ideas for 2020:

- lighting for Decorative Signs
- purchase another Plow Truck
- Iron River Culvert sizing
- another student to assist with grasscutting, flower beds etc.

Mayor Watson

- an additional plow truck and look at making our 3rd roads employee full time on roads and look at staggering shifts so we have better winter event coverage and possibly less overtime. This will also extend the life expectance of our grader hopefully.
- additional streetlights-do a road tour and identify priority locations-Hurley St. is very dark

Councillor Orchard

- continue our upgrades to the Sportsplex with the completion of cement floor, bleachers (with a heated section), keep our open skates for the community free and look a relocating the ice resurfacers away from where people would have to cross to get to bleacher section.
- landfill-pave the driveway into the landfill, still want to look at garbage pickup-investigate sending waste to Dafer Michigan
- surface treatment-keep up our surface treatment on as many roads as we can
- subdivision development

Councillor Chevis

- Sportsplex-cement floor, bleachers etc.
- tennis court-need to replace the asphalt and keep one side as tennis and make the other side basketball and ball hockey-this area is used a lot and is in really bad shape
- Splash pad-he would really like to see this for all the younger families that have moved into our area
- walking trails that connect to the Boardwalk and possible extend the Boardwalk-need to map out 2 km, 5 km, 10 km walking trail

Councillor Bailey

- more events-festivals-change things up and utilize our Sportsplex more
- farmers market at the Sportsplex
- walking vegetable gardens-part of community gardens
- keep landfill cleaned up like it was last year
- Bag tags-landfill identification cards-doesn't know what the right answer is but we need to look at the area closer and figure out what we are doing
- lighting on the Decorative Signs-where are the old signs?
- Business area-we need to encourage and try to expand our businesses-grocery store or convenience store
- Splash Pad-would like to get some prices and designs for this and apply for funding
- What is happening with the Maple Leaf Lumber building?
- Storage at the Sportsplex

9. Presenting, Referring or Passing of Accounts
10. Closed Session
11. Correspondence
12. Mayor & Councillors Comments
Excellent meeting. Great ideas to look to the future with. Need to gather some quotes to get ready for Budget Meeting's
13. Confirming By-law
14. Adjournment
#20-50
Moved by: Shelly Bailey
Seconded by: Adam Chevis
"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**