

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JANUARY 21, 2020
7:00 P.M. COUNCIL CHAMBER

Mayor: Lynn Watson

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

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

1. Call Meeting to Order
#20-15
Moved by: John Bucknell
Seconded by: Lynn Orchard
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”
CD.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda
#20-16
Moved by: Lynn Orchard
Seconded by: John Bucknell
“RESOLVED that we adopt the agenda as presented”
CD.
4. Adoption of Minutes of Previous Meeting
#20-17
Moved by: John Bucknell
Seconded by: Lynn Orchard
“RESOLVED that the Minutes of Council Meeting held on January 7, 2020 be accepted as presented.”
CD.
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - 2020 Surface Treatment
Suggesting Gordon Lake Rd-entire length, Tranberg Rd., Lonely Lake Rd- from Hwy 638 to Forest Access Rd.
Council suggested Cloudy Lake Rd. but it would need some work to prep it-begin the work this year to get it ready for next year? We would need to discuss with Twp. of Laird as well.
 - 2020 Asphalt
Elizabeth St, Birch St, Hurley St (water main repair patch), Watson Rd. (Taira culvert to Weller culvert) and Watson Rd. (17B to Railway Crossing), Sportsplex pad in front of big door, Council suggested Landfill Rd.-it is the most used road in our municipality.
 - Roadside Brushing
Road Super is suggesting we hire a contractor for the 2020 brushing season. TMI Roadside Maintenance @ \$110.00 per hour is being suggested.
 - Winter Sand
We are half way through the season and we have used 513 tonnes of sand so far. A lot more than last year. Price increases after 800 tonnes.
 - Winter Works
Plow truck requires a new rad which has been ordered and will be a 1 day repair. All other equipment working normally.
 - Fire Hydrants
All hydrants were cleared of snow on January 15th.
 - b) Leisure Services Coordinator
 - Sportsplex
We will be having a Family Skate on Family Day from 2-4. The Sportsplex will be open on Good Friday with a Family Skate to be scheduled as well. LSC to get some information on the 3 on 3 tournament before we decide the final day we will be open this year, There were issues with the Clock and Score Board. Panels have been ordered and Down the Line Electric will do the repair when it comes in. Furnace still needs to be serviced.

-Sylvan Valley Hall

Steps & deck in front are still heaving. Home Hardware to have it repaired soon. 14th Annual Retro Ride is scheduled for Saturday February 22.

#20-20

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we authorize the use of the Sylvan Valley Hall on Saturday 22, 2020 for the Retro Ride, free of charge.”

CD.

#20-21

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED we donate 1 hour of free ice time for a prize for the Retro Ride.”

CD,

-Echo Bay Hall

Furnace to be serviced. Graffiti in womens washroom was painted. Stove was looked at by Repaire and we can order parts for it if needed. Keeping as eye on the pilot lights.

-Tower Lake

Mast was repaired by Down the Line Electric on January 13 and it has received the ESA Inspection. Just waiting for Algoma Power to turn the power back on. Boy Scouts will be having their “Deep Freeze Camp Out” there on January 25 weekend.

-Summer Students

Young Canada Works grant was submitted on Jan. 15 and we are still waiting on information for the Canada Summer Jobs.

-Events/Programs

Winter Carnival scheduled for Saturday January 25 from 1-5 at Sportsplex.

#20-22

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that we donate 1 hour of free ice time for the door prize at the Winter Carnival being held on January 25, 2020 at our Sportsplex.”

CD.

Skate Program starting January 22 with Shamrock Figure Skating Club.

c) Fire Chief

-Activity Report

No emergency calls during this reporting cycle.

Installation of floor hydrant as well as new door locks on all three man doors took place in January. Ongoing brake issues on Rescue Truck #12 have been repaired. Tanker Truck #11 is still waiting to be serviced. The air actuated pump valve remains an issue but does not affect the operation of the truck. Training for January continues with Firefighter Survival techniques, Auto Fire Operations and Hazardous materials awareness.

-Emergency First Responder Certification Training

Yes this is good training to have.

-MNR Municipal Fire Protections Agreement

#20-18

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we authorize the Fire Chief to work in conjunction with the Ministry of Natural Resources and Forestry to create a Municipal Fire Protection Agreement to present to Council. Once it is completed and the cost of the agreement is confirmed Council will decide if they want to enter into an agreement with the Ministry of Natural Resources & Forestry.”

CD.

-Sault Fires 24 Hour Hockey for Charity

#20-19

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that we authorize the Echo Bay Volunteer Fire Department to participate in the Annual 24 hour hockey game for charity on April 11, 2020, and allow the use of our logo on the hockey jerseys.”

CD.

#20-23

Moved by: John Bucknell

Seconded by: Shelly Bailey

“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
 - Next Meeting January 20, 2020
- h) Algoma District Services Administration Board
- i) Algoma District Municipal Association
- j) Landfill/Recycling
 - Discussion on Bag Tags-Landfill Identification Cards
- k) Sewer and Water

7. By-Law

By-law #20-2061

Interim Tax Rates By-law

#20-26

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that we authorize the Clerk to draft By-law #20-2061 being a by-law to levy certain interim rates, taxes and charges for the year 2020.”

CD.

#20-27

Moved by: John Bucknell

Seconded by: Shelly Bailey

“RESOLVED that we give By-law #20-2061 its first and second reading.”

CD,

8. Unfinished Business

9. New Business

- a) Provincial Offences Officer/By-law Enforcement Position
Clerk to repost

- b) AMCTO Annual Conference-June 7-10, 2020 Blue Mountain

#20-28

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that we authorize the Clerk to attend the AMCTO Annual Conference on June 7-10, 2020 in Blue Mountain. Early Registration \$688.50 + tax.”

CD.

- c) Echo River Bridge-Detailed Inspection Report & Ownership Summary Report

Report was given to all of Council. Everyone needs time to go through it. Clerk is hoping to set up a joint meeting with MTO, Garden River First Nation, Tulloch and ourselves in February to discuss the report and see where we go from here. We would also like to discuss with MTO asphaltting of Watson Rd. from Hwy 17 B to railway crossing, signage for Hwy 17 4 lane and Hwy 638 intersection when road is closed,

- d) ROMA Conference Report
Over 1300 delegates this year, this conference is growing every year. Went to a lot of sessions: Agricultural Drainage Act review, MPAC-next phase in 4 year period, Blue Box changes, Budget Preview by AMO, Bill 108, changes to the Planning Act, 2021 OMPF amount will not be reduced from the 2020 amounts. Overall great conference. This government started making a long of changes quickly-now not so many and not so fast.
- e) Round Table Meeting-Wednesday Feb. 5, 2020 7:00 p.m.
- f) Retirement Letter-In Closed
- g) Job Descriptions & Wage Scales-In Closed
- h) Building Permits

10. Presenting, Referring or Passing of Account
#20-24
Moved by: Shelly Bailey
Seconded by: John Bucknell
“RESOLVED that we authorize the Treasurer to pay bills for December 2019:
Invoices: \$570,550.77
Payroll: \$62,522.02
Total: \$633,072.79

CD,

- #20-25
Moved by: John Bucknell
Seconded by: Shelly Bailey
“RESOLVED that we authorize the Treasurer to pay all remaining bills for December 2019.”

CD.

11. Closed Session-Permissive
#20-30
Moved by: Shelly Bailey
Seconded by: John Bucknell
RESOLVED that this Council proceed into Closed Session at 9:15 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 Retirement Letter
Discussed Job Descriptions
Discussed Job Posting

- #20-31
Moved by: John Bucknell
Seconded by: Shelly Bailey
“RESOLVED that this Council come out of Closed Session at 9:50 p.m. to continue its Regular Council Meeting.”

CD.

- #20-32
Moved by: John Bucknell
Seconded by: Shelly Bailey
“RESOLVED that we accept the Letter of Resignation from Diane McCaig, Administrative Assistant, confirming last day of work being June 30, 2020.”

CD.

12. Correspondence
- a) City of Quinte West-Conservation Authorities

b) Algoma Fish and Game Club-Children’s Perch Derby
#20-29
Moved by: John Bucknell
Seconded by: Shelly Bailey
“RESOLVED that we donate 1 hour of free ice time for a prize for the
Children’s Perch Derby being held on March 15, 2020.”

CD.

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law
#20-33
Moved by: John Bucknell
Seconded by: Shelly Bailey
“RESOLVED that we pass By-law #20-2062 being a by-law to confirm the
proceedings of the meeting of Council held on January 21, 2020.”

CD.

15. Adjournment
#20-34
Moved by: Shelly Bailey
Seconded by: John Bucknell
“RESOLVED that this Council shall now adjourn to February 4, 2020 at 7:00
p.m. or until the call of the chair.”

CD.

THAT these minutes be accepted this _____ day of _____ 2020.

MAYOR

CLERK ADMINISTRATOR