

**REGULAR MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY JANUARY 8, 2019**  
**7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

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

Staff: Lynne Duguay

1. Call Meeting to Order  
#19-01  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”  
CD.
2. Adoption of Minutes of Previous Meeting  
#19-02  
Moved by: Adam Chevis  
Seconded by: John Bucknell  
“RESOLVED that the Minutes of Council held on December 4 and Minutes of Special Council Meeting held on December 11, 2018, and Minutes of Special Closed Council Meeting be accepted as presented.”  
CD.
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentation
5. Staff & Committee Reports
  - a) Road Supervisor
    - Boardwalk  
Couple of sections was removed from the Elks end so no one can have access to the existing Boardwalk. Both entrances are now inaccessible.
    - Winter Operations  
No issues, going smoothly.
    - Spring Amalgamation Tender  
Need some thoughts on 2019 Surface Treatment. Will be doing all singles (no prep was done in 2018 due to lack of Tandem Truck)
    - Meeting with Tulloch-Marshall Thompson  
Went over the potential design changes for the Tura and Weller bridges to bring down the cost. Invite Marshall to the January 22 Regular Council Meeting to go over the changes and tender.
  - b) Leisure Services Coordinator
    - Sportsplex  
Largest skate over the holidays was 85 participants. Other skates were well attended as well. Mayor Watson suggested looking closer at the schedule over the holidays next year and maybe have a family skate on New Year’s Day.  
Canteen workers are assisting with the cleaning of women’s washroom and eating area. They are also responsible for the floor in the canteen.  
Signs are up for skate sharpening
    - Tower Lake  
Councillor Bucknell going to make arrangements to meet with LSC and the Bringleston’s from Scouts to discuss the wall furnace for Tower Lake cabin.
    - NSCAN
    - Summer Students  
#19-03  
Moved by: Shelly Bailey  
Seconded by: Adam Chevis  
“RESOLVED that we apply to Young Canada Works for an Office/Food Security Assistant (10 weeks) and a Summer Recreational Assistant (9weeks) for 2019.”  
CD.

-Events/Programs

Christmas Parade of Lights-was held on Saturday December 8, 2018 and was well attended. The theme was "Christmas at Our House."

Adult Christmas Light Tour-December 12 with 15 participants. AJ Bus Lines donated their bus and driver again this year.

Children's Hockey Program-Starts Sunday January 6- 9:30-11:00

Women's Hockey Program -Starts Sunday January 6-11-12 for beginners & 12-1 for skill building.

Skate Program is taking place on Wednesday from 5-7 through Shamrock Skating Club. Started December 12.

Winter Carnival will be held on Saturday January 26 from 1-5. Looking for volunteers.

Christmas Pole Lights-They were put up by Algoma Power on December 17. We have had lots of compliments on the new snowflake lights. The dusk to dawn is not working on them and we will have to discuss with Algoma Power to have this repaired. Also discussed purchasing more lights to extend the lights further down Church St. Clerk to set up meeting with Algoma Power to discuss this.

c) Fire Chief

-Activity Report

#19-06

Moved by: John Bucknell

Seconded by: Adam Chevis

"RESOLVED that we accept the reports from the Road Super, Leisure Services Coordinator and Fire Chief as presented."

CD.

d) Treasurer's Report

e) Planning Board

-E2018-06 Marty MacIntyre-Revised

#19-04

Moved by: Adam Chevis

Seconded by: Shelly Bailey

"RESOLVED that we rescind resolution #18-262 and #18-366."

CD.

#19-05

Moved by: Shelly Bailey

Seconded by: Adam Chevis

"RESOLVED that we recommend Planning Board give consent to E2018-06 with no conditions."

CD.

f) Police Services Board

-January 28, 2019-next meeting

g) Algoma District Services Administration Board

h) Algoma District Municipal Association

i) Landfill/Recycling

-Tires

#19-07

Moved by: Shelly Bailey

Seconded by: John Bucknell

"RESOLVED that as of January, 2019 we will no longer be accepting tires at our landfill."

CD.

j) Sewer and Water

6. By-Law

7. Unfinished Business

8. New Business

- a) Committee Discussion & Appointments  
-Post for Cemetery Board Member  
#19-08  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that we post for a Cemetery Board Member until January 31, 2019 at 4:30 p.m.”

CD.

- b) Procedural By-law  
-1<sup>st</sup> and 3<sup>rd</sup> Tuesday’s  
We will keep our Regular Council Meetings on these dates.  
-Suggestion-one meeting July, August & December  
We will go with one meeting in August being the first meeting and in December we will have a Regular Council Meeting the first Tuesday and a Special Meeting the 2<sup>nd</sup> Tuesday.  
-Electronic Meetings Discussion  
It was discussed that we do want to provide a definition of Electronic Meetings in our Procedural By-law but fine tune it to restrict it. Once we have the first draft we can look at it closer.
- c) Code of Conduct & Integrity Commissioner  
Received first draft of Code of Conduct today. Clerk to go through it and be prepared to discuss with Council at the January 22 Meeting.
- d) Round Table Meeting Date?  
Tuesday February 12 will be scheduled for the Round Table Meeting.
- e) Request for a 40km sign through our Public School Area  
Clerk to contact MTO for more details on “School Zones” and bring back to January 22 meeting.
- f) Building Permits

9. Presenting, Referring or Passing of Account

10. Closed Session

- #19-11  
Moved by: Adam Chevis  
Seconded by: John Bucknell  
RESOLVED that this Council proceed into Closed Session at 8:45 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :

**d) labour relations or employee negotiations;**

CD.

Council discussed wage increases for 2019.

- #19-12  
Moved by: Shelly Bailey  
Seconded by: Adam Chevis  
“RESOLVED that we come out of Closed Session at 10:18 p.m. and continue our Regular Council Meeting.”

CD.

- #19-13  
Moved by: Shelly Bailey  
Seconded by: Adam Chevis  
“RESOLVED that we approve a 3% wage increase for Council for 2019.”

CD.

#19-14

Moved by: John Bucknell

Seconded by: Shelly Bailey

“RESOLVED that we approve a 3% wage increase for all full time employees for 2019.”

CD.

#19-15

Moved by: Adam

Seconded by: John Bucknell

“RESOLVED that we approve a 2% wage increase for all part time employees for 2019.”

CD.

#19-16

Moved by: Adam Chevis

Seconded by: John Bucknell

“RESOLVED that we increase the Safety Clothing & Boot Allowance to \$500.00 per year for Roads Employees for 2019.”

CD.

#19-17

Moved by: John Bucknell

Seconded by: Shelly Bailey

“RESOLVED that we approve 1 day Stand By Pay per year for the Head Arena Caretaker.”

CD.

#19-18

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we approve an additional one week vacation for employees with 25 years + service.”

CD.

11. Correspondence

a) Kirkland Lake-Natural Resources Revenue Sharing Program

#19-09

Moved by: John Bucknell

Seconded by: Adam Chevis

“RESOLVED that we support the Town of Kirkland Lake in requesting the Province of Ontario to enact its Northern Ontario natural resource revenue sharing program to support economic growth & sustainability of Northern Ontario municipalities.”

CD.

b) Municipality of Mattice-Val Cote-Declaration of Office

#19-10

Moved by: Adam Chevis

Shelly Bailey

“RESOLVED that we support the Municipality of Mattice-Val Cote in requesting the Ministry of Municipal Affairs to consider replacing paragraph four of the Declaration of Office with the following words: “I will be faithful and bear true allegiance to my country, Canada and its three founding nations.”

CD.

12. Mayor & Councillors Comments

Mayor Watson discussed the meeting with the Nurse Practitioner Clinic Administrator Mary Anne Beith. The satellite clinic here in Echo Bay is now open 3 days a week, Tuesday, Wednesday, Thursday. We requested if there would be any money in this year’s funding to assist with the cost for rent at the satellite clinic here in Echo Bay as well as the cost for cleaning and cleaning supplies. Mary Anne said she would bring these requests to the Board for approval. She will provide names and addresses of where we can send our request for money to assist to pay the rent. We also discussed expanded services such as chiropractor, massage therapy, foot care etc. She is still working on this. We now have 487 clients at our satellite clinic.

13. Confirming By-law  
#19-19  
Moved by: Adam Chevis  
Seconded by: John Bucknell  
“RESOLVED that we pass By-law #19-2024 being a by-law to confirm the proceedings of the meeting of Council held on January 8, 2019.”  
CD.
14. Adjournment  
#19-20  
Moved by: Shelly Bailey  
Seconded by: Adam Chevis  
“RESOLVED that this Council shall now adjourn to January 22, 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**