

**REGULAR MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY JULY 16, 2019**  
**7:00 P.M. COUNCIL CHAMBER**

Acting Mayor: Lynn Orchard (Lynn Watson-vacation)  
Council: John Bucknell, Shelly Bailey, Adam Chevis  
Staff: Lynne Duguay, Donny Cameron, Brenda Barbarie, Cindy Findlay  
Delegation: Anthony Rossi-Auditor

1. Call Meeting to Order  
#19-275  
Moved by: John Bucknell  
Seconded by: Adam Chevis  
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”  
CD.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda  
#19-276  
Moved by; John Bucknell  
Seconded by; Shelly Bailey  
“RESOLVED that we adopt the agenda as presented”  
CD.
4. Adoption of Minutes of Previous Meeting  
#19-277  
Moved by: Adam Chevis  
Seconded by: John Bucknell  
“RESOLVED that the Minutes of Council Meeting held on July 2, 2019 be accepted as presented.”  
CD.
5. Delegations/Public Presentation  
  
8:00 p.m. Anthony Rossi-Auditor  
Anthony went over all the numbers from the Financial Statements for 2018. Things looked great, we are in a little better financial position this year than last which is good.  
#19-281  
Moved by: John Bucknell  
Seconded by: Adam Chevis  
“RESOLVED that we accept the 2018 Financial Statements (draft) from Anthony Rossi, auditor, as presented.”  
CD.
6. Staff & Committee Reports
  - a) Road Supervisor
    - Excavator Rental  
Working out well.
    - Gravel 2019  
Was completed on June 28.
    - Landfill  
The new bank area was opened today.
    - Roadside Grass Cutting  
First cut of the season should be completed this week.
    - Labourer/Equipment Operator  
#19-278  
Moved by: Shelly Bailey  
Seconded by: John Bucknell  
“RESOLVED that we hire Mike Hunter as a Labourer/Equipment Operator on a contract basis for 1 month to be extended to 2 months if required. Start date July 8, 2019”  
CD.

- b) Leisure Services Coordinator
- Sportsplex
    - Met with Bulwark in regard to the leaks at the sidewall at the Sportsplex. They will be back in Sept. to do a sample area on the east side to see how it works and what the cost will be.
    - LSC to bring back what Johnson and Thessalon rent their arenas out for in the off season. Council will then decide on what the rental fee will be for the Sportsplex for events outside the winter season.
    - Letters went out to organizations in regard to ice rentals.
    - Holes still need to be patched in the cement-email was sent to Tulloch.
  - Echo Bay Hall
    - Furnace Tenders were sent out and are due back August 12.
    - Dishwasher has been ordered and should be in soon.
    - Child Care Algoma will not require the use of the kitchen at Echo Bay Hall during the renovations at the school this summer.
  - Sylvan Valley Hall
    - All the work has been completed. Floor still needs to be looked at.
  - Summer Employment
    - Training in the Triple P-Behaviour Management Techniques and best practices for children to be completed on July 11.
  - New Horizon for Seniors Program Grant
    - Received confirmation of receipt of our grant and our Project #016611188. We will be advised in writing of the decision in 2020.
  - NEORA
    - July 3 Conference Call was cancelled.
  - Museum
    - Next meeting scheduled for July 24 at 10:00 a.m.
    - Wizard World Wonders Reading Program will begin on Wednesday July 17 for 6 weeks.
    - 12<sup>th</sup> Annual Extravaganza was held on July 7 at the Sportsplex and was a huge success. Over 250 people attended and the venue with the new chairs was well received. "When is the next event?" was the comments.
  - Tower Lake
    - Works completed at the cabin includes steps and deck, drain under cabin, skirting, new privy started and roof will be done when the contractor is available.
  - Flower Beds
    - Memorial Park, office and cenotaph are completed. The bed at Dinelle's needs major work. Carpet Bed sign still needs to be cleaned up and rock fixed. Loon Dollar has to have weeds taken out of path. Hurley Park needs some work on the bed and sign.
  - Events/Programs
    - Slo-Pitch-is completed
    - Soccer-continues
    - Swim Program-had 40 registrations
    - Summer Camps-Sports and Adventure happening this week-Watermaina is next week with a full roster
    - Great Waterfront Trail Adventure 2019-July 29<sup>th</sup> 9:30 at Loon Dollar Park
    - Yoga on Sunday
- c) Fire Chief
- Activity Report
    - One call since last report. Ongoing issue with nosing of stairs-option to replace with a more rugged material. Locker system project is scheduled to be done in August. All equipment in good working order. Two Thermal Imaging Cameras have been received and put into service. Training summer holidays until August 19. During this time a small group will be constructing the burn house training unit at Sportsplex property.
  - Burn Building Location
    - No comments or concerns were received form letters that were sent to property owners. Construction to begin soon.

#19-286

Moved by: Adam Chevis

Seconded by: John Bucknell

“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
  - Community Safety Well Being Plan

#19-282

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that we authorize the Clerk to attend a Community Safety and Well-Being Planning Workshop in Sudbury on September 12, 2019. Registration fee \$225.00”

CD.

- h) Algoma District Services Administration Board
- i) Algoma District Municipal Association
- j) Landfill/Recycling
  - Request Letter for disposal of debris from Dominion Construction

#19-283

Moved by: John Bucknell

Seconded by: Adam Chevis

“RESOLVED that we enter into an agreement with Dominion Construction for the disposal of 8 tri-axel loads of concrete from the Centre Line Road Bridge.”

CD.

- k) Sewer and Water

7. By-Law

#19-2039 Yard Maintenance By-law-deferred

8. Unfinished Business

9. New Business

- a) Ministry of Solicitor General-Emergency Management and Civil Protection Act
  - Received our confirmation letter that we are in compliance with the Emergency Management and Civil Protection Act.
- b) Echo River-request for “no wake zone”
  - We received a request from ratepayers requesting a “no wake zone” or a 10km speed limit on Echo River. Clerk is looking into where the jurisdiction lies for this. Some of Echo River is in our twp. and some is in Garden River. This river is not very wide so it does not fall under the Transport Canada rules. Clerk contacted the OPP to do a marine patrol which occurred on Friday July 5. Visibility may help. More information to follow.
- c) Tuira & Weller Bridge Project Update
  - Watson Road was closed on Monday July 8 and the Tuira Bridge was removed on Monday July 15. A temporary bridge was placed to the north of Tuira bridge for the Lemieux’s to access their property during the construction period.

- d) Letter of Resignation  
#19-284  
Moved by: John Bucknell  
Seconded by: Shelly Bailey  
“RESOLVED that we accept the letter of resignation from Lacey Kastikainen, Administrative Assistant. Official last day will be Friday August 16, 2019.”  
CD.  
#19-285  
Moved by: Adam Chevis  
Seconded by: John Bucknell  
“RESOLVED that we advertise for an Administrative Assistant position, applications due Monday August 12, 2019 at 4:00 p.m.”  
CD.
- e) Huron North Community Economic Alliance-Task Force Committee to pursue a Broadband Project-looking for volunteers  
#19-287  
Moved by: Shelly Bailey  
Seconded by: John Bucknell  
“RESOLVED that we appoint Luke Caccamo as a community representative to the Task Force Committee to pursue a Broadband Project within the Huron North Community Economic Alliance.”  
CD.
- f) Building Permits  
#19-288  
Moved by: John Bucknell  
Seconded by: Adam Chevis  
“RESOLVED that we acknowledge the CBO approved building permits to Dinelle’s General Store-renovations to heated storage units, Echo Bay Central School-2 additions & renovations, Earl O’Brien-shingles, Joan Spin-replace existing windows.”  
CD.
10. Presenting, Referring or Passing of Account  
#19-279  
Moved by: John Bucknell  
Seconded by: Shelly Bailey  
“RESOLVED that we authorize the Treasurer to pay the bills for June 2019:  
Invoices: \$306,668.01  
Payroll: \$34,625.14  
Total: \$341,283.15  
CD.  
#19-280  
Moved by: Adam Chevis  
Seconded by: John Bucknell  
“RESOLVED that we authorize the Treasurer to pay North American Construction \$24,577.50 and Algoma Ag Centre \$2,388.75.”  
CD.
11. Closed Session
12. Correspondence
- a) Michael Mantha-Broadband in Northern Ontario
  - b) City of Brantford-Retail Cannabis Stores
  - c) Ministry of Infrastructure-Disaster Mitigation and Adaptation Fund
  - d) Ministry of Municipal Affairs and Housing-Municipal Disaster Recovery Assistance program
13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law  
#19-289  
Moved by: John Bucknell  
Seconded by: Shelly Bailey  
“RESOLVED that we pass By-law #19-2049 being a by-law to confirm the proceedings of the meeting of Council held on July 16, 2019.”  
CD.
15. Adjournment  
#19-290  
Moved by: John Bucknell  
Seconded by: Adam Chevis  
“RESOLVED that this Council shall now adjourn to August 13, 2019 at 7:00 p.m. or until the call of the chair.”  
CD.

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

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

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