

**REGULAR MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY JULY 7, 2020**  
**7:00 P.M. COUNCIL CHAMBERS & TELECONFERENCE**  
**Conference # 1-855-343-6177    Conference ID 6677865**

Mayor: Lynn Watson

Council-John Bucknell, Shelly Bailey, Adam Chevis, Lynn Orchard-teleconference

Staff: Lynne Duguay

1. Call Meeting to Order  
#20-199  
Moved by: Shelly Bailey  
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  
#20-200  
Moved by: John Bucknell  
Seconded by: Adam Chevis  
“RESOLVED that we adopt the agenda as presented.”  
CD.
4. Adoption of Minutes of Previous Meeting  
#20-201  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that the Minutes of Council held on June 16, 2020 and Special Meeting of Council on June 22, 2020 be accepted as presented.”  
CD.
5. Delegations/Public Presentation
6. Staff & Committee Reports
  - a) Road Supervisor
    - Surface Treatment  
Completed on June 25.
    - Excavator Rental  
Ditching completed June 26.
    - Ditching Ford’s Road-On Site Meeting Date  
Councillor Bailey declared a conflict and left the meeting at 7:10 p.m.  
Elevation shots were done and provided to Council. More elevation shots have been requested by Council. Water in municipal ditch can be easily drained to north side of property along fence line. Water that passes through culvert near Kings/Litalien to the south will still follow power line to house. Mayor Watson and Councillor Orchard to get together with Road Super on Monday to discuss further.  
Councillor Bailey returned to the meeting at 7:15 p.m.
    - Farm Tractor Tender  
Received 6 tenders 1 from Service Rental, 2 from Rivercity Sports and 3 from North shore Tractor.  
See below.
    - 10 ton Wheeled Excavator  
We will not be purchasing this in 2020.
    - Roadside Grass Cutting  
Began June 29 and will probably be completed next week.
    - Asphalt Paving  
To begin July 6.
  - b) Leisure Services Coordinator
    - Gardens/Grass  
Flower gardens were completed on June 19. Trees and shrubs were removed from Environmental Centre.
    - Tower Lake  
Boy Scout group picked up water tank for cabin. Tree clean up continues. They will be there first week of July.

-Sylvan Valley Hall

More gravel is needed for the back step. Ramp still needs adjusted from the frost. Quilting women has requested getting back into SV Hall. Until the Provincial Emergency Order is lifted no municipal halls will be open to the public.

-Comfort Station

A cleaning schedule will be needed prior to opening. Flange in women's washroom will need to be replaced.

-Sportsplex

Furnace unit was serviced on June 24 by Algoma/Commercial Heating. Roof leaking again, waited for Bulwark to come look at it again.

-Summer Students

Office and Recreation students started on June 29.

-Soccer Program

Recommendation from the LSC is to have a possible 6 week skills based camp so the kids can still learn the game of soccer and work on their skills but stay far enough apart to abide by the social distancing rules and all other COVID rules put in place. Each group will only be 8 children with 1 or 2 coaches. It will be at the Recreation Field/Sportsplex field where there is enough space for all groups to be far enough apart. Possible start date Tuesday July 28 7-8:00 p.m.

-Summer Camps

LSC made a recommendation that we run our camps for 2 weeks this summer with 1/2 day camp, 8 in the morning and 8 in the afternoon with 2 students for each camp. Most activities will take place out on the arena cement floor so each child can have their own table, mat etc. and be a minimum of 6 feet apart. The other students will be on cleaning duty and strict cleaning protocols will be in place. First camp will run week of July 20 and the other week of July 27. Fee will be \$35.00 per child.

-Events-Discussion

Still hoping to have swim program in August. Just waiting to get an update from City of SSM. A decision will be made at the July 21 meeting in regard to Family Day which is supposed to take place on Saturday August 22.

c) Fire Chief

-Activity Report

One call since last report-baler fire.

#20-203

Moved by: Adam Chevis

Seconded by: John Bucknell

“RESLOVED that we authorize the Fire Chief to provide the Fire Department report for a baler fire on July 1, 2020 at 3951 Hwy 17 B to the insurance company as requested.”

CD.

#20-204

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we accept the reports from 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

h) Algoma District Services Administration Board

i) Algoma District Municipal Association

j) Landfill/Recycling

Need to look at ordering extra bins for recycling. Discuss with Landfill Caretaker.

k) Sewer and Water

7. By-Law

#20-2076 Final Tax Rate By-law

#20-205

Moved by: John Bucknell

Seconded by: Adam Chevis

“RESOLVED that we give By-law #20-2076 its third and final reading.”

CD.

8. Unfinished Business

9. New Business

- a) Business Continuity Plan Update & Discussion  
No updates.
- b) Direct Deposit  
#20-206  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that we authorize the Mayor and Clerk to sign an agreement with CIBC for Direct Deposit for Payroll.”

CD.

- c) Leisure Services Coordinator-Start date Monday July 6, 2020  
Welcome Trisha Daynard.

- d) Farm Tractor Tender Results  
#20-202  
Moved by: Shelly Bailey  
Seconded by: John Bucknell  
“RESOLVED that we recommend the purchase of a Kioti RX6620 4 WD Farm Tractor & Front End Loader from River City Sports in the amount of \$57,939.00-Trade in Allowance \$12,000.00 + HST \$5,972.01 for a total of \$51,911.07.”

CD.

- e) Building Permits  
#20-207  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that we acknowledge the CBO approved Building Permits to Alan Rowlinson-single family dwelling, Steve & Lee-Ann Barrett-single family dwelling, Gary Thomas-addition to existing house, Hugh Orr-shingles, Kylee Grasley-repair foundation, Algoma District School Board-renovations, Stobie Mechanical-replace roofing, Cindy Shaughnessy-shingles, Robert-McNeely-shingles, Harri Hakkarainen-replace deck, Randy & Brenda Barbarie-shingles, Dave Rankin-deck, Andre Trahan-garage/residence and a Demolition Permit-Billy Evoy-shed.”

CD.

10. Presenting, Referring or Passing of Account

11. Closed Session-Permissive

12. Correspondence

- a) City of Sarnia-Long Term Care Home Improvements  
#20-208  
Moved by: John Bucknell  
Seconded by: Shelly Bailey  
“RESOLVED that we support the City of Sarnia in requesting Premier Doug Ford to act on all recommendations in regard to the deplorable conditions in Long Term Health Care Homes that has been exposed by the COVID-19 Pandemic and implement these required resolutions immediately.”

CD.

- b) Town of Renfrew-Fast Track Investing in Canada Infrastructure Program  
#20-209  
Moved by: Shelly Bailey  
Seconded by: Adam Chevis  
“RESOLVED that we support the Town of Renfrew in calling upon the Governments of Ontario and Canada to fast track the review of current and previous Investing in Canada Infrastructure Program grant applications in order to provide much needed employment and invest into rural Ontario to provide sustainable infrastructure that will be safe and suitable in a post-pandemic setting.”

CD.

13. Mayor & Councillors Comments

Councillor Bucknell suggested that when tenders are done for new equipment etc. the staff person that operates that equipment should be consulted prior to the tender being finalized. Council thought that was a good suggestion.

14. Passing of Confirmatory By-law  
#20-210  
Moved by: Shelly Bailey  
Seconded by: John Bucknell  
“RESOLVED that we pass By-law #20-2078 being a by-law to confirm the proceedings of the meeting of Council held on July 7, 2020.”

CD.

15. Adjournment  
#20-211  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that this Council shall now adjourn to July 21, 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**