

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY JUNE 16, 2020**  
**7:00 P.M. COUNCIL CHAMBERS & TELECONFERENCE**  
**Conference # 1-855-343-6177    Conference ID 6677865**

1. Call Meeting to Order  
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda  
“RESOLVED that we adopt the agenda as presented/amended”
4. Adoption of Minutes of Previous Meeting  
“RESOLVED that the Minutes of Council held on June 2, 2020 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
  - a) Road Supervisor
    - Roads Gravel
    - 2020 Surface Treatment
    - Ford’s Road Drainage
    - Ditching
    - Landfill-Haul on non-contaminated soil
    - Farm Tractor Tender-was sent out and will be due July 2, 2020 4:30 p.m.
  - b) Leisure Services Coordinator
    - COVID-19 Pandemic
    - Tower Lake
    - Sylvan Valley Hall
    - Comfort Station
    - Sportsplex
    - Summer Students
    - Events-Discussion
  - c) Fire Chief
    - Activity Report
    - Four Emergency Calls-Fire Hall Maintenance-Equipment Maintenance-Training
  - 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
    - Update on Clarkway Construction Project
    - Discussion on Date to Return to Regular Hours
  - k) Sewer and Water
7. By-Law  
  
#20-2076            Final Tax Rate By-law
8. Unfinished Business
9. New Business
  - a) Business Continuity Plan Update & Discussion
  - b) Direct Deposit  
“RESOLVED that we authorize the Treasurer to move forward with Direct Deposit for payroll.”
  - c) Request Letter from Elks-Opening of Outside Licensed Area  
“RESOLVED that we approve of the opening of the outside licensed area at the Echo Bay Elks property conditional to them following all of the Provincial Restrictions that are put in place in regard to COVID-19 and as amended as well as following all of the Algoma Public Health rules and protocols in regard to social/physical distancing, cleaning protocols, gathering protocols etc.”

- d) Summer Students  
 “Resolved that we hire Samuel Keen for our Labourer/Landscaper for 8 weeks to begin Monday June 15, Megan Turcotte for our Office/Food Security/LL/Museum for 8 weeks beginning Monday June 29, Eila Wigmore for our Recreation Assistant for 8 weeks beginning Monday June 29 and Kassi Goslow as our 2<sup>nd</sup> Recreation Assistant for 7 weeks beginning Monday June 29.”  
 “RESOLVED that we hire Steven MacPherson as a landfill assistant to work specifically on the Clarkway Contracting project to count the number of loads being brought to the landfill as well as doing cleanup.”
- e) Administrative Assistant Retirement Date-June 30, 2020  
 -Due do the inability to gather with more than 10 the Dinner scheduled for Thursday June 25 at Echo Bay Hall will have to be cancelled. Suggesting a Come & Go on Thursday June 25 from 2-4 p.m. in Council Chambers.
- f) Leisure Services Coordinator Recruitment-In Closed Session
- g) Resignation of Hall Caretakers  
 “RESOLVED that we accept the resignation letter form Randy & Bonnie Booth as Hall Caretakers as of September 1, 2020 and thank them for their years of service & dedication.”
- h) Building Permits
10. Presenting, Referring or Passing of Account
11. Closed Session-Permissive  
 RESOLVED that this Council proceed into Closed Session at p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :
- a) the security of the property of the municipality or local board;
  - b) personal matters about an identifiable individual, including municipal or local board employees;**
  - c) a proposed or pending acquisition or disposition of land by the municipality or local board;
  - d) labour relations or employee negotiations;
  - e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
  - f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
  - g) a matter in respect of which a council, board committee or other body may hold a closed meeting under another Act;
  - h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
  - i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of person, or organizations
  - j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
  - k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
12. Correspondence
- a) Town of Oakville-Urgent Action to ensure the safe re-introduction of Patio Service for Restaurants
  - b) Town of Fort Erie-Request Proclamation of March 17 as Essential Workers Day
  - c) Municipality of McDougall-OPP Detachment Boards
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law  
 “RESOLVED that we pass By-law #20-2077 being a by-law to confirm the proceedings of the meeting of Council held on June 16, 2020.”
15. Adjournment  
 “RESOLVED that this Council shall now adjourn to July 7, 2020 at 7:00 p.m. or until the call of the chair.”