

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JUNE 18, 2019
7:00 P.M. COUNCIL CHAMBER

Mayor: Lynn Watson

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

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

1. Call Meeting to Order
#19-240
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
#19-241
Moved by: Lynn Orchard
Seconded by: John Bucknell
“RESOLVED that we adopt the agenda as presented”
CD.
4. Adoption of Minutes of Previous Meeting
#19-242
Moved by: John Bucknell
Seconded by: Lynn Orchard
“RESOLVED that the Minutes of Council Meeting held on June 4, 2019 be accepted as presented.”
CD.
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
June 10th Rain Event
Unpassable Roads
 - McCarrell Lake (638 to Watson)
 - Watson (Cemetery to McCarrell)
 - Iron River (North of Birch Lake Rd.)
 - Valley Rd
 - End’s Side Rd (North End)
 - Bar River Rd. (Hwy. 17 to Ford’s Rd.)All roads reopened and passable by 4:30pm June 11
Road Damage
 - Major repairs
 - Iron River
 - McCarrell
 - Gordon Lake
 - End’s Side Rd
 - Cottage Rd.Many weeks of clean up to get back to original
-Road Super priced a wheeled shovel to rent to assist with cleaning up ditches etc. \$8,000.00 per month. This will be put on next agenda for discussion. Backhoe can do this but it is slow going.
Gravel will be coming next week.
Landfill
 - Repairs to Bulldozer taking a long time due to waiting for parts and faulty parts
 - Bulldozer has been repaired and was delivered to the landfill today. Needed to do work there badly. Will go to the Sportsplex soon.Surface Treatment
 - Pulverizing of Pioneer Rd and Findlay Hill Rd completed

Watson Rd

- Pulverizing from Hwy 17b to R.R.Xing completed
- Curb Stop repairs needed-Bay St. Water Service
- Will take a de-watering system to repair

Office / Library Catch Basin

- Was to meet with Joe Nelles on June 7 (no show)
- Haven't had time to contact him with the Rain Event of June 10th

Quote for Signs

-Clerk to contact Algoma Federation of Agriculture to let them know these signs are quite expensive and we have not budgeted for them this year.

Gravel Tender 2019

#19-243

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we accept the tender from Gilbertson Enterprises for the Gravel Tender 2019 in the amount of \$84,948.00 + \$11,043.24=\$95,991.24.”

CD.

Interviews-Monday June 24, 2019-Shortlist was presented to Council #19-251

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we authorize the Clerk to set up interviews for the Labourer/Equipment Operator position for Monday June 24, 2019.”

CD.

Watson Rd. from Cemetery to McCarrel Lake Rd. is being closed tomorrow from 9-3 for test drills. Will not interfere with busses. Grader down right now-air conditioning parts are ordered and should be back up and running by tomorrow.

b) Leisure Services Coordinator

Sportsplex

- Leaks have been noted on the ice surface and some new ones have been noted. Bulwark & Tulloch has been made aware of this.
- Auto scrubber has been ordered and will be arriving on June 18. Training will be happening with this machine at approximately 9:30 am.
- Still working on the letters.
- A number of holes that were patched with concrete (from the nail holes from the forms) have come out and will need to be repaired.

Echo Bay Hall

- Tender for a new furnace is being tweaked.
- Dishwasher will need to be ordered and a time set up with our plumber to install.

Sylvan Valley Hall

- ❖ Roof is completed.
- ❖ Siding is completed.
- ◆ Front steps and ramp are being worked on starting on the week of June 10.

Summer Employment

- Training for the students will be done in house again this year. The area training is on a date where we've already started our programming.
- CSJ - Office & Food Security Assistant and YCW - Museum/Lending Library Assistant starts on June 17.
- CSJ – Recreation Assistant starts on June 24

New Horizon for Seniors Program Grant

- ❖ Webinar info session when completing this grant is on June 17 at 1 pm – 2:30 pm.
- ❖ Grant is due June 21.
- ◆ We would like to get equipment to assist walkers and enable them to have a spot to do strengthening, stretching and other mobility exercises.

NeORA

- Conference call on May 22.
- Got updates on our groups presents at FONOM.
- The Conference will be in September 23 week in Sudbury.

Museum

- Next meeting is now Thursday, June 20, 2019, at 10 am.
- **12th Annual Extravaganza**
 - ◆ July 7, 2019, from 1- 5 at the Sportsplex
 - Chairs have been ordered already for the Sportsplex
 - ◆ Advertising is being completed
 - ◆ Foods/pies/tarts are taken care of
 - ◆ Special display by Sylvia Stobie

Senior of the Year

- The certificate has been made up for Nancy Johnson and she'll be attending the 25th Anniversary Seniors BBQ on Tuesday, June 25.

Loon Dollar Park

- ❖ The beds are almost completed. More mulch will need to be purchased to finish it off.
- ❖ The paths still need to be weeded.

Flower Beds

- ❖ Waiting on the bulbs to be completed before we can plant at the Memorial Park, Municipal office bed and the Cenotaph.
- ❖ A total redo of the Dinelle's corner bed is needed with barrier cloth and mulch
- ❖ The white stone will be collected from the Carpet Bed Sign and weeds cleaned up to look more presentable.

Dunk Tank request

- Johnson Township is requesting the use of the dunk tank to be used at their community night for free in exchange for the use of their curling equipment this past winter.

North Channel Healthy Families

- Meeting was held in Thessalon Marina on June 11, at 10 am.
- Next meeting will be September
- Meeting in Johnson Twp. Community Centre regarding Recreational Centers Healthy Eating committee. LSC report available.
 - Next meeting August 20, 2019, place to be determined.

Events/Programs

- **Slo-pitch** is finishing up the games. Starting to gear up for skills group on Wednesday's in July and August. We are partnering with the Elks.
- **Canadian Firearm Safety Course & Hunter Education** June 7, 8 & 9, EB Hall course had 12 participants. 9 from Echo Bay – 2 from Sault Ste. Marie and 1 from Thessalon.
- **Soccer** – Field still need to be marked out. Hopefully we can get at it soon. Teams have been made up. We have refused any new participants for the Division I & II as we have two large teams. Division III & IV can use more participants.
- **Swim Program** currently has 24 enrolled for this year.
- **Summer Camps** - the Sports and Outdoor Adventure camp is still accepting participants.
- **Great Waterfront Trail Adventure 2019** - a stop here on Monday, July 29, between 9:30 – 10:30 am at the Loon Dollar Park for a picture and water stop.

c) Fire Chief

-Activity Report

-Burn Building Location

Clerk to send letters to surrounding property owners in regard to where the burn house will be located and what training it will be used for.

#19-245

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that we accept the reports form 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

h) Algoma District Services Administration Board

i) Algoma District Municipal Association

j) Landfill/Recycling

k) Sewer and Water

7. By-Law

#19-2039 Yard Maintenance By-law-deferred

#19-2046 Tax Rate By-law

#19-247

Moved by; John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that we authorize the Clerk to draft By-law #19-2046 being a by-law to set and levy tax rates and to further provide for penalty ad interest in default of payment thereof for 2019.”

CD.

#19-248

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that we give By-law #19-2046 its first and second reading.”

CD.

8. Unfinished Business

a) Request for By-law to Regulate Cats-Defer

9. New Business

a) Asset Management Policy

Council was presented with the draft policy. We will adopt it at the July 2, 2019 Regular Council Meeting.

b) AMO Conference-August 18-21, 2019

Mayor Watson waiting to see if FONOM will be sending him to this conference.

c) AMCTO Annual Conference-Clerk’s Report-defer

d) Mayors Chiefs & Reeves Meeting-Thursdays June 20 @ 7:00 p.m. Bruce Mines Municipal Office

Mayor Watson in unable to attend this meeting.

e) Boardwalk Clearing and Construction-Equipment Prices

Received quotes on brush clearing equipment to do some clearing for the construction of the Boardwalk. Clerk to clarify which piece of equipment will work best and when it would be available. Still quite wet over there.

f) Building Permits

#19-249

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that this Council acknowledges that the CBO approved a building permit to Robert Morgan for the replacement of a carport.”

CD.

10. Presenting, Referring or Passing of Account

#19-246

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that we authorize the Treasurer to pay bills for month of May, 2019:

Invoices: \$146,125.70

Payroll: \$33,628.51

Total: \$179,754.21

CD.

11. Closed Session-Permissive

12. Correspondence

a) Harvest Fest Draw

#19-250

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that we authorize the Ontario Finnish Resthome Association and Foundation to sell tickets in our municipality for their Harvest Fest Draw on September 6, 2019.”

CD.

b) Twp. of Armour-District of Parry Sound-Bill 115

c) Ministers Letter-More Homes More Choice Act

13. Mayor & Councillors Comments
Comment about roadways at Maple Leaf Cemetery and the need to have them redone. Grass is growing up in the roadways.

Mayor Watson had some inquiries about a month ago in regard to the water having a smell and taste. Will bring up with OCWA at our Thursday quarterly meeting.

Mayor Watson authorized some overtime to get caught up on grass cutting.

Councillor Orchard inquired why we are bringing our equipment repairs to Goulais Truck and Tractor and if we have given Stobie Mechanical a try. Clerk to get some rates for repairs.

14. Passing of Confirmatory By-law
#19-252
Moved by: Lynn Orchard
Seconded by: John Bucknell
“RESOLVED that we pass By-law #19-2047 being a by-law to confirm the proceedings of the meeting of Council held on June 18, 2019.”

CD.

15. Adjournment
#19-253
Moved by: Lynn Orchard
Seconded by: John Bucknell
“RESOLVED that this Council shall now adjourn to July 2, 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