

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JUNE 2, 2020
7:00 P.M. 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 May 19, 2020 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Gravel Tender Results
 - Asphalt Tender Results
 - Landfill-May 27 Onsite Meeting
 - Ditching
 - Culvert Repair Requests
 - Farm Tractor Tender
 - b) Leisure Services Coordinator
 - COVID-19 Pandemic
 - Tower Lake
 - Sylvan Valley Hall
 - Trans Canada Trail Project-Code #103340-bicycle repair station being ordered
 - Summer Students
 - Events-Discussion
 - c) Fire Chief
 - Activity Report
 - Three Emergency Calls
 - 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
 - May 27 Landfill Meeting Report
 - Response Letter to Ministry of Environment
 - Request Letter from Clarkway Construction
 - k) Sewer and Water
7. By-Law
8. Unfinished Business
9. New Business
 - a) Business Continuity Plan Update & Discussion
 - b) Adopt Budget 2020
“RESOLVED that we adopt the 2020 Budget and set the tax rate on \$2,337,000.00 and authorize the Clerk to draft the tax rate by-law.”
 - c) Leisure Services Coordinator Recruitment-Short list
 - Date to conduct interviews

- d) Summer Students
Received approval from Canada Summer Jobs for 3 Summer Students-Office Administrative Assistant, Recreation Assistant, Landscape Labourer-Set date for Interviews.
Received approval from Summer Experience Program 2020 for 1 Recreation Assistant Student-Set date for Interviews.
 - e) Administrative Assistant Retirement Date-June 30, 2020
-Dinner scheduled for Thursday June 25 at Echo Bay Hall (tentatively)
 - f) CASS Graduation Request
“RESOVLED that we donate \$400.00 for the Grade 12 Graduation at Central Algoma Secondary School and \$50.00 for the Grade 8 Graduation.”
 - g) Boat Access to McCarrel/Cloudy Lake Inquiry
 - h) Township of Plummer Additional-Reciprocol Arrangements for Essential Services during emergency situations
 - i) 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) Municipality of Huron Shore-Regional Broadband
 - b) Huron North Community Economic Alliance-Regional Broadband
 - c) Town of Fort Erie-High Speed Internet Connectivity in Rural Ontario
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
“RESOLVED that we pass By-law #20-2075 being a by-law to confirm the proceedings of the meeting of Council held on June 2, 2020.”
15. Adjournment
“RESOLVED that this Council shall now adjourn to June 16, 2020 at 7:00 p.m. or until the call of the chair.”