

**REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY JUNE 4, 2019
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

Council: John Bucknell, Shelly Bailey, Adam Chevis, Lynn Orchard

Staff: Lynne Duguay

1. Call Meeting to Order
#19-219
Moved by: John Bucknell
Seconded by: Shelly Bailey
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.
CD.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda
#19-220
Moved by: Shelly Bailey
Seconded by: John Bucknell
“RESOLVED that we adopt the agenda as presented/amended”
CD.
4. Adoption of Minutes of Previous Meeting
#19-221
Moved by: Shelly Bailey
Seconded by: Adam Chevis
“RESOLVED that the Minutes of Council Meeting held on May 21, 2019 be accepted as presented.”
CD.
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Cottage Rd.
Frost boil was repaired on June 4, 2019
 - Office/Museum Catch Basin
This repair is more involved than anticipated. Catch basin is broken and has to be rebuilt by pouring a new one in place. Pipe between the 2 catch basins is rusted out and needs to be replaced which includes curbs and gutters and will have to be excavated. Suggestion to speak to someone in regard to this repair and get some ideas on how to do it.
 - Aberdeen Cemetery
To dig a traditional grave at Aberdeen Cemetery ties up 2 guys for most of the day by the time you travel out there with the backhoe, etc. Clerk to get price to contract this out. We only do 1 or 2 traditional burials per year. Maybe we can have a contractor on an as need basis and when the requests come in if the roads department is too busy we will get the contractor to do this dig.
 - Gravel Tender
Was sent out on May 28. Tender opening will be on June 14 at 10:15 a.m.
 - Webb Driveway (312 McCarrel Lake Road)
Twp. agm with culvert installation and ditching completed on May 30.
 - Culvert Policy
#19-222
Moved by: Adam Chevis
Seconded by: Shelly Bailey
“RESOLVED that we implement the Culvert Policy 2019 as presented and attached.”
CD.

June 4, 2019

-Sign at intersection of Cottage Rd. & Diamond Lake Rd.

It was suggested that a sign be erected at this intersection to make people aware that this is not a municipal road and we do not maintain it. Council decided not to put a sign here.

-Letter of Resignation-See Closed Session below.

Clarida is scheduled to grind up Pioneer Road on Thursday June 6.

After the Road Tour it was decided that we would not be doing an overlay on Lonely Lake Road this year. Instead we will be grinding up Findlay Hill Rd. from the intersection of Findlay Rd. to the end and putting a double surface treatment and we will do an overlay on Findlay Rd.

b) Leisure Services Coordinator

-Sportsplex

The concrete is now clear of water. We are hoping to get as built drawings of the dashboards once all the glass is installed. Working on letters to send out to the hockey leagues.

-Echo Bay Hall

Tender for furnace will be circulated soon.

-Summer Employment

#19-223

Moved by: John Bucknell

Seconded by: Shelly Bailey

“RESOLVED that we hire Kayla Benoit as our Museum/Lending Library Student to begin June 17, 2019, Maggie Maloney as our Office Assistant/Food Security Assistant to begin June 24, Kaylee Marcil and Noah Crozier as our Recreation Assistants to begin July 2, 2019.”

CD.

-Echo Bay Expansion & Use of Echo Bay Hall Kitchen in Summer
LSC to get together is CCA in regard to the use of the kitchen at the hall over the summer for the daycare.

-Great Waterfront Trail Adventure 2019

#19-224

Moved by: Shelly Bailey

Seconded by: John Bucknell

“RESOLVED that we authorize Mayor Watson to attend a dinner on Sunday July 28, 2019 in Sault Ste. Marie as a guest for a launching of the Lake Huron North Channel Expansion of the Great Lakes Waterfront Bike Trail.”

CD.

-Museum

Next Meeting Wed. June 19, 2019 at 10:00 a.m.

#19-225

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we accept the Minutes as presented from the March 21, 2019 EKOPA Historical Society Museum.”

CD.

-Senior of the Year

Nancy Johnson has accepted and will attend the Trefry BBQ.

-Catalyst Kids Cross-Fit Program

Council approves this program again this year.

-Loon Dollar Park

Lots of work needs to be done at this bed to make it presentable for the wedding that is happening on June 8. Making arrangements for the mulch to be picked up.

-Events/Programs

-Slo-Pitch-continues

-Canadian Firearm Safety Course & Hunter Education-if full

-Swim Program-currently have 21 signed up

-Summer Camps-Watermania and Mystery camps are full. A few spots still in Sports & Outdoor Adventure Camp.

-Krafty Kreators-Are done for the summer. They will be back in action in September with new leaders. Ann Tarantini and Elda Roberts have stepped up to lead this group.

-Yoga Retreat Workshop-24 participants. Looking at doing another one in the fall.

- c) Fire Chief
 - Activity Report
 - A wet spring has helped with the limited number of grass fires. Truck 11 (tanker) had its mechanical and no issues were found. All equipment is in good working order. Wall panels of burn house are being stored at the Sportsplex until a decision is made for location.
 - #19-226
 - Moved by: Shelly Bailey
 - 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
 - Cemetery Board Meeting-May 27, 2019 7:30 p.m.-Report
 - Stones will be repaired by LockCity Monuments. They have committed to doing them all this year.
- f) Planning Board
 - Consent Application E2019-07-Sharon Duguay
 - #19-227
 - Moved by: Adam Chevis
 - Seconded by: Shelly Bailey
 - “RESOLVED that we recommend consent be given for E2019-07 Applicant-Sharon Duguay.”
 - CD.
- g) Police Services Board
 - May 27, 2019-7:00 p.m. –Report-Mike Maville has left as Staff Sgt. and Manuella Byrnes is Acting right now. There will be recruitment for this position.
 - Community Safety & Well Being Plan
- h) Algoma District Services Administration Board
- i) Algoma District Municipal Association
- j) Landfill/Recycling
 - MWRC Meeting Request
- k) Sewer and Water
 - Hydrant Flushing and Valve Maintenance will be taking place the week of June 24-28. Notice will be going in the Water Bills this week and a notice will be put in the June Newsletter as well as posted on our website.

7. By-Law

- #19-2039 Yard Maintenance By-law-deferred
- #19-2043 Vulnerable Persons Registry Confidentiality Agreement
- #19-228
- Moved by: John Bucknell
- Seconded by: Shelly Bailey
- “RESOLVED that we give By-law #19-2043 its third and final reading.”
- CD.

8. Unfinished Business

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

9. New Business

- a) FONOM Conference Report
- b) 2019 Budget Adoption
 - #19-229
 - Moved by: Shelly Bailey
 - Seconded by: Adam Chevis
 - “RESOLVED that we adopt the 2019 Budget and set the tax rate on \$2,208,000.00 and authorize the Clerk to draft the tax rate by-law.”
 - CD.

- c) June 19 Health & Safety Meeting & Mental Health Workshop
“RESOLVED that we authorize the Canadian Mental Health Association to provide a Mental Health 101 workshop to all full time employees as part of our Health & Safety Wellness in the Workplace on June 19, 2019 from 9:00-12:00 in the amount of \$400.00.”
- d) Trillium Grant-June 12, 2019 Due Date-Do we want to apply-if so for what?-Probably too late to apply this year. Need to be ready for next round.
- e) The Great Waterfront Trail Adventure-Launching the Lake Huron North Channel Expansion-Monday July 29, 2019-see resolution above.
- f) Premier of Ontario Letter-Audit & Accountability Fund
- g) Algoma Federation of Agriculture-Request for Slow Moving Signs Clerk to request Road Super to get costing for these signs.
- h) Boardwalk Clearing and Construction
Clerk to get prices on renting a brush hog. Karhi has a piece of equipment that we can also get an hourly price on. To do this in house manually would take a lot of time.
- i) Building Permits
#19-231
Moved by: John Bucknell
Seconded by: Adam Chevis
“RESOLVED that we acknowledge that the Chief Building Official approved building permits to Steve Barrett-Garage, Alexander Stewart-Garage, Steve Strom-shingles, Rob McRae-fence, Wesley Penno-Raised House-ICF Block.”

CD.

10. Presenting, Referring or Passing of Account

11. Closed Session-Permissive

#19-234

Moved by: Adam Chevis

Seconded by: John Bucknell

RESOLVED that this Council proceed into Closed Session at 8:20 p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :

- b) **personal matters about an identifiable individual, including municipal or local board employees;**

CD.

Dealt with a Letter of Resignation and went over the exit interview.

#19-235

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that this Council come out of Closed Session at 9:00 p.m. and continue our Regular Council Meeting.”

CD.

#19-236

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we accept the Letter of Resignation from Macgregor Alcock from the position of Labourer/Equipment Operator and wish him all the best in his future endeavors. Last day of work to be Friday July 5, 2019 taking into account accumulated overtime and earned vacation.”

CD.

Council also requested to conduct Performance Appraisals for all staff again. Need to put more written policies in place in regard to operations. Everything we do just because we have always done them that way. Need to put these tasks into written policies.

12. Correspondence

a) The Corporation of the Township of Bonnechere Valley-Bill C-68 to amend the Fisheries Act

#19-232

Moved by: Adam Chevis

Seconded by: John Bucknell

“RESOLVED that we support the Corporation of the Township of Bonnechere Valley in calling on the Parliament of Canada to remove the proposed changes to Section 2(2) of the Fisheries Act.”

CD.

b) Senior’s Health Advisory Committee-Sault Ste. Marie and Algoma District

#19-233

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we support the Seniors Health Advisory Committee Sault Ste. Marie and Algoma District in requesting that the Ontario government heed the public outcry over the 2019 Budget and recommend that the government use financial advice and assistance from non-partisan, at-arms-length experts in order to create a justifiable Budget that soundly, fairly and democratically reflects the needs of the People.”

CD.

13. Mayor & Councillors Comments

Mayor Watson shared information in regard to the NP Clinic not having all their Board Member positions filled yet.

#19-237

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we request the North Channel Nurse Practitioner Clinic Board reconsider the replacement of Board Members be based on representation rather than just skills based qualifications.”

CD.

14. Passing of Confirmatory By-law

#19-238

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we pass By-law #19-2045 being a by-law to confirm the proceedings of the meeting of Council held on June 4, 2019.”

CD.

Councillor Bucknell mentioned a property on Cottage Rd. that had no 911 sign . It is the responsibility of the property owners to ensure their signs are in place and visual for emergency vehicles. We put reminders in the newsletters for people to keep their signs clear of brush and snow.

There was also an inquiry when the bulldozer will be repaired and we will be getting it back. Clerk to check in with Rd. Super.

15. Adjournment

#19-239

Moved by: John Bucknell

Seconded by: Adam Chevis

“RESOLVED that this Council shall now adjourn to June 18, 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