

**SPECIAL MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MARCH 12, 2019
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson (arrived at 7:10 p.m.) Acting Mayor Lynn Orchard 7:00-7:10 p.m.
Council: John Bucknell, Shelly Bailey, Adam Chevis, Lynn Orchard
Staff: Lynne Duguay, Brenda Barbarie

1. Call Meeting to Order
#19-89
Moved by: Shelly Bailey
Seconded by: Adam Chevis
“RESOLVED that we open our Special Council Meeting at 7:00 p.m.”
CD.
2. Adoption of Minutes of Previous Meeting
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
5. Staff & Committee Reports
 - a) Road Supervisor
 - b) Leisure Services Coordinator
 - c) Fire Chief
 - d) Treasurer’s Report
 - e) Planning Board
 - f) Police Services Board
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - i) Landfill/Recycling
 - j) Sewer and Water
6. By-Law
7. Unfinished Business
8. New Business
 - a) Budget 2019
Treasurer went over the anticipated revenue for 2019. Still waiting for some numbers.
Went through each section of the budget where we have numbers confirmed. We will be meeting with the Department Heads on April 3 and those budgets will be presented at the next budget meeting scheduled for April 9, 2019.
Clerk requested permission to move forward with the renovations at the Leisure Services office at the Sportsplex. These renovations need to be done the week of April 23. There is a timeframe in there after the ice is done and before our spring programs begin that we can do these renovations. Some electrical needs to be done, a drop ceiling put in and flooring. Everything in this office will have to be removed prior to which we will be doing in house. Council approved this. Resolution to be completed at the next Regular Council Meeting.
Clerk to get estimate from Tulloch Engineering for Phase 2 of concrete at the Sportsplex.
9. Presenting, Referring or Passing of Accounts
10. Closed Session
11. Correspondence

12. Mayor & Councillors Comments
13. Confirming By-law
14. Adjournment
#19-90
Moved by: John Bucknell
Seconded by: Shelly Bailey
“RESOLVED that this Council shall now adjourn to March 19, 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