

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MARCH 19, 2019
7:00 P.M. COUNCIL CHAMBER

Mayor: Lynn Watson

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

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

Delegation: Mike Siemers, Mac Nicholson (Elks Representatives)

1. Call Meeting to Order

#19-91

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”

CD.

2. Adoption of Minutes of Previous Meeting

#19-92

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that the Minutes of Council Meeting held on March 5, 2019 and Special Minutes of Council held on March 12, 2019 be accepted as presented.”

CD.

3. Declaration of Pecuniary Interest

4. Delegations/Public Presentation

7:00 p.m.

Elks-Mike Siemers-Boardwalk

Discussed entering into a partnership with the Elks for the construction of the Boardwalk. They would look at doing it for \$200.00 labour per 16’ section as a donation to the Elks. Home Hardware would provide the material list and we would have to confirm the design. We need to brush the route from the Elks to where the Boardwalk takes the 90 degree to come out at the Loon Dollar Monument. This trail would then be marked. Clerk to put together an agreement.

7:30 p.m.

Tyler Bertrand-deferred (unavailable)

5. Staff & Committee Reports

a) Road Supervisor

-Watson Road Resurfacing

-Request MTO to resurface Watson Rd from Hwy 17 B- R.R.Xing

#19-93

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we send a letter to the Ministry of Transportation requesting they resurface Watson Rd. from Hwy 17B Intersection to the rail road crossing.”

CD.

-Winter Operations

-running out of space on some roads to put snow

-backhoe and grader were used to widen narrow roads

-Manhole Tender-Recommendation

#19-94

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we accept the tender from Boyer Construction for Manhole Repairs 2019 in the amount of \$21,633.85 taxes included.”

CD.

Load Restrictions will be going on soon.

Councillor Orchard shared information on the cost of Guide Rails.They would be approximately \$150.00 per meter with \$5,000.00 per abutment.

For Echo Lake Rd. we would need about 3 km. which would be \$150,000.00 per km.

- b) Leisure Services Coordinator
 - Sportsplex
 - #19-95
 - Moved by: Shelly Bailey
 - Seconded by: Adam Chevis
 - “RESOLVED that we move forward with the renovations to the Leisure Services Coordinators office which will include some electrical work, drop ceiling and new flooring.”
 - CD.
 - Gate on large roll up door has been removed and is being stored at the Sportsplex. Is there somewhere else in the township we can use it? Maybe Tower Lake Cabin?
 - A glass was replaced in the North West section of dashboards.
 - Summer Students
 - Museum
 - Meeting scheduled for Thursday March 21 at 10:00 a.m.
 - NSCAN
 - Meeting scheduled for April 2, 2019 from 10-3 at Kensington Conservancy. Report from March 6 Webinar provided.
 - Healthy Families
 - This group met on March 19 and will continue meeting with a continuation of the Healthy Kids program.
 - Events/Programs
 - Curling
 - Started a Learn to Curl on March 10 with approximately 10 people and will run for 4 weeks on Sunday's from 6'30-8:30
 - PRO Webinar-Inclusive Recreation: Sharing Success Stories-Report
- c) Fire Chief
 - Activity Report
 - #19-96
 - Moved by: John Bucknell
 - Seconded by: Lynn Orchard
 - “RESOLVED that we accept the reports from the Road Super, Leisure Services Coordinator and Fire Chief as presented.”
 - CD.
- d) Treasurer's Report
- e) Planning Board
 - Official Plan Core Meeting-April 30, 2019 11:00 a.m. Laird Hall
- f) Police Services Board
 - March 18, 2019-report
 - Numbers are similar to last year at this time
- g) Algoma District Services Administration Board
- h) Algoma District Municipal Association
- i) Landfill/Recycling
 - pricing a baler for cardboard
 - Instead of putting the commercial cardboard that is picked up on Thursdays in the cardboard bins and filling them up wait until end of day Saturday to put it in the bins. The cardboard is picked up on Monday's then the bins would be empty for the week again. The commercial cardboard is already flattened and bound. More discussion.
- j) Sewer and Water
 - March 21 OCWA Quarterly Meeting

6. By-Law

- #19-2031 Tree Canopy By-law
- #19-98
- Moved by: Shelly Bailey
- Seconded by: Adam Chevis
- “RESOLVED that we give By-law #19-2031 its third and final reading.”
- CD.

#19-2033 Procedural By-law-deferred

7. Unfinished Business

8. New Business

a) By-law Enforcement-Animal Control Officer-Recommendation
Received 3 applications and interviewed all three.

#19-99

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that we hire Brittany White as the Primary Provincial Offences Officer/Animal Control Officer and Ashley Alton as the Secondary provincial Offences Officer/Animal Control Officer as recommended.”

CD.

b) Cemetery Board Member Appointment-Recommendation

#19-101

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we appoint Paul Hazlett and Jo Mason to the Cemetery Board as recommended by the Cemetery Board Members.”

CD.

c) Investing in Canada Infrastructure Program

The first stream of this Program opened on Monday March 18 and will remain open for 8 weeks. The first stream is identified as Rural & Northern/Roads & Bridges. There are 3 other streams that will open up this year for applications (dates have not been announced). They are Public Transit, Green and Community, Culture and Recreation. More discussion on what we would like to apply for will take place at next Council meeting.

d) Legion-Request for Advertisement

We will not be advertising in the book this year.

e) Provincial Offences Act Training-March 28 City of SSM

#19-100

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we authorize the Clerk and 2 Provincial Offences Officers/Animal Control Officers attend a training session on Thursday March 29, 2019 in the City of Sault Ste. Marie from 2:00-4:00 on the Provincial Offences Act. No charge.”

CD.

f) Building Permits

9. Presenting, Referring or Passing of Account

#19-97

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we authorize the Treasurer to pay the following bills for the month of February:

Invoices:	\$205,722.36
Payroll:	\$ 35,409.65
Total:	\$241,132.01

CD.

10. Closed Session

#19-106

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that this Council proceed into Closed Session at 8:50 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.

Discussed the Administrative Assistant Position.

#19-107

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that this Council come out of Closed Session at 9:10 p.m. and continue our Regular Council Meeting.

CD.

#19-108

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we approve a \$2.00 per hour raise for the Administrative Assistant position starting immediately.”

CD.

11. Correspondence

a) Autism Ontario-2019 Raise the Flag Day

#19-102

Moved by; Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we participate in World Autism Day and raise the Autism Ontario’s Flag on Tuesday April 2, 2019.”

CD.

b) Town of Saugeen Shores-Recreation Infrastructure

c) Algoma Public Health-Regional Level III Residential Withdrawal Management Services Facility

#19-103

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that we support the Board of Health for Algoma Public Health in writing to the Ontario Minister of Health and Long-Term Care and to local Members of Provincial Parliament in Algoma to request the approval of funding for a regional Level III residential withdrawal management services facility, to be located in Sault Ste. Marie.”

CD.

d) City of Guelph-Maintaining the Voters List for Municipal Elections

#19-104

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we support the City of Guelph in requesting an update from the multi-stakeholder working group between the Ministry of Municipal Affairs, Ministry of Finance, AMCTO, MPAC, Elections Canada and Elections Ontario in exploring and identifying ways to create and maintain the Voters’ List for Municipal elections and the transformational solutions being discussed.”

CD.

e) Quinte West-Bottles Water

#19-105

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we support the City of Quinte West in reducing and hopefully eliminating the use of bottled water wherever possible and commit to encourage the use of municipal water here at the Township of Macdonald, Meredith & Aberdeen Additional.”

CD.

12. Mayor & Councillors Comments

Councillor Orchard took a look at the intersection of Church St. West and the drive way into Hurley Haven where we would like to put a streetlight and he is not sure what pole they would use. Clerk to contact Algoma Power and set up a meeting.

Mayor Watson attended the open house in Desbarats at the new Algoma Power garage.

Councillor Chevis requested new pinny’s at the Sportsplex for shinny.

13. Confirming By-law
#19-109
Moved by: Adam Chevis
Seconded by: Shelly Bailey
“RESOLVED that we pass By-law #19-2035 being a by-law to confirm the proceedings of the meeting of Council held on March 19, 2019.”
CD.

14. Adjournment
#19-110
Moved by: John Bucknell
Seconded by: Lynn Orchard
“RESOLVED that this Council shall now adjourn to April 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