

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MARCH 3, 2020
7:00 P.M. COUNCIL CHAMBER

Mayor: Lynn Watson

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

Staff: Lynne Duguay, Matt Jarrell

Delegations: Carter Dorstch, Chuck Miller-Sault Naturalists, Lisa Daoust-Algoma Public Health

1. Call Meeting to Order
#20-72
Moved by: Adam Chevis
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
#20-73
Moved by: John Bucknell
Seconded by: Lynn Orchard
“RESOLVED that we adopt the agenda as presented.”
CD.
4. Adoption of Minutes of Previous Meeting
#20-74
Moved by: Shelly Bailey
Seconded by: Adam Chevis
“RESOLVED that the Minutes of Council Meeting held on February 18, 2020 and the Minutes of Special Council Meeting held on February 26, 2020 be accepted as presented.”
CD.
5. Delegations/Public Presentation

7:00 p.m. Sault Naturalists-Carter Dorstch, Chuck Miller
They have secured funding from Sault College in the amount of \$1,200.00 and Sault Naturalists have \$3,500.00 to commit to the construction of a boardwalk leading to the bird viewing platform at the end of Lake St. North. Last year the road allowance was under water to get to this platform and they want to make access better in order for everyone to enjoy. Council gave them permission to go ahead and make a decision on what type of boardwalk they want to construct and the Clerk will do the agreement to be signed.

7:15 p.m. Lisa Daoust-Algoma Public Health-Ontario Naloxone Program: Expansion to Fire and Police Services
A presentation was done on the Ontario Naloxone Program: Expansion to Fire and Police Services and how the expansion of these services have increased the number of lives that have been saved due to opioid overdoses. She explained that 37% of the time fire or police are the first to arrive on a scene rather than an ambulance due to other calls, location of ambulances etc. In order for our fire department to have these kits in all vehicles we have to enter into an agreement with The Board of Health for the District of Algoma Health Unit and all Volunteer Firefighters have to be properly trained in the use of the kits. Algoma Public Health will do the training for us. There was some concern about the wording in the agreement because we are not first responders but it was clarified that we are not first responders for medical but if we arrive on a scene prior to an ambulance we need to take control of the scene and if that means having to administer naloxone if it is an overdose situation than we should be doing that and administering first aid until the ambulance and paramedics arrive. The same rule goes for police officers. Clerk and Fire Chief will get some information if any other volunteer fire departments in our area have entered into this agreement and if they were ok with the wording in the agreement.

6. Staff & Committee Reports

- a) Road Supervisor
 - Winter Works
 - Everything is proceeding smoothly. No snow ditching has been done because all ditches are flowing well under the snow.
 - Ice blading and scraping being done as road surfaces are melting.
 - Plow truck was taken in to have the turbo changed on it. Part came in today and we should have it back tomorrow.
- b) Leisure Services Coordinator
 - Sportsplex
 - Cylinders continue to leak at Sportsplex. LSC to look for another provider or consider buying our own cylinders and filling them ourselves.
 - APH did an inspection of the Sportsplex to confirm capacity in the event it would be required as a shelter.
 - Sylvan Valley Hall
 - Retro Ride went well. Fascia being repaired.
 - Echo Bay Hall
 - LSC to get a quote to replace burners on stove. Pilot light still going out.
 - Healthy Food in Recreation Centers
 - Looking for someone to spearhead this initiative.
 - Summer Students
 - All grants are completed. Just waiting to hear back.
 - Safe Food Handling Course
 - #20-75
 - Moved by; Lynn Orchard
 - Seconded by: John Bucknell
 - “RESOLVED that we register Cindy Findlay, Lynne Duguay, Carolyn Grant, Katherine Bruce and Brenda Aelick for the Safe Food Handling Course being held on March 18, 2020. Registration fee \$25.00 each.”
 - CD.
- c) Fire Chief
 - Activity Report
 - One call during this report-snow machine accident, driver needed extrication services behind Tower Lake. Councilor Orchard did have some questions in regard to this call. March 7 & 8 will be the first weekend of First Response Certification Training and the second week will be April 4 & 5 at the Fire Hall. They are looking at hosting a Pumper Operations course in June-more information to come.
 - Agreement with Algoma Public Health for Naloxone Program
 - Fire Chief and Clerk to go through agreement.
 - MNR Municipal Partnership Agreement
 - Received the agreement from MNR today. Council was provided with a copy and if there are any questions we will get the answers before next meeting. Fire Chief to request an extension until the end of March to complete it.
 - #20-76
 - Moved by: Adam Chevis
 - Seconded by: Shelly Bailey
 - “RESOLVED that we accept the report from the Road Super, Leisure Services Coordinator and Fire Chief as presented.”
 - CD.
- d) Treasurer’s Report
- e) Cemetery Board
 - next meeting March 16, 2020
- f) Planning Board
- g) Police Services Board
 - next meeting March 16, 2020
- h) Algoma District Services Administration Board
 - Budget 2020
 - Mayor Watson went over the details of the budget. Our amount is up around \$16,000.00
- i) Algoma District Municipal Association
- j) Landfill/Recycling

-Ministry of Environment Landfill Letter-Tulloch Response
Clerk to set up a meeting to discuss improvements and compliance issues for 2020.

k) Sewer and Water

7. By-Law

8. Unfinished Business

9. New Business

a) Ministry of Solicitor General-Emergency Management Compliance Letter
We received our letter that we are in full compliance for 2019.

b) Asset Management Presentation-Report
Clerk reported that the next big requirement with asset management will need to be completed by July 2021 and then 2023. We really need to look at what is required in order for us to meet compliance. We have been doing our asset management in house so far but we will not have the manpower to continue based on the requirements of the regulation.

c) AMCTO Spring Zone-April 29-May 1, 2020 Little Current
#20-77

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that we authorize the Clerk to attend the AMCTO Spring Zone on April 29-May 1 in Little Current. Registration fee \$95.00.”

CD.

d) Ontario Wholesale Energy Proposal
We will not be moving forward with this proposal.

e) Draft Forestry Sector Strategy-A Blueprint for Success-Report from
Tarbutt Township
Information only.

f) Building Permits

10. Presenting, Referring or Passing of Account

11. Closed Session-Permissive

12. Correspondence

a) Seniors Health Advisory Committee-Thank you letter

b) Town of Tecumseh-911 Misdials
#20-78

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we support the Town of Tecumseh in lobbying the telecommunications industry and smart phone manufacturer’s to develop a solution to 911 misdials.”

CD.

13. Mayor & Councillors Comments

Mayor Watson confirmed that the whole personnel committee will assist with the Leisure Services Coordinator interviews.

Councillor Orchard was concerned about the fire call to Bass Lake and discussed with Council. Clerk to meet with Fire Chief and get confirmation on a number of questions.

Mayor Watson will not be here for the April 14 Budget Meeting. Budget Meeting will still be held on that date.

14. Passing of Confirmatory By-law
#20-79
Moved by: Shelly Bailey
Seconded by: Adam Chevis
“RESOLVED that we pass By-law #20-2065 being a by-law to confirm the proceedings of the meeting of Council held on March 3, 2020.”
CD.

15. Adjournment
#20-80
Moved by: John Bucknell
Seconded by: Lynn Orchard
“RESOLVED that this Council shall now adjourn to March 17, 2020 at 7:00 p.m. or until the call of the chair.”
CD.

THAT these minutes be accepted this _____ day of _____ 2020.

MAYOR

CLERK ADMINISTRATOR