

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY MARCH 5, 2019
7:00 P.M. COUNCIL CHAMBER

1. Call Meeting to Order
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.
2. Adoption of Minutes of Previous Meeting
“RESOLVED that the Minutes of Council Meeting held on February 19, 2019 be accepted as presented.”
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentation
5. Staff & Committee Reports
 - a) Road Supervisor
 - Training
 - Winter Operations
 - Manhole Tender-Recommendation
 - Tuira & Weller Bridge Recommendation
 - Letter-Echo Lake Rd. request for guardrails
 - b) Leisure Services Coordinator
 - Sportsplex
 - Summer Students
 - Museum
 - Events/Programs
 - Christmas Pole Lights
 - Indoor Soccer
 - Curling
 - Ball & Soccer Registration
 - Swim Program
 - Summer Camps
 - 10,000 Steps
 - Zumba
 - PRO Webinar-Inclusive Recreation: Sharing Success Stories
 - Programs
 - c) Fire Chief
 - Activity Report
 - d) Treasurer’s Report
 - e) Planning Board
 - f) Police Services Board
 - March 18, 2019
 - g) Algoma District Services Administration Board
 - h) Algoma District Municipal Association
 - i) Landfill/Recycling
 - j) Sewer and Water
 - March 21 Quarterly Meeting
 - Echo Bay Drinking Water System Inspection Report #1-1ADWW
6. By-Law
 - #19-2031 Tree Canopy By-law
 - #19-2033 Procedural By-law
7. Unfinished Business
8. New Business
 - a) By-law Enforcement-Animal Control Officer-Set up Interviews
 - b) Transit Meeting-City Sault Ste. Marie, Garden River, Twp. MMAA

- c) Pregnancy and/or Paternity Leave Policy
“RESOLVED that we adopt the Pregnancy and/or Paternity Leave Policy as presented.”
 - d) Satellite Nurse Practitioner Clinic-Request for Funds, Additional Hours & Possible Services.
 - e) Procedural By-law-First Draft
 - f) Website Update
 - g) Date for Training for Council and Boards-Code of Conduct/Conflict of Interest
 - h) United Way FREE Income Tax-April 6, 2019
“RESOLVED that we make the Echo Bay Hall available on Saturday April 6, 2019 for the United Way to offer a free income tax session for people to have their taxes completed. No charge.”
 - i) Building Permits
9. Presenting, Referring or Passing of Account
10. Closed Session
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) the receiving of 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.
11. Correspondence
- a) Township of South Stormont-Ontario Municipal Partnership Fund
 - b) Bridging The Gap-Field & Market-March 14 6:30-8:30 Johnson Community Centre
12. Mayor & Councillors Comments
13. Confirming By-law
“RESOLVED that we pass By-law #19-2034 being a by-law to confirm the proceedings of the meeting of Council held on March 5, 2019.”
14. Adjournment
“RESOLVED that this Council shall now adjourn to March 19, 2019 at 7:00 p.m. or until the call of the chair.”