

**SPECIAL MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY MAY 12, 2020**  
**7:00 P.M. TELECONFERENCE**  
**Conference #1-855-343-6177    Conference ID 6677865**

Mayor: Lynn Watson-Council Chambers  
Council: Lynn Orchard, Adam Chevis, Shelly Bailey, John Bucknell-Teleconference  
Staff: Lynne Duguay-Council Chambers  
Observer: Brenda Barbarie-Council Chambers

1. Call Meeting to Order  
#20-142  
Moved by: Lynn Orchard  
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 2020  
Clerk went over the numbers that have changed since the last budget meeting.  
Discussed the rebuild of the landfill road and the costing. Wait until next year to see how it holds up and if we still want to asphalt it. Councillor Orchard suggested having is engineered. Get Tulloch to give a quote on what it would cost to engineer the rebuild and a suggested rebuild cost. We should contract it out and we should only have to close for 1 Tuesday in order to complete the work.  
  
Fire storage building and laundry facilities to be removed from the budget this year. Look at it again for next year.  
  
Councillor Chevis not in favour of new plow truck. This is a big ticket item with value still in our existing plow truck. Do we need it now? Could we budget over 3 years?  
  
We will leave plow truck in for now and see how numbers play out.  
  
Councillor Orchard mentioned doing some ditching on McCarrel Lake Rd. by Matt Kirby’s.

Clerk & Treasurer to revise numbers and present updated budget at May 19 Council Meeting.

b) Suggested Adoption of the Budget 2020 at June 2, 2020 Regular Council Meeting- Will be advertised in next newsletter

9. Presenting, Referring or Passing of Accounts

10. Closed Session

11. Correspondence

12. Mayor & Councillors Comments

13. Confirming By-law

14. Adjournment

#20-143

Moved by; John Bucknell

Seconded by: Adam Chevis

“RESOLVED that this Council shall now adjourn to May 19, 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**