

**SPECIAL MINUTES  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY MAY 14, 2019  
7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

Council: John Bucknell, Shelly Bailey, Lynn Orchard, Adam Chevis-absent (vacation)

Staff: Lynne Duguay, Brenda Barbarie

1. Call Meeting to Order  
#19-186  
Moved by: Shelly Bailey  
Seconded by: John Bucknell  
“RESOLVED that we open our Special Budget 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
    - went over any new numbers that were added to the budget
    - Kresin report for new furnace, roof repairs and ventilation at Environment Centre
    - explosion pumps in Lift Station
    - LS breakdown of certain accounts-looks great
    - discussed Cottage Road-need to do something in there this year-we will look at this on the Road Tour tomorrow night
    - Mayor Watson requested what kind of a percentage increase would we have if we budgeted \$40,000.00 on Cottage Road improvements-Treasurer to prepare that for May 21 Council Meeting.
    - tax rate is pretty much the same as last year right now
    - looking at adopting the budget at May 21 Regular Council Meeting.
9. Presenting, Referring or Passing of Accounts
10. Closed Session
11. Correspondence
12. Mayor & Councillors Comments
13. Confirming By-law

14. Adjournment  
#19-187  
Moved by: John Bucknell  
Seconded by: Shelly Bailey  
“RESOLVED that this Council shall now adjourn to May 21, 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**