

**REGULAR MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY MAY 21, 2019**  
**7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

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

Staff: Lynne Duguay, Cody Jarrell, Matt Jarrell, Cindy Findlay, Brenda Barbarie

Delegations: API-Dan Richards & Peggy Lund, Matt Lawless-Cottage Road Committee

Observers: Scott Smith, John Pratt, Karen Maxwell, Rick Fawcett, Elaine Muncaster,  
Dave Muncaster, Ray Albidone, Dave McKinney, Grant Collings, Rod Wishman, Matt  
Lawless, Fannie McFadden, Jerry Connolly, Randy Holley, Tom Fremlin

1. Call Meeting to Order  
#19-188  
Moved by: Shelly Bailey  
Seconded by: Adam Chevis  
“RESOLVED that we open our Regular Council Meeting at 7:00 p.m.”  
CD.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda  
#19-189  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that we adopt the agenda as presented/amended”  
CD.
4. Adoption of Minutes of Previous Meeting  
#19-190  
Moved by: Lynn Orchard  
Seconded by: John Bucknell  
“RESOLVED that the Minutes of Council Meeting held on May 7, 2019 and  
Special Minutes of Council held on May 14, 2019 be accepted as presented.”  
CD.
5. Delegations/Public Presentation  
  
7:00 p.m. Algoma Power  
Dan Richards and Peggy Lund went over:  
Health Safety & Environment-community agreements for attachment to  
poles-looking to meet with Mayor Watson and discuss further  
Environmental Sustainability-Pollinator Project and Vegetation Management-  
they have partnered with Forest Ontario to plant a tree for every new pole they  
put in  
Customer Service-hold the Road Super’s meeting every spring-meet with  
Councils-results from the Make Your Voice Count Surveys  
Energy Efficiency and Conservation Update-still a lot of money available  
under the AffordAbility Fund Program-Peggy to e-mail the information to go  
in next newsletter  
Operations Update-they 30,000 poles in total and will be replacing 550 of  
them this year-no pole replacements in our twp.  
Vegetation Management-In 2020 Bar River Part 1 is on the schedule-they will  
hold community meetings if requested  
Regulatory-scorecard has improved in the number of hours power was  
interrupted in 2017-7.68 hours and number of times there have been power  
outages 3.95  
Regulatory Application-2019 Distribution Rates-Small Commercial 1.28%  
decrease, Residential-1.7% decrease, Seasonal Residential-5.5% increase,  
Streetlights-9.7% increase  
Councillor Orchard inquired where the trees are being planted but they could  
not confirm this information.

7:30 p.m. Cottage Rd. Ratepayers-Matt Lawless-Spokesperson  
-most of the families on Cottage Rd. have been there for a long period of time-generations in some cases  
-48 cottages on Cottage Road which generates \$120,000.00-what do they get for tax dollars?  
-Cottage Rd. is 2.8 km long with 11 culverts that are in terrible condition and not maintained  
-Road Super gives them a hassle every time he gets a call-they pay his salary  
-they get no service at all and it's not right-on May 4 no ambulance fire truck etc. could have gotten in there  
-they know they are a seasonal road from May 1-October 31

Suggesting:

-having an engineer determine what size and where culverts need to be placed, where ditching is required, more good quality gravel and hi-cal which worked well in the area they placed it last year-engineer do an assessment on what can be done on that road to make it better  
-the private road that comes across from Twp. of Johnson need to do something there  
-requested full disclosure for spending tax dollars-this information is available and budget meetings are open to the public

Mayor Watson stated this has been a seasonal twp road for many years. Unfortunately a lot of our road work did not get done last year due to our truck not being available. Our normal procedure is to have Cottage Rd. graded and ready for the long weekend in May-winter was very difficult this year and spring was late. Council will be committing some money to this road this year but cannot say how much-still finalizing the budget.

Councillor Orchard inquired how the road was kept open this past winter-Grant Collins stated he plowed it with a ¾ ton truck with a plow and eventually a snow blower when he couldn't plow it anymore because of the amount of snow.

Matt Lawless closed by requesting Council to put some priority on Cottage Rd. and give it some attention. Also requested that Council get back to them when budget is finalized and a decision is made on what will be happening out there.

## 6. Staff & Committee Reports

### a) Road Supervisor

-Cottage Rd.

Acting Road Super was given direction to try and grade Cottage Rd. tomorrow. Frost boils need to be dug out and material put in there-before this can be done we need to put in locates.

-Load Restrictions

Were lifted today on all roads except Ends Side Rd and Cottage Rd.

-Truck 12-5

Annual was completed May 13

-Road Tour Discussion

Looked at a number of locations of the Road Tour on May 15. Went to the Sportsplex, Boardwalk, Streetlight at 141 Church St. Intersection of Roberta and Waterfront-culvert to be reset, Landfill-bins will not be removed from under the roof this year, 312 McCarrel Lake Rd.-looked at what was discussed for improvements to this driveway, Cottage Rd.-this road remains closed due to frost boils and it is still soft (see more discussion under delegation), Tranberg Rd.-Clerk to send letter to property owners in regard to removal of willow tree-discuss possibly building a turnaround at the end of this road just past Spurway's driveway, End Side Rd.-discussed doing some work on this road where the spring has come up-just waiting for frost to come out.

-Culvert Policy

Road Super and Council will have time to go through this policy and it will be looked at again at the next meeting.

-Locates

Need to adapt a policy in comparison to Bell. Companies like AECON will request locates 2-4 times before they actually show up. A charge to companies should be implemented.

-Gravel Tender  
#19-191  
Moved by: John Bucknell  
Seconded by: Lynn Orchard  
“RESOLVED that we authorize the Clerk and Road super to prepare the 2019 Gravel Tender and will be due on Friday June 14, 2019.”  
CD.

-Letter of Resignation-deferred  
b) Leisure Services Coordinator  
-Sportsplex  
Extra glass on dashboards being installed the week of Sept. 9.  
Working on getting the cement floor cleaned from the paint on the lines of the ice.  
#19-192  
Moved by: Shelly Bailey  
Seconded by: Adam Chevis  
“RESOLVED that we set the rate for ice rental for the 2019/2020 season in the amount of \$130.00 p/h and \$65.00 p/h for ticket ice.”  
CD.

-Echo Bay Hall  
Need to look at storage shelving units once oil tank is removed from furnace.  
#19-193  
Moved by: Lynn Orchard  
Seconded by: John Bucknell  
“RESOLVED that we authorize the Clerk and Leisure Services Coordinator to prepare a tender for a furnace at the Echo Bay Hall.”  
CD.

-Summer Employment  
Summer Student interviews are set up for May 28.  
-Echo Bay Expansion & Use of Echo Bay Hall Kitchen in Summer  
#19-194  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that we authorize the use of the Echo Bay Hall Kitchen to Child Care Algoma Monday-Friday 8:00 a.m. to 1:00 p.m. to prepare meals for the Day Care while the renovations are taking place at the Echo Bay School. Dates and days to be confirmed. The charge will be \$10.00 per day.”  
CD.

-Home School Track Meet  
#19-195  
Moved by: John Bucknell  
Seconded by: Lynn Orchard  
“RESOLVED that we authorize the use of the Milligan Gazebo on June 3, 2019 for the Home School Track Meet starting at 9:00 a.m.”  
CD.

-Echo Bay Carpet Sign  
Look at purchasing more red stone and fix up around the carpet bed. Send letter to Huron Central to clean up their mess along the railway.  
-Senior of the Year  
#19-196  
Moved by: Shelly Bailey  
Seconded by: Adam Chevis  
“RESOLVED that we honour Nancy Johnson as our Volunteer Senior of the Year and invite them to the 25<sup>th</sup> Anniversary Seniors BBQ on Tuesday 25, 2019 from 11:30-2:00 from 11:30-2:00 at the Legion in Richards Landing.”  
CD.

-Catalyst Kids Cross-Fit Program  
They will be running this program again this year. LSC to confirm dates.  
-Events/Programs  
-Slo-Pitch-has begun for all teams  
-Canadian Firearm Safety Course & Hunter Education-June 7, 8 & 9 Echo Bay Hall.

-Echo Bay For Sale-great turn out 62 sales, 223 maps. Request that a by-law officer be able to write tickets for this day as the signs are not being obeyed.

- c) Fire Chief  
-Activity Report  
-Burn House-discussed placing it on the Sportsplex property to the south of the building. It will sit on a gravel pad and be taken down before winter. Water source is close. Should contact property owners prior to this taking place. Also talked about the bulldozer, once it is repaired, be delivered to the Sportsplex to do some work on the property there and make room for the burn house.-More discussion required.  
#19-197  
Moved by: Lynn Orchard  
Seconded by: John Bucknell  
“RESOLVED that we accept the reports from the Road Super, Leisure Services Coordinator and Fire Chief as presented.”

CD.

- d) Treasurer’s Report  
e) Cemetery Board  
-Cemetery Board Meeting-May 27, 2019 7:30 p.m.  
f) Planning Board  
-Northeastern Ontario Planning Authorities Technical Workshop  
#19-201  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that we authorize the Clerk to attend the Northeastern Ontario Planning Authorities Technical Workshop on September 11, 2019 in Sudbury.”

CD.

- g) Police Services Board  
-May 27, 2019-7:00 p.m. next meeting.  
h) Algoma District Services Administration Board  
i) Algoma District Municipal Association  
j) Landfill/Recycling  
-Municipal Waste & Recycling Consultants-Recycling changes  
Received a letter from MWRC stating they will begin charging \$150.00 per tonne to process all recycling and as of June 4 they will no longer be accepting glass. They will be removing their glass bin on that date. Clerk to send a letter requesting a meeting to discuss further.  
k) Sewer and Water  
-Environmental Centre-Ventilation & Heating System Report discussion  
#19-203  
Moved by: Shelly Bailey  
Seconded by: Adam Chevis  
“RESOLVED that we authorize Kresin Engineering to proceed with a tender for Environmental Centre Heating and Ventilation improvements.”

CD.

7. By-Law

- #19-2042 Tax Ratio By-law  
#19-203  
Moved by: John Bucknell  
Seconded by: Lynn Orchard  
“RESOLVED that we authorize the Clerk to draft By-law #19-2042 being a by-law for establishing tax ratios for 2019.”

CD.

- #19-204  
Moved by: Shelly Bailey  
Seconded by: Adam Chevis  
“RESOLVED that we give By-law #19-2042 its first and second reading.”

CD.

#19-205

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we give By-law #19-2042 its third and final reading.”

CD.

#19-2043 Vulnerable Persons Registry Confidentiality Agreement

#19-206

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we authorize the Clerk to draft By-law #19-2043 being a by-law to authorize the Mayor and Clerk to enter into an agreement with Sault Ste. Marie Innovation Centre-Acorn Information Centre for the Vulnerable Person Register.”

CD.

#19-207

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that we give By-law #19-2043 its first and second reading.”

CD.

8. Unfinished Business

a) Request for By-law to Regulate Cats-deferred

9. New Business

a) FONOM Conference Report-deferred

b) Public Meeting-May 29- 7:00 p.m. Echo Bay Hall

c) Notice of Detail Design Commencement-Highway 17 Rehabilitation, Highway 638 to Bar River Road East

d) Trillium Grant-June 12, 2019 Due Date-Do we want to apply?  
No decisions to date. Splash Pad?

e) Central Algoma Secondary School-Grade 12 & Grade 8 Graduation  
#19-208  
Moved by: Shelly Bailey  
Seconded by: Adam Chevis  
“RESOLVED that we donate \$400.00 for the Grade 12 Graduation at Central Algoma Secondary School and \$50.00 for the Grade 8 Graduation.”

CD.

f) Laird Fair Request for Donation

#19-209

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we donate \$100.00 for the 2019 Laird Fair hosted by the North Shore Agriculture Society.”

CD.

g) June 4, 2019 Sector Meeting-Emergency Management  
319-210

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we authorize the CEMC and Alternate CEMC to attend the June 4, 2019 Sector Meeting in Sault Ste. Marie.”

CD.

h) Adoption of 2019 Budget

Discussed adding in monies for improvements to Cottage Rd. Clerk to run numbers and send information out to Council. Budget to be adopted at the June 4, 2019 Regular Council Meeting.

- i) Building Permits  
 #19-211  
 Moved by: Shelly Bailey  
 Seconded by: Adam Chevis  
 “RESOLVED that we acknowledge the CBO authorized building permits to Randy & Peggy Holley for an addition to their cottage, Christine Pellerin for a garage, Heritage Home Hardware for a storage building, Twp. of Macdonald-roof, soffit& fascia, & replace ramp-Sylvan Valley Hall, Andrew McColl-shingles, Carlo Bonnifero & Susan Johnston-shingles, Tom Headrick-shingles.”

CD.

- 10. Presenting, Referring or Passing of Account  
 #19-198  
 Moved by: Lynn Orchard  
 Seconded by: John Bucknell  
 “RESOLVED that we authorize the Treasurer to pay bills for April 2019:  
 Invoices: \$198,433.85  
 Payroll: \$34,433.48  
 Total: \$232,867.33

CD.

- #19-199  
 Moved by: Shelly Bailey  
 Seconded by: Adam Chevis  
 “RESOLVED we appoint Councillor Orchard as Acting Mayor at 9:17 p.m.”

CD.

Mayor Watson declared a conflict on the next resolution and left the room at 9:18 p.m.

- #19-200  
 Moved by: John Bucknell  
 Seconded by: Shelly Bailey  
 “RESOLVED that we authorize the Treasurer to pay Algoma Ag Centre \$6,325.34.”

CD.

Mayor Watson returned and resumed the chair at 9:20 p.m.

- 11. Closed Session-Permissive  
 #19-214  
 Moved by: Adam Chevis  
 Seconded by: Shelly Bailey  
 RESOLVED that this Council proceed into Closed Session at 10:10 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 a personnel issue.

- #19-215  
 Moved by: John Bucknell  
 Seconded by: Lynn Orchard  
 “RESOLVED that this Council come out of Closed Session at 10:35 p.m. and continue our Regular Council Meeting.”

CD.

- #19-216  
 Moved by: John Bucknell  
 Seconded by: Shelly Bailey  
 “RESOLVED that we post for a Labourer/Equipment Operator upon receipt of Letter of Resignation.”

Recorded Vote Requested

Bailey, Shelly	For
Bucknell, John	For
Chevis, Adam	For
Orchard, Lynn	Against

CD.

Clerk to complete an exit interview.

12. Correspondence

- a) Town of Aurora-More Homes More Choice Act
- b) Town of Mono-Ontario Municipal Partnership Fund  
#19-212

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we support the Town of Mono in requesting the Province of Ontario to maintain the OMPF at its current funding level and also request that the Province include input from municipalities prior to final decisions.”

CD.

- c) Township of McKellar & Town of Hanover-Library Services  
#19-213

Moved by: Lynn Orchard

Seconded by: John Bucknell

“RESOLVED that we support the Township of McKellar and the Town of Hanover in urging the Ontario government to restore the funding to Ontario Library Service North and southern Ontario Library Service at a minimum to the previous 2018 funding level.”

CD.

- d) Ontario Good Roads Association Conference

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law  
#19-217

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we pass By-law #19-2044 being a by-law to confirm the proceedings of the meeting of Council held on May 21, 2019.”

CD.

15. Adjournment

#19-218

Moved by: John Bucknell

Seconded by: Lynn Orchard

“RESOLVED that this Council shall now adjourn to June 4, 2019 at 7:00 p.m. or until the call of the chair.”

CD.

**THAT** these minutes be adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CLERK ADMINISTRATOR**