

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

Acting Mayor: Lynn Orchard (Lynn Watson-FONOM Conference)  
Council: John Bucknell, Shelly Bailey, Adam Chevis  
Staff: Lynne Duguay

1. Call Meeting to Order  
#19-169  
Moved by: John Bucknell  
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
4. Adoption of Minutes of Previous Meeting  
#19-170  
Moved by: Shelly Bailey  
Adam Chevis  
“RESOLVED that the Minutes of Council Meeting held on April 16, 2019 and Special Minutes of Council held on April 17, 2019 be accepted as presented.”  
CD.
5. Delegations/Public Presentation
6. Staff & Committee Reports
  - a) Road Supervisor
    - Cottage Rd.  
Closed due to frost heaves, frost boils and washouts. Closed on April 26 till further notice.
    - Landfill  
Construction of new dumping area is taking place.
    - Street Sweeping  
Started April 23 and was completed by April 29. Rental of rotary Broom for backhoe worked well.
    - Dust Control  
Calcium was applied to Birch Lake Rd. and Iron River Road and was completed on April 26. The rest of the gravel roads will be done once frost is out and can be graded.
    - Grader Repair  
Grader was taken to Toromont (CAT) to have worn out pins and bushings repaired. Grader is at 66% of life expectancy.
    - Annual Algoma Power Road Superintendents Meeting  
Took place on April 24. API has no major projects for our area this season.
    - 2019 Spring Amalgamated Tender Results  
#19-171  
Moved by; Adam Chevis  
Seconded by: John Bucknell  
“RESOLVED that we accept our portion of the amalgamated tender in the total amount of \$179,258.50.”  
CD.
    - Roadside Brushing  
We will be skipping a year on renting a machine. Twp of Laird and Bruce Mines back out on the rental.
    - Road Tour  
Clerk to compile a list of areas we want to take a look at.

b) Leisure Services Coordinator

-Sportsplex

#19-172

Moved by: John Bucknell

Seconded by: Adam Chevis

“RESOLVED that we authorize the purchase of glass for the dasher boards at the Sportsplex from Athletica Sport Systems in the amount of \$27,175.00.”

CD.

Councillor Chevis inquired about if letters had been sent to any of the hockey leagues yet in regard to ice rentals for the next season. He has a contact-Sarah MacLeod-Sault Major Hockey in SSM that is looking for a flyer with ice availability and rates. Before this flyer can be sent we have to set the ice rental rates. Clerk to ensure LSC has this on the next agenda.

-Echo Bay Hall

Need to at storage shelving units once tank is removed from furnace.

Waiting to go to tender for a new furnace once the budget is passed.

-Summer Employment

We were approved for the Canada Summer Jobs-Food Security Office Assistant and Recreation Assistant Summer Student for 10 & 9 weeks starting June 17 & 24

-Great Waterfront Trail Adventure 2019

They are making a suggestion to stop at the Loon Dollar Monument and Lake George Marsh Boardwalk on Monday July 29 between 9-10:30 a.m.

It was suggested we have a water stop available for them and washrooms. Also requested is to have someone to take pictures and this would be a time the Mayor could welcome riders etc.

-Playground Inspections

Time being booked to have the inspections done. They are done monthly now that the snow has melted with daily drive by and weekly walk through's.

-Yoga ½ Day Retreat Workshop Request for Hall Donation

#19-173

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we authorize the use of the Sylvan Valley Hall for Yoga ½ Day Retreat Workshop for Women on Saturday May 25, from 12:30-4:30.”

CD.

-Yoga for Kids

May 5 & 19 for kids 6-10 years of age to focus on introducing yoga and exploring self-regulation and mindfulness. 6:15-6:50 for \$10.00

-Events/Programs

-Slo-Pitch-starting May 10

-Easter Craft Night

-Canadian Firearm Safety Course & Hunter Education-June 7, 8 & 9 Echo Bay Hall \$260.00

-Easter Egg Hunt-Went over well

-10,000 Steps-There were 17 participants

-Dunk Tank-Booked for May 25

-Sylvan Valley Hall-request for tin from roof

Home Hardware as the contractor will decide how to dispose of this material.

c) Fire Chief

-Activity Report

Increase in calls for the month of April, specifically the barn fire in Twp. of Laird. First Aid and CPR training was conducted on the weekend of April 17<sup>th</sup>. Truck 13 received its annual inspection as well as another oil change. There have no further issues with this truck. All other equipment is in good working order

-Insurance Request for Fire Report for fire at 258 Pumpkin Point Rd.

#19-174

Moved by: Shelly Bailey

Seconded by: Adam Chevis

“RESOLVED that we authorize the Fire Chief to provide Fire Report 2019-08 to the Insurance company for a barn loss at 258 Pumpkin Point Road on April 25, 2019.”

CD.

-Firefighter Letter of Resignation

#19-175

Moved by: Adam Chevis

Seconded by: John Bucknell

“RESOLVED that we accept the Letter of Resignation from Alex Hansen from the Echo Bay Volunteer Fire department and thank him for his time and dedication.”

CD.

-Letter of Recommendation for Firefighter

#19-176

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we appoint Kyle Hurley to the position of Probationary Firefighter as recommended by Fire Chief Jarrell and conditional to meeting all the requirements.”

CD.

d) Treasurer’s Report

e) Cemetery Board

-Cemetery Tour-May 6, 2019 7:00 p.m.

f) Planning Board

-Desbarats to Echo Bay Planning Board Official Plan Open House-Report Clerk attended the day time meeting with the other 3 Clerks. Mayor Watson attended the evening open house-about 20 other people were there. Presentation that Chris Jones-Planner did was good.

g) Police Services Board

-May 27, 2019 next meeting.

h) Algoma District Services Administration Board

-2019 Annual Meeting-Thursday April 25, 2019 7:00 p.m.-Report Not a lot of people attended.

i) Algoma District Municipal Association

j) Landfill/Recycling

-May 3 Clean Up

A lot was done but we need to do more. Clerk to make arrangements.

k) Sewer and Water

-Environmental Centre-Ventilation & Heating System Report

Received the report from Kresin Engineering-will discuss further

-Intake Inspection at Environment Centre

#19-177

Moved by: Adam Chevis

Seconded by: Shelly Bailey

“RESOLVED that we authorize OCWA to bring in Watech to perform an intake inspection for our water line for the water plant as well as the outfall for the wastewater plant in amount of no more than \$9,900.00.”

CD.

7. By-Law

#19-2039

Clean Yard By-law-Further Discussion-deferred until after Public Meeting on May 29.

8. Unfinished Business

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

9. New Business
- a) Stewardship Youth Ranger Application  
#19-178  
Moved by: Adam Chevis  
Seconded by: Shelly Bailey  
“RESOLVED that we authorize the Clerk to submit an application for the Stewardship Youth Ranger Program 2019 for the clearing of brush to construct more soccer fields at the Sportsplex property.”  
CD.
- b) May 29, 2019 Public Meeting-Suggested Topics  
-Sportsplex Improvements, Yard Maintenance By-law, Tuira & Weller Bridge Replacements, Sylvan Valley Hall Improvements, Boardwalk Replacement, Budget 2019, Landfill Rules-Garbage Pick Up?
- c) Municipal Administration Program-Register Administrative Assistant  
#19-179  
Moved by: John Bucknell  
Seconded by: Adam Chevis  
“RESOLVED that we register the Administrative Assistant (Lacey Kastikainen) for Unit 2 of the Municipal Administrator Program taking place in Sault Ste. Marie. Registration fee \$440.00.”  
CD.
- d) Boardwalk Tenders Report & Recommendation  
#19-180  
Moved by: Shelly Bailey  
Seconded by: Adam Chevis  
“RESOLVED that we accept the tender from E.K.C. Inc. in the amount of \$77,546.25 for the Boardwalk Replacement Project.”  
CD.
- e) Budget Meeting Tuesday May 14, 2019 7:00 p.m.
- f) Township E-Mail Addresses-Waiting for Information
- g) Internet Services in our Area  
Councillor Chevis is working with rate payers to see if we can get better and faster internet services here-more information to come.
- h) Endorsement of Ontario Health Team in East Algoma  
#19-181  
Moved by: Adam Chevis  
Seconded by: John Bucknell  
“RESOLVED that we send the attached letter as a letter of support for the formation of an Ontario Health Team for the East Algoma Region to be attached to the Expression of Interest that is being submitted to the Ministry of Health by the Rural Health Hub Group which includes communities from Echo Bay to Spanish including St. Joseph Island and Elliot Lake and all municipalities and townships within that area.”  
CD.  
#19-182  
Moved by: Shelly Bailey  
Seconded by: Adam Chevis  
“RESOLVED that we send a letter to the North Channel Nurse Practitioner Led Clinic and encourage their participation and endorsement in the Expression of Interest for an Ontario Health Team in East Algoma.”  
CD.
- i) Mayors, Chiefs and Reeves Group-Thursday April 18, 2019 from 7:00-9:00 p.m. Bruce Mines Township Office.-Report-Deferred  
-Resolution for Membership  
#19-183  
Moved by: Adam Chevis  
Seconded by: John Bucknell  
“RESOLVED that we approve a \$100.00 Membership fee for the East Algoma chiefs, Mayors & Reeves Council.”  
CD.

j) HNCEA-Tourism Section Cross Promotional Workshop  
-Tuesday April 23, 2019 10-3:00 Bruce Mines Community Hall-Report  
Deferred

k) Building Permits

10. Presenting, Referring or Passing of Account

11. Closed Session-Permissive

12. Correspondence

13. Mayor & Councillors Comments

Councillor Bailey inquired about the status of Cottage Road.-Clerk to contact Road super in the morning and send an e-mail out to Council.  
Also-any idea when load restrictions will be lifted?  
Clerk to ask Rd. Super about that as well.

Councillor Chevis inquired about the Twp. of Plummer Trailer By-law and if this was going to have an impact on us and what we have in place. Our by-law is very old. We went through this same process in 2002 but Council did not approve the draft by-law. I am guessing there will be a ripple effect and it will be brought to the fore front again.  
Suggested driving receptacles along Waterfront Drive-ice tea cans etc.

14. Passing of Confirmatory By-law  
#19-184

Moved by: Adam Chevis

Seconded by: John Bucknell

“RESOLVED that we pass By-law #19-2041 being a by-law to confirm the proceedings of the meeting of Council held on May 7, 2019.”

CD.

15. Adjournment

#19-185

Moved by: Adam Chevis

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

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

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