

REGULAR MINUTES
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY NOVEMBER 19, 2019
7:00 P.M. COUNCIL CHAMBER

Mayor: Lynn Watson

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

Staff: Lynne Duguay, Donny Cameron, Cody Jarrell, Cindy Findlay, Brenda Barbarie

Delegations: Sault Naturalists-Carter Dorstch, David Euler, Carlo DiCandia-Algoma Insurance.

1. Call Meeting to Order
#19-396
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
#19-397
Moved by: John Bucknell
Seconded by: Lynn Orchard
“RESOLVED that we adopt the agenda as presented.”
CD.
4. Adoption of Minutes of Previous Meeting
#19-398
Moved by: Adam Chevis
Seconded by: Shelly Bailey
“RESOLVED that the Minutes of Council Meeting held on November 5, 2019 be accepted as presented.”
CD,
5. Delegations/Public Presentation

7:00 p.m. Sault Naturalists-Carter Dorstch & David Euler
Sault Naturalists are looking at all their bird observations platforms which are in need of repairs. The one on Lake St. South is not easily accessible right now with the high water. They would like to work with the township to either put down some gravel on the road bed or build a boardwalk on the municipal right of way to access this bird viewing platform. This is the one that is used the most. Carter stated that the MNRF is not recommending gravel but that can be discussed further once the Sault Naturalists decide what they want to do. They would also like to build a new bird viewing platform along the boardwalk to replace the one that is no longer. Perhaps even extend the boardwalk down to Lake George on the Elks property and build a viewing platform there. More discussion required. Council is more than willing to work with them and support them in a funding application or do a joint application with them as the lead.

7:15 p.m. Carlo DiCandia-Algoma Insurance
Insurance rate is up approximately 5%, not as bad as we anticipated. Carlo explained we are in a hard market right now, not sure how long this will last. Cyber Liability needs to be discussed-requested more information.
#19-399
Moved by: Lynn Orchard
Seconded by: John Bucknell
“RESOLVED that we renew our Insurance Policy with JLT through Algoma Insurance Brokers Ltd. from December 1, 2019 to November 30, 2020 in the amount of \$48,142.00,”
CD
6. Staff & Committee Reports
 - a) Road Supervisor

-Elizabeth Street Manhole

Grader moved the top of the recently repaired manhole, was replaced with no issues.

-Grader

Parts are ordered for the grader repair-hopefully be in by end of week and then the repair will happen right away.

-Landfill

-McCarrell Lake Rd.-driveway

Received an e-mail from owner that the work had been completed. Road Super did an inspection and the driveway needs to be lowered so the water runs off rather than onto the road. Clerk to send another e-mail.

-Snowplowing Procedures

Received complaints about roads being plowed too wide. Road Super explained the winter procedures. Road Department to keep doing what they are doing.

b) Leisure Services Coordinator

-Sportsplex

Bulwark is waiting for weather to complete the roof. They were here today and hopefully done tomorrow. Rentals are going well.

-Canteen

Slowly getting things up and running with the students.

-Sylvan Valley Hall

-Kids Can Cook

Wednesday November 27 is the date for the next workshop with pierogi casserole, Caesar salad and gingerbread and sugar Christmas cookies.

-Echo Bay Museum

A display was set up for Remembrance Day at the Elks.

-Investing in Canada Infrastructure Program-Community, Culture and Recreation Stream

Submitted in November 12.

-Events/Programs

Snowmobile Driver Training Course-December 21 9-4 EB Hall

Christmas Crafts-Nov. 25 3:30-6 EB Hall

Parade of Lights-December 14 7:00 "A Country Christmas"

#19-401

Moved by: Shelly Bailey

Seconded by: Adam Chevis

"RESOLVED that we send a letter to MTO requesting that Hwy 638 be closed on Saturday December 14, 2019 from 6:30-9:00 p.m. for our 27th Annual Parade of Lights."

CD.

c) Fire Chief

-Mutual Aid Meeting-November 27, 2019

#19-400

Moved by: Adam Chevis

Seconded by: Shelly Bailey

"RESOLVED that we authorize the Fire Chief and Deputy Fire Chief to attend the Mutual Aid Meeting on November 27, 2019 in Echo Bay."

CD.

-Activity Report

One emergency call during this report cycle. No maintenance at the Fire Hall and the locker system is working well. All equipment in good working order. They have been working on auto ex training, patient care and live fire demonstrations. Hoping to do a tour of the new Hurley Haven soon.

#19-401

Moved by: John Bucknell

Seconded by: Lynn Orchard

"RESOLVED that we accept the report from the Road Super, Leisure Services Coordinator and Fire Chief as presented."

CD.

d) Treasurer's Report

e) Cemetery Board

-November 25, 2019 7:30 p.m. Next Meeting

- f) Planning Board
- g) Police Services Board
-November 25, 2019 7:00 p.m. Next Meeting
- h) Algoma District Services Administration Board
- i) Algoma District Municipal Association
- j) Landfill/Recycling
- k) Sewer and Water
-update on Environment Centre improvements
Progress Meeting took place and everything is running on time with the improvements. Furnace disposal will take place at our landfill.

7. By-Law

8. Unfinished Business

9. New Business

- a) Appreciation Dinner-Friday December 6, 2019 Echo Bay Hall
#19-404
Moved by: Adam Chevis
Seconded by: Shelly Bailey
“RESOLVED that we accept the quote from Sharon Reed in the amount of \$22.75 per plate for the Appreciation Dinner.”

CD.

- b) ROMA Conference-January 19-21 Sheraton Centre Toronto-Is anyone attending?
#19-405
Moved by: Shelly Bailey
Seconded by: Adam Chevis
“RESOLVED that we authorize Mayor Watson to attend the ROMA Conference Jan. 19-21, 2020 in Toronto.”

- c) Dates for Office Closure over Christmas
#19-406
Moved by: Lynn Orchard
Seconded by: John Bucknell
“RESOLVED that we close on December 24, 2019 at noon and reopen on Tuesday January 2, 2020 at 8:30 a.m.”

CD.

- d) East Algoma Ontario Health Team-November 28, 2019 7:00 p.m.
MacLennan Community Hall

- e) Building Permits

10. Presenting, Referring or Passing of Account

- #19-402
Moved by: Shelly Bailey
Seconded by: Adam Chevis
“RESOLVED that we authorize the Treasurer to pay the bills for the month of October as presented:
Invoices: \$156,748.43
Payroll: \$33,787.95
Total: \$190,536.38

CD.

Mayor Watson declared a conflict on next resolution and left the room.

- #19-403
Moved by: John Bucknell
Seconded by: Shelly Bailey
“RESOLVED that we authorize the Treasurer to pay the Algoma Ag. Centre \$527.11.”

CD.

Mayor Watson returned to the meeting.

- 11. Closed Session-Permissive
- 12. Correspondence
- 13. Mayor & Councillors Comments
 Algoma Manor Support Letter
 #19-407
 Moved by: Adam Chevis
 Seconded by: Shelly Bailey
 “RESOLVED that we authorize the Clerk to send a support letter to the Algoma Manor Nursing Home in support of their application to the Ministry of Health & Long Term Care for an additional 32 beds and for the requirement of a Convalescent Care Program.”
 CD.
- 14. Passing of Confirmatory By-law
 #19-408
 Moved by: Lynn Orchard
 Seconded by: John Bucknell
 “RESOLVED that we pass By-law #19-2057 being a by-law to confirm the proceedings of the meeting of Council held on November 19, 2019.”
 CD.
- 15. Adjournment
 #19-409
 Moved by: Shelly Bailey
 Seconded by: Adam Chevis
 “RESOLVED that this Council shall now adjourn to December 3, 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